



AGENDA

SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

Tuesday, June 6, 2017 – 6:30 p.m.

Hillside Conference Room

CONCURRENT CITY COUNCIL/PUBLIC FINANCING AUTHORITY/EMPLOYEE PENSION BOARD MEETING

Tuesday, June 6, 2017 – 7:00 p.m.

City Council Chambers

SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

**Tuesday, June 6, 2017 – Immediately following the Concurrent City Council / Public
Financing Authority / Employee Pension Board Meeting**

Hillside Conference Room

Meeting Location

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

**Mayor Pro Tem Gabriel Quinto
Councilmember Greg Lyman**

**Councilmember Paul Fadelli
Councilmember Rochelle Pardue-Okimoto**

6:30 p.m. ROLL CALL

CONVENE SPECIAL CITY COUNCIL CLOSED SESSION

ORAL COMMUNICATIONS FROM THE PUBLIC *(Comments limited to three minutes and to items on this Special City Council meeting agenda only.)*

ANNOUNCEMENT OF CLOSED SESSION

Conference with Labor Negotiators *(Pursuant to Government Code Section 54957.6)*

Agency Designated Representatives: Scott Hanin, City Manager, Karen Pinkos, Assistant City Manager, Kristen Cunningham, Senior Human Resources Analyst, Glenn Berkheimer, Labor Negotiator and Sky Woodruff, City Attorney

Employee Organizations: Service Employees International Union Local 1021
International Association of Fire Fighters Local 1230
El Cerrito Police Employees Association
El Cerrito Public Safety Management

Unrepresented Employees

ORAL COMMUNICATIONS FROM THE PUBLIC (*Comments limited to three minutes and to items listed on this special meeting agenda only.*)

RECESS INTO CLOSED SESSION

ADJOURN SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

ROLL CALL

7:00 p.m. CONVENE REGULAR CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – *Councilmember Rochelle Pardue-Okimoto.*

2. COUNCIL / STAFF COMMUNICATIONS (*Reports of Closed Session, commission appointments and informational reports on matters of general interest which are announced by the City Council & City Staff.*)

3. 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. The Mayor may reduce the time limit per speaker depending upon the number of speakers. Kindly state your name and city of residence for the record. 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 are taken up at the time the City Council deliberates each action item. Individuals wishing to comment on any closed session scheduled after the regular meeting may do so during this public comment period or after formal announcement of the closed session.

4. ADOPTION OF THE CONSENT CALENDAR – Item No. 4(A) through 4(I)

A. Approval of Minutes

Approve the following City Council meeting minutes: 1) May 2, 2016 Regular City Council; and 2) May 16, 2017 Special City Council, May 16, 2017 Special City Council Worksession, and May 16, 2017 Regular City Council.

B. Update of Accessory Dwelling Unit Regulations

Adopt Ordinance No. 2017–04, an ordinance amending various sections of Titles 8 and 19 of the El Cerrito Municipal Code to update the City's Accessory Dwelling Unit Regulations. *Exempt from CEQA. Public Hearing and first reading, with amendments, May 16, 2017. Vote: Ayes – Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson; Noes – None; Absent – Mayor Pro Tem Quinto.*

C. LGBT Pride Month Proclamation

Approve a proclamation declaring the month of June as Lesbian, Gay, Bi-Sexual and Transgender (LGBT) Pride month in the City of El Cerrito and inviting everyone to reflect on ways we all can live and work together with a commitment to mutual respect and understanding, and further, recognizing Pride Month by flying the rainbow flag at City Hall during the month of June.

D. Loving Day Proclamation

Approve a proclamation declaring June 12, 2017 as Loving Day in the City of El Cerrito and inviting all residents to recognize this day as a celebration of multiculturalism, and to reflect on the Loving family and all of the pioneers who have and will continue to fight for the civil right to love.

E. Household Hazardous Waste Services

Adopt a resolution authorizing the City Manager to execute a three-way agreement with the West Contra Costa Integrated Waste Management Authority (RecycleMore) and West County Resource Recovery, Incorporated (WCRR) for the provision of Household Hazardous Waste collection services at the El Cerrito Recycling + Environmental Resource Center. *Neither new information nor changed circumstances necessitate further review of the proposed HHW collection activities beyond what was already considered in the Initial Study/Negative Declaration.*

F. Compliance with State Surplus Land Act for Metropolitan Transportation Commission, One Bay Area Grant, Cycle 2 Program

Adopt a resolution affirming compliance with the State Surplus Land Act to be eligible for the One Bay Area Grant, Cycle 2 Program available through the Metropolitan Transportation Commission. *Exempt from CEQA.*

G. Support Senate Bill 231 Local Government: Fees and Charges

Approve a recommendation authorizing Mayor Abelson to sign and send letters to the authors, and other appropriate legislators and legislative bodies, in support of Senate Bill 231 (Hertzberg) Local Government: Fees and Charges, which allows cities to fund stormwater projects in the same manner as other public works utilities, such as water or sanitary sewer projects, under Proposition 218.

H. Financial Contribution to the Gilman Sports Complex Turf Replacement Project

Adopt a resolution appropriating \$39,404 for the Gilman Sports Complex Turf Replacement Project as El Cerrito's share of the overall increased replacement budget recommended by the City of Berkeley.

I. Economic Development Committee Appointment

Approve an Economic Development Committee recommendation appointing Paul D. Hernandez to the Economic Development Committee, effective June 7, 2017.

5. PRESENTATIONS – None

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

CONCURRENT CITY COUNCIL / PENSION TRUST BOARD / PUBLIC FINANCING AUTHORITY ITEM

A. Approval of the City's Fiscal Year 2017-18 Budget Update and Spending Authority by Fund for the City, Employee Pension Board and Public Financing Authority and Approval of the Fiscal Year 2017-18 Annual Gann Appropriation Limit

1. Staff requests that the City Council adopt a resolution authorizing Fiscal Year 2017-18 spending authority by fund for the City of El Cerrito;

2. Staff requests that the Public Financing Authority Board adopt a resolution authorizing Fiscal Year 2017-18 spending authority by fund for the El Cerrito Public Financing Authority;

3. Staff requests that the El Cerrito Employee Pension Board adopt a resolution authorizing Fiscal Year 2017-18 spending authority by fund for the El Cerrito Employee Pension Board.

4. Staff requests that the City Council adopt a resolution approving the calculation and establishing the FY 2017-18 annual Gann Appropriation Limit.

CITY COUNCIL ITEM

B. City Council Wall of Fame Nomination Subcommittee Recommendation

Approve the City Council Wall of Fame Nomination Subcommittee's recommendation to induct Mae Ritz and Theresa Parella into the El Cerrito Wall of Fame and direct the City Clerk to return to the City Council with a resolution confirming the appointment and schedule the formal induction ceremony in either July or August 2017 pending availability of all parties involved.

8. CITY COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENTS

Mayor and City Council communications regarding local and regional liaison assignments and committee reports.

9. ADJOURN SPECIAL CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY / EMPLOYEE PENSION TRUST BOARD MEETING

10. CONVENE SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

ORAL COMMUNICATIONS FROM THE PUBLIC *(Comments limited to three minutes and to items on this Special City Council meeting agenda only.)*

ANOUNCEMENT OF CLOSED SESSION

Conference with Real Property Negotiators *(Pursuant to Government Code Section 54956.8)*

Property: 6500 Stockton Avenue, El Cerrito, CA 94530

Agency Negotiators: Scott Hanin, City Manager
Karen Pinkos, Assistant City Manager
Sky Woodruff, City Attorney

Negotiating Parties: West Contra Costa Unified School District

Under Negotiation: Price and Terms of Payment

RECESS INTO CLOSED SESSION

ADJOURN SPECIAL CITY COUNCIL MEETING - CLOSED SESSION

The next regularly scheduled City Council meeting is Tuesday, June 20, 2017 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito.

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.

- Council Meetings can be heard live on FM Radio, KECG – 88.1 and 97.7 FM and viewed live on Cable TV - KCRT- Channel 28 and AT&T Uverse Channel 99. The meetings are rebroadcast on Channel 28 the following Thursday and Monday at 12 noon, except on holidays. Live and On-Demand Webcast of the Council Meetings can be accessed from the City's website <http://www.el-cerrito.org/streamingmedia>. Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the Office of the City Clerk, at the El Cerrito Library and posted on the City's website at www.el-cerrito.org prior to the meeting.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104)

ADA Title I).

- ***The Deadline for agenda items and communications*** is eight days prior to the next meeting by 12 noon, City Clerk's Office, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 215-4305 Fax: 215-4379, email cmorse@ci.el-cerrito.ca.us
- IF YOU CHALLENGE A DECISION OF THE CITY COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE COUNCIL MEETING. ACTIONS CHALLENGING CITY COUNCIL DECISIONS SHALL BE SUBJECT TO THE TIME LIMITATIONS CONTAINED IN CODE OF CIVIL PROCEDURE SECTION 1094.6.
- The City Council believes that late night meetings deter public participation, can affect the Council's decision-making ability, and can be a burden to staff. City Council Meetings shall be adjourned by 10:30 p.m., unless extended to a specific time determined by a majority of the Council.

EL CERRITO CITY COUNCIL

MINUTES

REGULAR CITY COUNCIL MEETING
Tuesday, May 2, 2017 – 7:00 p.m.
City Council Chambers

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Gabriel Quinto
Councilmember Greg Lyman

Councilmember Paul Fadelli
Councilmember Rochelle Pardue-Okimoto

7:00 p.m. ROLL CALL

Councilmembers Fadelli, Lyman, Pardue-Okimoto, Quinto and Mayor Abelson all present.

CONVENE REGULAR CITY COUNCIL MEETING

Mayor Abelson convened the regular City Council meeting at 7:02 p.m.

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE was led by Councilmember Paul Fadelli.

2. COUNCIL / STAFF COMMUNICATIONS

Councilmember Pardue-Okimoto reported that she attended a hearing in Sacramento for Senate Bill 562 – Single Payer Healthcare in California. Over 1000 people were in attendance to rally support for the bill. SB 562 passed the Senate Health Committee meeting and will be going to the Appropriations Committee next.

Mayor Pro Tem Quinto stated that he attended the groundbreaking ceremony for Hana Gardens, located at the former Tradeway site, with all of the other members of the City Council. He is looking forward to El Cerrito having more affordable housing for seniors.

Councilmember Lyman stated that he was excited to announce that the Contra Costa County Board of Supervisors voted today to move forward with Marin Clean Energy as an energy provider in the unincorporated areas of the County.

Councilmember Fadelli stated that El Cerrito's Earth Day was a great event. Mayor Abelson did a great job coordinating the event. On May 10, 2017 there will be a

public workshop in Walnut Creek regarding the Metropolitan Transportation Commission's Plan Bay Area 2040. Councilmember Fadelli encouraged El Cerrito residents to attend.

Mayor Abelson stated that many community members worked together in teams to make Earth Day successful. This included a site with two-year olds and other young kids who picked up trash and played together. Mayor Abelson thanked everyone for participating and making the event special.

3. ORAL COMMUNICATIONS FROM THE PUBLIC

Sidney Manchester-Jones, El Cerrito, stated that there are five old properties located at the proposed El Dorado Townhome site. The old buildings have lead and asbestos in them. The City will need to be aware of this during demolition. Mr. Manchester-Jones also stated that he is in favor of marijuana dispensaries. Certain parts of the revenue could be allocated for a drug and alcohol treatment center.

Al Miller, President, El Cerrito Library Foundation, requested that the City develop a sustainable plan to increase the number of hours the El Cerrito library is open. The Library Foundation asked the City Council to direct city staff to work with library staff and the El Cerrito Library Commissioner to develop several options to increase library-operating hours and reduce or eliminate days on which the library is closed. Mr. Miller also thanked Mayor Abelson for her leadership on this year's Earth Day event, thanked Stephen Preé who arranged for the proper amount of materials and tools to be available for the Earth Day Library work party, and thanked the Human Relations Commission (HRC) for providing the community with an opportunity to learn how to stand up and fight bullying.

Gary Pokorny, El Cerrito, Secretary of the El Cerrito Library Foundation, stated that he fully supports the request for a sustainable plan for increased library hours. Mr. Pokorny thanked the Council for its support and leadership of Earth Day in El Cerrito. Mr. Pokorny said that the current library schedule is inadequate and spoke about a comparison of library hours in cities throughout the County. There are only two cities that have fewer library hours than El Cerrito.

Judith Tannenbaum, El Cerrito, thanked the Council for the recent commissioner recognition event and also thanked the Council for writing a letter in support of the National Endowments for the Arts and Humanities and for the HRC anti-bullying workshop. Ms. Tannenbaum followed up on her idea regarding consideration of the possibility of an El Cerrito Town Hall that would allow the Council, staff and residents to look at ways federal, state and county actions might impact the City, particularly its values, and to encourage ways everyone can work together. The Town Hall could include a panel of state and county officials speaking about upcoming legislation followed by small group facilitated discussion.

Steve Lipson, Chair, Committee on Aging, thanked the City Council for hosting the Commissioner Recognition Dinner. Mr. Lipson stated that it would be nice to have some additional mechanisms for commissioners to get together. Perhaps chairs could meet with a clear, defined agenda to share information in a productive way.

Howdy Goudey, El Cerrito, stated that the negative impacts resulting from the displacement of El Dorado/Audiss residents has not gone away. Mr. Goudey hoped that some city resources could be used to mitigate some of the damage that has been done.

Sherry Drobner, El Cerrito Progressives, announced that the Progressives and the American Civil Liberties Union will offer a community workshop, "Know your Rights!" for immigrants in the community on May 8.

3. ADOPTION OF THE CONSENT CALENDAR – Item No. 4(A) through 4(G)

Moved, seconded (Pardue-Okimoto/Quinto) and carried unanimously to approve Consent Calendar Item Nos. 4(A) through 4(G) as indicated below.

A. Approval of Minutes

Approve the April 18, 2017 Regular City Council meeting minutes.

Action: Approved minutes.

B. Affordable Housing Week Proclamation

Approve a proclamation declaring May 11 to May 21, 2017 as Annual Affordable Housing Week in the City of El Cerrito and confirming the City's commitment toward working to support affordable housing at the local, regional and state level and encouraging the residents of the City of El Cerrito to participate in regional Affordable Housing Week activities to raise awareness about the importance of affordable housing for families and communities.

Action: Approved proclamation.

C. Bike to Work Day Proclamation

Approve a proclamation declaring May 11, 2017 as Bike to Work Day in the City of El Cerrito, recognizing the value of increased bicycle use and encouraging participation in the 23rd Annual Bike to Work Day and other bicycling activities during the month of May.

Action: Approved proclamation.

D. May is Mental Health Month Proclamation

Approve a proclamation declaring May 2017 as Mental Health Month in the City of El Cerrito and calling upon the residents of El Cerrito to recommit our community to increasing awareness and understanding of mental health, the steps our residents can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illness at all stages.

Action: Approved proclamation.

E. Asian American and Pacific Islander Heritage Month

Approve a proclamation declaring May 2017 as Asian American and Pacific Islander Heritage Month in the City of El Cerrito and inviting everyone to reflect on the notable accomplishments and outstanding services provided by Asian American and Pacific Islanders to the Nation, California and the City of El Cerrito.

Action: Approved proclamation.

F. Landscape and Lighting Assessment District No. 1988-1

Accept the Engineer's Report specifying assessments for the Landscaping and Lighting Assessment District and adopt a Resolution of Intention to Order Improvements pursuant to the Landscape and Lighting Act of 1972, and set the time, date, and place of the public hearing as May 16, 2017 at 7:00 p.m.

Action: Adopted Resolution No. 2017-29.

G. Summer 2017 City Council Meeting Schedule

Approve a reduced City Council summer meeting schedule consisting of the third Tuesday in July, August and September 2017. City Council meeting dates in July,

August and September 2017 would be held on July 18, August 15 and September 19, 2017 with an additional request to keep the first Tuesday in August and September reserved for additional meetings as needed.

Action: Approved a reduced City Council summer meeting schedule.

5. PRESENTATIONS

A. East Bay Municipal Utility District Presentation

Receive a presentation from East Bay Municipal Utility District (EBMUD) Director Andy Katz on EBMUD water supply infrastructure, water supply update, innovation and rates.

Action: Received presentation.

B. Contra Costa County Library Commissioner Report

Receive a report from El Cerrito's representative to the Contra Costa County Library Commission regarding Commissioner Michael Fischer's activities since appointment and provide a brief opportunity for questions and answers as necessary.

Action: Received presentation. Discussion held.

6. PUBLIC HEARINGS

Master Fee Schedule Revision for Fiscal Year 2017-18

Conduct a public hearing and upon conclusion, adopt a resolution approving the Fiscal Year 2017-18 Master Fee Schedule.

Presenter: Shannon Collins, Accounting Supervisor.

Mayor Abelson opened the public hearing. No speakers.

Moved, seconded (Lyman/Quinto) and carried unanimously to close the public hearing.

Action: Moved, seconded (Fadelli/Lyman) and carried unanimously to adopt Resolution No. 2017-30 as amended by Councilmember Fadelli to revise the second recital of the resolution to read:

WHEREAS, the City Council desires to update currently established fees to cover inflation and City costs, which form the basis for the majority of the changes, and is also undertaking a study to determine community development fees, as well as to establish new fees in keeping with City Council policy direction; and

7. POLICY MATTERS

A. Parks and Recreation Facilities Master Plan Consultant Award

Adopt a resolution authorizing the City Manager to execute a professional services agreement with RHAA ("Consultant") in an amount not to exceed \$180,188 for preparation of a citywide Parks and Recreation Facilities Master Plan ("Master Plan") and to authorize change orders in an amount not to exceed \$19,812.

Presenter: Chris Jones, Recreation Director and Barbara Lundberg, RHA.

Speakers: Robin Mitchell, Parks and Recreation Commission, stated that the consultants, RHA, stood out among all of the proposals and noted that RHA paid a lot of attention to the fact that the city wanted a facilities assessment. RHA put together a well-rounded team.

Action: Moved, seconded (Pardue-Okimoto/Quinto) and carried unanimously to adopt Resolution No. 2017–31.

B. City Council Goals and Priorities Worksession

City Council discussion and possible action regarding city goals and priorities.

Facilitator: Nancy Hetrick, Management Partners.

Speakers: Al Miller, El Cerrito, reminded all about the functions of the El Cerrito Library Foundation.

Houdey Goudey, El Cerrito, stated that the Goal Setting session should be brought to more people in the future. Mr. Goudey asked the Council to keep climate action as a high priority moving forward and encouraged the purchase more electrical vehicles for its fleet.

Action: Discussion held. Each Councilmember discussed what the city was doing well, the restraint of limited resources generally, opportunities for the City and possible threats from national, emergency or outside events. Each Councilmember agreed to submit her/his top three priorities for the next twelve months to the facilitator prior to the continuation of the goal setting worksession.

Moved, seconded (Lyman/Pardue-Okimoto) and carried unanimously to continue the Goalsetting worksession to May 16, 2017 at 6:00 p.m. with public comment preceding discussion of top priorities.

8. CITY COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENTS

Mayor and City Council communications regarding local and regional liaison assignments and committee reports.

Councilmember Fadelli reported that the Economic Development Committee will be convening a joint meeting with the Arts and Culture Commission.

Moved, seconded (Lyman/Pardue-Okimoto) and carried unanimously to extend the City Council meeting to 10:40 p.m.

Moved, seconded (Lyman/Pardue-Okimoto) and carried unanimously to extend the City Council meeting to 10:45 p.m.

9. ADJOURN REGULAR CITY COUNCIL MEETING at 10:45 p.m.

SUPPLEMENTAL REPORTS AND COMMUNICATIONS

Item No. 5(A) East Bay Municipal Utility District Presentation

1. Updated powerpoint presentation – *Submitted by Sharla Swanson, Community Affairs Representative, EBMUD.*

Other:

2. Comments encouraging an increase in library hours and operations – *Submitted by Al Miller, El Cerrito.*

3. Analysis of operating hours among all Contra Costa County city libraries – *Submitted by Gary Pokorny, El Cerrito.*

4. Know Your Rights! Learn how to protect your family, friends and workers during immigration raids – *Submitted by Sherry Drobner, El Cerrito.*

EL CERRITO CITY COUNCIL

MINUTES

SPECIAL CITY COUNCIL MEETING
Tuesday, May 16, 2017 – 5:45 p.m.
Hillside Conference Room

SPECIAL CITY COUNCIL MEETING
Tuesday, May 16, 2017 – 6:00 p.m.
City Council Chambers

REGULAR CITY COUNCIL MEETING
Tuesday, May 16, 2017 – 7:00 p.m.
City Council Chambers

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Gabriel Quinto
Councilmember Greg Lyman

Councilmember Paul Fadelli
Councilmember Rochelle Pardue-Okimoto

5:45 p.m. **ROLL CALL**

Present: Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson.

Absent: Mayor Pro Tem Quinto

CONVENE SPECIAL CITY COUNCIL MEETING (*Hillside Conference Room*)

Mayor Abelson convened the special City Council meeting at 5:47 p.m.

ORAL COMMUNICATIONS FROM THE PUBLIC

Cordell Hindler, Richmond, encouraged youth involvement on the Crime Prevention Committee.

COMMISSION STATUS AND APPOINTMENTS

Discuss board, commission and committee vacancies. Discussion may result in additional appointments.

Action: Moved, seconded (Pardue-Okimoto/Lyman: Ayes – Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Lyman; Noes – None; Absent – Mayor Pro Tem Quinto) and carried to appoint Carl Groch to the Design Review Board. The City Council also briefly discussed vacancies on the Citizens Streets Oversight Committee.

ADJOURNED SPECIAL CITY COUNCIL MEETING at 5:55 p.m.

6:00 p.m. ROLL CALL

Present: Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson.

Absent: Mayor Pro Tem Quinto

CONVENE SPECIAL CITY COUNCIL MEETING (*City Council Chambers*)

Mayor Abelson convened the special City Council meeting at 6:06 p.m.

ORAL COMMUNICATIONS FROM THE PUBLIC

Michael Fischer, El Cerrito, Contra Costa County Library Commissioner, advocated for prioritizing more hours of operation at the El Cerrito Library and strengthening the CERT program.

Al Miller, El Cerrito, President, El Cerrito Library Foundation, urged the Council to increase library hours and develop a plan that identifies the steps and schedule that staff will take for informing residents about a 21st Century Library.

Cordell Hindler, Richmond, said the library hours should be increased, marijuana businesses would bring more money into the city and that housing needs to be addressed. Mr. Hindler also said there is a lot of trash in the city.

CITY COUNCIL GOALS AND PRIORITIES WORKSESSION

City Council discussion and possible action regarding city goals and priorities. (*Continued from May 2, 2017.*)

Facilitator: Nancy Hetrick, Management Partners.

Action: Discussion held. *The City Council reviewed, discussed and provided feedback on a listing of each Councilmember's top three priorities. Shared priorities were identified as: 1) New Revenue Streams; 2) San Pablo Avenue Development and Improvements; 3) Investment in Facilities; 4) Library; 5) Housing; 6) Maintain current functions; 7) CERT Program and 8) Car or Bike-sharing program. The highest ranked priorities were: New Revenue Streams, San Pablo Avenue Development and Improvements, Investment in Facilities and the Library.*

ADJOURNED SPECIAL CITY COUNCIL MEETING at 7:04 p.m.

7:00 p.m. ROLL CALL

Present: Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson.

Absent: Councilmember Quinto.

CONVENE REGULAR CITY COUNCIL MEETING

Mayor Abelson convened the regular City Council meeting at 7:13 p.m.

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE was led by Councilmember Greg Lyman.

2. COUNCIL / STAFF COMMUNICATIONS

Councilmember Pardue-Okimoto reported that she went to the national capitol in Washington DC to speak about single payer healthcare and making it an option nationwide. She thanked Congressman DeSaulnier who has sponsored a single-payer bill at the federal house level.

Councilmember Lyman announced that the Human Relations Commission is inviting all to a celebration of the 50th Anniversary of Loving Day on June 11, from noon to 3 p.m. at City Hall and a special showing of the film "Loving" on June 10 at the Cerrito Theater. The new chair and vice chair of the Crime Prevention Committee is Mollie

Hazan and Nathan DeClue. The Committee is working on the annual National Night Out event, which will be Tuesday, August 1 this year.

Councilmember Fadelli thanked the El Cerrito Trail Trekkers for their work on the 4th Annual Hillside Festival and invited all to attend and celebrate open space in El Cerrito on May 21, 2017.

Mayor Abelson attended a Chamber of Commerce meeting today which featured a presentation on the importance of cyber security. Last weekend Mayor Abelson attended the Police Department's "Barks and Bells" burglary prevention, residential security and dog adoption event. She also participated in a well attended discussion on affordable housing event with Supervisor Gioia and greeted people on Bike to Work Day at the El Cerrito BART station. Mayor Abelson spoke briefly about the 211 social service system that provides information, resources and low cost medical services to people who are homeless or in need of assistance. Today Mayor Abelson attended a session of the West County Unified School District Board of Education Subcommittee regarding the El Cerrito Senior Center. The School District is looking at the possibility of taking back property that the Senior Center is located on. The Senior Center provides many important services, meals, paratransit, classes and a Sakura Kai program for the City's senior residents. The City is concerned about the possibility of losing the property. The May 4 Contra Costa Mayors Conference featured a presentation by the Director of the Contra Costa Library System on strategic planning for the library.

3. ORAL COMMUNICATIONS FROM THE PUBLIC

Cordell Hindler, Richmond, invited the Council to the Richmond Promise Scholars Celebration on May 25, noted the Contra Costa Theatre's most recent production, expressed concerns about the closure of Alta Bates and commented on commercial rent costs.

Al Miller, El Cerrito, expressed appreciation for the Public Works maintenance employees for promptly removing graffiti and addressing an issue with running water.

Howdy Goudey, El Cerrito, announced a rebate program for employees who purchase an electrical vehicle from Nissan and for electrical vehicle fleet purchases.

Jackie Dragon, California Nurses Association, spoke in support of Consent Calendar Item No. 4(E), a resolution in support of Senate Bill 687.

4. ADOPTION OF THE CONSENT CALENDAR – Item No. 4(A) through 4(F)

Moved, seconded (Lyman/Fadelli; Ayes – Councilmember Fadelli, Lyman, Pardue-Okimoto; Noes – None; Abstain – None; Absent – Mayor Pro Tem Quinto) and carried to approve Consent Calendar Item Nos. 4(A) through 4(D) and 4(F) as indicated below. Consent Calendar Item No. 4(E) was removed from the Consent Calendar at the request of Councilmember Fadelli and voted on separately as indicated below.

A. National Public Works Week Proclamation

Approve a proclamation declaring May 21 through 27, 2017 as National Public Works Week in the City of El Cerrito and encouraging all residents and civic organizations to acquaint themselves with the issues involved in providing public works infrastructure, facilities and services and recognizing the contributions which public works personnel make every day to the City's health, safety, comfort and quality of life.

Action: Approved proclamation.

B. Approval of a Green Infrastructure Plan Framework

Adopt a resolution approving the City of El Cerrito's Green Infrastructure Plan Framework as required by the National Pollution Discharge Elimination System Municipal Regional Stormwater Permit.

Action: Adopted Resolution No. 2017-32.

C. Storm Drain Easement with 600 Seaview Drive

Adopt a resolution authorizing the City Manager to execute an easement agreement with Nelson and Marcia Faller, "Owners," for public storm drain facilities located at 600 Seaview Drive. *Exempt from CEQA.*

Action: Adopted Resolution No. 2017-33.

D. Transfer of the Idaho Apartments (10203 San Pablo Avenue) and Reassignment of City Loan

That the City Council, acting as Housing Successor to the former Redevelopment Agency adopt a resolution taking the following actions: 1) Approve the sale of the Idaho Apartments from Idaho Apartments Associates, LP to San Pablo Preservation, LP, on terms and conditions to be approved by the City Manager; 2) Approve the amendment and restatement of the current City loan on the Idaho Apartments on terms and conditions to be approved by the City Manager; and 3) Authorize the City Manager to take such actions as are necessary to accomplish the sale of the Idaho Apartments and the amendment of the City Loan consistent with the Council's direction.

Action: Adopted Resolution No. 2017-34.

E. Support for California Senate Bill 687 (Skinner) – Save our Emergency Rooms Act of 2017

At the request of Councilmember Pardue-Okimoto, adopt a resolution and authorize Mayor Abelson to sign a letter supporting California Senate Bill 687 (Skinner) which will give the Attorney General of California the authority to oversee and consent to the sale and/or closure of non-profit hospitals and directing the City Clerk to send a copy of the resolution to Congressman Mark DeSaulnier, Assemblymember Tony Thurmond, Senator Nancy Skinner and Governor Jerry Brown.

Action: Adopted Resolution No. 2017-35. Withdrawn from the Consent Calendar at the request of Councilmember Fadelli. Moved, seconded (Fadelli/Pardue-Okimoto; Ayes – Councilmember Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson; Noes – None; Abstain – None; Absent – Mayor Pro Tem Quinto) and carried as amended by Councilmember Fadelli to amend the resolution and letter to send them to Senator Ricardo Lara, Appropriations Committee Chair, Senate Pro Tem Kevin DeLeon and Senator Nancy Skinner and copy Congressman Mark DeSaulnier, Governor Jerry Brown, and Assemblymember Tony Thurmond.

F. Quarterly Cash and Investments Report

Receive and file the City's Quarterly Investment Report for the period ending March 31, 2017

Action: Received and filed.

5. PRESENTATIONS

Support for Senate Bill 562 – The Healthy California Act

At the request of Mayor Abelson and Councilmember Pardue-Okimoto, receive a presentation from Nel Benningshof, Health Care for All, Contra Costa County Chapter, and consider adopting a resolution supporting Senate Bill 562 – The Healthy California Act which establishes a comprehensive universal single-payer

health care coverage program and a health cost control system for the benefit of all residents of the state.

Speakers: Cordell Hindler, Richmond, expressed support for SB 562.

Judy Ballinger, El Cerrito, expressed support for SB 562.

Thorild Urdal, Oakland, expressed support for SB 562.

Bipin Walia, Oakland, expressed support for SB 562.

Jackie Dragon, California Nurses Association, expressed support for SB 562.

Alyssa Kang, California Nurses Association, invited all to attend a rally on May 19 in support of SB 562.

Action: Received presentation. Moved, seconded (Pardue-Okimoto/Fadelli; Ayes – Councilmember Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson; Noes – None; Abstain – None; Absent – Mayor Pro Tem Quinto) and carried to adopt Resolution No. 2017-36 as amended by Councilmember Lyman to change the word “endorses” to “supports” in the first enacting clause of the resolution and modify the second enacting clause of the resolution to send the resolution Senators Lara and Atkins as well.

6. PUBLIC HEARINGS

A. Confirm the Diagram and Levy the Assessment for Fiscal Year 2017-18 for Landscape and Lighting Assessment District No. 1988-1

Conduct a public hearing and upon conclusion adopt a resolution setting the annual Landscape and Lighting Assessment for Fiscal Year 2017-18 as \$72 per residential parcel and as noted in the Engineer’s Report for other classes of properties.

Presenter: Shannon Collins, Accounting Supervisor.

Mayor Abelson opened the public hearing. No Speakers.

Moved, seconded (Lyman/Pardue-Okimoto; Ayes – Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson; Noes – None; Abstain – None; Absent – Mayor Pro Tem Quinto) and carried unanimously to close the public hearing.

Action: Moved, seconded (Lyman/Pardue-Okimoto; Ayes – Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson; Noes – None; Abstain – None; Absent – Mayor Pro Tem Quinto) and carried to adopt Resolution No. 2017-37

B. Fiscal Year 2017-18 Storm Drain Annual Report and Method of Collecting Storm Drain Fees

Conduct a public hearing and upon conclusion, adopt a resolution approving the Fiscal Year 2017-18 Storm Drain Annual Report and directing that Storm Drain Fees be collected on the property tax rolls.

Presenter: Shannon Collins, Accounting Supervisor.

Mayor Abelson opened the public hearing. No speakers.

Moved, seconded (Lyman/Pardue-Okimoto; Ayes – Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson; Noes – None; Abstain – None; Absent – Mayor Pro Tem Quinto) and carried to close the public hearing.

Action: Moved, seconded (Lyman/Pardue-Okimoto; Ayes – Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson; Noes – None; Abstain – None;

Absent – Mayor Pro Tem Quinto) and carried to adopt Resolution No. 2017-38.

C. Update of Accessory Dwelling Unit Regulations

Conduct a public hearing and upon conclusion, introduce by title and waive any further reading of an ordinance amending various sections of Titles 8 and 19 of the El Cerrito Municipal Code to update the City's Accessory Dwelling Unit Regulations. *Exempt from CEQA.*

Presenter: Margaret Kavanaugh-Lynch, Development Services Manager.

Mayor Abelson opened the public hearing.

