

Mayor
Lisa Motoyama
Mayor Pro Tem
Tessa Rudnick



Councilmembers
Paul Fadelli
Gabriel Quinto
Carolyn Wysinger

TUESDAY, OCTOBER 3, 2023

SPECIAL CITY COUNCIL MEETING (5:00 PM)

Hillside Conference Room - 10890 San Pablo Ave, El Cerrito

Join Via Zoom:

<https://us06web.zoom.us/j/89253098256?pwd=bmZXS3dNY1ZBNbGF3bTBqMXhBeVJBdz09>

Meeting ID: 892 5309 8256 **Password:** 017431 **Dial in:** 1-408-638-0968

REGULAR CITY COUNCIL MEETING (6:00 PM)

Council Chambers - 10890 San Pablo Ave, El Cerrito

Join Via Zoom:

<https://us06web.zoom.us/j/83509889643?pwd=ajdWMep3czBXb0JhcUI3N2NOUTFTdz09>

Meeting ID: 835 0988 9643 **Password:** 149405 **Dial in:** 1-408-638-0968

View (Regular Meeting Only):

1. Cable T.V. Broadcast on KCRT Channel 28
2. Livestream Online at www.el-cerrito.org/CouncilMeetingMaterials

Accommodations: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 510-215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations. Closed Captions available via zoom.

Conduct: This meeting shall be conducted pursuant to the El Cerrito [City Council Rules of Order and Procedure](#), including adjourning by 11:00 PM unless extended to a specific time determined by a majority of the Council.

Public Comments:

1. *In-person* by submitting a request to speak to the City Clerk.
2. *By Email* to cityclerk@ci.el-cerrito.ca.us identified in the subject line as **Public Comments – Agenda Item #.**

Please note that remote public comments have been suspended.

Written comments received by **2:00 p.m. the day of the meeting** will be provided to the City Council and posted [online](#) in advance of the meeting. Comments received after the deadline will be provided to the City Council and will be posted **after the meeting**.

5:00 PM ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

1. **CONSIDER AND TAKE ACTION ON ANY REQUEST FROM A COUNCILMEMBER TO PARTICIPATE IN THE MEETING REMOTELY DUE TO EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449**

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2. ORAL COMMUNICATIONS FROM THE PUBLIC

All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person and to items on the special meeting agenda only.

3. COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Action Proposed: Staff requests that City Council conduct interviews and, at the conclusion of interviews, confer with staff regarding ongoing recruitment(s), any remaining vacancies, and the scheduling of further special meetings to conduct interviews (if applicable). Council may decide to make appointments at the conclusion of the meeting.

Contact: Holly M. Charléty, City Clerk, City Management

4. ADJOURN SPECIAL CITY COUNCIL MEETING

6:00 PM ROLL CALL – CONVENE REGULAR CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF A MOMENT OF SILENCE

2. TELECONFERENCE AND PUBLIC COMMENT INSTRUCTIONS

3. COUNCIL/STAFF COMMUNICATIONS

Reports of closed session, commission appointments and informational reports on matters of general interest which are announced by the City Council and staff.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Remarks are typically limited to 3 minutes per person. The Mayor may reduce the time limit per speaker depending upon the number of speakers and may limit the total time for public comment to facilitate the completion of business on the agenda. Comments regarding non-agenda, presentation and consent calendar items will be heard first. Comments related to items appearing on the Public Hearing or Policy Matter portions of the Agenda will be heard prior to the City Council taking action on each item.

5. PRESENTATIONS

6. ADOPTION OF THE CONSENT CALENDAR

All items on the consent calendar shall be acted upon in one motion, unless a member of the City Council or staff request separate consideration.

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A. Filipino American History Month Proclamation

Action Proposed: Approve a proclamation recognizing October 2023 as Filipino American History Month in El Cerrito.

Contact: Holly M. Charl  ty, City Clerk, City Management

B. Cyber Security Awareness Month Proclamation

Action Proposed: At the request of Mayor Pro Tem Rudnick, approve a proclamation recognizing October as Cyber Security Awareness month.

Contact: Holly M. Charl  ty, City Clerk, City Management

C. National Arts and Humanities Month Proclamation

Action Proposed: Approve a proclamation in support and recognition of October 2023 as National Arts and Humanities Month in El Cerrito.

Contact: Holly M. Charl  ty, City Clerk, City Management

D. Indigenous Peoples Day Proclamation

Action Proposed: Approve a proclamation in recognition of Indigenous Peoples Day.

Contact: Holly M. Charl  ty, City Clerk, City Management

E. Economic Development Committee Appointment

Action Proposed: Approve an Economic Development Committee recommendation to appoint Kevin Schenthal.

Contact: Aissia Ashoori, Housing-Economic Development Manager

F. 2nd Reading and Adoption of an Ordinance to increase City Council compensation from \$441 to \$650 per month

1st Reading 9/19/2023

Action Proposed: Waive the second reading and adopt Ordinance 2023-04 amending section 2.04.070 of the El Cerrito Municipal Code to modify the City Council's Monthly Compensation.

Contact: Holly M. Charl  ty, City Clerk, City Management

7. PUBLIC HEARINGS

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8. POLICY MATTERS

A. Construction Contract Award and Budget Amendment for Arlington Park Improvements Project, City Project No. C3082

Action Proposed: Adopt a resolution approving plans and specifications for the Arlington Park Improvements Project, City Project No. C3082 (Project); rejecting the bids from NV Construction and JPB Designs as non-responsive and accepting the bid submitted by Streamline Builders for the Project; authorizing the City Manager to execute a contract in the amount of \$336,018 with Streamline Builders and to approve change orders in an amount not to exceed \$33,602 for the construction of the Project; and amending the Fiscal Year (FY) 2023-24 Adopted Budget and Capital Improvement Program to appropriate \$75,000 from the General Fund Balance for the Project.

Contact: Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

B. Purchase Authorization and Budget Amendment for up to Two Residential Recycling Collection Trucks

Action Proposed: Adopt a resolution authorizing the City Manager to purchase through the Sourcewell bid process up to two residential recycling collection trucks at a total cost not to exceed \$1,100,000 and amending the Fiscal Year 2023-24 Adopted Budget to appropriate \$1,100,000 from the Integrated Waste Management Fund balance for the purchase of the trucks.

Contact: Susan Kattchee, Interim Operations & Environmental Services Manager, Public Works Department; Yvetteh Ortiz, Public Works Director/City Engineer

C. Amendment to City Manager Employment Agreement

Action Proposed: Adopt a resolution approving a Second Amendment to the Employment Agreement with the City Manager to extend the agreement to December 31, 2024.

Contact: City Council Ad Hoc Subcommittee
Sky Woodruff, City Attorney, City Management

9. CITY COUNCIL LOCAL & REGIONAL LIAISON ASSIGNMENTS

Mayor and City Council communications regarding local and regional liaison

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assignments, committee reports, and any required reporting under AB 1234 for meetings (as defined by the Brown Act) attended at the public's expense.

10. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, October 17, 2023 at 6:00 p.m.

The City of El Cerrito serves, leads and supports our diverse community by providing exemplary and innovative services, public places and infrastructure, ensuring public safety and creating an economically and environmentally sustainable future.