Speakers: Howdy Goudey, El Cerrito, spoke in support of accessory dwelling unit regulations, expressed support for the Planning Commission's recommendation to eliminate the parking requirements and noted that accessory dwelling units can help with affordable housing initiatives.

Tom Panas, El Cerrito, clarified transbay bus service routes and hours for the City Council.

Moved, seconded (Lyman/Pardue-Okimoto; Ayes – Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson; Noes – None; Abstain – None; Absent – Mayor Pro Tem Quinto) and carried to close the public hearing.

Action: Moved, seconded (Lyman/Fadelli; Ayes – Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson; Noes – None; Abstain – None; Absent – Mayor Pro Tem Quinto) and carried to approve by title and waive any further reading of Ordinance No. 2017-04, an ordinance amending various sections of the El Cerrito Municipal Code relating to Accessory Dwelling Unit Regulations as amended on the floor to direct staff to modify the ordinance to remove the parking requirement for an accessory dwelling unit and maintain the parking maintenance section contained in Section 19.20.190(E) of the proposed ordinance. *Second reading scheduled for June 6, 2017.*

7. POLICY MATTERS – None

8. CITY COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENTS

Mayor and City Council communications regarding local and regional liaison assignments and committee reports.

Councilmember Lyman reported that he represented the City at a West Contra Costa Integrated Waste Management Authority Board Meeting. The Board authorized a move forward on the Household Hazardous Waste Pick Up site at the City's Recycling Center. The Board also had a workshop on RecycleMore's annual budget which included authorization of some special projects that will benefit El Cerrito.

9. ADJOURNED REGULAR CITY COUNCIL MEETING at 9:43 p.m.

SUPPLEMENTAL REPORTS AND COMMUNICATIONS

City Council Goals and Priorities Worksession

1. Council Priority-Setting for FY 2017-18 - *Submitted by Nancy Hetrick, Management Partners.*
2. Comments in support of the library – *Submitted by Al Miller, El Cerrito.*

Item No. 5 Support for Senate Bill 562 – The Healthy California Act

3. Healthy California Lobby Day – S.B. 562 Lobby Day – *Submitted by Alyssa Kang, California Nurses Association.*

Item No. 6(C) Update of Accessory Dwelling Unit Regulations

4. Powerpoint presentation – *Submitted by Margaret Kavanaugh-Lynch, Development Services Manager.*

Other:

5. Special LEAF Pricing for Strategic Partners! – *Submitted by Howdy Goudey, El Cerrito.*

ORDINANCE NO. 2017-04

AN ORDINANCE OF THE CITY OF EL CERRITO AMENDING VARIOUS SECTIONS OF THE EL CERRITO MUNICIPAL CODE RELATED TO ACCESSORY DWELLING UNITS

WHEREAS, Senate Bill (SB) 1069 and Assembly Bill (AB) 2099 became effective on January 1, 2017, adding sections 65852.1 and 6582.2 to the Government Code and modifying the requirements for second units or “accessory dwelling units” related to unit size, parking, and fees; and

WHEREAS, El Cerrito Zoning Ordinance allows for the establishment of a second unit on any lot in the RS, RD or RM zoning district where a primary single family dwelling has been previously established or is proposed to be established in conjunction with construction of a second unit; and

WHEREAS, accessory dwelling units are an effective way to increase housing options without changing neighborhood character; they can provide affordable housing for renters, a source of income for homeowners, and a housing resource for extended families, seniors, college students, and others; they represent a form of infill development that can be relatively affordable to construct and/or rent and offer innovative housing choices within existing neighborhoods; and

WHEREAS, at a properly noticed public hearing held on April 19, 2017, the Planning Commission adopted Resolution PC-17-03 recommending City Council adoption of an ordinance to: 1) amend the maximum unit size requirements and the parking standards in specific instances consistent with State law; 2) clarify certain development standards; and 3) amend requirements for obtaining an Administrative Use Permit for structures that do not conform to the Ordinance (collectively referred to as “Municipal Code Amendments”); and

WHEREAS, a Staff Report was submitted to the City of El Cerrito City Council recommending approval of the proposed Municipal Code Amendments; and

WHEREAS, the City Council held a public hearing on the proposed Municipal Code Amendments on May 16, 2017, at which time all interested parties had the opportunity to be heard; and

WHEREAS, proper notice of said hearing was given in all respects as required by law; and

WHEREAS, the City Council did hear and consider all said reports, recommendations and testimony herein above set forth and used its independent judgment to evaluate the project.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF EL CERRITO
DOES HEREBY ORDAIN as follows:

1. Incorporation of Recitals. The City Council finds that the above Recitals are true and correct and are incorporated herein by reference.
2. Amendment of Section 19.20.190 of the Municipal Code. Title 19, Zoning, Section 19.20.190 of the El Cerrito Municipal Code is hereby deleted in its entirety and replaced with a new Section 19.20.190 to read as follows:

Section 19.20.190 Accessory Dwelling Units.

The following regulations are intended to comply with Government Code Sections 65852.150 and 65852.2, or any successor statutes on Accessory Dwelling Units, and implement the General Plan by allowing Accessory Dwelling Units subject to the following requirements:

- A. Where Allowed. An Accessory Dwelling Unit may be established on any lot in RS, RD or RM zoning district, as identified in Chapter 19.06, where a primary single-family dwelling has been previously established or is proposed to be established in conjunction with construction of an Accessory Dwelling Unit. Only one Accessory Dwelling Unit is permitted per primary single-family dwelling on the same lot.
- B. Owner Occupancy. A legal owner of the property shall occupy either the primary dwelling or Accessory Dwelling Unit as the owner's primary residence. Prior to the issuance of a building permit for an Accessory Dwelling Unit, the applicant shall record notice of this requirement as a deed restriction, in accordance with Subsection G, in the Contra Costa County Recorder's Office.
- C. Type of Unit. An Accessory Dwelling Unit may be attached to the primary dwelling, located within the living area of the primary dwelling, or detached from but located on the same lot as the primary dwelling.
- D. Development Standards. Accessory Dwelling Units shall conform to setback, height, lot coverage, and other development standards applicable to the primary dwelling unit in the zoning district where the Accessory Dwelling Unit is proposed, subject to the following additional standards.
 1. Location on Lot.
 - a. Detached Units—Interior Lots. A detached Accessory Dwelling Unit shall be located behind the primary dwelling in relation to the front lot

line. For the purpose of this regulation, “behind” shall mean that at least one of the following criteria is met:

- i. All portions of the Accessory Dwelling Unit are located behind all portions of the primary unit.
 - ii. The Accessory Dwelling Unit is located partially behind the primary dwelling unit, and the front façade of the Accessory Dwelling Unit is at least 20 feet farther from the front lot line than is the front façade of the primary unit.
 - iii. The Accessory Dwelling Unit is located entirely in the rear half of the lot.
- b. Detached Units—Corner Lots. On corner lots, the standard of Subsection (a) above shall be met on the front of the property. In addition, a detached Accessory Dwelling Unit shall not be located closer than the primary dwelling unit to the street-facing side lot line.
- c. Attached Units.
 - i. The exterior entry to the Accessory Dwelling Unit shall be located at least 10 feet behind the exterior entry to the primary unit, or shall be located on the side or rear of the dwelling.
 - ii. If an attached ADU is created through an addition to an existing single-family dwelling at the second or higher story of the dwelling, such ADU shall be located in the rear half of the structure.
2. Conversion of Garages. An Accessory Dwelling Unit that is created through the conversion of an existing attached or detached garage and is located entirely within the footprint of such garage may maintain the existing garage setback, irrespective of whether the setback conforms to the required.
3. Maximum Floor Area. The habitable floor area of an attached or detached Accessory Dwelling Unit shall not exceed 50 percent of the habitable floor area of the primary dwelling unit, up to a maximum of 1,200 square feet. These shall be the resulting habitable floor areas of each unit after construction, addition, or conversion to create the Accessory Dwelling Unit.
4. Minimum Floor Area. An Accessory Dwelling Unit must have a floor area of at least 150 square feet.

5. Height—Detached Units. The maximum height of a detached Accessory Dwelling Unit is 15 feet.
6. Entries/Access. An Accessory Dwelling Unit shall have exterior access that is independent from that of the primary dwelling unit. No specific path or passageway is required in conjunction with the construction of an Accessory Dwelling Unit, but the project must meet the requirements of Title 16, Buildings and Construction, of the El Cerrito Municipal Code.

E. Parking.

1. No parking spaces are required for Accessory Dwelling Units.
2. Parking Maintenance. The development of an Accessory Dwelling Unit shall not reduce required parking for the primary dwelling unit below that which is required by Section 19.24.040, Required Off-Street Parking Spaces. If required off-street spaces to serve the primary unit are eliminated in conjunction with development of the Accessory Dwelling Unit, they shall be replaced. When a garage, carport, or covered parking structure is demolished in conjunction with the construction of an Accessory Dwelling Unit, or is converted to an Accessory Dwelling Unit, the replacement parking spaces are not required to be covered and may consist of a simple parking pad; to the satisfaction of the Zoning Administrator.

F. Architectural Compatibility. The architectural design, exterior materials and colors, roof pitch and style, type of windows, and trim details of the Accessory Dwelling Unit shall be substantially the same as, and visually harmonious and or compatible with the primary dwelling, as determined by the Zoning Administrator.

G. Exceptions. Exceptions to Subsections D, E and F above shall require an Administrative Use Permit, according to the procedures of Chapter 19.34, Use Permits. In addition to the findings for approval of Section 19.34.040, the decision-making authority shall only grant approval if it finds the Accessory Dwelling Unit is compatible with, and preserves, the applicable residential character of the primary dwelling and the surrounding neighborhood. Additionally:

1. The hearing shall be publically noticed not less than twenty-one days in the local newspaper and to all property owners located within a 300 foot radius.
2. Any decision of the Zoning Administrator shall be appealed directly to the Planning Commission.

H. Deed Restriction. An Accessory Dwelling Unit shall not be sold, transferred, or assigned separately from the primary dwelling. Before obtaining a building permit for an Accessory Dwelling Unit, the owner of the lot or parcel shall file with the County Recorder a declaration or agreement of restrictions that has been approved by the City Attorney as to its form and content, containing a reference to the deed under which the property was acquired by the owner and stating that:

1. The Accessory Dwelling Unit shall not be sold separately;
2. The Accessory Dwelling Unit shall be considered legal only as long as either the Primary Dwelling or the Accessory Dwelling Unit is occupied by an owner of record of the property; and
3. The restrictions shall be binding upon any successor in ownership of the property and lack of compliance may result in legal action against the property owner.

I. Building Code Compliance. Notwithstanding any other provision of this section, Accessory Dwelling Units shall be developed in compliance with Title 16, Buildings and Construction, of the El Cerrito Municipal Code.

3. Amendment of Other Sections of the Municipal Code. The following sections of the Municipal Code are hereby amended as follows:

8.6.020.I.2 DEFINITIONS: change "SECOND UNIT" to "ACCESSORY DWELLING UNIT."

19.06.020 LAND USE REGULATIONS: change "SECOND UNIT" to "ACCESSORY DWELLING UNIT."

19.06.030 TABLE 19.06.B DEVELOPMENT STANDARDS: change "SECOND UNIT" to "ACCESSORY DWELLING UNIT."

19.07.020 LAND USE REGULATIONS: change "SECOND UNIT" to "ACCESSORY DWELLING UNIT."

19.24.040 TABLE 19.24-A REQUIRED PARKING change: "SECOND UNIT" to "ACCESSORY DWELLING UNIT."

19.24.040.F ACCESS TO SPACES change: "SECOND UNIT" to "ACCESSORY DWELLING UNIT."

19.24.050 TABLE 19.24-A PARKING REDUCTIONS change: "SECOND UNIT" to "ACCESSORY DWELLING UNIT."

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19.25.090. B.3 BUFFER YARDS change: "SECOND UNIT" to "ACCESSORY DWELLING UNIT."

19.46.030 RESIDENTIAL USE CLASSIFICATIONS change: "SECOND UNIT" to ACCESSORY DWELLING UNIT."

19.47.010 TERMS AND DEFINITIONS change: "ACCESSORY LIVING UNIT" to ACCESSORY DWELLING UNIT."

19.47.020 LIST OF TERMS change: "ACCESSORY LIVING UNIT" to "ACCESSORY DWELLING UNIT."

4. Severability. If any section, subsection, sentence, clause or phrase of this chapter is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this chapter. The city council hereby declares that it would have passed the ordinance codified in this chapter, and each and every section, subsection, sentence, clause or phrase not declared invalid or unconstitutional without regard to whether any portion of this chapter would be subsequently declared invalid or unconstitutional.

5. Compliance with the California Environmental Quality Act. The proposed amendment is exempt from CEQA pursuant to CEQA Guidelines Section 15282(h), which states that the adoption of an ordinance regarding second units in a single-family or multifamily residential zone by a city or county to implement the provisions of Sections 65852.1 and 65852.2 of the Government Code is statutorily exempt from the requirements of CEQA.

6. Effective Date. This Ordinance shall take effect and be enforced thirty (30) days after the date of its adoption, and prior to the expiration of fifteen (15) days from the passage thereof, the ordinance or a summary thereof shall be posted or published as may be required by law, and thereafter the same shall be in full force and effect.

THE FOREGOING ORDINANCE was introduced at a regular meeting of the City Council on May 16, 2017 and passed with amendments by the following vote:

AYES: Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson

NOES: None

ABSENT: Mayor Pro Tem Quinto

ABSTAIN: None

ADOPTED AND ORDERED published at a regular meeting of the City Council held on May __, 2017 and passed by the following vote:

Agenda Item No. 4(B)

AYES: Councilmembers

NOES: Councilmembers

ABSENT: Councilmembers

ABSTAIN: Councilmembers

APPROVED:

Janet Abelson, Mayor

ATTEST:

Cheryl Morse, City Clerk

IN WITNESS of this action, I sign this document and affix the corporate seal of the City of El Cerrito on May __, 2017.

Cheryl Morse, City Clerk

***EL CERRITO CITY COUNCIL PROCLAMATION
Recognizing June as LGBT Pride Month in the City of El Cerrito***

WHEREAS, the City of El Cerrito has a diverse Lesbian, Gay, Bisexual, Transgender (LGBT) community and is committed to supporting visibility, dignity and equity for all people in the community; and

WHEREAS, many of the residents, students, city employees, and business owners within the City of El Cerrito who contribute to the enrichment of our City are a part of the lesbian, gay, bisexual, transgender, and questioning community; and

WHEREAS, various advancements have been made with respect to equitable treatment of lesbians, gay men, bisexual, transgendered, and questioning persons throughout the nation, but there continues to be some opposition against people from this community and around the world making it important for cities like El Cerrito to stand up and show support for our residents who are affected; and

WHEREAS, several cities across the United States recognize and celebrate June as LGBT Pride Month; and

WHEREAS, June has become a symbolic month in which lesbians, gay men, bisexual people, transgender, and supporters come together in various celebrations of pride; and

WHEREAS, the rainbow flag, also known as the LGBT pride flag or gay pride flag, has been used since the 1970s as a symbol of Lesbian, Gay, Bisexual, Transgender pride and LGBT social movements; and

WHEREAS, flying the rainbow flag at City Hall throughout the month of June further symbolizes the City's celebration of diversity and support for the Lesbian, Gay, Bisexual, Transgender community.

NOW THEREFORE, the City Council of the City of El Cerrito does hereby declare the month of June as LGBT Pride month in the City of El Cerrito, and invites everyone to reflect on ways we all can live and work together with a commitment to mutual respect and understanding, and further, recognizes Pride Month by flying the rainbow flag at City Hall during the month of June.

Dated: June 6, 2017

Janet Abelson, Mayor

***EL CERRITO CITY COUNCIL PROCLAMATION
Recognizing June 12, 2017 as Loving Day in the City of El Cerrito***

WHEREAS, Mildred and Richard Loving were arrested in 1958 for violating Virginia's felony law prohibiting interracial marriage; and

WHEREAS, the Loving family was convicted of violating the law and given a suspended sentence provided that they did not return to their home in the Commonwealth of Virginia as a couple for 25 years; and

WHEREAS, the Loving family did not back down but took their case to the United States Supreme Court and won, overturning their conviction and creating a landmark civil rights victory; and

WHEREAS, their case *Loving v Virginia* (1967) ended all laws prohibiting interracial marriage nationwide, paving the way for all consenting adults to marry the one they love; and

WHEREAS, June 12, 2017 marks the 50th anniversary of the *Loving v Virginia* landmark decision; and

WHEREAS, our country, state and region are moving forward in the 21st Century as a multiracial and multicultural society; and

WHEREAS, an annual celebration known as Loving Day is held on June 12 in communities throughout the nation to commemorate and celebrate the anniversary of the 1967 Supreme Court decision; and

WHEREAS, the City of El Cerrito will hold its second annual Loving Day Celebration on Sunday, June 11, 2017 at the City Hall Civic Plaza, celebrating the 50th Anniversary of *Loving v Virginia* recognizing Racial Equality, Marriage Equality, and Human Equality; and

WHEREAS, the City of El Cerrito joins other communities to find a common vision from our interwoven past to build a society free of racism for the benefit of our collective future.

NOW THEREFORE, the City Council of the City of El Cerrito does hereby declare June 12, 2017 as Loving Day in the City of El Cerrito, and invites all residents to recognize this day as a celebration of multiculturalism, and to reflect on the Loving family and all of the pioneers who have and will continue to fight for the civil right to love.

Dated: June 6, 2017

Janet Abelson, Mayor



AGENDA BILL

Agenda Item No. 4(E)

Date: June 6, 2017
To: El Cerrito City Council
From: Maria Sanders, Operations & Environmental Services Manager
Yvetteh Ortiz, Public Works Director/City Engineer
Subject: Household Hazardous Waste (HHW) Services

ACTION REQUESTED

Adopt a resolution authorizing the City Manager to execute a three-way agreement with the West Contra Costa Integrated Waste Management Authority (RecycleMore) and West County Resource Recovery, Incorporated (WCRR) for the provision of Household Hazardous Waste (HHW) collection services at the El Cerrito Recycling + Environmental Resource Center.

BACKGROUND

RecycleMore is the lead agency in providing HHW collection and disposal services in West Contra Costa County. It contracts with WCRR, a subsidiary of Republic Services, Inc., to operate a HHW facility at 101 Pittsburg Avenue in North Richmond, where RecycleMore rate payers, including El Cerrito and other West Contra Costa County residents and qualified businesses, can drop off HHW materials, which are subsequently disposed of in compliance with applicable law. The facility is currently open three days per week. WCRR subcontracts with Stericycle to operate the facility. RecycleMore funds these services through rates set on tons of solid waste disposed at the landfill.

Currently, the El Cerrito Recycling + Environmental Resource Center (Recycling Center) collects a variety of hard-to-recycle materials and certain types of HHW and Universal Waste that are banned from landfills, including electronics, household batteries, automobile batteries, motor oil and filters, sharps, pharmaceuticals, and fluorescent lamps.

In February of 2013, RecycleMore successfully applied for a grant from the California Department of Resource Recycling and Recovery (CalRecycle) in the amount of \$87,669 in order to modify the existing West County HHW Facility in Richmond and to purchase and equip a HHW storage locker for the El Cerrito Recycling Center. This was done in anticipation of expanding HHW collection services at the Center. As part of the application, the City provided a letter of support and authorized RecycleMore to act as the lead agency in this regional grant application.

The HHW storage locker was purchased and installed at the El Cerrito Recycling Center in the summer of 2014. However, due to a re-organization at RecycleMore in 2015, implementation was postponed. On November 12, 2015, as part of their annual rate

setting for integrated waste management services in West County, the RecycleMore Board approved \$81,000 to pay for costs associated with WCRR operating a HHW satellite facility in El Cerrito. On January 20, 2016, the RecycleMore Board voted to authorize RecycleMore staff to work with El Cerrito staff to pursue opening the facility one day per week, whereby RecycleMore would be responsible for operations and costs associated with collecting HHW from all of RecycleMore area residents.

Since that time, City staff has worked with RecycleMore staff and consultants, WCRR, and Stericycle to work out the logistical, operational, and regulatory considerations in implementing HHW collection services one day a week at the Recycling Center. As part of that process, the various entities worked with their legal staff to also craft an agreement that clearly delineated important operational considerations, roles and responsibilities, insurance and indemnification, and records retention. At its May 11, 2017 meeting, the RecycleMore Board authorized the Board Chair to execute an agreement with the City of El Cerrito and WCRR.

ANALYSIS

Increasing the ease and convenience of disposing of HHW for area residents is a common goal for both the City of El Cerrito and RecycleMore. While El Cerrito constituents and other users of the Recycling Center can currently drop off a wide variety of items banned from the landfill, such as motor oil, batteries, electronics and sharps, they still must go to the WCRR HHW facility in North Richmond to dispose of other automotive fluids, paints, solvents, household cleaners, pesticides and other garden chemicals. The WCRR is currently only open three days per week.

The proposed HHW satellite facility at the El Cerrito Recycling Center will allow RecycleMore to increase its services by adding another drop-off day, as well as a collection location that is more convenient for many area residents. The facility will also expand the list of drop-off services provided at the Recycling Center to include such items as anti-freeze, paint, and household chemicals, truly achieving the Center's goal of being a one-stop drop-off center.

As a member of RecycleMore, the City currently uses the Richmond HHW facility to dispose of batteries and fluorescent lamps collected at the Center, as well as any illegally dumped HHW in the City or at the Recycling Center. The City contracts with other vendors to process car batteries, used motor oil, sharps, pharmaceuticals, and electronics. While car batteries and electronics have traditionally been revenue producers for the Center, the Recycling Center does incur a cost for disposing of motor oil, pharmaceuticals and sharps. The new agreement will shift all costs of disposal of these HHW items to RecycleMore, while allowing the City to retain control of materials that produce revenue.

The new HHW collection facility is scheduled to be open every Tuesday from 9 AM to 4 PM. If Council approves and authorizes the agreement, City staff and WCRR staff anticipate a "soft opening" for the facility beginning Tuesday, June 20, meaning staff will only be publicizing the opening through word-of-mouth, postings at City facilities, and in some City outreach mechanisms, such as the website. This "soft opening" is intended to

provide an opportunity for staff from both the Recycling Center and WCRR to address any unforeseen operational issues before generating more demand for the service. In conjunction with RecycleMore, staff anticipates staging a “grand opening” in early fall.

The proposed agreement (Attachment 2) delineates important operational considerations, roles and responsibilities, insurance and indemnification, and records retention associated with the new HHW facility. Highlights of the agreement include:

- The one day per week operation for the facility as noted above;
- Entities eligible to use the facility at no cost (residents in RecycleMore territory; small businesses will still need to use the Richmond HHW facility);
- The HHW locker will be under the ownership of RecycleMore, but WCRR will be responsible for maintenance, upkeep, and safety inspections for the facility. In the event that the agreement is terminated, the City and RecycleMore will discuss transferring ownership of the locker to the City;
- In order not to disrupt current services, the Recycling Center would continue to accept used motor oil, batteries, fluorescent lamps, sharps, pharmaceuticals, during the Center’s normal weekly open hours;
- WCRR shall:
 - o Manage the HHW operations at the site, as well as their HHW subcontractor, Stericycle;
 - o Manage site preparation and HHW locker maintenance;
 - o Manage HHW customer service and logistics;
 - o Coordinate with City staff to ensure seamless operations at the Recycling Center;
 - o Track participation, prepare manifests, reports, and retain proper records;
 - o Provide the primary insurance coverage as it relates to the HHW activities managed by WCRR.
- RecycleMore shall:
 - o Obtain, manage, and hold the permit and any other required permits, with Contra Costa County Environmental Health;
 - o Pay all costs associated with maintaining and operating the facility, including the costs of disposing sharps, pharmaceuticals, and used motor oil, up to an annual amount budgeted by the RecycleMore Board. As noted above, in 2015, the Board authorized \$81,000 for HHW services in El Cerrito;
 - o If needed to address demand exceeding the budget, use an appointment system or reduce hours of operation;
 - o Manage and monitor the contract with WCRR;
 - o Provide the secondary insurance coverage as it relates to the HHW activities managed by WCRR.

- The City of El Cerrito shall:
 - o Open and close the Recycling Center per its normal operating hours;
 - o Coordinate fire protection and response at the Recycling Center per its normal practice;
 - o Provide a location at the Recycling Center for WCRR's HHW satellite facility;
 - o Continue to accept and provide staff to service the HHW and Universal Waste materials it currently accepts seven days per week;
 - o Remove and store any HHW illegally dumped on site when the HHW facility is closed.

STRATEGIC PLAN CONSIDERATIONS

Entering into an agreement to provide additional HHW collection services at the Recycling Center is consistent with the following El Cerrito Strategic Plan Goals:

- Goal A – Deliver exemplary government services, by providing services that increase the ease and convenience of residents properly disposing of HHW; and
- Goal E – Ensure the public's health and safety by providing a convenient way for residents to safely and properly dispose of household hazardous waste and other potentially dangerous items such as used medical sharps; and
- Goal F – Environmental Sustainability, by being a leader in providing innovative programs that protect the environment, making the El Cerrito Recycling + Environmental Resource Center a truly one-stop shop for recycling and proper disposal of hard-to-recycle (-or-toss) waste.

ENVIRONMENTAL CONSIDERATIONS

The proposed HHW collection activities were anticipated and analyzed as part of the Initial Study/Negative Declaration (IS/ND) that was adopted by the El Cerrito Planning Commission on February 16, 2011 for the reconstruction of the El Cerrito Recycling + Environmental Resource Center. Pursuant to CEQA Guidelines Section 15054, the IS/ND found no "potentially significant" impacts to the environment or neighboring properties. Neither new information nor changed circumstances necessitate further review of the proposed HHW collection activities beyond what was already considered in the IS/ND.

FINANCIAL CONSIDERATIONS

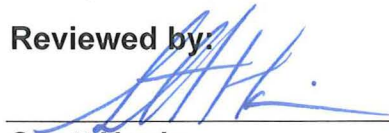
The requested action will not impact the General Fund. All operations at the Recycling Center are covered through the City's Integrated Waste Management (IWM) Fund. Operation of the new satellite facility will be funded by RecycleMore through rates set by the RecycleMore Board. As such, entering into this MOU with RecycleMore shall result in savings to the City's IWM fund. These cost savings are related to the elimination of disposal costs for sharps, pharmaceuticals, and motor oil currently borne by the City's IWM fund and is approximately \$10,000 per year. In addition, because RecycleMore's contractor will be solely responsible for transporting HHW from the Recycling Center

and will be servicing the Center's HHW customers one day per week, less City staff time will be spent on these activities to focus more on other operational needs at the Center.

LEGAL CONSIDERATIONS

The City Attorney has reviewed the proposed action and agreement and found that legal considerations have been addressed.

Reviewed by:



Scott Hanin
City Manager

Attachments:

1. Resolution
2. Agreement

RESOLUTION NO. 2017-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CERRITO AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-WAY AGREEMENT WITH THE WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY AND WEST COUNTY RESOURCE RECOVERY, INCORPORATED FOR THE PROVISION OF HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES AT THE EL CERRITO RECYCLING + ENVIRONMENTAL RESOURCE CENTER

WHEREAS, the West Contra Costa Integrated Waste Management Authority (RecycleMore) and West County Resource Recovery, Incorporated (WCRR) contract to operate a Household Hazardous Waste (HHW) facility at 101 Pittsburg Avenue in North Richmond through an agreement between RecycleMore and WCRR, where residents and qualified businesses within RecycleMore's service area, which includes El Cerrito and other West Contra Costa County communities, can currently drop off HHW materials three (3) days per week, which are subsequently disposed of in compliance with applicable law; and

WHEREAS, the City of El Cerrito operates the Recycling + Environmental Resource Center (Recycling Center) at 7501 Schmidt Lane in El Cerrito, California, where El Cerrito residents and businesses, residents within RecycleMore's service area, and residents outside the RecycleMore service area may drop off hard-to-recycle materials and certain types of HHW, including household batteries, automobile batteries, motor oil and filters, sharps, pharmaceuticals, and fluorescent lamps; and

WHEREAS, the City and RecycleMore desire to allow residents within RecycleMore territory to also drop off additional HHW materials, such as paint, solvents, household chemicals, and pesticides, at the Recycling Center one (1) day per week, thus expanding the material collected at the Recycling Center and the drop-off services provided by RecycleMore; and

WHEREAS, WCRR agrees to provide these additional services; and

WHEREAS, these additional services will increase the ease and convenience of disposing of HHW for area residents; and

WHEREAS, costs to provide these services will be borne by RecycleMore and will result in savings in the El Cerrito Integrated Waste Management Fund; and

WHEREAS, the proposed HHW collection activities were anticipated and analyzed as part of the Initial Study/Negative Declaration that was adopted by the El Cerrito Planning Commission on February 16, 2011 for the reconstruction of the El Cerrito Recycling + Environmental Resource Center. Neither new information nor changed circumstances necessitate further review of the proposed HHW collection activities beyond what was already considered in the IS/ND.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of El Cerrito authorizes the City Manager to execute a three-way agreement with the West Contra Costa Integrated Waste Management Authority and West County Resource Recovery, Incorporated

Agenda Item No. 4(E)

Attachment 1

for the provision of HHW collection services at the El Cerrito Recycling + Environmental Resource Center.

I CERTIFY that at a regular meeting on June 6, 2017 the City Council of the City of El Cerrito passed this Resolution by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

IN WITNESS of this action, I sign this document and affix the corporate seal of the City of El Cerrito on June XX, 2017.

Cheryl Morse, City Clerk

APPROVED:

Janet Abelson, Mayor

AGREEMENT BETWEEN THE CITY OF EL CERRITO, WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY AND WEST COUNTY RESOURCE RECOVERY, INC. REGARDING PROVISION OF HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES TO RECYCLEMORE SERVICE AREA AND OTHER QUALIFIED RESIDENTS AT THE EL CERRITO RECYCLING AND ENVIRONMENTAL RESOURCE CENTER

This Agreement ("Agreement") between the CITY OF EL CERRITO ("El Cerrito"), a municipal corporation, WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY ("RecycleMore"), a joint powers authority, and WEST COUNTY RESOURCE RECOVERY, Inc. ("WCRR"), an operating subsidiary of Republic Services, Inc., is made and entered into this ____ day of May, 2017 ("Effective Date"). El Cerrito, RecycleMore and WCRR are sometimes referred to in this Agreement individually as a "Party" or collective as the "Parties."

RECITALS

- A. RecycleMore and WCRR contract to operate a household hazardous waste ("HHW") facility in North Richmond through the Agreement between the West Contra Costa Integrated Waste Management Authority and West County Resource Recovery, Inc., West Contra Costa Sanitary Landfill, Inc., Golden Bear Transfer Services, Inc., Richmond Sanitary Service, Inc., and Keller Canyon Landfill Company for Post-Collection Recycling, and Disposal Services, dated October 10, 2013 ("Post Collection Agreement") where residents within RecycleMore's service area, which includes El Cerrito, and other qualified residents can currently drop off HHW materials three (3) days per week, which are subsequently disposed of in compliance with applicable law. WCRR currently subcontracts with Stericycle to operate the facility.
- B. El Cerrito operates a Recycling and Environmental Resource Center ("Center") at 7501 Schmidt Lane in El Cerrito, California, where El Cerrito residents, residents within RecycleMore's service area, and residents outside the RecycleMore service area may drop off hard-to-recycle materials and certain types of HHW, including household batteries, automobile batteries, motor oil and filters, sharps and pharmaceuticals, and fluorescent lamps. It charges a fee to residents outside the RecycleMore service area only for collection of fluorescent lamps. El Cerrito stores those materials in a special section of a storage shed within the Center.
- C. El Cerrito and RecycleMore desire to allow qualified residents, as defined in Section 2(h) below, to also drop off additional HHW materials at the Center at least one (1) day per week, thus expanding the drop-off services provided by RecycleMore.
- D. WCRR agrees to provide these additional services.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, El Cerrito, RecycleMore and WCRR hereby agree as follows:

1. TERM

The term of this Agreement will be from the Effective Date set forth above until December 31, 2017. This Agreement will automatically renew annually on January 1, 2018, and every following January 1 unless any Party terminates this Agreement pursuant to Section 4.

2. HHW COLLECTION SERVICES

a. HHW includes paints, solvents, pesticides, cleaners, universal waste, and all other regulated hazardous wastes from households. Hazardous wastes are materials that meet the definition presented in Section 25117 of the California Health and Safety Code or that exhibit any of the criteria set forth in Chapter 11, Article 3, of CCR, Title 22. A list of wastes that are presumed to be hazardous is set forth in Chapter 30, Article 9, of Title 22. Criteria for identifying hazardous wastes, as specified in Article 3 of Title 22, are toxicity, ignitability, reactivity, and corrosivity. In addition, a waste is regulated as a hazardous waste under California law if it is listed in Title 40 of the Code of Federal Regulations (CFR), Part 261, as promulgated pursuant to the RCRA, 42 U.S.C., Section 6901 et seq., and Title 22, CCR, Sections 66261.31 through 66261.33 (f). For purposes of this Agreement, the HHW collection services provided will also include the collection of sharps and pharmaceuticals.

b. WCRR and its subcontractor will provide HHW collection and disposal services at the Center, including proper storage, handling, recycling, and disposal of HHW materials collected. The services will be provided in accordance with the ordinances, resolutions, rules, regulations and policies of RecycleMore and El Cerrito, as well as other local, state and federal laws and regulations that may be applicable.

c. WCRR and its subcontractor will be responsible for site preparation, operation and management of the additional HHW collection and disposal services provided under this Agreement. WCRR and its subcontractor will also be responsible for keeping and maintaining the HHW locker (including its internal fire suppression system) and the area designated for HHW collection in a condition compliant with the requirements of applicable permits, preparation of hazardous waste manifests required for shipping and disposal of HHW, and coordination with El Cerrito staff for seamless operation and management of the portions of the Center designated by El Cerrito for HHW services. El Cerrito may temporarily store any illegally dumped HHW material at the Center in the HHW locker until WCRR's subcontractor is next at the Center to properly manage the material. El Cerrito will retain control and ownership of electronic waste items and car batteries, and El Cerrito will be responsible for any costs and liability associated with electronic waste items and car batteries. If at any time El Cerrito chooses to stop retaining control and ownership of electronic waste, then RecycleMore will take over the ownership, control, costs, revenue, and liability of the electronic waste and car batteries. RecycleMore will be responsible for any costs and liability associated with used motor oil and filters. WCRR and its subcontractor will not be held liable for or be required to provide indemnity for the collection, handling, or disposal of electronic waste items, car batteries, or used motor oil or filters.

d. WCRR and its subcontractor will also provide disposal services for El Cerrito for the batteries, sharps and pharmaceuticals, and fluorescent lamps that El Cerrito

collects on the days that WCRR and its subcontractor are not providing HHW services at the Center. It is understood that El Cerrito collects these items from outside the RecycleMore service area and outside of the member Agencies jurisdiction. It is further understood and agreed that WCRR shall not be responsible for the disposal costs. Those costs will be incorporated into and paid from RecycleMore's HHW budget as described in (j) of this section.

e. In performing the HHW services pursuant to this Agreement, WCRR will make reasonable efforts to ensure that its operations at the Center do not conflict with the other operations of the Center, and will cooperate with El Cerrito staff. In the event that El Cerrito, reasonably determines to reconfigure other operations at the Center, the Parties will coordinate changes to the HHW services to allow for continued seamless operation of HHW services at the Center.

f. The HHW services will be provided one (1) day per week, during hours mutually agreed to by the Parties. Should the Parties wish to modify the schedule, or add an additional day of service, they may do so by mutual agreement without the need to amend this Agreement.

g. Before beginning operation of the HHW collection and disposal services at the Center, RecycleMore will obtain a Permit by Rule, and any other required permits or approvals.

h. Business waste and HHW from Conditionally Exempt Small Quantity Generators (see 40 CFR 261.5) will not be intentionally accepted.

i. HHW services at the Center are intended only for RecycleMore area residents.

j. RecycleMore will be responsible for the costs of HHW handling, processing and ultimate disposition in an amount as authorized by the RecycleMore Board.

k. El Cerrito staff will be responsible for opening and closing the Center, as well as traffic control, site maintenance, and fire protection and response at the Center, not including the internal fire suppression system in the HHW locker.

l. To help control costs or for any other reason, at RecycleMore's option after consulting with El Cerrito and WCRR, WCRR will direct its subcontractor to institute an appointment system for drop-offs at the Center. If the system is modified and it changes the costs for any of the parties, they will meet in good faith to discuss and adjust the costs.

m. To help control costs, at RecycleMore's option after consulting with El Cerrito, and WCRR, WCRR will direct its subcontractor to reduce hours and/or days of service on a temporary or permanent basis as communicated in writing from RecycleMore to WCRR.

3. PUBLIC INFORMATION AND EDUCATIONAL MATERIALS

From time to time, RecycleMore may provide to El Cerrito public information and

educational materials related to the HHW collection services provided. El Cerrito will be responsible for conveying this information to El Cerrito residents.

4. TERMINATION

Any Party may terminate this Agreement without cause upon sixty (60) days' written notice to the other Parties. In the event of termination of this Agreement, RecycleMore and El Cerrito will reasonably discuss transferring ownership of the HHW locker to El Cerrito.

5. INSURANCE

RecycleMore participates in the Special District Risk Management Authority ("SDRMA"), a self-insurance fund, and its existing coverage as set forth in Exhibit "A" attached hereto and incorporated by reference will apply to RecycleMore's obligations pursuant to this Agreement.

a. RecycleMore will add El Cerrito as an additional insured on its SDRMA coverage with respect to activities undertaken pursuant to this Agreement.

b. During the term of this Agreement, including automatic renewal periods, WCRR will maintain general liability; automobile; workers' compensation and employer's liability; and contractors' pollution liability insurance policies covering collection of the HHW materials at the Center and disposal of HHW materials collected. WCRR will provide El Cerrito with proof of the insurance coverage.

c. WCRR's and RecycleMore's insurance policies must be at least as broad as the following:

1. Commercial General Liability ("CGL"): Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal and advertising injury with limits no less than Two Million Dollars (\$2,000,000) per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.

2. Automobile Liability: ISO Form Number CA 00 01 covering any auto (Code 1), or if the contractor has no owned autos, hired, (Code 8) and non-owned autos (Code 9), with limit no less than One Million Dollars (\$1,000,000) per accident for bodily injury and property damage.

3. Workers' Compensation and Employer's Liability: Workers' compensation, as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limits of no less than One Million Dollars (\$1,000,000) per accident for bodily injury or disease.

4. Contractors' Pollution Liability: Limits no less than One Million Dollars (\$1,000,000) per occurrence or claim, and Two Million Dollars (\$2,000,000) policy aggregate.

d. El Cerrito, its officers, officials, employees, and volunteers, and RecycleMore, its officers, officials, employees, and volunteers are to be covered as additional insureds on the CGL, Automobile Liability, and Contractors' Pollution Liability policies with respect to liability arising out of work or operations performed by or on behalf of the contractor including materials, parts, or equipment furnished in connection with such work or operations and automobiles owned, leased, hired, or borrowed by or on behalf of WCRR. General liability coverage shall be provided in a blanket form endorsement to WCRR's insurance (at least as broad as ISO Form CG 20 10, CG 11 85 or both CG 20 10 and CG 20 37 forms if later revisions used).

e. WCRR's insurance coverage shall be primary insurance as respects El Cerrito, its officers, officials, employees, and volunteers, and RecycleMore, its officers, officials, employees and volunteers, only as it relates to HHW activities managed by WCRR and its subcontractor under this Agreement. Any insurance or self- insurance maintained by El Cerrito or RecycleMore shall be in excess of WCRR's insurance and shall not contribute with it.

RecycleMore's insurance coverage shall be the secondary insurance as respects El Cerrito, its officers, officials, employees and volunteers, only as it relates to HHW activities undertaken pursuant to this Agreement. Any insurance or self-insurance maintained by RecycleMore shall be in excess of WCRR's insurance and shall not contribute with it.

With regard to activities that are not managed by WCRR or the responsibility of WCRR or its subcontractor, then RecycleMore's shall be the primary insurance, but only as it relates to HHW activities undertaken pursuant to this Agreement.

f. Each insurance policy required by this clause, other than worker's compensation, shall provide that coverage shall not be canceled, except with notice to El Cerrito, WCRR, and RecycleMore.

g. WCRR shall provide notice to El Cerrito and RecycleMore within ten (10) days in the event that any insurance policy is cancelled or not renewed.

6. INDEMNIFICATION

a. WCRR will hold harmless, defend, and indemnify El Cerrito and RecycleMore, including their officers, officials, employees and volunteers from and against any and all liability, loss, damage, expense, costs (including without limitation costs and fees of litigation) of every nature arising out of or in connection with the performance of work hereunder by WCRR only as it relates to HHW activities directly managed by or performed by WCRR, any subcontractor, anyone directly or indirectly employed by any of them, or anyone for whose acts any of them may be liable, or the failure of any of them to comply with any of their obligations contained in the agreement, except such loss or damage which was caused by the sole negligence or willful misconduct of El Cerrito or RecycleMore.

b. El Cerrito will hold harmless, defend, and indemnify (1) RecycleMore and its officers, officials, employees, and volunteers and (2) WCRR and its parents, affiliates, subsidiaries and directors, officers, officials, agents, employees, and volunteers from and against any and all liability, loss, damage, expense, costs (including without limitation costs and fees of

litigation) of every nature arising out of or in connection with El Cerrito's operation or maintenance of the Center and resulting from the negligent acts or omissions of El Cerrito or its agents, employees, or subcontractors.

c. RecycleMore will hold harmless, defend, and indemnify (1) El Cerrito and its officers, officials, employees, and volunteers and (2) WCRR and its parents, affiliates, subsidiaries and directors, officers, officials, agents, employees, and volunteers from and against any and all liability, loss, damage, expense, costs (including without limitation costs and fees of litigation) of every nature arising out of or in connection with its obtaining the Permit by Rule or its obligation to fund the HHW collection at the Center, and in either case resulting from the negligent acts or omissions of RecycleMore, its officers, officials, employees, and volunteers in the performance of this Agreement.

7. BUSINESS LICENSE

WCRR must obtain a City of El Cerrito business license and deliver to El Cerrito proof of such business license prior to beginning work under this Agreement.

8. CERCLA DISPOSAL RECORDS

For purposes of defense against possible CERCLA litigation, WCRR must maintain, retain and preserve records that can establish where HHW was disposed (and therefore establish where it was not). This provision will survive the expiration or earlier termination of this Agreement. WCRR must maintain these records for a minimum of three (3) years beyond expiration or earlier termination of the Agreement, or must transfer these records to RecycleMore or El Cerrito at the expiration or earlier termination of this Agreement.

9. NOTICES

All notices required by this Agreement must be given in writing, by first class mail, postage prepaid, or by email transmission addressed as follows:

El Cerrito:
Yvetteh Ortiz
Public Works Director
10890 San Pablo Ave.
El Cerrito, CA 94530
yortiz@ci.el-cerrito.ca.us

RecycleMore:
Stan Hakes
Executive Director
One Alvarado Square
San Pablo, CA 94806
stanh@recyclemore.com

West County Resource Recovery:
Peter Nuti
Post Collection Contract Manager
101 Pittsburg Ave
Richmond, CA 94801
pnuti@republicservices.com

Notice by mail will be deemed given upon verification of receipt. Notice by e-mail transmission will be deemed given upon verification of receipt if received before 5:00 p.m. on a regular business day or else on the next business day.

10. AMENDMENTS

Any amendments to this Agreement must be in writing, executed by all the Parties.

11. SUCCESSORS AND ASSIGNS

No Party may assign or delegate any right or obligation hereunder without first having received the written consent duly executed by the other Parties. This Agreement shall bind and shall inure to the benefit of any successors or assigns of any Party hereto.

12. ADDITIONAL DOCUMENTS

The Parties hereto agree to promptly execute and deliver such other documents and perform such other acts as may be reasonably necessary to effectuate the intent of this Agreement.

13. SEVERABILITY

If a court of competent jurisdiction finds or rules that any provision of this Agreement is invalid, void, or unenforceable, the provisions of this Agreement not so adjudged will remain in full force and effect.

14. NO IMPLIED WAIVER OF BREACH

The waiver of any breach of a specific provision of this Agreement does not constitute a waiver of any other breach of that term or any other term of this Agreement.

15. COUNTERPARTS

This Agreement may be executed in multiple counterparts, each of which will be an original and all of which together will constitute one agreement.

SIGNATURES ON FOLLOWING PAGE

WEST CONTRA COSTA INTEGRATED WASTE
MANAGEMENT AUTHORITY

Dated:_____

Chair
Board of Directors

ATTEST:

Secretary of the Board

CITY OF EL CERRITO

Dated: _____

Scott Hanin
City Manager

ATTEST:

Cheryl Morse
City Clerk

WEST COUNTY RESOURCE RECOVERY, INC.

Dated: _____

Michael A. Caprio
Vice President

2819026.1



AGENDA BILL

Agenda Item No. 4(F)

Date: June 6, 2017
To: El Cerrito City Council
From: Yvetteh Ortiz, Public Works Director/City Engineer
Subject: Compliance with State Surplus Land Act for Metropolitan Transportation Commission, One Bay Area Grant, Cycle 2 Program

ACTION REQUESTED

Adopt a resolution affirming compliance with the State Surplus Land Act to be eligible for the One Bay Area Grant, Cycle 2 Program available through the Metropolitan Transportation Commission.

BACKGROUND

Metropolitan Transportation Commission Funding Requirements

The Metropolitan Transportation Commission (MTC) is responsible for establishing the criteria and policies for allocating federal transportation funding in the San Francisco Bay Area. In 2012, MTC integrated various transportation programs with California's climate law (Senate Bill 375) and the Sustainable Communities Strategy to create the One Bay Area Grant (OBAG) Program. OBAG allows flexibility to invest in transportation categories such as Transportation for Livable Communities (TLC), bicycle and pedestrian improvements, local streets and roads preservation, and planning activities. OBAG also supports MTC's commitments to advancing the Bay Area's land use and housing goals. In November 2015, MTC adopted the selection criteria and programming policy for the second round of the OBAG (OBAG 2) for Fiscal Year (FY) 2017-18 through FY 2021-22 (per MTC Resolution No. 4202). The program framework was revised in 2016 to incorporate more specific housing-related policies into the program. The revisions include new eligibility requirements for OBAG 2 funding related to affordable housing, including a requirement that general law cities and counties adopt a resolution affirming compliance with the State Surplus Land Act as amended by Assembly Bill (AB) 2135, effective January 1, 2015.

State Surplus Land Act

The State Surplus Land Act (Act), enacted in 1968, contains procedures for disposition by sale or lease of surplus land by local agencies. Surplus land is land owned by a local agency that is determined to be no longer necessary for the agency's use, except land being held by the agency for the purpose of exchange or which is exempt under the Act or disposition of which is controlled by another statute, the terms under which it was acquired, or any other law, contract, or ruling. Prior to AB 2135, the Act required that the local agencies provide notice to and negotiate in good faith to sell or lease surplus property to entities that undertake affordable housing, parks and recreation, open space or school development. If the price or terms of a lease or sale could not be

agreed upon within sixty days, the local agency could dispose of the surplus land without fulfilling further requirements as specified in the Act. AB 2135 added provisions to the Act to prioritize affordable (low and moderate-income) housing development on surplus lands. Key provisions are as follows: expanded affordability requirements where an affordable housing project is developed to make at least 25 percent of the units affordable to lower income households for a period of at least 55 years; required a local agency to give first priority in disposing of the surplus land to an entity that agrees to these requirements; extended the good faith negotiation period to ninety days; added a requirement that if negotiations with one of the specified entities are unsuccessful then any residential development on the surplus land over ten units must make at least 15 percent of the units affordable; and allowed local agencies to sell land below fair market value for the purpose of low income housing development.

Contra Costa Transportation Authority Coordinated Call for Projects

In September 2016, the Contra Costa Transportation Authority (CCTA) announced a Coordinated Call for Projects for MTC's OBAG 2 funding as well as the CCTA's Measure J TLC Program and Pedestrian, Bicycle and Trail Facilities Program funding. City staff reviewed projects identified in various City plans, including the San Pablo Avenue Specific Plan & Complete Streets Plan, Active Transportation Plan, Urban Greening Plan, ADA Transition Plan, and Pavement Management Program, to best match eligibility and scoring criteria of the various funding programs. City staff selected the following three projects based on competitiveness given the program criteria and, in December 2016, submitted grant application to the CCTA for the following three projects:

- Central Avenue & Carlson Boulevard Pavement Rehabilitation for the OBAG 2 Local Streets and Roads Preservation Program;
- El Cerrito del Norte TOD Complete Streets Improvements for the OBAG 2 Competitive Program and Measure J Transportation for Livable Communities Program; and
- Arlington Boulevard Pedestrian Safety Improvements for OBAG Safe Routes to School Program and Measure J Pedestrian, Bicycle and Trail Facilities Program.

OBAG 2 Local Streets and Roads Preservation Program funding, which is for projects in the City's certified Pavement Management Program, is non-competitive and an amount of \$544,000 will be allocated by formula to the Central Avenue & Carlson Boulevard Pavement Rehabilitation Project. For the OBAG 2 Competitive Program and Measure J TLC (also a competitive program), various selection committees have highly ranked the El Cerrito del Norte TOD Complete Streets Improvements Project and have recommended that the CCTA Board approve funding in the amount of \$4,840,000 in OBAG 2 federal funds and \$2,312,000 in Measure J TLC funds. This project would implement elements of several City plan specifically multimodal transportation improvements to catalyze transit-oriented development (TOD) in the San Pablo Avenue del Norte Area. Improvements would include new and enhanced bicycle and pedestrian facilities connecting to the El Cerrito del Norte BART Station and TOD, bus and vehicle

circulation improvements, and streetscape elements. The project limits would span several streets including San Pablo Avenue, Eastshore Boulevard, Hill Street, Cutting Boulevard, and Knott Avenue. Unfortunately, the Arlington Boulevard Pedestrian Safety Improvement Project did not rank highly enough to be recommended for funding.

ANALYSIS

In Contra Costa County, jurisdictions must demonstrate compliance with the State Surplus Land Act by the time the CCTA approves their OBAG 2 project recommendations to MTC, which is anticipated to be at their June 21, 2017 Board Meeting. This requires submittal of a City Council resolution affirming the City's compliance with the Act to CCTA in early June 2017. Compliance with the Act is already required by State law; therefore adoption of the resolution does not represent a change to the City's obligations or policies. In addition, the City's Housing Element, adopted by the City Council in 2015, includes several affordable housing goals including to encourage innovative housing approaches in the design and ownership of units to increase the availability of affordable housing, provide regulatory and/or financial incentives where appropriate to offset or reduce the costs of affordable housing development, and assist and cooperate with non-profit, private, and public entities to maximize opportunities to develop affordable housing, including extremely low-income housing.

City staff anticipates bringing additional information on the Central Avenue & Carlson Boulevard Pavement Rehabilitation Project and El Cerrito del Norte TOD Complete Streets Improvements Projects (the two OBAG projects described above) as well as resolutions of support for those projects, as required by MTC, to Council for consideration in August pending action by the CCTA Board.

STRATEGIC PLAN CONSIDERATIONS

Adoption of the resolution affirming compliance with the State Surplus Lands Act implements the City's Strategic Plan Goal B - Achieve long-term financial sustainability by continuing to pursue and support opportunities for new funding, including outside grants.

ENVIRONMENTAL CONSIDERATIONS

Adoption of the resolution affirming compliance with the State Surplus Lands Act is not a project subject to review under the California Environmental Quality Act.

FINANCIAL CONSIDERATIONS

There is no financial obligation associated with the action requested. Adoption of the resolution will ensure the City remains eligible for federal transportation funding administered by MTC.

LEGAL CONSIDERATIONS

The City Attorney and Successor Agency Legal Counsel have reviewed the proposed action and found that legal considerations have been addressed.

Reviewed by:



Scott Hanin
City Manager

Attachments:

1. Resolution
2. AB 2135 Text
3. AB 2135 Additional Information:
http://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201320140AB2135
(reference weblink)

RESOLUTION NO. 2017-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CERRITO AFFIRMING
COMPLIANCE WITH THE STATE SURPLUS LAND ACT AS AMENDED BY ASSEMBLY BILL
2135

WHEREAS, the San Francisco region has the highest housing costs in the United States; and

WHEREAS, the Bay Area produced less than 30% of the need for low- and moderate-income housing units from 2007-2014; and

WHEREAS, there are limited funding sources available to secure land for the construction of low- and moderate-income housing; and

WHEREAS, public lands can play a critical role in increasing the supply of land for affordable housing; and

WHEREAS, the Metropolitan Transportation Commission adopted Resolution No. 4202, outlining the programming policy and project selection criteria for the One Bay Area Grant Program (OBAG 2), including certain requirements to access these funds.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of El Cerrito that it hereby agrees to comply with the terms of the Surplus Land Act – Assembly Bill 2135 (California Government Code § 54220, et seq.), as it exists now or may be amended in the future.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon passage and adoption.

I CERTIFY that at a regular meeting on June 6, 2017 the City Council of the City of El Cerrito passed this Resolution by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

IN WITNESS of this action, I sign this document and affix the corporate seal of the City of El Cerrito on June XX, 2017.

Cheryl Morse, City Clerk

APPROVED:

Janet Abelson, Mayor

Assembly Bill No. 2135

CHAPTER 677

An act to amend Sections 54220, 54223, 54225, 54226, and 54227 of, and to add Sections 54222.5 and 54233 to, the Government Code, relating to local government.

[Approved by Governor September 27, 2014. Filed with
Secretary of State September 27, 2014.]

LEGISLATIVE COUNSEL'S DIGEST

AB 2135, Ting. Surplus land: affordable housing.

(1) Existing law prescribes requirements for the disposal of surplus land by a local agency, as defined. Existing law requires a local agency disposing of surplus land to negotiate in good faith with certain entities that provided notice of a desire to purchase or lease the land and, if the price or terms cannot be agreed upon within a period of not less than 60 days with those entities, the local agency may dispose of the surplus land without fulfilling further requirements, as specified. Existing law authorizes a local agency selling surplus land for specified purposes to specified entities, including, but not limited to, low- and moderate-income housing, to provide a payment period of up to 20 years in a sales contract or trust deed. Existing law requires a local agency disposing of surplus land to give first priority in a purchase or lease to an entity agreeing to use the site for housing for persons of low or moderate income, except as specified. Existing law specifies that these and other related provisions are not to be interpreted to empower a local agency to sell or lease surplus land at less than fair market value.

This bill would require an entity proposing to use the surplus land for developing low- and moderate-income housing to agree to make available not less than 25% of the total number of units developed on the parcels at affordable housing cost or affordable rent for a period of at least 55 years to lower-income households, as those terms are defined in existing law. This bill would require a local agency to give first priority in disposing of the surplus land to an entity that agrees to these requirements. This bill would also require these requirements, as specified, to be contained in a covenant or restriction recorded against the surplus land at the time of sale, to run with the land, and be enforceable, against any owner who violates the covenant or restriction and each successor-in-interest who continues the violation, by a residents' association, as specified, and certain individuals, that include, but are not limited to, a resident of a unit subject to these requirements. This bill would increase the minimum time that an agency disposing of surplus land is required to conduct negotiations with certain entities desiring to purchase or lease the surplus land from 60 to 90 days. This bill would require, if the local agency does not agree to price and terms

with those certain entities and the surplus land is used for the development of 10 or more residential units, the entity or a successor-in-interest that received the surplus land to provide not less than 15% of the total number of units developed on the parcels at affordable housing cost or affordable rent, at terms similar to an entity that received first priority for providing not less than 25% of the total number of units at affordable housing cost or affordable rent, as specified.

This bill would permit the payment period for surplus land sold for low- and moderate-income housing purposes to exceed 20 years, subject to limits related to land use requirements for low- or moderate-income housing.

This bill would delete the statement that these provisions are not to be interpreted to empower a local agency to sell or lease surplus land at less than fair market value, and would provide that a sale or lease at or less than fair market value, as specified, shall not be construed as inconsistent with an agency's purpose. By increasing the duties of local officials in connection with sales and leases of surplus land, this bill would impose a state-mandated local program.

(2) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to these statutory provisions.

The people of the State of California do enact as follows:

SECTION 1. Section 54220 of the Government Code is amended to read:

54220. (a) The Legislature reaffirms its declaration that housing is of vital statewide importance to the health, safety, and welfare of the residents of this state and that provision of a decent home and a suitable living environment for every Californian is a priority of the highest order. The Legislature further declares that there is a shortage of sites available for housing for persons and families of low and moderate income and that surplus government land, prior to disposition, should be made available for that purpose.

(b) The Legislature reaffirms its belief that there is an identifiable deficiency in the amount of land available for recreational purposes and that surplus land, prior to disposition, should be made available for park and recreation purposes or for open-space purposes. This article shall not apply to surplus residential property as defined in Section 54236.

(c) The Legislature reaffirms its declaration of the importance of appropriate planning and development near transit stations, to encourage the clustering of housing and commercial development around such stations. Studies of transit ridership in California indicate that a higher percentage of persons who live or work within walking distance of major transit stations

utilize the transit system more than those living elsewhere, and that lower income households are more likely to use transit when living near a major transit station than higher income households. The sale or lease of surplus land at less than fair market value to facilitate the creation of affordable housing near transit is consistent with goals and objectives to achieve optimal transportation use. The Legislature also notes that the Federal Transit Administration gives priority for funding of rail transit proposals to areas that are implementing higher-density, mixed-use, and affordable development near major transit stations.

SEC. 2. Section 54222.5 is added to the Government Code, to read:

54222.5. An entity proposing to use the surplus land for developing low- and moderate-income housing shall agree to make available not less than 25 percent of the total number of units developed on the parcels at affordable housing cost, as defined in Section 50052.5 of the Health and Safety Code, or affordable rent, as defined in Section 50053 of the Health and Safety Code, to lower income households, as defined in Section 50079.5 of the Health and Safety Code. Rental units shall remain affordable to, and occupied by, lower income households for a period of at least 55 years. The initial occupants of all ownership units shall be lower income households, and the units shall be subject to an equity sharing agreement consistent with paragraph (2) of subdivision (c) of Section 65915. These requirements shall be contained in a covenant or restriction recorded against the surplus land at the time of sale, which shall run with the land and shall be enforceable, against any owner who violates a covenant or restriction and each successor in interest who continues the violation, by any of the following:

- (a) The local agency that disposed of the property.
- (b) A resident of a unit subject to this section.
- (c) A residents association with members who reside in units subject to this section.
- (d) A former resident of a unit subject to this section who last resided in that unit.
- (e) An applicant seeking to enforce the covenants or restrictions for a particular unit that is subject to this section, if the applicant conforms to all of the following:
 - (1) Is of low or moderate income, as defined in Section 50093 of the Health and Safety Code.
 - (2) Is able and willing to occupy that particular unit.
 - (3) Was denied occupancy of that particular unit due to an alleged breach of a covenant or restriction implementing this section.
- (f) A person on an affordable housing waiting list who is of low or moderate income, as defined in Section 50093 of the Health and Safety Code, and who is able and willing to occupy a unit subject to this section.

SEC. 3. Section 54223 of the Government Code is amended to read:

54223. After the disposing agency has received notice from the entity desiring to purchase or lease the land, the disposing agency and the entity shall enter into good faith negotiations to determine a mutually satisfactory sales price or lease terms. If the price or terms cannot be agreed upon after

a good faith negotiation period of not less than 90 days, the land may be disposed of without further regard to this article, except that Section 54233 shall apply.

SEC. 4. Section 54225 of the Government Code is amended to read:

54225. Any public agency selling surplus land to an entity described in Section 54222 for park or recreation purposes, for open-space purposes, for school purposes, or for low- and moderate- income housing purposes may provide for a payment period of up to 20 years in any contract of sale or sale by trust deed for the land. The payment period for surplus land sold for housing for persons and families of low and moderate income may exceed 20 years, but the payment period shall not exceed the term that the land is required to be used for low- or moderate-income housing.

SEC. 5. Section 54226 of the Government Code is amended to read:

54226. This article shall not be interpreted to limit the power of any local agency to sell or lease surplus land at fair market value or at less than fair market value, and any such sale or lease at or less than fair market value consistent with this article shall not be construed as inconsistent with an agency's purpose. No provision of this article shall be applied when it conflicts with any other provision of statutory law.

SEC. 6. Section 54227 of the Government Code is amended to read:

54227. (a) In the event that any local agency disposing of surplus land receives offers for the purchase or lease of that land from more than one of the entities to which notice and an opportunity to purchase or lease shall be given pursuant to this article, the local agency shall give first priority to the entity that agrees to use the site for housing that meets the requirements of Section 54222.5. If the local agency receives offers from more than one entity that agrees to meet the requirements of Section 54222.5, then the local agency shall give priority to the entity that proposes to provide the greatest number of units that meet the requirements of Section 54222.5 at the deepest level of affordability.

(b) Notwithstanding subdivision (a), first priority shall be given to an entity that agrees to use the site for park or recreational purposes if the land being offered is already being used and will continue to be used for park or recreational purposes, or if the land is designated for park and recreational use in the local general plan and will be developed for that purpose.

SEC. 7. Section 54233 is added to the Government Code, to read:

54233. If the local agency does not agree to price and terms with an entity to which notice and an opportunity to purchase or lease are given pursuant to this article and disposes of the surplus land to an entity that uses the property for the development of 10 or more residential units, the entity or a successor-in-interest shall provide not less than 15 percent of the total number of units developed on the parcels at affordable housing cost, as defined in Section 50052.5 of the Health and Safety Code, or affordable rent, as defined in Section 50053 of the Health and Safety Code, to lower income households, as defined in Section 50079.5 of the Health and Safety Code. Rental units shall remain affordable to, and occupied by, lower income households for a period of at least 55 years. The initial occupants of all

ownership units shall be lower income households, and the units shall be subject to an equity sharing agreement consistent with the provisions of paragraph (2) of subdivision (c) of Section 65915. These requirements shall be contained in a covenant or restriction recorded against the surplus land prior to land use entitlement of the project, and the covenant or restriction shall run with the land and shall be enforceable, against any owner who violates a covenant or restriction and each successor in interest who continues the violation, by any of the entities described in subdivisions (a) to (f), inclusive, of Section 54222.5.

SEC. 8. If the Commission on State Mandates determines that this act contains costs mandated by the state, reimbursement to local agencies and school districts for those costs shall be made pursuant to Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.



AGENDA BILL

Agenda Item No. 4(G)

Date: June 6, 2017
To: El Cerrito City Council
From: Will Provost, Environmental Analyst
Maria Sanders, Operations + Environmental Services Manager
Yvetteh Ortiz, Public Works Director/City Engineer
Subject: Support Senate Bill 231 Local Government: Fees and Charges

ACTION REQUESTED

Approve a recommendation authorizing the Mayor Abelson to sign and send letters to the authors, and other appropriate legislators and legislative bodies, in support of Senate Bill 231 (Hertzberg) Local Government: Fees and Charges, which allows cities to fund stormwater projects in the same manner as other public works utilities, such as water or sanitary sewer projects, under Proposition 218.

DISCUSSION

Under Proposition 218 Omnibus Implementation Act, approved by California voters in 1996, local governments are limited in their ability to charge new property-related fees without voter approval, with narrow exceptions for utilities such as water, sewer, and municipal solid waste. Prior to 2002, stormwater fees were thought to also be exempt from the voter-approval requirement under Proposition 218. However, in that year, a state appeals court in *Howard Jarvis Taxpayers Association v. City of Salinas* ruled that stormwater was not included in the original definition of “sewer,” removing the exemption for stormwater related fees and assessments. As a result, local agencies often struggle to finance stormwater projects to manage stormwater runoff and reduce stormwater pollution. Senate Bill (SB) 231 would clarify the definition to include storm drainage, making it consistent with the existing definition in the California Public Utilities Code.

While finding funding for stormwater projects has become more challenging in recent years, the demands on cities to improve their stormwater infrastructure, as well as to comply with increasingly stringent Clean Water requirements, have continued to climb. As reported in April's Clean Water report to City Council, El Cerrito must comply with federal, state, and regional regulations to protect water quality in accordance with a Municipal Regional Permit (MRP) through the Regional Water Quality Control Board. Moreover, compliance conditions of the MRP have expanded significantly over the years to include:

- Development and implementation of a Green Infrastructure Plan to meet future stormwater pollutant load reduction milestones through the incorporation of Low Impact Design (LID) systems, such as rain gardens, on public and private

streets, roads, parking lots, and building roofs. On May 16, 2017, City Council adopted a resolution approving the framework for development of the Plan.

- Achievement of a 70% reduction of trash entering the storm drain system by July 2017, an 80% reduction by July 2019, and a 100% reduction by July 2022. In order to receive compliance credits towards these goals, permittees are required to perform and document on-land visual trash load assessments, monitor receiving waters for trash, and install and maintain Full Trash Capture Devices in the storm drain system. The permit also requires mapping and managing trash litter on private lands greater than 10,000 square feet by July 2018.
- Achievement of numeric weight reductions of Mercury and Polychlorinated Biphenyls Controls (PCBs) through the management of building demolition activities, installation of Green Infrastructure and the identification of properties that contain high and moderate Mercury and PCB removal opportunities.

In addition to other MRP mandates, these requirements and other compliance conditions have dramatically increased the costs associated with maintaining and improving El Cerrito's stormwater infrastructure. In recent years, efforts have been made to increase funding for compliance activities and green infrastructure projects. In 2012, the Contra Costa County Water Program (CWP) attempted to raise new funds through a county-wide property-owner mail-in ballot election. Although this regional initiative failed, support in El Cerrito was 54 percent. In December 2015, a coalition consisting of the California State Association of Counties, the League of California Cities, and the Association of California Water Agencies filed Constitutional Amendment language with the Attorney General's office as a potential ballot initiative for the November 2016 election. It would have created a new, optional funding method that local agencies could use to fund local stormwater services and flood control projects. Although the measure was not put on the ballot, the polling indicated that voters are concerned by the rising costs of complying with state and federal mandates and the lack of funding sources available to fund stormwater projects.

SB 231 is the most recent attempt to provide cities, counties, and local water agencies with the tools that they need to fund projects that will manage and clean stormwater. SB 231 would amend state law to clarify and expand the definition of "sewer" to include stormwater and storm drainage, thereby increasing the ability of cities, counties, and local water agencies to fund stormwater projects through property-related fees and assessments. That is, stormwater utilities would be provided the same Proposition 218 exemptions to voter approval as currently afforded to sanitary sewer and water utilities. This would provide local governments like El Cerrito with a more cost effective and efficient method to raise funding for stormwater projects that are necessary to protect people and property, manage California's supply of clean water, and ensure the long-term health of California's creeks, watersheds, and bays.

In April, SB 231 passed out of the California Senate and has now been referred to the Committee on Local Government in the State Assembly for consideration.

STRATEGIC PLAN CONSIDERATIONS

Support for SB 231 (Hertzberg) – Local Government: Fees and Charges is consistent with the following El Cerrito Strategic Plan Goals:

Goal B - *Achieve long-term financial sustainability* by tracking and promoting state and federal legislation that would create new funding opportunities; and

Goal D – *Develop and rehabilitate public facilities* as community focal points by helping to develop a plan to address ongoing and deferred maintenance of facilities and infrastructure; and

Goal E – *Ensure the public's health and safety* by supporting initiatives that improve the management of scarce water resources, while decreasing pollution in our waterways and throughout our community; and

Goal F – *Foster environmental sustainability citywide* by supporting legislation that would help the City finance green infrastructure projects that would decrease the community's impact on the local environment by decreasing pollution in our waterways.

ENVIRONMENTAL CONSIDERATIONS

There is no direct environmental impact of supporting SB 231 (Hertzberg) – Local Government: Fees and Charges.

FINANCIAL CONSIDERATIONS

There is no financial obligation associated with the requested action.

LEGAL CONSIDERATIONS

There is no legal obligation associated with the requested action.

Reviewed by:



Scott Hanin
City Manager

Attachments:

1. Letter of Support for SB 231 (Hertzberg)
2. SB 231 Bill Language



OFFICE OF THE MAYOR
Janet Abelson

Agenda Item No. 4(G)
Attachment 1

June 6, 2017

The Honorable Senator Hertzberg
State Capitol, Room 4038
Sacramento, CA 95814

Re: Senate Bill 231 (Hertzberg) – Local Government: Fees and Charges – SUPPORT

Dear Senator Hertzberg,

The City of El Cerrito supports Senate Bill (SB) 231 by Senator Bob Hertzberg, which authorizes counties, cities, and local water agencies to fund stormwater projects in the same manner as other public works utilities, like water or sanitary sewer projects, under Proposition 218.

Proposition 218, passed in 1996, imposes a variety of procedures for financing different kinds of water infrastructure projects. SB 231 would update the Proposition 218 Omnibus Implementation Act's definition of "sewer" to include storm drainage.

Under existing law, water and sewer projects are subject to one set of procedures regarding public notification and protests, while stormwater projects are subject to a different process. These inconsistent rules have resulted in a lack of funding options to adequately capture and treat stormwater.

Counties, cities, and local water agencies throughout California face many cost pressures and funding challenges on water projects, including maintenance of aging infrastructure and increasing requirements to comply with higher regulatory standards. Local agencies need to fund stormwater and flood control projects to protect people and property from flooding, remove pollutants from stormwater, and increase groundwater recharge.

The City of El Cerrito is dedicated to implementing green infrastructure projects to create and maintain a healthy environment in our streets, creeks, and the San Francisco Bay. Additional options that provide funding for infrastructure projects, including rain gardens, will be invaluable to the City as it strives to comply with federal and state requirements for stormwater discharges.

We strongly support the comments of Senator Bob Hertzberg on how SB231 will assist local agencies: "We have to be smarter and use more sustainable practices, and we need to start right now! That is why I have proposed legislation that would define stormwater the same as other types of dirty water. This means cities and counties could use existing infrastructure — or design new projects — that can manage storm flows to protect property, reduce pollution, and capture water for future use."

Authorizing stormwater projects to utilize these procedures will provide a more cost effective and efficient method to raise revenue urgently needed for these important public works projects, and will help counties, cities, and local water agencies to improve water supply reliability and maintain water quality for public and environmental health.



Agenda Item No. 4(G)
Attachment 1

For these reasons, the City of El Cerrito supports SB 231 and encourages its passage in the legislature. Please contact Yvetteh Ortiz, Public Works Director/City Engineer at (510) 215-4382, or via email at yortiz@ci.el-cerrito.ca.us with any questions.

Sincerely,

Janet Abelson, Mayor
City of El Cerrito

AMENDED IN SENATE APRIL 19, 2017

SENATE BILL

No. 231

Introduced by Senator Hertzberg

February 2, 2017

An act to amend Section 53750 of, and to add Section 53751 to, the Government Code, relating to local government finance.

LEGISLATIVE COUNSEL'S DIGEST

SB 231, as amended, Hertzberg. Local government: fees and charges.

Articles XIII C and XIII D of the California Constitution generally require that assessments, fees, and charges be submitted to property owners for approval or rejection after the provision of written notice and the holding of a public hearing. Existing law, the Proposition 218 Omnibus Implementation Act, prescribes specific procedures and parameters for local jurisdictions to comply with Articles XIII C and XIII D of the California Constitution and defines terms for these purposes.

This bill would define the term “sewer” for these purposes. The bill would also make findings and declarations relating to the definition of the term “sewer” for these purposes.

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 53750 of the Government Code is
- 2 amended to read:
- 3 53750. For purposes of Article XIII C and Article XIII D of
- 4 the California Constitution and this article, the following words

1 have the following meanings, and shall be read and interpreted in
2 light of the findings and declarations contained in Section 53751:

3 (a) “Agency” means any local government as defined in
4 subdivision (b) of Section 1 of Article XIII C of the California
5 Constitution.

6 (b) “Assessment” means any levy or charge by an agency upon
7 real property that is based upon the special benefit conferred upon
8 the real property by a public improvement or service, that is
9 imposed to pay the capital cost of the public improvement, the
10 maintenance and operation expenses of the public improvement,
11 or the cost of the service being provided. “Assessment” includes,
12 but is not limited to, “special assessment,” “benefit assessment,”
13 “maintenance assessment,” and “special assessment tax.”

14 (c) “District” means an area that is determined by an agency to
15 contain all of the parcels that will receive a special benefit from a
16 proposed public improvement or service.

17 (d) “Drainage system” means any system of public
18 improvements that is intended to provide for erosion control, for
19 landslide abatement, or for other types of water drainage.

20 (e) “Extended,” when applied to an existing tax or fee or charge,
21 means a decision by an agency to extend the stated effective period
22 for the tax or fee or charge, including, but not limited to,
23 amendment or removal of a sunset provision or expiration date.

24 (f) “Flood control” means any system of public improvements
25 that is intended to protect property from overflow by water.

26 (g) “Identified parcel” means a parcel of real property that an
27 agency has identified as having a special benefit conferred upon
28 it and upon which a proposed assessment is to be imposed, or a
29 parcel of real property upon which a proposed property-related
30 fee or charge is proposed to be imposed.

31 (h) (1) “Increased,” when applied to a tax, assessment, or
32 property-related fee or charge, means a decision by an agency that
33 does either of the following:

34 (A) Increases any applicable rate used to calculate the tax,
35 assessment, fee, or charge.

36 (B) Revises the methodology by which the tax, assessment, fee,
37 or charge is calculated, if that revision results in an increased
38 amount being levied on any person or parcel.

39 (2) A tax, fee, or charge is not deemed to be “increased” by an
40 agency action that does either or both of the following:

1 (A) Adjusts the amount of a tax, fee, or charge in accordance
2 with a schedule of adjustments, including a clearly defined formula
3 for inflation adjustment that was adopted by the agency prior to
4 November 6, 1996.

5 (B) Implements or collects a previously approved tax, fee, or
6 charge, so long as the rate is not increased beyond the level
7 previously approved by the agency, and the methodology
8 previously approved by the agency is not revised so as to result in
9 an increase in the amount being levied on any person or parcel.

10 (3) A tax, assessment, fee, or charge is not deemed to be
11 “increased” in the case in which the actual payments from a person
12 or property are higher than would have resulted when the agency
13 approved the tax, assessment, fee, or charge, if those higher
14 payments are attributable to events other than an increased rate or
15 revised methodology, such as a change in the density, intensity,
16 or nature of the use of land.

17 (i) “Notice by mail” means any notice required by Article XIII C
18 or XIII D of the California Constitution that is accomplished
19 through a mailing, postage prepaid, deposited in the United States
20 Postal Service and is deemed given when so deposited. Notice by
21 mail may be included in any other mailing to the record owner
22 that otherwise complies with Article XIII C or XIII D of the
23 California Constitution and this article, including, but not limited
24 to, the mailing of a bill for the collection of an assessment or a
25 property-related fee or charge.

26 (j) “Record owner” means the owner of a parcel whose name
27 and address appears on the last equalized secured property tax
28 assessment roll, or in the case of any public entity, the State of
29 California, or the United States, means the representative of that
30 public entity at the address of that entity known to the agency.

31 (k) “Sewer” ~~means services and systems provided by~~ *includes*
32 *systems*, all real estate, fixtures, and personal property owned,
33 controlled, operated, or managed in connection with or to facilitate
34 sewage collection, treatment, or disposition for sanitary or drainage
35 purposes, including lateral and connecting sewers, interceptors,
36 trunk and outfall lines, sanitary sewage treatment or disposal plants
37 or works, drains, conduits, outlets for surface or storm waters, and
38 any and all other works, property, or structures necessary or
39 convenient for the collection or disposal of sewage, industrial
40 waste, or surface or storm waters. “Sewer system” shall not include

1 a sewer system that merely collects sewage on the property of a
2 single owner.

3 (l) “Registered professional engineer” means an engineer
4 registered pursuant to the Professional Engineers Act (Chapter 7
5 (commencing with Section 6700) of Division 3 of the Business
6 and Professions Code).

7 (m) “Vector control” means any system of public improvements
8 or services that is intended to provide for the surveillance,
9 prevention, abatement, and control of vectors as defined in
10 subdivision (k) of Section 2002 of the Health and Safety Code and
11 a pest as defined in Section 5006 of the Food and Agricultural
12 Code.

13 (n) “Water” means any system of public improvements intended
14 to provide for the production, storage, supply, treatment, or
15 distribution of water from any source.

16 SEC. 2. Section 53751 is added to the Government Code, to
17 read:

18 53751. The Legislature finds and declares all of the following:

19 (a) The ongoing, historic drought has made clear that California
20 must invest in a 21st century water management system capable
21 of effectively meeting the economic, social, and environmental
22 needs of the state.

23 (b) Sufficient and reliable funding to pay for local water projects
24 is necessary to improve the state’s water infrastructure.

25 (c) Proposition 218 was approved by the voters at the November
26 5, 1996, statewide ~~General Election~~; *general election*. Some court
27 interpretations of the law have constrained important tools that
28 local governments need to manage storm water and drainage runoff.

29 (d) Storm waters are carried off in storm sewers, and careful
30 management is necessary to *ensure adequate state water supplies,*
31 *especially during drought, and to* reduce pollution. But a court
32 decision has ~~excluded~~ *found* storm water ~~from those~~ *subject to the*
33 *voter-approval* provisions of Proposition 218 that apply to
34 property-related ~~fees for sewer and water, fees~~, preventing many
35 important projects from being built.

36 (e) The court of appeal in *Howard Jarvis Taxpayers Ass’n v.*
37 *City of Salinas* (2002) 98 Cal.App.4th 1351 concluded that the
38 term “sewer,” as used in Proposition 218, is “ambiguous” and
39 declined to use the statutory definition of the term “sewer system”

1 system,” which was part of the then-existing law as Section 230.5
2 of the Public Utilities Code.

3 (f) The court in *Howard Jarvis Taxpayers Ass’n v. City of*
4 *Salinas* (2002) 98 Cal.App.4th 1351 failed to follow long-standing
5 principles of statutory construction by disregarding the plain
6 meaning of the term “sewer.” Courts have long held that statutory
7 construction rules apply to initiative measures, including in cases
8 that apply specifically to Proposition 218 (see *People v. Bustamante*
9 ~~(1996)~~ (1997) 57 Cal.App.4th 693, 693; *Keller v. Chowchilla*
10 *Water Dist.* (2000) 80 Cal.App.4th 1006). When construing
11 statutes, courts look first to the words of the statute, which should
12 be given their usual, ordinary, and commonsense meaning (*People*
13 *v. Mejia* (2012) 211 Cal.App.4th 586, 611). The purpose of
14 utilizing the plain meaning of statutory language is to spare the
15 courts the necessity of trying to divine the voters’ intent by
16 resorting to secondary or subjective indicators. The court in
17 *Howard Jarvis Taxpayers Ass’n v. City of Salinas* (2002) 98
18 Cal.App.4th 1351 asserted its belief as to what most voters thought
19 when voting for Proposition 218, but did not cite the voter pamphlet
20 or other accepted sources for determining legislative intent. Instead,
21 the court substituted its own judgment for the judgment of voters.

22 (g) *Neither the words “sanitary” nor “sewerage” are used in*
23 *Proposition 218, and the common meaning of the term “sewer*
24 *services” is not “sanitary sewerage.” In fact, the phrase “sanitary*
25 *sewerage” is uncommon.*

26 (h) *Proposition 218 exempts sewer and water services from the*
27 *voter-approval requirement. Sewer and water services are*
28 *commonly considered to have a broad reach, encompassing the*
29 *provision of clean water and then addressing the conveyance and*
30 *treatment of dirty water, whether that water is rendered unclean*
31 *by coming into contact with sewage or by flowing over the built-out*
32 *human environment and becoming urban runoff.*

33 ~~(g)~~

34 (i) Numerous sources predating Proposition 218 reject the notion
35 that the term “sewer” applies only to sanitary sewers, sewers and
36 sanitary sewerage, including, but not limited to:

37 (1) Section 230.5 of the Public Utilities Code. *Code, added by*
38 *Chapter 1109 of the Statutes of 1970.*

39 (2) Section 23010.3, ~~which was first~~ added by Chapter 1193 of
40 the Statutes of 1963.

(3) The Street Improvement Act of 1913 (~~repealed by Chapter 346 of the Statutes of 1963~~). 1913.

(4) ~~The California Supreme Court stated in Los Angeles L.A. County Flood Control District~~ *Dist. v. Southern California Cal. Edison Co.* (1958) 51 Cal.2d 331, *where the California Supreme Court stated* that “no distinction has been made between sanitary sewers and storm drains or sewers.”

(5) ~~The term,~~ Many other cases where the term “sewer” has been used interchangeably to refer to both sanitary and storm sewers ~~in many other cases, including,~~ *include*, but *are* not limited to, *County of Riverside v. Whitlock* (1972) 22 Cal.App.3d 863, *Ramseier v. Oakley Sanitary Dist.* (1961) 197 Cal.App.2d 722, and *Torson v. Fleming* (1928) 91 Cal.App. 168.

(6) Dictionary definitions of sewer, which courts have found to be an objective source for determining common or ordinary meaning, including ~~Websters~~ *Webster’s* (1976), *American Heritage* (1969), and *Oxford English Dictionary* (1971).

(h)

(j) Prior legislation has affirmed particular interpretations of words in Proposition 218, specifically Assembly Bill 2403 of the 2013–14 Regular Session (Chapter 78 of the Statutes of 2014).

(k) *In Crawley v. Alameda Waste Management Authority* (2015) 243 Cal.App.4th 396, the Court of Appeal relied on the statutory definition of “refuse collection services” to interpret the meaning of that phrase in Proposition 218, and found that this interpretation was further supported by the plain meaning of refuse. Consistent with this decision, in determining the definition of “sewer,” the plain meaning rule shall apply in conjunction with the definitions of terms as provided in Section 53750.

(i)

(l) The Legislature reaffirms and reiterates that the definition found in Section 230.5 of the Public Utilities Code is the definition of “sewer” or “sewer service” that should be used in the Proposition 218 Omnibus Implementation Act.

(m) Courts have read the Legislature’s definition of “water” in the Proposition 218 Omnibus Implementation Act to include related services. In *Griffith v. Pajaro Valley Water Management Agency* (2013) 220 Cal.App.4th 586, the Court of Appeal concurred with the Legislature’s view that “water service means more than just supplying water,” based upon the definition of water provided

1 *by the Proposition 218 Omnibus Implementation Act, and found*
2 *that actions necessary to provide water can be funded through*
3 *fees for water service. Consistent with this decision, “sewer”*
4 *should be interpreted to include services necessary to collect, treat,*
5 *or dispose of sewage, industrial waste, or surface or storm waters,*
6 *and any entity that collects, treats, or disposes of any of these*
7 *necessarily provides sewer service.*

O



AGENDA BILL

Agenda Item No. 4(H)

Date: June 6, 2017
To: El Cerrito City Council
From: Christopher Jones, Recreation Director
Subject: Financial Contribution to the Gilman Sports Complex Turf Replacement Project FY2018

ACTION REQUESTED

Adopt a resolution appropriating \$39,404 for the Gilman Sports Complex Turf Replacement Project as El Cerrito's share of the overall increased replacement budget recommended by the City of Berkeley.

BACKGROUND

The Gilman Sports Field Complex was built in 2008 and expanded in 2010 by the Joint Powers Authority (JPA) consisting of the cities El Cerrito, Albany, Berkeley, Emeryville and Richmond in partnership with the East Bay Regional Parks District. The complex is at capacity daily with athletes of all ages from the East Bay and beyond. The sports complex currently consists of two synthetic turf fields, three natural fields, a softball field, and two parking lots. The City of Berkeley manages the Gilman Sports Complex. User fees and contributions from JPA member cities fund maintenance and operation needs and also contribute to a replacement fund for the synthetic fields when they reach the end of their lifecycles.

ANALYSIS

User fees and contributions from JPA member cities fund maintenance and operation needs and also contribute to a capital replacement fund for the replacement of the synthetic fields eight years after they were installed in 2008. As of this coming summer, the replacement fund will have \$1.2 million which is enough money to replace the synthetic fields utilizing their current design. However, recent concerns over field hardness and chemicals of potential harm have led the City of Berkeley to recommend a new design than what is currently in place. The recommended design incorporates a dual fiber carpet which is more durable than the current design, cork infill to eliminate the concern about potentially toxic chemicals, and a shock pad to reduce the field hardness to acceptable levels. The new design will cost \$1.65 million leaving a \$450,000 shortfall utilizing the \$1.2 million capital replacement fund.

Attachment 2, a memorandum from Berkeley City Manager Dee Williams-Ridley explains the concerns in detail and summarizes the analysis performed that led to the new design recommendation.

The City of Berkeley is requesting a commitment from each JPA member city by June 11, 2017 on whether or not they will agree to contribute to their portion of the shortfall (calculated by 2010 U.S. Census population figures).

STRATEGIC PLAN CONSIDERATIONS

The increased safety for members of the public who utilize the Gilman Sports Complex synthetic turf and the extension of its useable life will further the following Strategic Plan Goals and Identified Strategies:

1. Goal A - Deliver exemplary government services: Develop and strengthen relationships with public and private partners, residents, businesses, schools and community groups.
2. Goal B – Achieve long-term financial sustainability: Explore opportunities for public/private partnerships.
3. Goal C – Deepen a sense of place and community identity: Identify, promote, and/or develop entertainment, recreational, and leisure activities for people of all ages and demographics.
4. Goal D – Develop and rehabilitate public facilities as community focal points.
5. Goal E – Ensure the public's health and safety.

ENVIRONMENTAL CONSIDERATIONS

Under the terms of the Joint Powers Agreement, the City of Berkeley is the Lead Agency for the Gilman Street Playing Fields project and is responsible for the original land use approval process and for the review required under the California Environmental Quality Act. The Sports Complex is located completely within the boundaries of the City of Berkeley.

FINANCIAL CONSIDERATIONS

The cost of El Cerrito's portion of the \$450,000 Gilman Sports Complex Capital Replacement Fund shortfall is \$39,404. This is an unbudgeted expense for Fiscal Year 2016-17. Based on current projections, no new appropriation is needed in the FY2016-17 Budget. By participating in the Gilman Sports Complex JPA, El Cerrito shares the burden of costly repairs and renovations with four other cities and is able to give residents access to high quality and highly demanded sports fields that the City cannot currently afford on its own.

LEGAL CONSIDERATIONS

The City Attorney has reviewed the proposed action and found that legal considerations have been addressed.

Reviewed by:



Scott Hanin
City Manager

Attachments:

1. Resolution
2. Memorandum from Berkeley City Manager

RESOLUTION NO. 2017-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CERRITO AUTHORIZING THE CONTRIBUTION OF \$39,404 TOWARD'S EL CERRITO'S SHARE OF THE GILMAN SPORTS COMPLEX SYNTHETIC TURF REPLACEMENT PROJECT

WHEREAS, the cities of El Cerrito, Albany, Berkeley, Emeryville, and Richmond are members of the Gilman Sports Complex Joint Powers Authority; and

WHEREAS, the current synthetic turf fields at the Gilman Sports Complex have reached the end of their eight year lifecycle and are scheduled to be replaced; and

WHEREAS, the current design of the Gilman synthetic fields has raised concerns over field hardness and potentially harmful chemicals and a new design that mitigates these concerns has been developed; and

WHEREAS, the new design will cost \$450,000 more than what was budgeted in the Gilman Sports Complex Capital Replacement Fund and El Cerrito's share of this cost is \$39,404; and

WHEREAS, the new design brings increased durability and greater safety to the public than the original design.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of El Cerrito that it hereby authorizes the contribution of \$39,404 to the Gilman Sports Complex Synthetic Turf Replacement Project which shall be incorporated into the FY16-17 Budget without the need of an additional appropriation.

I CERTIFY that at a regular meeting on June 6, 2017 the City Council of the City of El Cerrito passed this Resolution by the following vote:

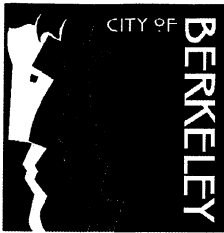
AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

IN WITNESS of this action, I sign this document and affix the corporate seal of the City of El Cerrito on June X, 2017.

Cheryl Morse, City Clerk

APPROVED:

Janet Abelson, Mayor



Parks Recreation & Waterfront Department

Memorandum

May 15, 2017

To: City Managers and Councilmember Representatives of the Five Member JPA Cities (Albany, Berkeley, El Cerrito, Emeryville, and Richmond) *(via email)*

From:  Dee Williams-Ridley, City Manager

Prepared by: Scott Ferris, Director, Parks, Recreation & Waterfront Department,
City of Berkeley

Subject: -Gilman Fields Turf Replacement Project FY2018
-Discussion and Recommendation

OVERVIEW

Installed in August of 2008, the two synthetic turf fields at Gilman Fields (aka Tom Bates Sports Complex) are considered to be the most highly used fields in Northern California. They provide up to 300,000 player hours per year, rain or shine, and serve approximately 19,000 youth and adult users. As provided for in the JPA¹ Agreement -- and anticipated by annual contributions from all of the JPA cities -- after 8 years of constant use, the turf is worn out and needs to be replaced. This memo describes the four best options to replace the fields, along with costs and the pro's and con's of each option.

EXISTING FUNDING

When they were installed in 2008, per a requirement in the ground lease with the East Bay Regional Park District, the City of Berkeley created a Gilman Fields Capital Reserve Account whereby field user fees and the annual contributions from the five JPA cities would be accumulated in order to fund the replacement of the turf after eight years. As of summer 2017, the Capital Reserve Account will have accumulated \$1.2 million for this purpose. This amount is currently sufficient to replace the current fields using the current design, which involves the use of a monofilament carpet, and a layer of sand and crumb rubber infill to act as the shock absorber. Since 2008, however, new concerns about health and safety have emerged, and newer products are available that can lessen those health and safety concerns. These new products and their costs are described below.

CURRENT FIELD DESIGN (from 2008)

In August 2008, the new Gilman Fields Complex involved the construction of two synthetic turf fields with night lighting, three natural turf fields, fencing, parking, and amenities (drinking fountains, etc). At that time, the industry best practice design for synthetic turf fields was to place the synthetic turf carpet directly on top of a base made of drain rock so that the fields

¹In 2003, the five East Bay cities of Albany, Berkeley, El Cerrito, Emeryville, and Richmond, entered into a joint powers agreement ("JPA") to jointly seek funding to develop and operate sports fields in the five city area. At that time, the Gilman Fields site in Berkeley was identified as the first project of the JPA, and the City of Berkeley was designated as the project lead.

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could drain quickly during rain events. Unlike the first generation of synthetic turf fields from the 1960's, this new generation included a layer of "infill" mixed into the carpet to act as a shock absorber to reduce injuries and to feel like natural grass. Using this concept, the infill material at the Gilman Fields included an initial layer of sand for weight and stability ("ballast"), and additional layers of infill to provide the shock absorbing function as well as "playability" characteristics to feel like a grass field, such as proper ball roll, ball bounce, and foot traction for players. At the Gilman Fields, this top layer of infill material is currently comprised of a mix of sand, and crumb rubber that comes from recycled tires.

In 2016, in order to plan for the replacement of the synthetic turf fields, as provided for in the JPA, the City retained Carducci Associates, a design consultant with expertise in this area. Using input from the public, the sports leagues, City maintenance staff, as well as the JPA member cities, the project team developed criteria to evaluate replacement options that include Public Safety, Durability and Maintenance, and Playability.

After the original turf fields were installed in 2008, two key concerns have emerged in the public realm regarding the safety of synthetic turf fields: Field Hardness as measured by the "g-max" rating and implications for injuries, especially concussions; and Chemicals in the crumb rubber infill mix with potentially adverse effects on human and environmental health.

Field hardness. The current ASTM² standard for synthetic fields says that a field should be closed and corrected if a field has a "g-max" rating of 200 or more (ASTM F1936). Natural grass fields have a g-max rating of between 70-110 g's. Newly installed synthetic turf fields typically have a g-max rating of 100-120. Over time, some of the crumb rubber infill migrates away from certain high use areas on the field because of wear and tear, foot traffic, and wind, etc. (e.g., in front of the goals), and there is less crumb rubber on the field in those spots to provide shock absorption. As a result, some synthetic turf fields can develop higher g-max ratings, and some fields can yield ratings of 200 or more. With proper maintenance, field operators can replace the missing crumb rubber and make the field softer to acceptable levels. However, as fields age, the synthetic blades wear down and can no longer keep the crumb rubber from migrating away. At that point, the fields need to be replaced.

In a 2009 study of a nationally representative high school population³, 15.5% of concussions in a range of sports occurred as a result of contact with the playing surface. The Center for Disease Control (CDC) estimates that between 1.6 and 3.8 million concussions occur in sports and recreation every year in the U.S. Therefore, contact with the playing surface may account for up to 720,000 concussions per year in the United States, or about one concussion per minute.

There are two ways to provide shock absorption at g-max levels below 200 g's. One method uses a layer of crumb rubber infill fix placed on top of the synthetic carpet. The other method places a shock pad underneath the synthetic carpet, and then uses a small layer of infill on top of the carpet to feel like a grass field. In recent years, the use of a shock pad has grown because of its advantages over the crumb rubber infill mix. First, a shock pad underneath a carpet does not migrate, and so it can provide a consistent g-max rating throughout the life of

²ASTM International is a globally recognized leader in the development and delivery of voluntary consensus standards to improve performance in manufacturing and materials, products and processes, systems and services. Originally known as the American Society for Testing Materials, it was renamed to ASTM International in 2001.

³https://concussionfoundation.org/sites/default/files/Learning%20Center/The%20Role%20of%20Synthetic%20Turf%20in%20Concussion_0.pdf

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the carpet without any maintenance (e.g., replenishing the crumb rubber infill). Current shock pads are made from a variety of materials, and provide a g-max warranty that varies by product. For example, a half-inch thick shock pad (Expanded Polypropylene Composite) offers a g-max warranty of 16 years. Second, it improves the drainage of stormwater beneath the carpet, which can extend the life of the carpet as well as provide a very reliable drained playing surface during wet weather. Third, although shock pads are made from synthetic materials, there is no avenue for exposure to humans because it is covered by the carpet. With a shock pad underneath the carpet, users have the option of several different alternative infill mixes on top of the carpet for that grass field feel, such as cork, coconut, sands, synthetic pellets, or other alternative.

TRENDS

According to the City's consultant, Northern California is a regional market that differs from the national market. Approximately 75% of the shock pads sold in the US go to California fields, and approximately 80% of new alternate infill fields in the USA are installed in Northern California. Nationally, the use of shock pads and alternate infill mixes are both creeping upwards but California, and particularly Northern California, lead those trends by a significant margin. According to Field Turf, the major vendor of synthetic turf fields in the U.S., 70% to 80% of the new fields in Northern California in the last two years chose a shock pad and non-crumb rubber infill. By contrast, the majority of existing crumb rubber fields that were replaced recently in Northern California decided to stay with crumb rubber, with two exceptions – the City of San Francisco and the Livermore School District. FieldTurf staff believes most of the existing crumb rubber fields get replaced with crumb rubber is because school districts, athletic directors, and facility managers have a comfort level with it and understand its maintenance needs. Additionally, cities and schools have tight budgets, and so replacing a worn out field with crumb rubber infill can be the most economical option.

Chemicals of Potential Concern. Across the U.S., there is public concern among some field users about small amounts of chemicals of potential concern found in crumb rubber infill with the potential for cancer⁴. While numerous scientific studies have found no evidence linking crumb rubber infill to cancer in humans, public concern nevertheless persists. A second concern is the potential negative impact of these trace leachable chemicals on aquatic life. Studies have found that crumb rubber infills do indeed contain certain chemicals at levels that exceed the safety thresholds for certain aquatic habitats (e.g., zinc). However, the Gilman Fields currently has a large bioswale that solves this problem in that it filters the stormwater from the fields before it enters the nearby waters of the Bay⁵. A third concern is that the crumb rubber infill mix might become regulated as hazardous material when it comes time to dispose of the fields at the end of its useful life, and therefore could have costly landfill disposal costs. However, several options have emerged regarding this issue – the industry has found new markets to recycle the crumb rubber fields into new products such as backpacks, irrigation piping, composite lumber, and other uses. In addition, many landfills need materials such as carpets to provide required dust suppression layers.

⁴ Zinc is found in crumb rubber, along with much smaller levels of lead, cadmium, and other metals.

⁵ The bioswale at the Gilman Fields is a Best Management Practice (BMP) design element for stormwater treatment that removes metals and other constituents of concern and was authorized by the Regional Water Board in 2008.

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PUBLIC LIABILITIES

At the time the JPA Cities made the decision to install crumb rubber fields in 2008, the design of the Gilman Fields met the "industry standard" at that time for a layer of crumb rubber infill mix on top of drain rock underneath the carpet. Even though there is no evidence that the current fields pose any public health risk, there is no doubt that public perception has increased regarding possible health concerns posed by crumb rubber and fields without shock pads.

Field Hardness

When a crumb rubber field is installed, it provides an appropriate g-max rating for shock absorption; however, by year five, many crumb rubber fields have lost a certain amount of infill in certain high use areas due to wear and tear and lack of a formal maintenance program, and g-max ratings can sometimes exceed the ASTM recommended acceptable limit of 200. A proper maintenance program would cost a total of \$40k - \$66k over eight years and would ensure that the fields provided a proper g-max rating over that time period. This formal maintenance program was only a product guideline back in 2008, and so it was not formally implemented at the Gilman Fields. However, on three occasions, the synthetic turf was tested, and maintenance was performed; as a result, safe levels of shock absorption were always maintained. Nevertheless, the exceedingly high use over a nine-year period has recently rendered the field incapable of future effective maintenance; therefore it must be replaced. Public perception is that hard fields with g-max ratings above 200 have a higher potential for player injuries, including concussions, which is consistent with the ASTM standard of 200 g's. A shock pad underneath a synthetic carpet guarantees a g-max rating of below 135 for the duration of the warranty (16 years), with no maintenance of the shock pad required. A small amount of maintenance should be done to replenish the infill mix on top of the carpet to maintain proper playability characteristics and to prevent the fiber blades from wearing out prematurely for aesthetic reasons.

Chemicals of Potential Concern.

Based on the current concerns expressed by some members of the public regarding small amounts of chemicals of potential concern found in crumb rubber infill with the potential for cancer, if the project entails replacing the fields with a crumb rubber infill mix, it will likely require a CEQA environmental review. To that point, residents in at least three northern California communities over the last decade initiated litigation based on perceived problems with the environmental process for proposed synthetic field installations, but dropped the litigation after dismissal by the presiding judge. While a Mitigated Negative Declaration maybe sufficient in order to identify and mitigate any impacts to human and environmental health due to chemicals contained in crumb rubber, CEQA documents can be legally challenged and cause project delays. Producing and adopting such a document could add six to eleven months to the project schedule, not accounting for potential additional legal challenge delays. As a result, if crumb rubber fields are installed, the fields will likely be closed for a portion of 2018, at a minimum, until the CEQA document is completed and the project can proceed to completion. By contrast, a cork infill mix (an alternative to crumb rubber) would not require CEQA review because cork does not contain chemicals of concern above screening levels for the protection of human health and aquatic habitat.

It should be noted that six years ago, in 2011, the San Francisco Recreation and Park Department (SFRPF) performed an Environmental Impact Report (EIR) for the Beach Chalet Soccer Fields (synthetic turf fields with crumb rubber infill plus a shock pad). The study reviewed the available research on crumb rubber and determined that there was no significant

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impact on human health and no significant impact on environmental health with mitigation (groundwater treatment), and the project was subsequently approved and completed in 2015. However, following the installation of crumb rubber infill at the Beach Chalet Soccer Fields, subsequent SFRPD field renovations have used cork infill.

In 2015, the U.S. EPA scheduled a comprehensive study of the human and environmental health effects of crumb rubber. The study is ongoing and will provide results to the public as various components of the study are completed⁶. Also in June 2015, the California Office of Environmental Health Hazard Assessment (OEHHA) committed under a contract with CalRecycle to conduct a new study on synthetic turf and potential human health impacts. This study will be completed by mid-2019⁷. There is a chance that these studies could identify adverse human and environmental health impacts in the future, which could provide motivation for lawsuits against the JPA member cities. Such a finding would also affect how the fields are disposed of during a future replacement project and could potentially require that the carpets be handled as hazardous waste, which would increase costs and liabilities to the JPA member cities.

CURRENT SYNTHETIC TURF PRODUCTS

Synthetic turf fields are comprised of carpets and infill mixes that are designed to feel like natural grass fields. The current carpet at the Gilman Fields uses a crumb rubber and sand infill mix placed on top of a monofilament polyethylene fiber carpet, which is a soft, long-lasting fiber that feels like natural grass. This synthetic turf system is designed to provide a g-max rating of 120-185 over an eight year period with proper maintenance. In recent years, newer carpets have been developed that are more durable and will work with a number of infill materials that include crumb rubber as well as alternatives. The bottom layer of the infill on the carpet is sand, which is needed to hold the carpet in place and keep it from wrinkling and bunching over time. The top layers of infill material provide playability characteristics similar to natural turf, such as additional shock absorption, better ball roll and ball bounce, and better foot traction. There are several alternative infill materials currently available in addition to conventional crumb rubber from recycled tires as follows: virgin or recycled synthetic materials (e.g., virgin rubber pellets, plastic pellets); washed or coated sand products; and organic products such as cork, or a blended coconut/cork mixture. Each of the infill materials has advantages and disadvantages:

- Conventional crumb rubber from recycled tires provides adequate shock absorption without a shock pad, and it has standard playability characteristics. However, these fields get harder over time because the crumb rubber migrates away from certain high use areas at the field and needs to be replenished with more crumb rubber infill in order to maintain a suitable g-max rating. In addition, there is public perception of potentially adverse human health and environmental effects due to trace amounts of chemicals of concern found in conventional crumb rubber. Scientific studies to-date have not shown an increased risk to human health due to contact with crumb rubber at synthetic fields. However, there is the possibility that a future study could result in crumb rubber being re-classified as harmful to human health or the environment. Recently, cities have indicated the potential need for a CEQA environmental review of crumb rubber infill,

⁶ See the following website for updates about the U.S. EPA study: <https://www.epa.gov/chemical-research/tire-crumb-questions-and-answers>

⁷ See the following website for updates about the OEHHA study: <https://oehha.ca.gov/risk-assessment/fact-sheet-environmental-health-study-synthetic-turf>

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primarily due to potential environmental impacts to water quality (see City of San Francisco, Beach Chalet Fields, 2013).

- Washed or coated sand products are slightly more abrasive than crumb rubber; they are more expensive than crumb rubber or cork; and a shock pad must be used to maintain proper g-max ratings.
- The organic cork/coconut blend product provides excellent playability characteristics. However, without regular watering, it dries up and gets easily dispersed by winds and must be replenished at fairly high cost. The installation of a new watering system at the Gilman Fields would be extremely expensive (\$200,000) and the organic cork/coconut infill mix would require relatively high amounts of water each year. In addition, the sourcing of coconut material is highly variable, and the consultants have found elevated levels of chemicals of concern in previous tests of cork/coconut blended infill (e.g., lead, nickel, and mercury). As a result, each batch must be tested for potential chemicals of concern prior to installation.
- The virgin cork infill product provides very good playability characteristics; it does not require a dedicated watering system; and it is extremely reliable in terms of quality control. To-date, the consultant has not found any installations of cork infill that contained chemicals of potential concern above screening levels for the protection of human health and aquatic habitat. Finally, cork is not classified as a hazardous material and is quite easy to dispose of when a field needs to be replaced.

COMMUNITY PROCESS

In 2017, the City of Berkeley conducted several public meetings to communicate technical information about the project and to seek community input on this replacement project. The City held two community meetings, January 28 and March 25, 2017. In addition, community members attended a JPA City meeting on March 16, and may attend on May 24. At the community meetings, 25-30 people were in attendance, and most participants indicated that the top priority is health and safety, and that "cost" is a lower priority. Most participants also expressed concerns about the health effects of crumb rubber infill material and lack of a shock pad at the current fields. Thus far, one community member has expressed interest in replacing the fields with crumb rubber using the current design in the name of saving costs and time (one letter and verbal presentation from Doug Fielding of the Association of Sports Field Users). To-date, the project team has received several emails and a petition with over 300 signatures in favor of the shock pad and non-crumb rubber solution.

JPA AGREEMENT AND DECISION-MAKING

In 2003, the five East Bay cities of Albany, Berkeley, El Cerrito, Emeryville, and Richmond, entered into a joint powers agreement ("JPA") to jointly seek funding to develop and operate sports fields in the five city area. At that time, the Gilman Fields site in Berkeley was identified as the first project of the JPA, and the City of Berkeley was designated as the project lead. Regarding liabilities, JPA Agreement Number Three states that the Operator of the facility would carry commercial general liability insurance in an amount of at least \$1,000,000, with all of the Cities as additional named insureds; and that the five JPA member Cities shall share any excess liability equally. As the project lead for the Gilman Fields, the City of Berkeley contracted out the operations of the field to a third party contractor from 2008 to the present.

PROJECT COSTS

The matrix below provides the total project cost to replace the two synthetic turf fields at the Gilman Fields with four possible options:

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Option	Carpet	Infill	Shock Pad	Cost	Shortfall
1a.	Monofilament	CR	No	\$1.20M	\$0
1b.	Dual Fiber	CR	No	\$1.35M	\$150k
2a.	Monofilament	Cork	Yes	\$1.55M	\$350k
2b.	Dual Fiber	Cork	Yes	\$1.65M	\$450k

Notes:

Carpet

- Monofilament polyethylene fiber (older design). Monofilament fiber carpets are suitable for soccer, provide reasonable playability, but allows infill material to migrate faster leading to the need for more frequent maintenance.
- Dual fiber (Monofilament + slit film blend (latest design). Dual fiber carpets are recommended for soccer fields. The combination of monofilament fibers and slit film fibers in the dual fiber carpet offer better playability and reduce infill migration.

Infill

- CR= Crumb Rubber
- Cork= Virgin Cork

Cost

- Includes construction (purchase and installation of the carpet+infill+pad); and non-construction (design, permits, environmental review, construction management, inspection, and testing).

The optimal solution is to use a shock pad. Since this design requires a much smaller amount of infill mix on top of the carpet, there is only a small price difference between crumb rubber and cork infill, and so cork infill is ideal because it contains no chemicals of concern. For a lower cost, the project could select the standard carpet (monofilament) which is similar to the existing carpet at the Gilman Fields. For a higher price, the dual fiber carpet can be selected that would provide a higher level of durability and playability. The project currently has \$1.2 million currently available in the Gilman Capital Reserve Account. A replacement with shock pad, cork infill, and a monofilament carpet would cost \$1.55 million (Option 2a.), and with the upgraded dual fiber carpet the project cost would be \$1.65 million (Option 2b.) which would be the ideal option if funding allows. It should be noted that the shock pad can be used for at least sixteen years (two carpet replacements total), and so there will be a significant savings for the second carpet replacement in eight years.

The least expensive viable solution is to replace the fields using the existing field design from 2007, which is comprised of a monofilament carpet with an infill mix of sand and crumb rubber, and no shock pad (Option 1a). This installation can be accomplished with the currently existing funding of \$1.20 million and still provide reasonable performance and playability, as the past eight years has shown. At a slightly higher cost of \$1.35 million, a crumb rubber infill (no pad) can be used with the dual fiber carpet (Option 1b). It should be noted that due to the problem of migrating crumb rubber at certain high use areas, the g-max rating at the Gilman Fields began to climb after four to five years, and required maintenance to replenish both the crumb rubber and worn carpet so that the fields continued to have acceptable shock absorption. By contrast, a field with a shock pad does not require grooming in order to maintain the g-max rating, and only needs grooming to maintain the aesthetic playability characteristics.

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RECOMMENDATION

The City of Berkeley recommends Option 2b. as the optimal solution for the Gilman Field turf replacement project; which involves the installation of a turf system that consists of a shock pad with cork as the infill mix on a dual fiber carpet. This solution offers the safest approach for players, and provides the best playability with enhanced durability. This system has been installed recently at Emeryville Center of Community Life Field, and two public fields in San Francisco (Franklin Square Park Field, and the Garfield Park Field). By contrast, the less durable monofilament carpet could also be used instead of the dual fiber carpet, which would result in a cost reduction of approximately \$105,000 while still providing reasonable playability.

Using an allocation method based on population, the table below indicates the additional funding needed from each JPA city for Option 2b. as the preferred option.

JPA City	Population U.S. Census 2010	Percent Total	Option 2b. Pad/Cork/ Dual Fiber
Albany	18,539	6.9%	\$31,021
Berkeley	112,580	41.9%	\$188,378
El Cerrito	23,549	8.8%	\$39,404
Emeryville	10,080	3.8%	\$16,867
Richmond	103,701	38.6%	\$173,521
Total	268,449	100.0%	\$449,190

In order to procure the new field material, Berkeley will need a commitment from each JPA city by June 11, 2017. At the next meeting of the JPA member cities on May 24, 2017, a discussion will be held to determine next steps in order to keep the project on schedule for completion by March 1, 2018.

Note that if the fields are not replaced by spring of 2018, the fields will likely be closed to public use if the average g-max rating exceed the recommended limit of 200.

**ENVIRONMENTAL
INITIAL STUDY
FOR THE

GILMAN STREET
PLAYING FIELDS**



**CITY OF BERKELEY
PARKS RECREATION AND
WATERFRONT DEPARTMENT**

JUNE 10, 2005

ENVIRONMENTAL INITIAL STUDY

GILMAN STREET PLAYING FIELDS

**A PROJECT INVOLVING THE
DEVELOPMENT OF A COMPLEX OF PLAYING FIELDS FOR
SOCCER, BASEBALL, SOFTBALL, AND OTHER FIELD SPORTS
FOR USE BY TEAMS FROM
BERKELEY, EMERYVILLE, ALBANY, EL CERRITO AND RICHMOND**

June 10, 2005

Project Sponsor and Lead Agency:

City of Berkeley

Department of Parks Recreation and Waterfront

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Prepared with Assistance from:

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EcoBridges,

Biological Consultants

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I. INTRODUCTION

This report is an Environmental Initial Study (IS) prepared in compliance with the requirements of the California Environmental Quality Act (CEQA). Its purpose is to determine whether the approval and construction of the proposed Gilman Street Playing Fields on a site in the Berkeley waterfront at the foot of Gilman Street may have potentially significant adverse effects on the environment. The evaluation of potential environmental impacts follows the format suggested in the CEQA Guidelines (October 1998) with supporting analysis and references provided in response to the applicable questions. In areas where potential environmental impacts are identified, this Initial Study suggests mitigation measures that can be incorporated into the project approval.

The decision makers in the City of Berkeley, and decision makers in responsible agencies with jurisdiction over one or more aspects of the project, will consider the information in the IS to determine whether the project's design, development and associated General Plan, Waterfront Specific Plan and Zoning Ordinance amendments, and other necessary entitlements, with mitigation, will support a Negative Declaration. If it is determined that the project may have a significant effect on the environment which cannot be mitigated, an Environmental Impact Report (EIR) will have to be prepared. If an EIR is required, this report will be used to determine its focus and to assist in its preparation.

The project is sponsored by the City of Berkeley, serving as the lead agency for land use approvals under the terms of a Joint Exercise of Powers Agreement executed by the cities of Berkeley, Emeryville, Albany, Richmond, and El Cerrito calling for the collaborative development of sports fields for regional use. The Agreement anticipates that Berkeley would lease the project site from the East Bay Regional Park District, subject to the City's determination that the project would be financially feasible. The Park District is seeking grant monies for the development from various sources, including the 2002 Resources Bond Act, the California Youth Soccer and Recreational Facilities Grant Program, the California Healthy Communities Grant Program, the federal Land and Water Conservation Fund Grant Program, and the California Urban Parks Act of 2001 funds. It is expected that user fees would be levied to supply on-going revenues for operation and maintenance of the facilities. At least 17 youth athletic leagues and 7 adult leagues would use the field.

II. PROJECT DESCRIPTION

A. LOCATION

The project would be located in the waterfront area of the City of Berkeley, in northern Alameda County. See Figure 1. Berkeley is situated on San Francisco Bay east of San Francisco and the Golden Gate. It is bounded on the south by the Cities of Oakland and Emeryville, on the north by the City of Albany and the Contra Costa County community of Kensington. Charles Lee Tilden Regional Park lies adjacent to the City on the east. Figure 1 also shows the site location on a USGS Topographic Map. Figure 2 is an aerial photo that depicts the site and surrounding areas.

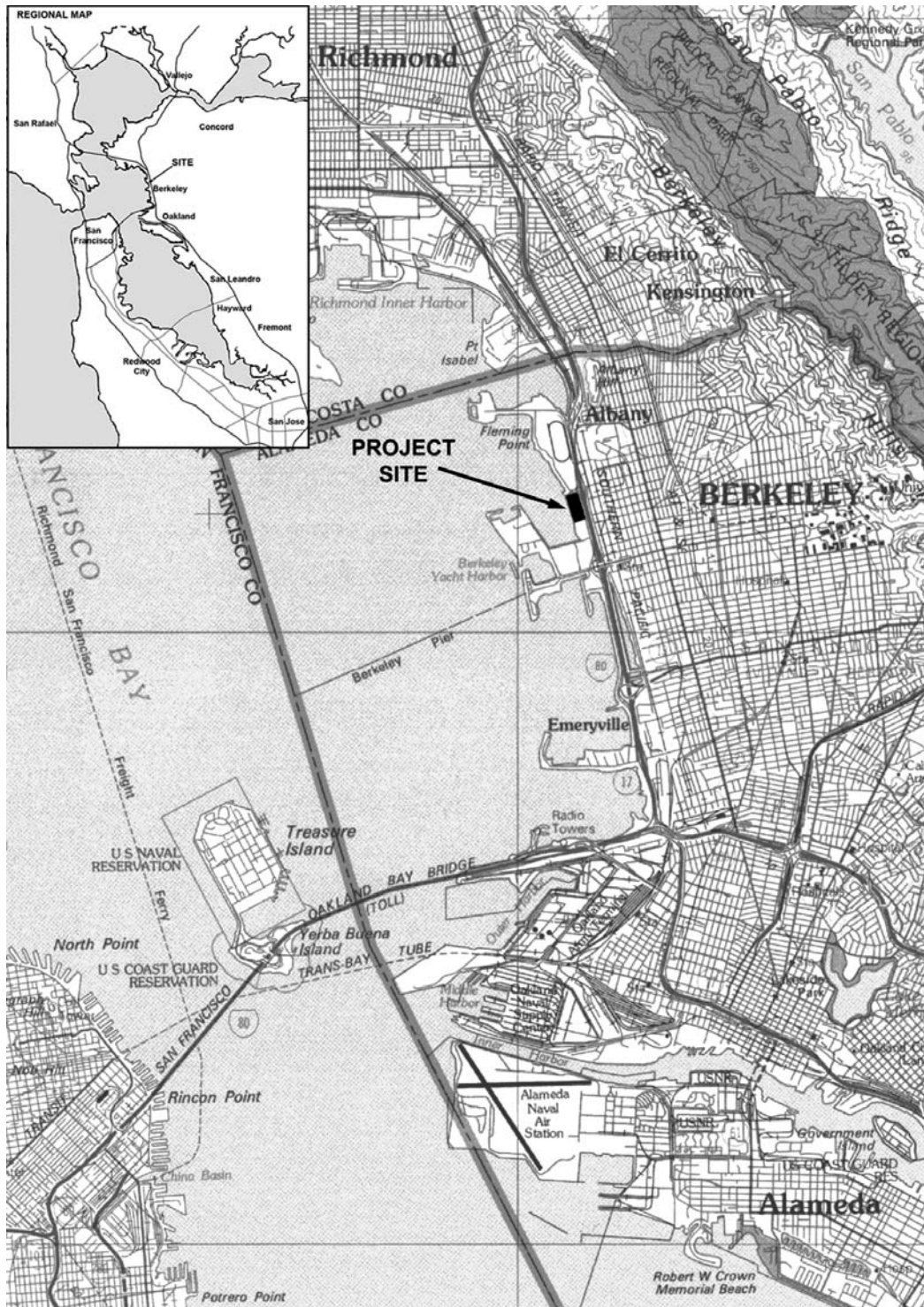
The project site consists of a single parcel of land, Assessor's Parcel 060-2529-001-03, containing a land area of about 15.76 acres. The parcel lies adjacent to the I-80 frontage road and Gilman Street, which form its east and north boundaries, respectively. The privately owned Golden Gate Fields horse racing track, stables and associated facilities lie to the north, across Gilman Street.

The parcel does not abut the shoreline of San Francisco Bay; the narrow, 30 to 100 foot wide shoreline strip of land adjacent to the site's western boundary is a part of the Eastshore State Park. The site's southern boundary also abuts Eastshore State Park land, which widens at this point to include all of the land between the water and the frontage road. Figure 3 shows the site location within the context of the Berkeley Waterfront.

B. PROJECT SPONSORS

The land for the proposed playing fields project lies within the City of Berkeley and is owned by the East Bay Regional Park District. The proposed Gilman Street Playing Fields would be used by residents of five communities, which are signatories to a Joint Exercise of Powers

REGIONAL LOCATION/ TOPOGRAPHIC MAP FIGURE 1



Source: Donaldson Associates; USGS 7.5 Minute Richmond and Oakland West Quadrangle Maps from Maptec

AERIAL PHOTO

FIGURE 2



Source: Maptec

Agreement that was created to facilitate a collaborative effort to develop sports fields and parkland for the joint recreational use and enjoyment of their residents.¹

Under the terms of the Joint Powers Agreement, the City of Berkeley is the Lead Agency for the Gilman Street Playing Fields project and is responsible for the land use approval process in the City and for the CEQA review. The Gilman Street Playing Fields site is entirely within the City's boundaries.

The East Bay Regional Park District (EBRPD) owns the land on which the project is proposed to be built. EBRPD has sought grant funds for the construction, operations and maintenance of the proposed playing fields and expects to lease the site to the City of Berkeley, which would oversee the construction and operation of the project. EBRPD will be a responsible agency under CEQA and will utilize this Initial Study in its decision making related to the project. The other JPA participants (Albany, Emeryville, El Cerrito and Richmond) will also use this Initial Study, as required, in any decisions they will be making with respect to the project.

Although the site abuts lands of the Eastshore State Park on its north and west sides, it is not proposed to become a part of the Eastshore State Park, and the California Department of Parks and Recreation is not a project sponsor. The Joint Powers Agreement specifies that it is the intent of the participating cities that the sports fields designated in the Eastshore State Park Plan will not be constructed as long as the Gilman Street Playing Fields project results in the creation of sports fields.²

C. EXISTING SITE CHARACTERISTICS

The project site is generally flat, and lies at an elevation of 7 - 14 feet above sea level. It is almost rectangular, with a length of approximately 1,300 feet and a width of 456 feet along the Gilman Street frontage widening to 540 feet at the southern boundary. Figure 3 depicts the site boundaries and topography. Photos of the site are shown in Figures 4 and 5.

¹Joint Exercise of Powers Agreement for Implementation of an Agreement to Acquire, Develop and Maintain Sports Fields, effective December 1, 2003. Approved by the Cities of Berkeley, Albany, Emeryville, Richmond and El Cerrito in November and December , 2003.

²The Eastshore State Park Plan designates an area on the Albany Plateau for sports fields.

The northern site boundary approximately follows the south curb line of the landscaped divider along Gilman Street. Two paved travel lanes have been developed on the site adjacent to this boundary line, although they are barricaded to traffic so that all vehicles must use Gilman Street. It has a 54 -foot wide cross section in an 80-foot right of way and is striped for 4 travel lanes.

A Caltrans easement is located along much of the eastern boundary of the site and is occupied by the frontage road, a Class I bike trail (a segment of the Bay Trail) and planting. A 6-foot chain-link fence along the bike trail is contiguous with the western edge of the Caltrans easement.

The site's southern boundary is also marked by a fence line, but it does not accurately follow the property line. It is properly located on the bay side, but angles about 10 feet into the Eastshore State Park by the time it reaches the bike trail. The wire fence is discontinuous, and approximately 3.5 feet high.

The parcel's western boundary does not run parallel to the shoreline. At the north (Golden Gate Fields) end it includes a corner of the landscaped area (about 20' deep and 40' wide) at the end of Gilman Street and then continues in a straight line for 1,298 feet to end at the Eastshore State Park fence line near the top of the rip-rap along the shoreline. Accordingly, the distance between the top of the shoreline rip-rap and the parcel boundary varies from 0 at the south end to as much as 130 feet at the north end of the site.

Although the 15.76-acre project site contains no structures, it is characterized by four distinct areal features:

- The private roadway defined by two striped travel lanes and curbs and gutters parallel to Gilman Street at the north end of the site. This occupies about 1/3 of an acre.
- The paved area covering much of the northern half of the site, occupying more than 6.7 acres. This area includes a partially fenced parking lot for Golden Gate Field employees at the northeast corner, and three other clustered activity areas assigned to hay storage, horse trailer parking and semi-trailer parking, respectively. Access to the paved area is restricted by fencing and gates in the center and at the northwest corner. The gates are usually locked after dark.
- The Caltrans easement area along the eastern boundary. This long, wedge shaped land area begins near Gilman Street and gradually widens to include all of the bike



AGENDA BILL

Agenda Item No. 4(I)

Date: June 6, 2017
To: El Cerrito City Council
From: Katherine Ahlquist, Community Development Analyst
Subject: Economic Development Committee Appointment

ACTION REQUESTED

Approve an Economic Development Committee recommendation to appoint Paul D. Hernandez to the Economic Development Committee, effective June 7, 2017.

BACKGROUND

Paul Hernandez has attended three meetings of the Economic Development Committee (EDC). During the regular Committee Meeting on April 26, 2017, the Committee voted unanimously to recommend to the City Council that Paul Hernandez be appointed to the EDC.

Paul is an El Cerrito resident and is currently a Transportation Electrification Policy and Special Projects Manager at the Center for Sustainable Energy. He has advanced skills in policy analysis and government affairs, a working knowledge of California legislative and regulatory affairs, and international affairs experience. He has demonstrated through his application and participation in EDC meetings that he is committed to economic prosperity and the community in keeping with the mission of the Committee.

His strong community building skills, knowledge of El Cerrito communities and districts, and background in education program management, qualifies him to understand and interpret the City's vision and goals for economic development and to work collaboratively with the Committee to develop potential programs and activities that will help implement those goals. With his advanced degree in transportation analysis Paul brings a significant professional skill set to the Committee, and is eager to support the growth of El Cerrito while leveraging his skills in policy to the benefit of the community and support the activities of the Committee.

If the Council approves this recommendation, the number of Committee members will be 9. Resolution 2013-66 establishes the maximum committee size at 15.

Reviewed by:



Scott Hanin
City Manager

Attachment

1. Application



June 6, 2017
CONCURRENT CITY COUNCIL/PUBLIC FINANCING
AUTHORITY/EMPLOYEE PENSION BOARD MEETING

Agenda Item No. 4(I)
Attachment 1 Application

is available for review in hardcopy format at the following
locations:

Office of the City Clerk
10940 San Pablo Avenue
El Cerrito
(510) 215-4305

and

The El Cerrito Library
El Cerrito
6510 Stockton Avenue



AGENDA BILL

Agenda Item No. 7(A)

Date: June 6, 2017

To: El Cerrito City Council/Pension Trust Board/
Public Financing Authority Board

From: Scott Hanin, City Manager
Mark R Rasiah, Finance Director/City Treasurer

Subject: Approval of the City's Fiscal Year 2017-18 Budget Update and Spending Authority by Fund for the City, Employee Pension Board and Public Financing Authority and Approval of the FY 2017-18 Annual Gann Appropriation Limit

ACTION REQUESTED

1. Staff requests that the City Council adopt a resolution authorizing Fiscal Year 2017-18 spending authority by fund for the City of El Cerrito;
2. Staff requests that the Public Financing Authority Board adopt a resolution authorizing Fiscal Year 2017-18 spending authority by fund for the El Cerrito Public Financing Authority;
3. Staff requests that the El Cerrito Employee Pension Board adopt a resolution authorizing Fiscal Year 2017-18 spending authority by fund for the El Cerrito Employee Pension Board; and
4. Adopt a resolution approving the calculation and establishing the FY 2017-18 annual Gann Appropriation Limit.

BACKGROUND

On June 21, 2016, the City Council adopted the Proposed Biennial Budget for Fiscal Years 2016-17 and 2017-18 by Resolution No. 2016-49. The budget included the operating and capital budgets for the City of El Cerrito, the Public Financing Authority, and the Employee Pension Board. The City's Strategic Plan as recently reviewed by the Council continues to provide the foundation for developing the updated Budget for Fiscal Year 2017-18.

Biennial Budget

The annual budget is the City's service and financial plan for the fiscal year: a planning tool that matches the services desired by the community to the resources required in order to provide those services. The City Council adopted a biennial budget beginning in FY 2016-17 that encompassed two fiscal years. The biennial budget allowed staff to provide a high emphasis on long-term planning and forecasting, and provided a greater opportunity to focus on how the City's programs and services are working and complying with the Strategic Plan. The biennial budget also reduced resources associated with annual budgeting, allowing staff the ability to focus on pressing priorities rather than producing a budget book.

The previously approved budget document provides a plan that outlines how resources will be utilized to achieve the City's goals; however, adoption of the spending authority provides the legal authority to expend City revenues to realize these objectives. While the budget document incorporates two fiscal years, the City Council is required per the El Cerrito Municipal Code to adopt and appropriate an annual budget for each fiscal year. Staff is presenting an updated budget for FY 2017-18 based on actual financial performance to date, current levels of service, and recommendations for the next fiscal year.

ANALYSIS

Projected Fiscal Year 2016-17 and Proposed 2017-18 Budget

On April 2, 2017 staff presented the mid-year budget update for FY 2016-17 based on 6 months of revenues and expenses. The projected General Fund reserve balance at that time was estimated at 9.2%. The table below updates the estimate presented earlier and is based on 10 months of the fiscal year being complete.

Table 1: Summary General Fund Revenues, Expenses and Fund Balance
FY 2016-17 & FY 2017-18

General Fund Summary (\$000s)	FY 2014-15 Audited Actual	FY 2015-16 Audited Actual	FY 2016-17 Adopted	FY 2016-17 Projected Year End	FY 2017-18 Adopted (June 2016)	FY 2017-18 Proposed Update
Beginning Fund Balance	\$1,270	\$1,461	\$2,873	\$1,894	\$3,110	\$3,009
Total Revenues	\$30,007	\$31,472	\$33,907	\$33,975	\$35,101	\$35,483
Personnel	\$22,634	\$23,964	\$24,842	\$24,645	\$26,167	\$26,434
Non-Personnel	\$7,182	\$7,075	\$8,828	\$8,215	\$8,828	\$8,824
Total Expenses	\$29,816	\$31,039	\$33,670	\$32,860	\$34,995	\$35,258
Surplus/(Shortfall)	\$191	\$433	\$237	\$1,115	\$106	\$225
Ending Fund Balance/(Deficit)	\$1,461	\$1,894	\$3,110	\$3,009	\$3,216	\$3,234
Ending General Fund Reserve %	4.9%	6.1%	9.2%	9.2%	9.2%	9.2%

Fiscal Year 2017-18 Revised Budget

The revised FY 2017-18 budget recommends expenditures of \$50,263,550 and provides funding for all City services, including Police, Fire, Recreation, Community Development, Public Works, and City Management. The budget represents staff's effort to provide the programs and services consistent with the City Strategic Plan and other input received from our community and the City Council. Table 1 shows that the adopted FY 2017-18 General Fund budget had a \$106,077 surplus with a reserve ratio of 9.2%. The proposed update to the budget projects slightly higher revenues (\$382,000) and a net increase in expenses (\$263,000) adding \$119,000 to the previously budgeted surplus, with no change in the General Fund reserve ratio.

Table 2: Citywide Fund Projections FY 2017-18

Fund Name	Audited Beginning Balance June 30, 2016	FY 2016-17 Projected Revenue	FY 2016-17 Projected Expenditures	FY 2016-17 Estimated Ending Balance	FY 2017-18 Proposed Revenue	FY 2017-18 Proposed Expenditures	FY 2017-18 Ending Balance
General Fund	\$ 1,893,842	\$ 33,975,000	\$ 32,860,000	\$ 3,008,842	\$ 35,483,208	\$ 35,258,208	\$ 3,233,842
Gas Tax Fund	115,335	533,703	554,728	94,310	518,581	603,221	9,670
Natl Pollut Dis Elim Sys	109,092	320,601	193,230	236,463	319,300	311,517	244,246
Landscape & Lighting	49,710	790,365	674,001	166,074	804,430	735,400	235,104
Measure J-Return to Source	102,771	421,840	403,959	120,652	439,396	535,645	24,403
Measure J Storm Drain	258,585	700,147	681,799	276,933	718,940	786,730	209,143
Measure A Parcel Tax	587,103	668,253	579,744	675,612	466,159	877,282	264,489
Asset Seizure	160,898	7,120	-	168,018	2,122	45,000	125,140
Vehicle Abatement	236,297	25,190	-	261,487	22,279	36,000	247,766
Street Improvement Fund	492,882	515,482	990,000	18,364	1,534,700	1,537,454	15,610
Art in Public Places	56,613	13,001	2,250	67,364	13,478	15,000	65,842
Measure J-Paratransit Fund	66,194	161,708	127,897	100,005	156,008	113,799	142,214
Federal, State and Local Grants	641,523	491,185	54,007	1,078,701	422,970	344,500	1,157,171
City Housing Trust Fund	(275,352)	275,352	-	-	-	-	-
City LMI Housing Fund	1,022,060	18,500	152,871	887,689	257,500	190,420	954,769
Capital Improvement Fund	(882,185)	147,310	802,065	(1,536,940)	5,745,307	4,595,127	(386,760)
Integrated Waste Management	746,442	2,355,554	2,062,716	1,039,280	2,566,159	2,656,429	949,009
Vehicle/Equip Replacement	(157,135)	155,408	7,192	(8,919)	155,394	138,533	7,942
Employees' Pension Trust Sec 401A	-	132,967	121,853	11,114	117,395	128,509	-
Finance Authority Measure A Debt Sv.	-	363,024	363,024	-	361,473	361,473	-
Financing Authority City Hall Debt Sv.	-	599,425	599,425	-	291,603	291,603	-
Financing Authority Street Imp. Debt Sv.	-	737,186	737,186	-	701,700	701,700	-
Total	\$ 5,224,675	\$ 43,408,321	\$ 41,967,947	\$ 6,665,049	\$ 51,096,311	\$ 50,263,550	\$ 7,497,810

As shown in Table 2, the Capital Improvement fund shows a year end deficit pending the resolution of a contested item related to the dissolution of the City Redevelopment Agency, with the State Department of Finance (DOF). The DOF has yet to approve certain expenditures associated with the Agency contribution to the San Pablo Streetscape Project.

General Fund

The proposed General Fund budget is in balance for FY 2017-18 with a projected surplus of approximately \$225,000. Based on the projected fund balance for FY 2016-17 and FY 2017-18, reserves are projected to remain level at 9.2% of budgeted expenditures, with the goal of reaching 10% by the next biennial budget cycle.

Changes to Previously Adopted Budget

The renegotiation of all labor agreements, re-contracting of Public Safety Dispatch and Records Management Services with the City of Richmond and the increased cost of Workers' Compensation and Liability Insurance premiums, all

coming at the same time produce significant cost pressures on the adopted budget. However, a significant portion of these cost increases were offset by one-time savings totaling \$742,000 that came from two sources:

- (1) The refunding of City Hall Lease Revenue Bonds in January 2017 resulted in a one-time deferral of principal payments to FY 2018-19. The adopted FY 2017-18 budget had provided \$307,000 for principal payment, which is now saved.
- (2) In September 2015, the City, Successor Agency and the DOF entered into an Installment Payment Plan Agreement for the full repayment of the OFA DDR by 2018. The adopted budget for FY 2017-18 assumed the payment to be the same as in the previous year, whereas the final amount to be paid in FY 2017-18 is only half the previous \$870,000. This too has resulted in a onetime saving of \$435,000.

Additionally, staff is proposing the following three adjustments to General Fund revenues for FY 2017-18:

- (1) **Supplemental Property Taxes** – An increase of \$49,000 in recognition of the increase in recent supplemental tax collections.
- (2) **Other Revenues** – Addition of \$180,000 in refunds due to Public Safety CAD/RMS improvements that had previously been paid to the City of Richmond.
- (3) **Plan Check Fees** – Increase of \$153,000 to bring it in line with actual revenues in the current year and in anticipation of upcoming major construction/development initiatives in FY 2017-18.

Taking the above savings and revenue increases into consideration, staff is proposing, inter alia, the following material changes to the previously adopted General Fund expenditure budget:

- (1) **Personnel Costs:** In addition to the normal pension costs required by CalPERS, staff has included an additional \$432,000 for wage increases; and an increase in Workers Compensation Costs - \$220,000.
- (2) **Police Department (ECPD):** An increase in renewed dispatch and records management contract costs - \$200,000; cell phones, cameras and office remodel costs - \$63,000; reduction in fuel costs due to lower fuel prices - \$15,000; salary savings on account of vacant Records Management Specialist and three Sworn Police Officer positions - \$393,000. The budget assumes all three positions will remain vacant for the entire fiscal year

The budget continues to fund 2 School Resource Officers at a cost of nearly \$300,000. Over the past 13 years, the ECPD has experienced a dramatic decrease in juvenile detentions. The ECPD attributes this decrease to a number of factors, including the

department's SROs. SRO's seize early intervention opportunities with young community members that help prevent or minimize criminal offenses. In addition, SRO's have many daily interactions with the community youth that model acceptable behavior, reinforce community expectations, and encourage positive social conduct.

(3) **Fire Department:** A new dispatch contract with Contra Costa County Fire - \$130,000; salary savings due to 3 vacant Fire Fighter coverage positions and an Executive Assistant position - \$613,000; increased provision for uniforms and cost of building supplies and improvements - \$25,000; cost of printing and advertising materials for CERT to increase community outreach - \$10,000.

(4) **Public Works:** The hiring of a Maintenance/Recreation Worker by October 2017, to fill the current vacancy in the Maintenance Division. This will provide additional staff to maintain, inspect, and help address deferred maintenance in City parks, playgrounds, athletic fields and buildings and brings maintenance staffing to full strength. This vacancy was previously carried in the Landscaping and Lighting Assessment District fund, but is now being moved to the General Fund at an annual cost of \$65,000 with a salary saving of \$16,000 in the first year. Current funding in the Landscaping and Lighting Assessment fund is insufficient to cover the cost of addressing deferred landscaping and lighting services on City property and within the public right-of-way. As such, additional revenue sources will need to be identified in the coming years to meet these needs.

Staff is also proposing \$25,000 in additional utility funds to enable the City to enroll all or most municipal electricity accounts (at a cost of \$0.01 per kWh more) into MCE Clean Energy's Deep Green 100% renewable energy program, thereby significantly reducing the City's municipal carbon footprint.

(5) **Recreation:** A one-time budget increase of \$170,000 being the unspent balance of the \$200,000 Master Plan contract with RHAA that Council approved in April 2017. The Parks and Recreation Facilities Master Plan will provide a framework to maintain, rehabilitate and enhance the City's network of parks, facilities, recreational, and open space assets, including current unfunded park and recreational opportunities through public engagement, plan review, and asset data collection. It will also evaluate the effective use of the City's financial and physical resources and develop financial strategies to implement the recommendations. The Parks and Recreation Facilities Master Plan specifically fulfills Goal D of the El Cerrito Strategic Plan: Develop and Rehabilitate Public Facilities as Community Focal Points. To varying degrees it will help fulfill all of the goals and several identified strategies in the Strategic Plan.

- (6) **City Library:** At the request of City Council an increase of \$127,000 is being proposed to fund extended library hours. Contra Costa County provides 35 open hours at all community libraries. This amount would fund 46 hours Monday-Saturday and 4 hours on Sunday afternoons for a total of 50 hours each week, a 42% increase over current service levels.

Financial Advisory Board (FAB) Recommendation

On May 9, 2017 the FAB met to review proposed changes to the adopted budget for FY 2017-18 and passed the following motion:

“By motion made, seconded and adopted unanimously, the Board recommends adoption of the City Manager’s updates to the FY 2017-18 budget as follows:

Workers Compensation and Insurance cost increase (\$220k); Police Department Dispatch Services cost increase (\$253k); Fire Department Dispatch Services cost (\$130k); Recreation Department Master Plan cost (\$170k); one time Police and Fire Department Costs (\$83k); Reduction in Debt Service and RDA Installment Payments (\$742k).”

Public Works Department – Capital Improvement Program (CIP)

The CIP Budget, as shown in Table 3, serves to identify the appropriation of expenditures on CIP projects in FY 2017-18. The CIP Budget includes activities that are programmed for FY 2017-18, but is not a commitment to a particular project. The only exceptions are the projects shown as part of the Street Improvement Capital Fund (Fund 211), which constitute the *Annual Program of Maintenance and Improvement* pursuant to the Measure A “El Cerrito Pothole Repair and Local Street Improvement and Maintenance” transactions and use tax ordinance.

Table 3: Capital Improvement Plan Projections FY 2017-18

Capital Improvement Program Budget			
	<u>Project #</u>	<u>Fund Source</u>	<u>Proposed 2017-18</u>
Capital Improvement Fund (301)			
ADMINISTRATION			
Energy & Water Efficiency Program	C3043	A	\$ 15,200
PARKS			
Huber Park Improvements	C3054	A	\$ 15,000
Fairmont Park Improvements	C5037	A	\$ 468,600
HNA Trail Entry & Signage Improvements	C5038	A	\$ 41,000
CREEKS & TRAILS			
Ohlone Greenway Impr - Hill to Blake	C3069	210	\$ 50,000
Ohlone-BART Station Access, Safety & Placemaking	C3076	A	\$ 3,750,000
Ohlone Greenway Wayfinding Improvements	C5034	A	\$ 419,500
Ohlone Greenway Master Plan Improvements	tbd	A	\$ 85,000
STREETS-TRANSPORTATION			
Arlington Curve at Brewster Drive Safety Imprv	C3071	211	\$ 10,000
Korematsu Safe Routes Improvements, Phase 1	C5040	A	\$ 80,000
Central Ave & Carlson Blvd Street Improvement	C3077	A	\$ 544,000
Subtotal Capital Improvement Fund			\$ 5,478,300
General Fund (101)			
PARKS			
Park & Recreation Facilities Master Plan	tbd	101	\$ 170,000
Subtotal General Fund			\$ 170,000
Measure J Return to Source (204)			
STREETS-TRANSPORTATION			
Access Modifications - Streets	C3024	204	\$ 130,000
Subtotal Measure J Return to Source Fund			\$ 130,000
Measure J Storm Drain (205)			
STORM DRAIN			
Storm Drain Program	C5036	205	\$ 325,000
Subtotal Measure J Return to Source Fund			\$ 325,000
Measure A Swim Center & Park Facilities (206)			
FACILITIES			
Swim Center Enhancements	C3050	206	\$ 430,000
PARKS			
Canyon Trail Clubhouse Enhancements	tbd	206	\$ 50,000
Subtotal Measure A Swim Center Fund			\$ 480,000
Measure A Street Improvement (211)*			
STREETS-TRANSPORTATION			
Annual Street Improvement Program	C3027	211	\$ 595,000
Traffic Safety & Management Program	C3070	211	\$ 60,000
Central Ave & Carlson Blvd Street Improvement	C3077	211	\$ 110,000
Subtotal Street Improvements Fund			\$ 765,000
Total Capital Improvements Program Budget Appropriations			\$ 7,348,300
*Also See Public Works & Finance Departments Budget for Non-Capital Expenditures in Annual Program of Maintenance and Improvement pursuant to the Measure A "El Cerrito Pothole Repair and Local Street Improvement and Maintenance" transactions and use tax ordinance.			

Gann Appropriations Limit

Included in the recommended actions for adoption of the FY 2017-18 budget is the approval of the calculation and to establish the City's FY 2017-18 Gann Appropriation Limit as \$131,926,781.

Approved in 1979 and amended in 1990, the Gann Initiative sets an annual appropriation limit on City expenditures based on the amount of tax proceeds received. This amount is adjusted each year based on changes in population and inflation. The California Government Code requires that the City adopt the Gann appropriations limit by resolution on an annual basis.

LEGAL CONSIDERATIONS

Approval of the attached resolutions is required to adopt the City's spending authority for Fiscal Year 2017-18. In addition to the Gann limit appropriation, there are separate resolutions for each of the City's component units which also must be considered and are presented for approval this evening: the Public Financing Authority and the Pension Board.

STRATEGIC PLAN CONSIDERATIONS

Approving the attached resolutions will allow the City Manager to develop a plan to ensure that Citywide Revenue meets the cost of providing Citywide services, including adequate reserve for unanticipated revenue shortfalls. It will further ensure procedures that represent best practices in financial management.

Reviewed by:



Scott Hanin
City Manager

Attachments:

1. Annual Budget by Account Classification Report
2. Annual Budget by Organization Report
3. All Funds Summary
4. Resolution authorizing spending by fund for FY 2017-18
5. Resolution authorizing spending authority by fund for the Public Financing Authority
6. Resolution authorizing of spending authority by fund for the Employee Pension Board
7. Resolution Approving the Calculation and Setting the Gann Appropriations Limit for the FY 2017-18 Budget
8. Library additional hours proposal from County

Annual Budget by Account Classification Report

Summary

Agenda Item No. 7(A)
Attachment 1

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
Fund: 101 General Fund					
Revenue					
4000-Taxes - Property and Other Taxes	\$20,836,000.00	\$20,836,000.00	\$21,895,130.00	\$21,944,530.00	(\$49,400.00)
4200-Lic & Perm - Licenses & Permits	\$653,690.00	\$653,690.00	\$686,374.50	\$686,374.50	\$0.00
4300-Fines/Forf - Fines & Forfeitures	\$326,000.00	\$326,000.00	\$341,980.00	\$341,980.00	\$0.00
4400-Use of Prp - Use of Money and Property	\$391,996.00	\$391,996.00	\$403,755.88	\$403,756.88	\$0.00
4500-Intergovl - Intergovernmental Revenues	\$5,463,578.00	\$5,463,578.00	\$5,688,901.44	\$5,688,901.44	\$0.00
4600-Charges - Charges for Services	\$4,854,775.13	\$4,854,775.13	\$5,048,966.14	\$5,201,647.26	(\$152,681.12)
4800-Oth Revenu - Other Revenue	\$466,320.00	\$466,320.00	\$120,609.60	\$300,805.60	(\$180,196.00)
4900-Oth Source - Other Financing Sources	\$915,214.00	\$915,214.00	\$915,214.00	\$915,214.00	\$0.00
Revenue Totals	\$33,907,573.13	\$33,907,573.13	\$35,100,931.56	\$35,483,208.61	(\$382,277.05)
Expenditures					
5100-Persn - Personnel	\$24,841,890.00	\$24,841,890.00	\$26,166,029.76	\$26,433,894.00	(\$267,864.24)
5200-Prof Svcs - Purchased Professional & Technical Services	\$2,770,446.00	\$2,785,446.00	\$2,770,446.00	\$3,054,335.00	(\$283,889.00)
5300-Prop Svcs - Purchased Property Services	\$1,711,038.00	\$1,746,038.00	\$1,678,038.00	\$1,856,038.00	(\$178,000.00)
5400-Other Svcs - Other Purchased Services	\$1,484,695.00	\$1,484,695.00	\$1,484,695.00	\$1,708,095.00	(\$223,400.00)
5500-Supplies - Supplies	\$658,650.00	\$658,650.00	\$658,650.00	\$658,650.00	\$0.00
5600-Prop & Cap - Property & Capital	\$395,100.00	\$407,100.00	\$395,100.00	\$448,100.00	(\$53,000.00)
5800-Financing - Financing Costs	\$228,573.00	\$228,573.00	\$228,573.00	\$228,573.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$1,612,823.00	\$741,497.00	\$1,613,323.00	\$870,523.00	\$742,800.00
Revenue Totals:	\$33,907,573.13	\$33,907,573.13	\$35,100,931.56	\$35,483,208.61	(\$382,277.05)
Expenditure Totals	\$33,670,211.00	\$33,732,889.00	\$34,994,854.76	\$35,258,208.00	(\$263,353.24)
Fund Total: General Fund	\$237,362.13	\$174,684.13	\$106,076.80	\$225,000.61	(\$118,923.81)
Fund: 201 Gas Tax Fund					
Revenue					
4500-Intergovl - Intergovernmental Revenues	\$503,477.00	\$503,477.00	\$518,581.31	\$518,581.31	\$0.00
Revenue Totals	\$503,477.00	\$503,477.00	\$518,581.31	\$518,581.31	\$0.00
Expenditures					
5100-Persn - Personnel	\$256,575.00	\$256,575.00	\$267,807.04	\$276,931.00	(\$9,123.96)
5200-Prof Svcs - Purchased Professional & Technical Services	\$26,300.00	\$26,300.00	\$26,300.00	\$26,300.00	\$0.00
5300-Prop Svcs - Purchased Property Services	\$199,490.00	\$199,490.00	\$199,490.00	\$199,490.00	\$0.00
5400-Other Svcs - Other Purchased Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5500-Supplies - Supplies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$100,500.00	\$100,500.00	\$100,500.00	\$100,500.00	\$0.00
Revenue Totals:	\$503,477.00	\$503,477.00	\$518,581.31	\$518,581.31	\$0.00
Expenditure Totals	\$582,865.00	\$582,865.00	\$594,097.04	\$603,221.00	(\$9,123.96)
Fund Total: Gas Tax Fund	(\$79,388.00)	(\$79,388.00)	(\$75,515.73)	(\$84,639.69)	\$9,123.96

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
Fund: 202 Nat'l Pollut Dis Elim Sys					
Revenue					
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4500-Intergov'l - Intergovernmental Revenues	\$310,000.00	\$310,000.00	\$319,300.00	\$319,300.00	\$0.00
4600-Charges - Charges for Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4900-Oth Source - Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals	\$310,000.00	\$310,000.00	\$319,300.00	\$319,300.00	\$0.00
Expenditures					
5100-Persn - Personnel	\$168,102.00	\$168,102.00	\$176,993.19	\$177,207.00	(\$213.81)
5200-Prof Svcs - Purchased Professional & Technical Services	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$0.00
5300-Prop Svcs - Purchased Property Services	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$0.00
5400-Other Svcs - Other Purchased Services	\$18,250.00	\$18,250.00	\$18,250.00	\$18,250.00	\$0.00
5500-Supplies - Supplies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5800-Financing - Financing Costs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$73,060.00	\$73,060.00	\$73,060.00	\$73,060.00	\$0.00
Revenue Totals:	\$310,000.00	\$310,000.00	\$319,300.00	\$319,300.00	\$0.00
Expenditure Totals	\$302,412.00	\$302,412.00	\$311,303.19	\$311,517.00	(\$213.81)
Fund Total: Nat'l Pollut Dis Elim Sys	\$7,588.00	\$7,588.00	\$7,996.81	\$7,783.00	\$213.81
Fund: 203 Land & Light Assess Distr					
Revenue					
4000-Taxes - Property and Other Taxes	\$771,000.00	\$771,000.00	\$794,130.00	\$794,130.00	\$0.00
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4500-Intergov'l - Intergovernmental Revenues	\$10,000.00	\$10,000.00	\$10,300.00	\$10,300.00	\$0.00
4800-Oth Revenue - Other Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4900-Oth Source - Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals	\$781,000.00	\$781,000.00	\$804,430.00	\$804,430.00	\$0.00
Expenditures					
5100-Persn - Personnel	\$267,654.00	\$267,654.00	\$273,808.93	\$248,612.00	\$25,196.93
5200-Prof Svcs - Purchased Professional & Technical Services	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$0.00
5300-Prop Svcs - Purchased Property Services	\$260,781.00	\$279,781.00	\$260,781.00	\$260,781.00	\$0.00
5400-Other Svcs - Other Purchased Services	\$2,400.00	\$2,400.00	\$2,400.00	\$2,400.00	\$0.00
5500-Supplies - Supplies	\$46,000.00	\$46,000.00	\$46,000.00	\$46,000.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$159,607.00	\$159,607.00	\$159,607.00	\$159,607.00	\$0.00
Revenue Totals:	\$781,000.00	\$781,000.00	\$804,430.00	\$804,430.00	\$0.00
Expenditure Totals	\$754,442.00	\$773,442.00	\$760,596.93	\$735,400.00	\$25,196.93
Fund Total: Land & Light Assess Distr	\$26,558.00	\$7,558.00	\$43,833.07	\$69,030.00	(\$25,196.93)
Fund: 204 Measure J-Return to Source Fund					
Revenue					
4000-Taxes - Property and Other Taxes	\$426,598.20	\$426,598.20	\$439,396.15	\$439,396.15	\$0.00
4600-Charges - Charges for Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals	\$426,598.20	\$426,598.20	\$439,396.15	\$439,396.15	\$0.00
Expenditures					
5100-Persn - Personnel	\$148,117.00	\$148,117.00	\$154,816.47	\$160,434.00	(\$5,617.53)
5200-Prof Svcs - Purchased Professional & Technical Services	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$0.00
5300-Prop Svcs - Purchased Property Services	\$209,991.00	\$209,991.00	\$209,991.00	\$209,991.00	\$0.00
5400-Other Svcs - Other Purchased Services	\$42,700.00	\$42,700.00	\$42,700.00	\$42,700.00	\$0.00
5500-Supplies - Supplies	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$82,520.00	\$82,520.00	\$82,520.00	\$82,520.00	\$0.00
Revenue Totals:	\$426,598.20	\$426,598.20	\$439,396.15	\$439,396.15	\$0.00
Expenditure Totals	\$523,328.00	\$523,328.00	\$530,027.47	\$535,645.00	(\$5,617.53)
Fund Total: Measure J-Return to Source Fund	(\$96,729.80)	(\$96,729.80)	(\$90,631.32)	(\$96,248.85)	\$5,617.53

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
Fund: 205 Measure J Storm Drain					
Revenue					
4000-Taxes - Property and Other Taxes	\$698,000.00	\$698,000.00	\$718,940.00	\$718,940.00	\$0.00
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4900-Oth Source - Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals	\$698,000.00	\$698,000.00	\$718,940.00	\$718,940.00	\$0.00
Expenditures					
5100-Persn - Personnel	\$300,011.00	\$300,011.00	\$313,861.48	\$318,639.00	(\$4,777.52)
5200-Prof Svcs - Purchased Professional & Technical Services	\$261,700.00	\$261,700.00	\$261,700.00	\$261,700.00	\$0.00
5300-Prop Svcs - Purchased Property Services	\$105,000.00	\$105,000.00	\$105,000.00	\$105,000.00	\$0.00
5500-Supplies - Supplies	\$27,000.00	\$27,000.00	\$27,000.00	\$27,000.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$74,391.00	\$74,391.00	\$74,391.00	\$74,391.00	\$0.00
Revenue Totals:	\$698,000.00	\$698,000.00	\$718,940.00	\$718,940.00	\$0.00
Expenditure Totals	\$768,102.00	\$768,102.00	\$781,952.48	\$786,730.00	(\$4,777.52)
Fund Total: Measure J Storm Drain	(\$70,102.00)	(\$70,102.00)	(\$63,012.48)	(\$67,790.00)	\$4,777.52
Fund: 206 Measure A Parcel Tax					
Revenue					
4000-Taxes - Property and Other Taxes	\$452,170.00	\$452,170.00	\$465,735.10	\$465,735.10	\$0.00
4400-Use of Prp - Use of Money and Property	\$412.00	\$412.00	\$424.36	\$424.36	\$0.00
Revenue Totals	\$452,582.00	\$452,582.00	\$466,159.46	\$466,159.46	\$0.00
Expenditures					
5100-Persn - Personnel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5200-Prof Svcs - Purchased Professional & Technical Services	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$0.00
5300-Prop Svcs - Purchased Property Services	\$450,000.00	\$450,000.00	\$450,000.00	\$450,000.00	\$0.00
5500-Supplies - Supplies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5600-Prop & Cap - Property & Capital	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$410,379.00	\$410,379.00	\$412,282.00	\$412,282.00	\$0.00
Revenue Totals:	\$452,582.00	\$452,582.00	\$466,159.46	\$466,159.46	\$0.00
Expenditure Totals	\$875,379.00	\$875,379.00	\$877,282.00	\$877,282.00	\$0.00
Fund Total: Measure A Parcel Tax	(\$422,797.00)	(\$422,797.00)	(\$411,122.54)	(\$411,122.54)	\$0.00
Fund: 208 Asset Seizure Fund					
Revenue					
4400-Use of Prp - Use of Money and Property	\$2,060.00	\$2,060.00	\$2,121.80	\$2,121.80	\$0.00
Revenue Totals	\$2,060.00	\$2,060.00	\$2,121.80	\$2,121.80	\$0.00
Expenditures					
5600-Prop & Cap - Property & Capital	\$25,000.00	\$25,000.00	\$25,000.00	\$45,000.00	(\$20,000.00)
Revenue Totals:	\$2,060.00	\$2,060.00	\$2,121.80	\$2,121.80	\$0.00
Expenditure Totals	\$25,000.00	\$25,000.00	\$25,000.00	\$45,000.00	(\$20,000.00)
Fund Total: Asset Seizure Fund	(\$22,940.00)	(\$22,940.00)	(\$22,878.20)	(\$42,878.20)	\$20,000.00
Fund: 209 Vehicle Abatement Fund					
Revenue					
4400-Use of Prp - Use of Money and Property	\$1,030.00	\$1,030.00	\$1,060.90	\$1,060.90	\$0.00
4500-Intergovl - Intergovernmental Revenues	\$20,600.00	\$20,600.00	\$21,218.00	\$21,218.00	\$0.00
Revenue Totals	\$21,630.00	\$21,630.00	\$22,278.90	\$22,278.90	\$0.00
Expenditures					
5300-Prop Svcs - Purchased Property Services	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00	\$0.00
5600-Prop & Cap - Property & Capital	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$0.00
Revenue Totals:	\$21,630.00	\$21,630.00	\$22,278.90	\$22,278.90	\$0.00
Expenditure Totals	\$36,000.00	\$36,000.00	\$36,000.00	\$36,000.00	\$0.00
Fund Total: Vehicle Abatement Fund	(\$14,370.00)	(\$14,370.00)	(\$13,721.10)	(\$13,721.10)	\$0.00

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
Fund: 210 Park In Lieu Fund					
Revenue					
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Expenditures					
5300-Prop Svcs - Purchased Property Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5500-Supplies - Supplies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Expenditure Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fund Total: Park In Lieu Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fund: 211 Street Improvemt & Maint					
Revenue					
4000-Taxes - Property and Other Taxes	\$1,485,000.00	\$1,485,000.00	\$1,529,550.00	\$1,529,550.00	\$0.00
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4500-Intergovl - Intergovernmental Revenues	\$538,262.00	\$0.00	0	\$0.00	\$0.00
4800-Oth Revenu - Other Revenue	\$5,000.00	\$5,000.00	\$5,150.00	\$5,150.00	\$0.00
Revenue Totals	\$2,028,262.00	\$1,490,000.00	\$1,534,700.00	\$1,534,700.00	\$0.00
Expenditures					
5100-Persn - Personnel	\$90,483.00	\$90,483.00	\$93,028.09	\$100,716.00	(\$7,687.91)
5200-Prof Svcs - Purchased Professional & Technical Services	\$45,535.00	\$45,535.00	\$45,535.00	\$45,535.00	\$0.00
5300-Prop Svcs - Purchased Property Services	\$655,000.00	\$730,000.00	\$655,000.00	\$655,000.00	\$0.00
5400-Other Svcs - Other Purchased Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$737,078.00	\$737,078.00	\$736,203.00	\$736,203.00	\$0.00
Revenue Totals:	\$2,028,262.00	\$1,490,000.00	\$1,534,700.00	\$1,534,700.00	\$0.00
Expenditure Totals	\$1,528,096.00	\$1,603,096.00	\$1,529,766.09	\$1,537,454.00	(\$7,687.91)
Fund Total: Street Improvemt & Maint	\$500,166.00	(\$113,096.00)	\$4,933.91	(\$2,754.00)	\$7,687.91
Fund: 213 Public Art Fund					
Revenue					
4400-Use of Prp - Use of Money and Property	\$50.00	\$50.00	\$51.50	\$51.50	\$0.00
4500-Intergovl - Intergovernmental Revenues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4800-Oth Revenu - Other Revenue	\$7,210.00	\$7,210.00	\$7,426.30	\$7,426.30	\$0.00
4900-Oth Source - Other Financing Sources	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$0.00
Revenue Totals	\$13,260.00	\$13,260.00	\$13,477.80	\$13,477.80	\$0.00
Expenditures					
5200-Prof Svcs - Purchased Professional & Technical Services	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$0.00
5400-Other Svcs - Other Purchased Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$13,260.00	\$13,260.00	\$13,477.80	\$13,477.80	\$0.00
Expenditure Totals	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$0.00
Fund Total: Public Art Fund	(\$1,740.00)	(\$1,740.00)	(\$1,522.20)	(\$1,522.20)	\$0.00
Fund: 214 Measure J-Paratransit Fund					
Revenue					
4000-Taxes - Property and Other Taxes	\$136,528.60	\$136,528.60	\$140,624.46	\$140,624.46	\$0.00
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4600-Charges - Charges for Services	\$14,792.00	\$14,792.00	\$15,383.68	\$15,383.68	\$0.00
Revenue Totals	\$151,320.60	\$151,320.60	\$156,008.14	\$156,008.14	\$0.00
Expenditures					
5100-Persn - Personnel	\$52,328.00	\$52,328.00	\$52,328.00	\$52,476.00	(\$148.00)
5200-Prof Svcs - Purchased Professional & Technical Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5300-Prop Svcs - Purchased Property Services	\$14,200.00	\$14,200.00	\$14,200.00	\$14,200.00	\$0.00
5400-Other Svcs - Other Purchased Services	\$1,020.00	\$1,020.00	\$1,020.00	\$1,020.00	\$0.00
5500-Supplies - Supplies	\$12,700.00	\$12,700.00	\$12,700.00	\$12,700.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$33,403.00	\$33,403.00	\$33,403.00	\$33,403.00	\$0.00
Revenue Totals:	\$151,320.60	\$151,320.60	\$156,008.14	\$156,008.14	\$0.00
Expenditure Totals	\$113,651.00	\$113,651.00	\$113,651.00	\$113,799.00	(\$148.00)
Fund Total: Measure J-Paratransit Fund	\$37,669.60	\$37,669.60	\$42,357.14	\$42,209.14	\$148.00

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
Fund: 221 Grants					
Revenue					
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4500-Intergovl - Intergovernmental Revenues	\$307,650.00	\$307,650.00	\$316,879.50	\$316,879.50	\$0.00
Revenue Totals	\$307,650.00	\$307,650.00	\$316,879.50	\$316,879.50	\$0.00
Expenditures					
5100-Persn - Personnel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5200-Prof Svcs - Purchased Professional & Technical Services	\$302,500.00	\$302,500.00	\$302,500.00	\$302,500.00	\$0.00
5400-Other Svcs - Other Purchased Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5500-Supplies - Supplies	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$0.00
5600-Prop & Cap - Property & Capital	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$307,650.00	\$307,650.00	\$316,879.50	\$316,879.50	\$0.00
Expenditure Totals	\$314,500.00	\$314,500.00	\$314,500.00	\$314,500.00	\$0.00
Fund Total: Grants	(\$6,850.00)	(\$6,850.00)	\$2,379.50	\$2,379.50	\$0.00
Fund: 222 C.O.P.S. Grant Fund					
Revenue					
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4500-Intergovl - Intergovernmental Revenues	\$103,000.00	\$103,000.00	\$106,090.00	\$106,090.00	\$0.00
Revenue Totals	\$103,000.00	\$103,000.00	\$106,090.00	\$106,090.00	\$0.00
Expenditures					
5100-Persn - Personnel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5500-Supplies - Supplies	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$0.00
5600-Prop & Cap - Property & Capital	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$103,000.00	\$103,000.00	\$106,090.00	\$106,090.00	\$0.00
Expenditure Totals	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$0.00
Fund Total: C.O.P.S. Grant Fund	\$73,000.00	\$73,000.00	\$76,090.00	\$76,090.00	\$0.00
Fund: 231 City Housing Trust Fund					
Revenue					
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4500-Intergovl - Intergovernmental Revenues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Expenditures					
5900-Oth Financ - Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Expenditure Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fund Total: City Housing Trust Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fund: 232 City LMI Housing Fund					
Revenue					
4600-Charges - Charges for Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4800-Oth Revenu - Other Revenue	\$250,000.00	\$250,000.00	\$257,500.00	\$257,500.00	\$0.00
Revenue Totals	\$250,000.00	\$250,000.00	\$257,500.00	\$257,500.00	\$0.00
Expenditures					
5100-Persn - Personnel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5200-Prof Svcs - Purchased Professional & Technical Services	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$0.00
5300-Prop Svcs - Purchased Property Services	\$9,800.00	\$9,800.00	\$9,800.00	\$9,800.00	\$0.00
5400-Other Svcs - Other Purchased Services	\$4,320.00	\$4,320.00	\$4,320.00	\$4,320.00	\$0.00
5500-Supplies - Supplies	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$0.00
Revenue Totals:	\$250,000.00	\$250,000.00	\$257,500.00	\$257,500.00	\$0.00
Expenditure Totals	\$190,420.00	\$190,420.00	\$190,420.00	\$190,420.00	\$0.00
Fund Total: City LMI Housing Fund	\$59,580.00	\$59,580.00	\$67,080.00	\$67,080.00	\$0.00

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
Fund: 301 Capital Improvement Fund					
Revenue					
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4500-Intergovl - Intergovernmental Revenues	\$4,343,511.00	\$4,343,511.00	\$4,473,816.33	\$5,477,235.00	(\$1,003,418.67)
4800-Oth Revenu - Other Revenue	\$240,846.00	\$240,846.00	\$248,071.38	\$248,072.00	(\$0.62)
4900-Oth Source - Other Financing Sources	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$0.00
Revenue Totals	\$4,604,357.00	\$4,604,357.00	\$4,741,887.71	\$5,745,307.00	(\$1,003,419.29)
Expenditures					
5100-Persn - Personnel	\$19,226.00	\$19,226.00	\$19,935.15	\$21,355.00	(\$1,419.85)
5200-Prof Svcs - Purchased Professional & Technical Services	\$17,876.00	\$17,876.00	\$17,876.00	\$17,876.00	\$0.00
5300-Prop Svcs - Purchased Property Services	\$4,555,896.00	\$4,555,896.00	\$4,555,896.00	\$4,555,896.00	\$0.00
5400-Other Svcs - Other Purchased Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$4,604,357.00	\$4,604,357.00	\$4,741,887.71	\$5,745,307.00	(\$1,003,419.29)
Expenditure Totals	\$4,592,998.00	\$4,592,998.00	\$4,593,707.15	\$4,595,127.00	(\$1,419.85)
Fund Total: Capital Improvement Fund	\$11,359.00	\$11,359.00	\$148,180.56	\$1,150,180.00	(\$1,001,999.44)
Fund: 501 Integrated Waste Mgmt					
Revenue					
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4500-Intergovl - Intergovernmental Revenues	\$16,000.00	\$16,000.00	\$16,480.00	\$16,480.00	\$0.00
4600-Charges - Charges for Services	\$2,445,573.00	\$2,445,573.00	\$2,543,395.92	\$2,543,395.92	\$0.00
4800-Oth Revenu - Other Revenue	\$6,100.00	\$6,100.00	\$6,283.00	\$6,283.00	\$0.00
4900-Oth Source - Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals	\$2,467,673.00	\$2,467,673.00	\$2,566,158.92	\$2,566,158.92	\$0.00
Expenditures					
5100-Persn - Personnel	\$1,186,368.00	\$1,186,368.00	\$1,259,884.52	\$1,389,099.00	(\$129,214.48)
5200-Prof Svcs - Purchased Professional & Technical Services	\$157,000.00	\$207,000.00	\$157,000.00	\$157,000.00	\$0.00
5300-Prop Svcs - Purchased Property Services	\$142,500.00	\$142,500.00	\$142,500.00	\$142,500.00	\$0.00
5400-Other Svcs - Other Purchased Services	\$55,250.00	\$55,250.00	\$55,250.00	\$55,250.00	\$0.00
5500-Supplies - Supplies	\$114,900.00	\$114,900.00	\$114,900.00	\$114,900.00	\$0.00
5600-Prop & Cap - Property & Capital	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$0.00
5800-Financing - Financing Costs	\$429,385.00	\$429,385.00	\$429,359.00	\$429,359.00	\$0.00
5900-Oth Financ - Other Financing Uses	\$366,821.00	\$366,821.00	\$366,821.00	\$366,821.00	\$0.00
Revenue Totals:	\$2,467,673.00	\$2,467,673.00	\$2,566,158.92	\$2,566,158.92	\$0.00
Expenditure Totals	\$2,453,724.00	\$2,503,724.00	\$2,527,214.52	\$2,656,429.00	(\$129,214.48)
Fund Total: Integrated Waste Mgmt	\$13,949.00	(\$36,051.00)	\$38,944.40	(\$90,270.08)	\$129,214.48
Fund: 601 Vehicle/Equip Replacement					
Revenue					
4400-Use of Prp - Use of Money and Property	\$128,532.00	\$128,532.00	\$128,532.00	\$128,532.00	\$0.00
4900-Oth Source - Other Financing Sources	\$26,862.00	\$26,862.00	\$26,862.00	\$26,862.00	\$0.00
Revenue Totals	\$155,394.00	\$155,394.00	\$155,394.00	\$155,394.00	\$0.00
Expenditures					
5300-Prop Svcs - Purchased Property Services	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$0.00
5800-Financing - Financing Costs	\$128,533.00	\$128,533.00	\$128,533.00	\$128,533.00	\$0.00
Revenue Totals:	\$155,394.00	\$155,394.00	\$155,394.00	\$155,394.00	\$0.00
Expenditure Totals	\$138,533.00	\$138,533.00	\$138,533.00	\$138,533.00	\$0.00
Fund Total: Vehicle/Equip Replacement	\$16,861.00	\$16,861.00	\$16,861.00	\$16,861.00	\$0.00
Fund: 701 Pension Trust Sect 401-A					
Revenue					
4400-Use of Prp - Use of Money and Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4800-Oth Revenu - Other Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4900-Oth Source - Other Financing Sources	\$117,395.00	\$117,395.00	\$117,395.00	\$117,395.00	\$0.00
Revenue Totals	\$117,395.00	\$117,395.00	\$117,395.00	\$117,395.00	\$0.00
Expenditures					
5100-Persn - Personnel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5200-Prof Svcs - Purchased Professional & Technical Services	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$0.00

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
5800-Financing - Financing Costs	\$125,509.00	\$125,509.00	\$125,509.00	\$125,509.00	\$0.00
Revenue Totals:	\$117,395.00	\$117,395.00	\$117,395.00	\$117,395.00	\$0.00
Expenditure Totals	\$128,509.00	\$128,509.00	\$128,509.00	\$128,509.00	\$0.00
Fund Total: Pension Trust Sect 401-A	(\$11,114.00)	(\$11,114.00)	(\$11,114.00)	(\$11,114.00)	\$0.00
Fund: 834 Finance Authority Debt Sv					
Revenue					
4400-Use of Prp - Use of Money and Property	\$100.00	\$100.00	\$103.00	\$103.00	\$0.00
4900-Oth Source - Other Financing Sources	\$359,467.00	\$359,467.00	\$361,370.00	\$361,370.00	\$0.00
Revenue Totals	\$359,567.00	\$359,567.00	\$361,473.00	\$361,473.00	\$0.00
Expenditures					
5100-Persn - Personnel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5200-Prof Svcs - Purchased Professional & Technical Services	\$6,000.00	\$6,000.00	\$6,000.00	\$103.00	\$5,897.00
5800-Financing - Financing Costs	\$359,466.58	\$359,466.58	\$361,370.00	\$361,370.00	\$0.00
Revenue Totals:	\$359,567.00	\$359,567.00	\$361,473.00	\$361,473.00	\$0.00
Expenditure Totals	\$365,466.58	\$365,466.58	\$367,370.00	\$361,473.00	\$5,897.00
Fund Total: Finance Authority Debt Sv	(\$5,899.58)	(\$5,899.58)	(\$5,897.00)	\$0.00	(\$5,897.00)
Fund: 835 City Hall Bond D/S					
Revenue					
4400-Use of Prp - Use of Money and Property	\$100.00	\$100.00	\$103.00	\$103.00	\$0.00
4900-Oth Source - Other Financing Sources	\$597,240.00	\$597,240.00	\$597,740.00	\$290,603.00	\$307,137.00
Revenue Totals	\$597,340.00	\$597,340.00	\$597,843.00	\$290,706.00	\$307,137.00
Expenditures					
5200-Prof Svcs - Purchased Professional & Technical Services	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00
5800-Financing - Financing Costs	\$597,240.00	\$597,240.00	\$597,740.00	\$290,603.00	\$307,137.00
Revenue Totals:	\$597,340.00	\$597,340.00	\$597,843.00	\$290,706.00	\$307,137.00
Expenditure Totals	\$598,240.00	\$598,240.00	\$598,740.00	\$291,603.00	\$307,137.00
Fund Total: City Hall Bond D/S	(\$900.00)	(\$900.00)	(\$897.00)	(\$897.00)	\$0.00
Fund: 836 Street Imp Bond D/S					
Revenue					
4400-Use of Prp - Use of Money and Property	\$100.00	\$100.00	\$103.00	\$103.00	\$0.00
4900-Oth Source - Other Financing Sources	\$737,078.00	\$737,078.00	\$736,203.00	\$700,700.00	\$35,503.00
Revenue Totals	\$737,178.00	\$737,178.00	\$736,306.00	\$700,803.00	\$35,503.00
Expenditures					
5200-Prof Svcs - Purchased Professional & Technical Services	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00
5800-Financing - Financing Costs	\$737,077.50	\$737,077.50	\$736,203.00	\$700,700.00	\$35,503.00
5900-Oth Financ - Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$737,178.00	\$737,178.00	\$736,306.00	\$700,803.00	\$35,503.00
Expenditure Totals	\$738,077.50	\$738,077.50	\$737,203.00	\$701,700.00	\$35,503.00
Fund Total: Street Imp Bond D/S	(\$899.50)	(\$899.50)	(\$897.00)	(\$897.00)	\$0.00
Revenue Grand Totals:	\$48,457,054.93	\$48,457,054.93	\$50,053,252.11	\$51,096,311.58	(\$1,043,059.47)
Expenditure Grand Totals:	\$48,744,954.08	\$48,112,632.08	\$50,195,725.63	\$50,263,550.00	(\$67,824.37)
Net Grand Totals:	\$287,899.85	\$344,422.85	(\$142,473.52)	\$832,761.58	(\$975,235.10)

City of El Cerrito

Annual Budget by Organization Report

Summary

Agenda Item No. 7(A)
Attachment 2

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
Fund: 101 General Fund					
Revenue					
101-00 - General Fund,Non-Departmental Revenue	\$24,812,080.00	\$24,812,080.00	\$25,606,058.07	\$25,655,458.00	(\$49,399.93)
101-10 - General Fund,Administration	\$91,355.13	\$91,355.13	\$95,009.34	\$95,009.34	\$0.00
101-20 - General Fund,Police	\$790,272.00	\$790,272.00	\$828,352.88	\$1,008,550.00	(\$180,197.12)
101-25 - General Fund,Fire	\$2,818,215.00	\$2,818,215.00	\$2,958,181.65	\$2,958,181.65	\$0.00
101-30 - General Fund,Public Works	\$281,000.00	\$281,000.00	\$292,080.00	\$292,080.00	\$0.00
101-40 - General Fund,Community Development	\$1,565,752.00	\$1,565,752.00	\$1,635,298.98	\$1,787,978.98	(\$152,680.00)
101-50 - General Fund,Recreation	\$3,548,899.00	\$3,548,899.00	\$3,685,950.64	\$3,685,950.64	\$0.00
Revenue Totals	\$33,907,573.13	\$33,907,573.13	\$35,100,931.56	\$35,483,208.61	(\$382,277.05)
Expenditures					
101-10 - General Fund,Administration	\$6,129,386.00	\$5,258,060.00	\$6,250,125.51	\$5,816,620.00	\$433,505.51
101-20 - General Fund,Police	\$10,869,441.00	\$10,869,441.00	\$11,454,594.51	\$11,459,753.00	(\$5,158.49)
101-25 - General Fund,Fire	\$8,485,412.00	\$8,485,412.00	\$8,733,830.23	\$9,050,085.00	(\$316,254.77)
101-30 - General Fund,Public Works	\$1,451,343.00	\$1,513,343.00	\$1,493,685.43	\$1,600,536.00	(\$106,850.57)
101-40 - General Fund,Community Development	\$2,107,493.00	\$2,107,493.00	\$2,236,241.10	\$2,274,291.00	(\$38,049.90)
101-50 - General Fund,Recreation	\$4,496,140.00	\$4,496,140.00	\$4,662,377.98	\$4,892,923.00	(\$230,545.02)
101-60 - General Fund,Economic Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
101-90 - General Fund,Non-Departmental	\$164,000.00	\$164,000.00	\$164,000.00	\$164,000.00	\$0.00
Revenue Totals:	\$33,907,573.13	\$33,907,573.13	\$35,100,931.56	\$35,483,208.61	(\$382,277.05)
Expenditure Totals	\$33,670,211.00	\$33,732,889.00	\$34,994,854.76	\$35,258,208.00	(\$263,353.24)
Fund Total: General Fund	\$237,362.13	\$174,684.13	\$106,076.80	\$225,000.61	(\$118,923.81)
Fund: 201 Gas Tax Fund					
Revenue					
201-00 - Gas Tax Fund,Non-Departmental Revenue	\$503,477.00	\$503,477.00	\$518,581.31	\$518,581.31	\$0.00
Revenue Totals	\$503,477.00	\$503,477.00	\$518,581.31	\$518,581.31	\$0.00
Expenditures					
201-10 - Gas Tax Fund,Administration	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
201-30 - Gas Tax Fund,Public Works	\$582,865.00	\$582,865.00	\$594,097.04	\$603,221.00	(\$9,123.96)
Revenue Totals:	\$503,477.00	\$503,477.00	\$518,581.31	\$518,581.31	\$0.00
Expenditure Totals	\$582,865.00	\$582,865.00	\$594,097.04	\$603,221.00	(\$9,123.96)
Fund Total: Gas Tax Fund	(\$79,388.00)	(\$79,388.00)	(\$75,515.73)	(\$84,639.69)	\$9,123.96
Fund: 202 Nat'l Pollut Dis Elim Sys					
Revenue					
202-00 - Nat'l Pollut Dis Elim Sys,Non-Departmental Revenue	\$310,000.00	\$310,000.00	\$319,300.00	\$319,300.00	\$0.00
202-30 - Nat'l Pollut Dis Elim Sys,Public Works	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

City of El Cerrito

Annual Budget by Organization Report

Summary

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
Revenue Totals	\$310,000.00	\$310,000.00	\$319,300.00	\$319,300.00	\$0.00
Expenditures					
202-30 - Nat'l Pollut Dis Elim Sys,Public Works	\$302,412.00	\$302,412.00	\$311,303.19	\$311,517.00	(\$213.81)
Revenue Totals:	\$310,000.00	\$310,000.00	\$319,300.00	\$319,300.00	\$0.00
Expenditure Totals	\$302,412.00	\$302,412.00	\$311,303.19	\$311,517.00	(\$213.81)
Fund Total: Nat'l Pollut Dis Elim Sys	\$7,588.00	\$7,588.00	\$7,996.81	\$7,783.00	\$213.81
Fund: 203 Land & Light Assess Distr					
Revenue					
203-00 - Land & Light Assess Distr,Non-Departmental Revenue	\$771,000.00	\$771,000.00	\$794,130.00	\$794,130.00	\$0.00
203-30 - Land & Light Assess Distr,Public Works	\$10,000.00	\$10,000.00	\$10,300.00	\$10,300.00	\$0.00
Revenue Totals	\$781,000.00	\$781,000.00	\$804,430.00	\$804,430.00	\$0.00
Expenditures					
203-30 - Land & Light Assess Distr,Public Works	\$639,788.00	\$658,788.00	\$645,942.93	\$650,313.00	(\$4,370.07)
203-50 - Land & Light Assess Distr,Recreation	\$114,654.00	\$114,654.00	\$114,654.00	\$85,087.00	\$29,567.00
Revenue Totals:	\$781,000.00	\$781,000.00	\$804,430.00	\$804,430.00	\$0.00
Expenditure Totals	\$754,442.00	\$773,442.00	\$760,596.93	\$735,400.00	\$25,196.93
Fund Total: Land & Light Assess Distr	\$26,558.00	\$7,558.00	\$43,833.07	\$69,030.00	(\$25,196.93)
Fund: 204 Measure J-Return to Source Fund					
Revenue					
204-00 - Measure J-Return to Source Fund,Non-Departmental Revenue	\$426,598.20	\$426,598.20	\$439,396.15	\$439,396.15	\$0.00
204-50 - Measure J-Return to Source Fund,Recreation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals	\$426,598.20	\$426,598.20	\$439,396.15	\$439,396.15	\$0.00
Expenditures					
204-30 - Measure J-Return to Source Fund,Public Works	\$453,328.00	\$453,328.00	\$460,027.47	\$465,645.00	(\$5,617.53)
204-50 - Measure J-Return to Source Fund,Recreation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
204-90 - Measure J-Return to Source Fund,Non-Departmental	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$0.00
Revenue Totals:	\$426,598.20	\$426,598.20	\$439,396.15	\$439,396.15	\$0.00
Expenditure Totals	\$523,328.00	\$523,328.00	\$530,027.47	\$535,645.00	(\$5,617.53)
Fund Total: Measure J-Return to Source Fund	(\$96,729.80)	(\$96,729.80)	(\$90,631.32)	(\$96,248.85)	\$5,617.53
Fund: 205 Measure J Storm Drain					
Revenue					
205-00 - Measure J Storm Drain,Non-Departmental Revenue	\$698,000.00	\$698,000.00	\$718,940.00	\$718,940.00	\$0.00
Revenue Totals	\$698,000.00	\$698,000.00	\$718,940.00	\$718,940.00	\$0.00

Annual Budget by Organization Report

Summary

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
Expenditures					
205-30 - Measure J Storm Drain,Public Works	\$443,102.00	\$443,102.00	\$456,952.48	\$461,730.00	(\$4,777.52)
205-90 - Measure J Storm Drain,Non-Departmental	\$325,000.00	\$325,000.00	\$325,000.00	\$325,000.00	\$0.00
Revenue Totals:	\$698,000.00	\$698,000.00	\$718,940.00	\$718,940.00	\$0.00
Expenditure Totals	\$768,102.00	\$768,102.00	\$781,952.48	\$786,730.00	(\$4,777.52)
Fund Total: Measure J Storm Drain	(\$70,102.00)	(\$70,102.00)	(\$63,012.48)	(\$67,790.00)	\$4,777.52
Fund: 206 Measure A Parcel Tax					
Revenue					
206-00 - Measure A Parcel Tax,Non-Departmental Revenue	\$452,582.00	\$452,582.00	\$466,159.46	\$466,159.46	\$0.00
Revenue Totals	\$452,582.00	\$452,582.00	\$466,159.46	\$466,159.46	\$0.00
Expenditures					
206-10 - Measure A Parcel Tax,Administration	\$425,379.00	\$425,379.00	\$427,282.00	\$427,282.00	\$0.00
206-50 - Measure A Parcel Tax,Recreation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
206-90 - Measure A Parcel Tax,Non-Departmental	\$450,000.00	\$450,000.00	\$450,000.00	\$450,000.00	\$0.00
Revenue Totals:	\$452,582.00	\$452,582.00	\$466,159.46	\$466,159.46	\$0.00
Expenditure Totals	\$875,379.00	\$875,379.00	\$877,282.00	\$877,282.00	\$0.00
Fund Total: Measure A Parcel Tax	(\$422,797.00)	(\$422,797.00)	(\$411,122.54)	(\$411,122.54)	\$0.00
Fund: 208 Asset Seizure Fund					
Revenue					
208-20 - Asset Seizure Fund,Police	\$2,060.00	\$2,060.00	\$2,121.80	\$2,121.80	\$0.00
Revenue Totals	\$2,060.00	\$2,060.00	\$2,121.80	\$2,121.80	\$0.00
Expenditures					
208-20 - Asset Seizure Fund,Police	\$25,000.00	\$25,000.00	\$25,000.00	\$45,000.00	(\$20,000.00)
Revenue Totals:	\$2,060.00	\$2,060.00	\$2,121.80	\$2,121.80	\$0.00
Expenditure Totals	\$25,000.00	\$25,000.00	\$25,000.00	\$45,000.00	(\$20,000.00)
Fund Total: Asset Seizure Fund	(\$22,940.00)	(\$22,940.00)	(\$22,878.20)	(\$42,878.20)	\$20,000.00
Fund: 209 Vehicle Abatement Fund					
Revenue					
209-20 - Vehicle Abatement Fund,Police	\$21,630.00	\$21,630.00	\$22,278.90	\$22,278.90	\$0.00
Revenue Totals	\$21,630.00	\$21,630.00	\$22,278.90	\$22,278.90	\$0.00
Expenditures					
209-20 - Vehicle Abatement Fund,Police	\$36,000.00	\$36,000.00	\$36,000.00	\$36,000.00	\$0.00
Revenue Totals:	\$21,630.00	\$21,630.00	\$22,278.90	\$22,278.90	\$0.00
Expenditure Totals	\$36,000.00	\$36,000.00	\$36,000.00	\$36,000.00	\$0.00
Fund Total: Vehicle Abatement Fund	(\$14,370.00)	(\$14,370.00)	(\$13,721.10)	(\$13,721.10)	\$0.00
Fund: 210 Park In Lieu Fund					
Revenue					

City of El Cerrito

Annual Budget by Organization Report

Summary

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
210-00 - Park In Lieu Fund,Non-Departmental Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Expenditures					
210-30 - Park In Lieu Fund,Public Works	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
210-90 - Park In Lieu Fund,Non-Departmental	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Expenditure Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fund Total: Park In Lieu Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fund: 211 Street Improvemt & Maint					
Revenue					
211-00 - Street Improvemt & Maint,Non-Departmental Revenue	\$2,028,262.00	\$1,490,000.00	\$1,534,700.00	\$1,534,700.00	\$0.00
Revenue Totals	\$2,028,262.00	\$1,490,000.00	\$1,534,700.00	\$1,534,700.00	\$0.00
Expenditures					
211-10 - Street Improvemt & Maint,Administration	\$740,078.00	\$740,078.00	\$739,203.00	\$739,203.00	\$0.00
211-30 - Street Improvemt & Maint,Public Works	\$90,483.00	\$90,483.00	\$93,028.09	\$100,716.00	(\$7,687.91)
211-90 - Street Improvemt & Maint,Non-Departmental	\$697,535.00	\$772,535.00	\$697,535.00	\$697,535.00	\$0.00
Revenue Totals:	\$2,028,262.00	\$1,490,000.00	\$1,534,700.00	\$1,534,700.00	\$0.00
Expenditure Totals	\$1,528,096.00	\$1,603,096.00	\$1,529,766.09	\$1,537,454.00	(\$7,687.91)
Fund Total: Street Improvemt & Maint	\$500,166.00	(\$113,096.00)	\$4,933.91	(\$2,754.00)	\$7,687.91
Fund: 213 Public Art Fund					
Revenue					
213-00 - Public Art Fund,Non-Departmental Revenue	\$13,260.00	\$13,260.00	\$13,477.80	\$13,477.80	\$0.00
Revenue Totals	\$13,260.00	\$13,260.00	\$13,477.80	\$13,477.80	\$0.00
Expenditures					
213-10 - Public Art Fund,Administration	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$0.00
Revenue Totals:	\$13,260.00	\$13,260.00	\$13,477.80	\$13,477.80	\$0.00
Expenditure Totals	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$0.00
Fund Total: Public Art Fund	(\$1,740.00)	(\$1,740.00)	(\$1,522.20)	(\$1,522.20)	\$0.00
Fund: 214 Measure J-Paratransit Fund					
Revenue					
214-00 - Measure J-Paratransit Fund,Non-Departmental Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
214-50 - Measure J-Paratransit Fund,Recreation	\$151,320.60	\$151,320.60	\$156,008.14	\$156,008.14	\$0.00
Revenue Totals	\$151,320.60	\$151,320.60	\$156,008.14	\$156,008.14	\$0.00
Expenditures					
214-50 - Measure J-Paratransit Fund,Recreation	\$113,651.00	\$113,651.00	\$113,651.00	\$113,799.00	(\$148.00)

Annual Budget by Organization Report

Summary

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
Revenue Totals:	\$151,320.60	\$151,320.60	\$156,008.14	\$156,008.14	\$0.00
Expenditure Totals	\$113,651.00	\$113,651.00	\$113,651.00	\$113,799.00	(\$148.00)
Fund Total: Measure J-Paratransit Fund	\$37,669.60	\$37,669.60	\$42,357.14	\$42,209.14	\$148.00
Fund: 221 Grants					
Revenue					
221-00 - Grants,Non-Departmental Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
221-20 - Grants,Police	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
221-25 - Grants,Fire	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
221-30 - Grants,Public Works	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
221-40 - Grants,Community Development	\$307,650.00	\$307,650.00	\$316,879.50	\$316,879.50	\$0.00
Revenue Totals	\$307,650.00	\$307,650.00	\$316,879.50	\$316,879.50	\$0.00
Expenditures					
221-10 - Grants,Administration	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
221-20 - Grants,Police	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$0.00
221-25 - Grants,Fire	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
221-30 - Grants,Public Works	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
221-40 - Grants,Community Development	\$302,500.00	\$302,500.00	\$302,500.00	\$302,500.00	\$0.00
221-50 - Grants,Recreation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$307,650.00	\$307,650.00	\$316,879.50	\$316,879.50	\$0.00
Expenditure Totals	\$314,500.00	\$314,500.00	\$314,500.00	\$314,500.00	\$0.00
Fund Total: Grants	(\$6,850.00)	(\$6,850.00)	\$2,379.50	\$2,379.50	\$0.00
Fund: 222 C.O.P.S. Grant Fund					
Revenue					
222-00 - C.O.P.S. Grant Fund,Non-Departmental Revenue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
222-20 - C.O.P.S. Grant Fund,Police	\$103,000.00	\$103,000.00	\$106,090.00	\$106,090.00	\$0.00
Revenue Totals	\$103,000.00	\$103,000.00	\$106,090.00	\$106,090.00	\$0.00
Expenditures					
222-20 - C.O.P.S. Grant Fund,Police	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$0.00
Revenue Totals:	\$103,000.00	\$103,000.00	\$106,090.00	\$106,090.00	\$0.00
Expenditure Totals	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$0.00
Fund Total: C.O.P.S. Grant Fund	\$73,000.00	\$73,000.00	\$76,090.00	\$76,090.00	\$0.00
Fund: 231 City Housing Trust Fund					
Revenue					
231-40 - City Housing Trust Fund,Community Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Expenditures					

City of El Cerrito

Annual Budget by Organization Report

Summary

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
231-40 - City Housing Trust Fund,Community Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Expenditure Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fund Total: City Housing Trust Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fund: 232 City LMI Housing Fund					
Revenue					
232-40 - City LMI Housing Fund,Community Development	\$250,000.00	\$250,000.00	\$257,500.00	\$257,500.00	\$0.00
Revenue Totals	\$250,000.00	\$250,000.00	\$257,500.00	\$257,500.00	\$0.00
Expenditures					
232-40 - City LMI Housing Fund,Community Development	\$190,420.00	\$190,420.00	\$190,420.00	\$190,420.00	\$0.00
232-60 - City LMI Housing Fund,Economic Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$250,000.00	\$250,000.00	\$257,500.00	\$257,500.00	\$0.00
Expenditure Totals	\$190,420.00	\$190,420.00	\$190,420.00	\$190,420.00	\$0.00
Fund Total: City LMI Housing Fund	\$59,580.00	\$59,580.00	\$67,080.00	\$67,080.00	\$0.00
Fund: 301 Capital Improvement Fund					
Revenue					
301-00 - Capital Improvement Fund,Non-Departmental Revenue	\$4,604,357.00	\$4,604,357.00	\$4,741,887.71	\$5,745,307.00	(\$1,003,419.29)
Revenue Totals	\$4,604,357.00	\$4,604,357.00	\$4,741,887.71	\$5,745,307.00	(\$1,003,419.29)
Expenditures					
301-30 - Capital Improvement Fund,Public Works	\$19,226.00	\$19,226.00	\$19,935.15	\$21,355.00	(\$1,419.85)
301-40 - Capital Improvement Fund,Community Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
301-90 - Capital Improvement Fund,Non-Departmental	\$4,573,772.00	\$4,573,772.00	\$4,573,772.00	\$4,573,772.00	\$0.00
Revenue Totals:	\$4,604,357.00	\$4,604,357.00	\$4,741,887.71	\$5,745,307.00	(\$1,003,419.29)
Expenditure Totals	\$4,592,998.00	\$4,592,998.00	\$4,593,707.15	\$4,595,127.00	(\$1,419.85)
Fund Total: Capital Improvement Fund	\$11,359.00	\$11,359.00	\$148,180.56	\$1,150,180.00	(\$1,001,999.44)
Fund: 501 Integrated Waste Mgmt					
Revenue					
501-10 - Integrated Waste Mgmt,Administration	\$2,467,673.00	\$2,467,673.00	\$2,566,158.92	\$2,566,158.92	\$0.00
Revenue Totals	\$2,467,673.00	\$2,467,673.00	\$2,566,158.92	\$2,566,158.92	\$0.00
Expenditures					
501-10 - Integrated Waste Mgmt,Administration	\$2,339,302.00	\$2,389,302.00	\$2,406,867.77	\$2,535,011.00	(\$128,143.23)
501-30 - Integrated Waste Mgmt,Public Works	\$114,422.00	\$114,422.00	\$120,346.75	\$121,418.00	(\$1,071.25)
501-50 - Integrated Waste Mgmt,Recreation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Revenue Totals:	\$2,467,673.00	\$2,467,673.00	\$2,566,158.92	\$2,566,158.92	\$0.00

Annual Budget by Organization Report

Summary

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
Expenditure Totals	\$2,453,724.00	\$2,503,724.00	\$2,527,214.52	\$2,656,429.00	(\$129,214.48)
Fund Total: Integrated Waste Mgmt	\$13,949.00	(\$36,051.00)	\$38,944.40	(\$90,270.08)	\$129,214.48
Fund: 601 Vehicle/Equip Replacement					
Revenue					
601-00 - Vehicle/Equip Replacement,Non-Departmental Revenue	\$155,394.00	\$155,394.00	\$155,394.00	\$155,394.00	\$0.00
Revenue Totals	\$155,394.00	\$155,394.00	\$155,394.00	\$155,394.00	\$0.00
Expenditures					
601-25 - Vehicle/Equip Replacement,Fire	\$128,533.00	\$128,533.00	\$128,533.00	\$128,533.00	\$0.00
601-30 - Vehicle/Equip Replacement,Public Works	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$0.00
Revenue Totals:	\$155,394.00	\$155,394.00	\$155,394.00	\$155,394.00	\$0.00
Expenditure Totals	\$138,533.00	\$138,533.00	\$138,533.00	\$138,533.00	\$0.00
Fund Total: Vehicle/Equip Replacement	\$16,861.00	\$16,861.00	\$16,861.00	\$16,861.00	\$0.00
Fund: 701 Pension Trust Sect 401-A					
Revenue					
701-00 - Pension Trust Sect 401-A,Non-Departmental Revenue	\$117,395.00	\$117,395.00	\$117,395.00	\$117,395.00	\$0.00
Revenue Totals	\$117,395.00	\$117,395.00	\$117,395.00	\$117,395.00	\$0.00
Expenditures					
701 - Pension Trust Sect 401-A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
701-10 - Pension Trust Sect 401-A,Administration	\$128,509.00	\$128,509.00	\$128,509.00	\$128,509.00	\$0.00
Revenue Totals:	\$117,395.00	\$117,395.00	\$117,395.00	\$117,395.00	\$0.00
Expenditure Totals	\$128,509.00	\$128,509.00	\$128,509.00	\$128,509.00	\$0.00
Fund Total: Pension Trust Sect 401-A	(\$11,114.00)	(\$11,114.00)	(\$11,114.00)	(\$11,114.00)	\$0.00
Fund: 834 Finance Authority Debt Sv					
Revenue					
834-00 - Finance Authority Debt Sv,Non-Departmental Revenue	\$359,567.00	\$359,567.00	\$361,473.00	\$361,473.00	\$0.00
Revenue Totals	\$359,567.00	\$359,567.00	\$361,473.00	\$361,473.00	\$0.00
Expenditures					
834-10 - Finance Authority Debt Sv,Administration	\$365,466.58	\$365,466.58	\$367,370.00	\$361,473.00	\$5,897.00
Revenue Totals:	\$359,567.00	\$359,567.00	\$361,473.00	\$361,473.00	\$0.00
Expenditure Totals	\$365,466.58	\$365,466.58	\$367,370.00	\$361,473.00	\$5,897.00
Fund Total: Finance Authority Debt Sv	(\$5,899.58)	(\$5,899.58)	(\$5,897.00)	\$0.00	(\$5,897.00)
Fund: 835 City Hall Bond D/S					
Revenue					
835-00 - City Hall Bond D/S,Non-Departmental Revenue	\$597,340.00	\$597,340.00	\$597,843.00	\$290,706.00	\$307,137.00
Revenue Totals	\$597,340.00	\$597,340.00	\$597,843.00	\$290,706.00	\$307,137.00
Expenditures					

Annual Budget by Organization Report

Summary

	2016-17 Adopted Budget	2016-17 Amended Budget	2017-18 Adopted Budget (June 2016)	2017-18 CM Proposed Update	Variance 2017-18 Adopted vs CM Proposed Update
835-10 - City Hall Bond D/S,Administration	\$598,240.00	\$598,240.00	\$598,740.00	\$291,603.00	\$307,137.00
Revenue Totals:	\$597,340.00	\$597,340.00	\$597,843.00	\$290,706.00	\$307,137.00
Expenditure Totals	\$598,240.00	\$598,240.00	\$598,740.00	\$291,603.00	\$307,137.00
Fund Total: City Hall Bond D/S	(\$900.00)	(\$900.00)	(\$897.00)	(\$897.00)	\$0.00
Fund: 836 Street Imp Bond D/S					
Revenue					
836-00 - Street Imp Bond D/S,Non-Departmental Revenue	\$737,178.00	\$737,178.00	\$736,306.00	\$700,803.00	\$35,503.00
Revenue Totals	\$737,178.00	\$737,178.00	\$736,306.00	\$700,803.00	\$35,503.00
Expenditures					
836-10 - Street Imp Bond D/S,Administration	\$738,077.50	\$738,077.50	\$737,203.00	\$701,700.00	\$35,503.00
Revenue Totals:	\$737,178.00	\$737,178.00	\$736,306.00	\$700,803.00	\$35,503.00
Expenditure Totals	\$738,077.50	\$738,077.50	\$737,203.00	\$701,700.00	\$35,503.00
Fund Total: Street Imp Bond D/S	(\$899.50)	(\$899.50)	(\$897.00)	(\$897.00)	\$0.00
Revenue Grand Totals:	\$48,457,054.93	\$48,457,054.93	\$50,053,252.11	\$51,096,311.58	(\$1,043,059.47)
Expenditure Grand Totals:	\$48,744,954.08	\$48,112,632.08	\$50,195,725.63	\$50,263,550.00	(\$67,824.37)
Net Grand Totals:	(\$287,899.85)	\$344,422.85	(\$142,473.52)	\$832,761.58	(\$975,235.10)

City of El Cerrito
All Funds FY 2017-18 Budget Summary

Fund Name	Audited Beginning Balance June 30, 2016	FY 2016-17 Projected Revenue	FY 2016-17 Projected Expenditures	FY 2016-17 Estimated Ending Balance	FY 2017-18 Proposed Revenue	FY 2017-18 Proposed Expenditures	FY 2017-18 Ending Balance
General Fund	\$ 1,893,842	\$ 33,975,000	\$ 32,860,000	\$ 3,008,842	\$ 35,483,208	\$ 35,258,208	\$ 3,233,842
Gas Tax Fund	115,335	533,703	554,728	94,310	518,581	603,221	9,670
Nat'l Pollut Dis Elim Sys	109,092	320,601	193,230	236,463	319,300	311,517	244,246
Landscape & Lighting	49,710	790,365	674,001	166,074	804,430	735,400	235,104
Measure J-Return to Source	102,771	421,840	403,959	120,652	439,396	535,645	24,403
Measure J Storm Drain	258,585	700,147	681,799	276,933	718,940	786,730	209,143
Measure A Parcel Tax	587,103	668,253	579,744	675,612	466,159	877,282	264,489
Asset Seizure	160,898	7,120	-	168,018	2,122	45,000	125,140
Vehicle Abatement	236,297	25,190	-	261,487	22,279	36,000	247,766
Street Improvement Fund	492,882	515,482	990,000	18,364	1,534,700	1,537,454	15,610
Art in Public Places	56,613	13,001	2,250	67,364	13,478	15,000	65,842
Measure J-Paratransit Fund	66,194	161,708	127,897	100,005	156,008	113,799	142,214
Federal, State and Local Grants	641,523	491,185	54,007	1,078,701	422,970	344,500	1,157,171
City Housing Trust Fund	(275,352)	275,352	-	-	-	-	-
City LMI Housing Fund	1,022,060	18,500	152,871	887,689	257,500	190,420	954,769
Capital Improvement Fund	(882,185)	147,310	802,065	(1,536,940)	5,745,307	4,595,127	(386,760)
Integrated Waste Management	746,442	2,355,554	2,062,716	1,039,280	2,566,159	2,656,429	949,009
Vehicle/Equip Replacement	(157,135)	155,408	7,192	(8,919)	155,394	138,533	7,942
Employees' Pension Trust Sec 401A	-	132,967	121,853	11,114	117,395	128,509	-
Finance Authority Measure A Debt Sv.	-	363,024	363,024	-	361,473	361,473	-
Financing Authority City Hall Debt Sv.	-	599,425	599,425	-	291,603	291,603	-
Financing Authority Street Imp. Debt Sv.	-	737,186	737,186	-	701,700	701,700	-
Total	\$ 5,224,675	\$ 43,408,321	\$ 41,967,947	\$ 6,665,049	\$ 51,096,311	\$ 50,263,550	\$ 7,497,810

RESOLUTION NO. 2017-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CERRITO ADOPTING THE UPDATE TO THE SECOND YEAR OF THE BIENNIAL BUDGET AND SPENDING AUTHORITY FROM ALL FUNDS OF THE CITY OF EL CERRITO FOR FISCAL YEAR 2017-18

WHEREAS, City Council adopted the Biennial Budget for Fiscal Years 2016-17 and FY 2017-18 on June 21, 2016; and

WHEREAS, staff has updated the second year of the biennial budget FY 2017-18 to reflect changes that have occurred since June 21, 2016; and

WHEREAS, the City prepares and adopts a budget with the intent of providing a planned program for City services and a financial system to carry out the program of services; and

WHEREAS, the proposed update represents anticipated revenues and proposed expenditures, including interfund transfers, from all funds of the City of El Cerrito; and

WHEREAS, staff presented this update to the City Council of the City of El Cerrito for its consideration, and it has been reviewed and analyzed in a public review session; and

WHEREAS, proposed spending authority from tax proceeds are within the City's Fiscal Year 2017-18 Gann Appropriations Limit, as defined the California State Constitution Article XIIIB.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of El Cerrito hereby adopts the update to the second year of the biennial budget and spending limits across funds for Fiscal Year 2017-18 as follows:

General Fund	\$	35,258,208
Gas Tax Fund	\$	603,221
Nat'l Pollut Dis Elim Sys	\$	311,517
Landscape & Lighting	\$	735,400
Measure J-Return to Source	\$	535,645
Measure J Storm Drain	\$	786,730
Measure A Parcel Tax	\$	877,282
Asset Seizure	\$	45,000
Vehicle Abatement	\$	36,000
Street Improvement Fund	\$	1,537,454
Art in Public Places	\$	15,000
Measure J-Paratransit Fund	\$	113,799
Federal, State and Local Grants	\$	344,500
City LMI Housing Fund	\$	190,420
Capital Improvement Fund	\$	4,595,127
Integrated Waste Management	\$	2,656,429
Vehicle/Equip Replacement	\$	138,533
Employees' Pension Trust Sec 401A	\$	128,509
Finance Authority Measure A Debt Sv.	\$	361,473
Financing Authority City Hall Debt Sv.	\$	291,603
Financing Authority Street Imp. Debt Sv.	\$	701,700
Total	\$	50,263,550

BE IT FURTHER RESOLVED that the City Council of the City of El Cerrito hereby authorizes the City Manager or his/her designee to:

1. Create such appropriations into such new accounts as may be appropriate for proper accounting in the City's financial system and to make any necessary non-material changes to finalize the budget document.
2. Apply correct accounting rules for the proper classification of interfund transactions, including transfers between funds, or other financial transactions, as may be necessary to address bond or loan covenants, or any other requirements imposed by formal, legal agreements between the City any other parties, as previously entered into by the City.
3. Approve payment of goods and services received by the City in accordance with the City's approved budgets, programs, and policies, subject to a limitation of \$25,000 for any single vendor in any one fiscal year, beyond which amount the City Council retains authority to approve payment with the exception of those items falling under other statutory authority (e.g., public works, State purchasing).
4. Shift expenditure authority within funds among departments, as may be necessary to meet the City's operational needs.

I CERTIFY that at the regular meeting on June 6, 2017, the El Cerrito City Council passed this resolution by the following vote:

AYES:

NOES:

ABSENT:

IN WITNESS of this action, I sign this document and affix the corporate seal of the City of El Cerrito on June XX, 2017.

Cheryl Morse, City Clerk

APPROVED:

Janet Abelson, Mayor

PUBLIC FINANCING AUTHORITY RESOLUTION NO. 2017-XX

RESOLUTION OF THE CITY OF EL CERRITO PUBLIC FINANCING AUTHORITY
ADOPTING SPENDING LIMITS FOR FISCAL YEAR 2017-18

WHEREAS, the El Cerrito Public Financing Authority (Authority) provides for payment of long-term debt obligations; and

WHEREAS, the Authority Board wishes to maintain funding levels to support payments of principle and interest on those long-term obligations; and

WHEREAS, the Board adopted the Authority's budget for Fiscal Years 2016-17 and 2017-18 on June 21, 2016.

NOW THEREFORE, BE IT RESOLVED that the El Cerrito Public Financing Authority adopts the Fiscal Year 2017-18 spending limits across funds as follows:

Finance Authority- Measure A	\$361,473
Financing Authority-Civic Center	\$291,603
Financing Authority-Street Improvement	<u>\$701,700</u>
	\$1,354,776

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage and adoption.

I CERTIFY that at the regular meeting on June 6, 2017, the El Cerrito Public Financing Authority passed this resolution by the following vote:

AYES:

NOES:

ABSENT:

IN WITNESS of this action, I sign this document and affix the corporate seal of the El Cerrito Public Financing Authority on June __, 2017.

Cheryl Morse, Authority Clerk

APPROVED:

Janet Abelson, Chair

EMPLOYEE PENSION BOARD RESOLUTION NO. 2017–XX

RESOLUTION OF THE CITY OF EL CERRITO EMPLOYEES' PENSION BOARD
ADOPTING SPENDING LIMITS FOR FISCAL YEAR 2017-18

WHEREAS, the El Cerrito Employees' Pension Board (Board) provides for retirement benefits for certain former City of El Cerrito employees and/or their beneficiaries; and

WHEREAS, the Board wishes to maintain funding levels to support pension payments to plan members; and

WHEREAS, the Board adopted the Authority's budget for Fiscal Years 2016-17 and 2017-18 on June 21, 2016.

NOW THEREFORE, BE IT RESOLVED that the El Cerrito Employees' Pension Board hereby adopts the Fiscal Year 2017-18 spending limits of \$128,509.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage and adoption.

I CERTIFY that at the regular meeting on June 6, 2017, the El Cerrito Employees' Pension Board passed this resolution by the following vote:

AYES:

NOES:

ABSENT:

IN WITNESS of this action, I sign this document and affix the corporate seal of the El Cerrito Employees' Pension Board on June __, 2017.

Cheryl Morse, Secretary to the Board

APPROVED:

Janet Abelson, Chair

RESOLUTION NO. 2017-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CERRITO SELECTING THE COST OF LIVING AND POPULATION FACTORS TO BE USED IN CALCULATION OF THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-18 AND SETTING THE APPROPRIATIONS LIMIT AT \$131,926,781

WHEREAS, Article XIII B of the California Constitution establishes a limitation on spending by cities of funds from proceeds of taxes; and

WHEREAS, in accordance with Government Code Section 7910, annually the City Council must establish an annual appropriations limit, and select factors for changes in both cost of living and population to be used in calculating the appropriations limit; and

WHEREAS, the appropriations limit has been calculated in accordance with applicable law as follows; and

City of El Cerrito Gann Limit Calculation

FY 2016-17 Appropriations Limit:	\$125,810,267
Cost of Living Change Ratio: <i>CA Per-Capita Personal Income</i>	1.0369
Population Change Ratio: <i>Contra Costa County Population</i>	1.0113
Calculation Factor:	1.04861697
FY 2017-18 Appropriations Limit:	\$131,926,781

WHEREAS, in accordance with Government Code Section 7910, the information on the calculation of the appropriations limit has been made available to the public at least 15 days prior to the date of adoption of this Resolution, and continues to be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of El Cerrito does hereby find, determine and resolve as follows:

1. In accordance with Article XIII B of the Constitution and Government Code Section 7900 et seq., the adjustment factors to be applied to the appropriations limit for Fiscal Year 2017-18 shall be the California Statewide change in Per Capita Personal Income and the Contra Costa County change in population.
2. In accordance with Article XIII B of the Constitution and Government Code Section 7902, the appropriations limit for the Fiscal Year 2017-18 shall be

Agenda Item No. 7(A)
Attachment 7

\$131,926,781 which exceeds the City's projected applicable appropriation amount by \$108,464,761.

3. The City Council reserves the right to change or revise any adjustment factors associated with the calculation of the appropriations limit if such changes or revisions would result in a more advantageous appropriations limit in the present or future.

I CERTIFY that at the regular meeting on June 6, 2017 the El Cerrito City Council passed this resolution by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

IN WITNESS of this action, I sign this document and affix the corporate seal of the City of El Cerrito on June __, 2017.

Cheryl Morse, City Clerk

APPROVED:

Janet Abelson, Mayor

Contra Costa County Library

777 Arnold Drive, Suite 210
Martinez, California 94553-3633
(925) 608-7700
FAX (925) 608-7761

Contra Costa County



Melinda S. Cervantes

**Agenda Item No. 7(A)
Attachment 8**

RECEIVED

MAY 23 2017

**CITY OF EL CERRITO
CITY MANAGER'S OFFICE**

May 12, 2017

Scott Hanin, City Manager
City of El Cerrito
10890 San Pablo Avenue
El Cerrito, CA 94530

Dear Mr. Hanin:

Per the request of the City of El Cerrito, the Contra Costa County Library is providing an estimate to extend El Cerrito Library hours.

Contra Costa County provides 35 open hours at all community libraries in FY2017/18 when the city provides and funds the facility-related costs. Currently, El Cerrito Library has the following schedule:

Monday	12pm – 8pm
Tuesday	12pm – 8pm
Wednesday	closed
Thursday	10am - 6pm
Friday	1pm – 5pm
Saturday	10am – 5pm
Sunday	closed

Option 1: The Library is recommending 46 hours of library service weekly. Extending open hours to include Friday mornings and Wednesdays will allow increased use of the facility for the community. In addition to using materials such as books, DVD's and audio books, community members will have increased access to computers, story times, and other programs. An important feature of library service is community outreach. This option will allow time for library staff to increase library visibility by delivering community programs both inside the library and out in the community. And will allow staff to increase their efforts in extending services through such activities as seeking grants or developing partnerships.

Here is the proposed schedule for 46 hours each week:

Monday	12pm – 8pm
Tuesday	12pm – 8pm
Wednesday	10am – 6pm
Thursday	10am - 6pm
Friday	10am – 5pm
Saturday	10am – 5pm
Sunday	closed

The cost to the City of El Cerrito to expand to 46 hours of service weekly will be **\$95,921**.

Option 2: If Option 1 is not feasible then the library can maintain the same schedule of 46 hours of library service weekly. Under this option, however, library staff will be devoted to opening and closing the library with a minimum of programs for and outreach to the community. Staff will not be available to expand services through such activities as seeking grants or developing partnerships. The cost to the City of El Cerrito for Option 1 will be **\$59,838**.

Option 3: The El Cerrito Library is currently closed on Sundays. The city may wish to open the library on Sundays (1pm -5pm) to increase access for the community. Library agreements with bargaining units stipulate Sundays must be opened using staff volunteering to work extra hours; therefore, this option is costed out separately. The cost to the City of El Cerrito for Sunday hours will be **\$30,800**.

Please contact me if you have any questions.

Sincerely,



Melinda S. Cervantes
County Librarian

cc: Karen Pinkos, Assistant City Manager, City of El Cerrito
Gail McPartland, Deputy County Librarian: Public Services
Linda Martinez, Administrative Services Officer: Budget and Finance



AGENDA BILL

Agenda Item No. 7(B)

Date: June 6, 2017
To: El Cerrito City Council
From: Wall of Fame Nomination Subcommittee –
Mayor Pro Tem Quinto and Councilmember Pardue-Okimoto
Subject: El Cerrito Wall of Fame Recommendation

ACTION REQUESTED

Consider the City Council Wall of Fame Nomination Subcommittee's recommendation to induct Mae Ritz and Theresa Parella into the El Cerrito Wall of Fame and if approved, direct the City Clerk to return with a resolution confirming the appointment and schedule the formal induction ceremony in either July or August 2017 pending the availability of all parties involved.

BACKGROUND

Information pertaining to the Wall of Fame was advertised in the citywide newsletter and publicized in local newspapers. The deadline for submission of nomination forms was March 15, 2017. As a result, the City Council received two nominations. Mae Ritz was nominated by the El Cerrito Garden Club. Theresa Parella was nominated by Rose Vekony. The nomination applications were transmitted to the City Council on April 4, 2017. The City Council appointed Mayor Pro Tem Quinto and Councilmember Pardue-Okimoto to a Council Subcommittee to review both applications. The Council Wall of Fame Subcommittee have reviewed the nomination materials and have determined, pursuant to the guidelines established in Resolution No. 2008–77, that Mae Ritz and Theresa Parella meet all of the criteria for induction into the El Cerrito Wall of Fame.

Ms. Ritz is recommended for induction into the El Cerrito Wall of Fame. She has been active in the El Cerrito community since the 1960s. She has served on the Parks and Recreation Commission, the Safety Committee, the City Council as well as serving as Mayor. Ms. Ritz has made the city of El Cerrito a more beautiful place by serving as the El Cerrito Garden Club's president where she has performed great feats of community service through her involvement in the Sundar Shadi beautification contest as well as the Memorial Grove Project. Ms. Ritz' giving spirit has reached beyond El Cerrito, as she has served on the Children's Hospital Acorn Branch helping to raise funds for children in need of hospital services. Indeed, her reach has extended around the world as she has even worked for the betterment of women as far away as Kenya. It is no doubt that this is why she has been the recipient of awards honoring her service, including the Soroptimist International Distinction Award. The subcommittee

Agenda Item No. 7(B)

recommends we add to her long list of accomplishments, El Cerrito Wall of Fame Inductee.

Ms. Parella is also recommended for induction into the El Cerrito Wall of Fame. She has devoted her life to serving her community of El Cerrito and West Contra Costa. She has taught at Fairmont Elementary School since 1942 and educated generations of El Cerritans. After her retirement in 1977 she volunteered well into her 90's at Fairmont and a school for the disabled, Cameron School. She has continued in organizing fundraisers through the Young Ladies Institute and has provided more than \$15,000 in donations to Cameron School. At Fairmont Elementary she earned a PTA Lifetime Membership for her attention to her students in 1961. In 2000 she received a Certificate of Appreciation for her volunteer work. Cameron School honored her for her years of selfless dedication and service on behalf of the students and teachers at Cameron in 2004. The El Cerrito Chapter of Soroptimist International of the Americas gave Ms. Parella the Woman of Distinction Award in recognition of her outstanding accomplishments in the area of humanitarian service to her community in April 2001. Alpha Delta Kappa, Alpha Phi Chapter, honored Ms. Parella in April 2010 with the Golden Apple Award for her volunteer work in Education. The El Cerrito Historical Society, honored Ms. Parella with the Pioneer Award. Fairmont Elementary School honored Ms. Parella with the Certificate of Appreciation Award in recognition of her lifelong commitment to the Fairmont School Community. The Fairmont School Library is now named after Teresa Parella. The Young Ladies Institute recognized Theresa Parella as the last living Charter Member of the Institute Local Chapter (Mother of Perpetual Help #159, founded 1939). The City of El Cerrito honored Ms. Parella with the Mayoral Certificate on her hundredth birthday and presented by the City Council and Mayor Greg Lyman in December 2016.

For many years Ms. Parella served as an Extraordinary Minister of Holy Communion from St. John the Baptist Catholic Church, bringing the Eucharist to household parishioners. She has also chaired various committees at Mary's House of Mercy which houses single pregnant women in crisis as well as GRIP, the Greater Richmond Interfaith Program, which provides food and services for the homeless. Mr. Tom Panas says "that beyond her support for education and the Historical Society, Theresa still remains active in the YLI, Alpha Delta Kappa and St. John the Baptist Church. We need more people to donate their time, knowledge and effort to make El Cerrito a better place the way that Theresa does."

Resolution No. 2008–77 establishes guidelines and policy for nomination and selection of Wall of Fame inductees. Each candidate and sponsor has been contacted to inform them of the subcommittee's recommendation.

Attachments:

1. Nominations of Mae Ritz and Theresa Parella
2. Resolution No. 2008–77

MAR 15 2017

**CITY OF EL CERRITO
WALL OF FAME NOMINATION**

City of El Cerrito
City Clerk

Name and Address of Nominee:

Date: 3/15/2017

Theresa Parella

El Cerrito, CA 94530

Note: The nominee must be a resident of the City of El Cerrito.

Describe the activities for which recognition is sought. Indicate whether each activity is non-profit if it is not inherently obvious.

As the City of El Cerrito celebrates its centennial, it would be most fitting to honor a truly remarkable centenarian born in El Cerrito (in the very home in which she lives today) who has devoted her life to serving her community: Theresa Parella.

Parella earned her BA in Elementary Education at San Francisco State University in 1939 and taught for three years in the Point Reyes area before returning in 1942 to teach at the school she herself had attended—the oldest in El Cerrito, predating even the city's founding—Fairmont Elementary (est. 1905). In the early years of her career Fairmont was a hub of the local war effort, and she joined her colleagues and the Fairmont PTA in distributing coupons for gas, coffee, and sugar and organizing a well-baby clinic in the school auditorium. After 75 years, that profound spirit of community service has never left her.

Parella has educated and influenced generations of El Cerritans, first as a passionate and dedicated schoolteacher and then, for decades after her retirement—into her late 90s—as a volunteer tutor. She also trained student teachers from UC Berkeley and SF State in her classroom at Fairmont. In recognition of her exceptional service, the school has named its library in her honor.

She volunteered in special education as well, creating teaching aids geared to students with disabilities for Cameron School. She continues to support the Early Intervention Program at Cameron with an annual fundraiser—a book review event that she set in motion 15 years ago through the YLI (Young Ladies' Institute) and still helps organize, providing more than \$15,000 in donations to the school.

For many years Parella served as an Extraordinary Minister of Holy Communion for St. John the Baptist Church in El Cerrito, bringing the Eucharist to housebound parishioners. She chaired various committees at Mary's House of Mercy in San Pablo, which houses single pregnant women in crisis, as well as at GRIP (Greater Richmond Interfaith Program), which provides food and services for the homeless.

She continues to fundraise for Mary's House, GRIP, and other charitable organizations, donating her own handpainted porcelains to annual raffles held by her teachers' sorority, Alpha Delta Kappa, to benefit these groups.

Finally, she remains active in several organizations:

- The YLI, of which has been a member for 78 years (she is a charter member of the local chapter)
- Alpha Delta Kappa International Honorary Organization for Women Educators, of which she has been a member for 50 years; she has served on various committees for the Alpha Phi Chapter and held the offices of Historian (1968–1970), Recording Secretary (1974–1976), and Chaplain (2012–2014)
- The Mt. Diablo Porcelain Artists Society, for which she served on the Board of Directors for many years (she is still a member and continues to take lessons in porcelain painting)
- The El Cerrito Historical Society, of which she is a Life Member, and for which she provides invaluable information on the city's history.

How long has the nominee been actively engaged in carrying out this activity(s)?

- Teaching at Fairmont Elementary School: 35 years (1942–1977)
- Training at Fairmont of student teachers from the University of California, Berkeley, and San Francisco State University: 15+ years (1950s–60s)
- Tutoring as a volunteer at Fairmont: 20+ years (1990s–2014; to age 97)
- Creating teaching aids as a volunteer for the Early Intervention Program at Cameron School: ca. 10 years (1990s–early 2000s)
- Raising funds for Cameron: 15 years so far (2002–2016; ongoing)
- Serving as an Extraordinary Minister for St. John the Baptist Church: at least 10 years
- Providing information for the El Cerrito Historical Society: almost 20 years.

How does the activity(s) benefit or potentially benefit residents of El Cerrito?

Theresa Parella has tirelessly promoted public education for all residents, both in the regular elementary school system and in special ed, through her many decades of teaching, volunteering, and fundraising. In addition, she has reached out to the less fortunate in our greater community through work with her parish and local charitable organizations. Most impressively, at 100 years old, she remains fully engaged with her community and continues to extend her support in any way she can. *Please see the attached statement from Tom Panas (page 7 of this application) for more information on Theresa Parella's prodigious contributions to El Cerrito.*

Please list the names and addresses of any groups or organizations that recognized the person's activities on behalf of the community. Please state how recognition was given and when.

Here are the recognitions that I have been able to verify; there are no doubt many more!

- Fairmont Elementary School: PTA Life Membership ("a surprise life membership award for her extra hours and attention to Fairmont students," as reported in the *Berkeley Daily Gazette*), 2/27/1961
- WCCUSD Community Advisory Committee for Special Education: You Make a Difference Award ("for your outstanding contributions to the lives of Special Education students"), 3/18/1999
- Fairmont Elementary School: Certificate of Appreciation for Volunteer Work, 6/2000
- Soroptimist International of the Americas, El Cerrito Chapter: Women of Distinction Award ("in recognition of her outstanding accomplishments in the area of humanitarian service to her community"), 4/4/2001
- Cameron School: Special Award ("for years of selfless dedication and service on behalf of the children and families of Cameron School"), 1/13/2004
- Alpha Delta Kappa, Alpha Phi Chapter: Golden Apple Award (for volunteer work in education), 4/2010
- El Cerrito Historical Society: Pioneer Award (for "those who have been associated with our area for many years and who were born in our area at least 90 years ago... for their contributions to our city's heritage"), 4/23/2014
- Fairmont Elementary School: Certificate of Appreciation ("In recognition of her lifelong commitment to the Fairmont Elementary School Community, we dedicate the Fairmont School Library in her name. From this date forward, the Fairmont School Library will be known as The Theresa Parella Library"), 5/27/2015 (<http://www.mercurynews.com/2015/06/03/el-cerrito-school-honors-residents-lifetime-of-involvement/>)
- Fairmont Elementary School: Ribbon-cutting for The Theresa Parella Library, 10/21/2016 (<http://www.eastbaytimes.com/2015/10/28/el-cerrito-school-library-named-for-campus-mainstay/>)
- YLI: Recognition as the last living Charter Member of the institute's local chapter (Mother of Perpetual Help #159, founded 1939), 12/13/2016
- City of El Cerrito: Mayoral Certificate of Recognition on her hundredth birthday, presented at City Hall by Mayor Greg Lyman, 12/20/2016

Submitted by: _____

Signature

Name: Rose Vekony
Address: El Cerrito, CA 94530
Phone number: (510) 725-8402

March 11, 2017

Wall of Fame Committee
City of El Cerrito
10890 San Pablo Avenue
El Cerrito, CA 94530

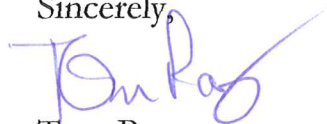
Dear Wall of Fame Committee,

Please accept this letter of support for Theresa Parella's Wall of Fame nomination. Theresa has been a Life Member of the El Cerrito Historical Society for many years. I have personally known Theresa for almost 20 years and she is an enormous asset in our town. Theresa's work at Fairmont School and Cameron School before she retired in 1977 was very noteworthy. But what she has contributed to the support and education of our children since she retired, through both fundraising and volunteerism, is truly extraordinary. It would be very difficult to find someone who has positively influenced more young children than Theresa.

Much of the responsibility for my interest in the history of El Cerrito and West County is directly rooted in Theresa's knowledge of and love for her town that she passed on to me. There is no one who has more graciously shared their knowledge of El Cerrito with so many people than Theresa. She has given the Historical Society a wonderful collection of old El Cerrito artifacts and was honored as an El Cerrito Pioneer in 2014. Her china painting was featured in an exhibit at the Glenn in 2010. I still call her every couple of weeks with one or more questions about El Cerrito history.

Beyond her support for education and the Historical Society, Theresa still remains active in the YLI, Alpha Delta Kappa, and St. John the Baptist Church. We need more people who donate their time, knowledge, and effort to make El Cerrito a better place the way that Theresa does.

Sincerely,



Tom Panas

El Cerrito, CA 94530

MAR 08 2017

CITY OF EL CERRITO
WALL OF FAME NOMINATION

City of El Cerrito
City Clerk

Name and Address of Nominee:

Mae Ritz

Date:

March 1, 2017

El Cerrito, CA 94530-2536

Note: The nominee must be a resident of the City of El Cerrito.

Describe the activities for which recognition is sought. Indicate whether each activity is non-profit if it is not inherently obvious.

Ever since Mae arrived in El Cerrito in 1960, she has been engaged in various nonprofit activities, all for the betterment of the community. In 2001, Mae joined the El Cerrito Garden Club. Her reputation for civic work preceded her. She became ECGC president in 2002, serving through 2004. As a member of the Hillside Memorial Grove committee, Mae inspired garden club participation. She worked with the garden club on the Contra Costa Theatre project, planting and weeding their garden. In honor of the garden club's 1st president, Georgia Brumbaugh, Mae helped with installation of sculptures and plantings out side the Community Center. See attached page for additional activities.

How long has the nominee been actively engaged in carrying out this activity(s)?

1960 to present

How does the activity(s) benefit or potentially benefit residents of El Cerrito?

Mae's continuing involvement with the garden club and other civic activities has had a positive direct influence on civic beautification and protection of the environment.

Please list the names and addresses of any groups or organizations that recognized the person's activities on behalf of the community. Please state how recognition was given and when.

Mae was the 1st woman to receive the Distinguished Service Award by the Jaycees in the 1960s. Contact: Richard Bartke, E.C. In 1974, Mae was honored for her work w/ the American Cancer Society. Soroptimist International of Americas Women of Distinction Award, 1993 2004 Penny Pines recipient from the El Cerrito Garden Club

Submitted by: Anna Frankfur, ECGC, President

Signature

Joanna Pearlman, ECGC 1st V.P., Barbara C. Post ECGC P.P.

Name of individual or organization: El Cerrito Garden Club

Address: P.O. Box 203

El Cerrito, CA 94530-0203

Phone number: (

Addendum to first page:

Mae was chair of the Sundar Shadi Beautification Contest for four years, encouraging enhancement of El Cerrito front yard gardens. She has continued her involvement with the Sundar Shadi Beautification Contest as well as the Memorial Grove project.

Mae has also been a member of Sundar Shadi Holiday Committee, since its inception in 2001. As a member of this Committee, Mae helps with restoration and preservation of Mr. Shadi's nativity figures throughout the year and in December is involved in setting up the display for the public's enjoyment.

Mae also served for two years as Co-Director of Bay Bridges District, the umbrella organization for all the local garden clubs in the SF East Bay Region. She helped the District remain active and relevant, and continue to support local amateur gardeners' efforts to create beauty in the community.

Since the early 1970's, Mae has been active in local politics: she has been a Member of the El Cerrito Parks & Recreation's Commission, Safety Commission, and City Council. She has also been Mayor of El Cerrito and El Cerrito's representative on the Waste Management Authority of West Contra Costa County.

Another organization Mae has contributed her efforts to is the Acorn Branch, Children's Hospital, which raises funds for the children in our community who need the services of the hospital and whose parents are unable to pay. As a member of Acorn Branch in El Cerrito, she has served as its Chairman and is now a Member of the Branches' Board of Directors for the hospital.

With all her volunteer activities, Mae has also worked to benefit women in Kenya, UC Berkeley, and children in need of orthodontics, and has shown tireless devotion to helping others. Mae's contributions to our community have been unwavering over the years. She continues to work for the betterment of all, but especially the city she loves.

Contacts for recognition awards:

Soroptimist: Melissa Arciniega,
El Cerrito, CA

Garden Club Penny Pines: Catherine Frost
2000 Cl... .., Pinole, CA

NOTE:

Name on the Jaycee's Award is: Willie Hernandez----now Mae Ritz

While serving on the Park and Recreation Commission name: Willie Hernandez...Now Mae Ritz



RESOLUTION 2008-77

RESOLUTION OF THE EL CERRITO CITY COUNCIL CONFIRMING THE GUIDELINES AND POLICY FOR NOMINATION AND SELECTION OF WALL OF FAME INDUCTEES, ESTABLISHING A PROCESS FOR NOMINATION AND SELECTION OF APPOINTMENTS TO THE WALL OF FAME AND ESTABLISHING AN ANNUAL WALL OF FAME EVENT

WHEREAS, at its meeting of September 15, 2008 the City Council appointed Councilmembers Letitia Moore and Jan Bridges to an El Cerrito Wall of Fame City Council Subcommittee; and

WHEREAS, on September 19, 2008 the Wall of Fame City Council Subcommittee met and prepared recommendations for Council consideration regarding the process for nomination and selection of appointments to the Wall of Fame; an Annual Wall of Fame Event; Guidelines for Nomination and Selection of Inductees to the Wall of Fame; and consideration of Miriam Wilkins; and

WHEREAS, the City Council considered and discussed the Wall of Fame Subcommittee recommendation at its meeting of October 20, 2008; and

WHEREAS, the City Council adopted the Wall of Fame Subcommittee's recommendations by unanimous vote with the provision that future Wall of Fame Subcommittees be appointed by the Mayor on an ad-hoc basis.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of El Cerrito that it hereby establishes the following components of the Wall of Fame Program:

Section 1: PROCESS FOR NOMINATION AND SELECTION OF APPOINTMENTS TO THE WALL OF FAME

A. Future Wall of Fame City Council Subcommittees (Wall of Fame Subcommittee) shall consist of two members of the City Council who will be appointed on an ad-hoc basis by the Mayor for the purpose of reviewing nomination(s) for the Wall of Fame and will make recommendations regarding appointment to the City Council.

B. An annual application deadline of March 15th is established for nominations to the Wall of Fame.

C. Each year, once the application deadline passes, the City Clerk will provide copies of all nomination packages, if any, received that year by the application deadline to the Wall of Fame Subcommittee.

D. The City Clerk will determine when an application is complete. Only complete applications will be passed on to the Wall of Fame Subcommittee for review.

E. Each year, and ad-hoc Wall of Fame Subcommittee shall review the nominations, if any, and provide a written recommendation concerning each nomination to the City Council for consideration on or before May 15th.

F. All persons identified in the nomination papers shall be notified prior to the City Council Meeting of the Subcommittee recommendation(s) and the date and time of the City Council Meeting to consider the recommendation(s).

G. Each year in July, at the City Council meeting scheduled on the third Monday in July, the City Council shall consider the recommendation(s), if any, of the Wall of Fame Subcommittee and induct nominee(s), if any, to the Wall of Fame.

Section 2: ANNUAL WALL OF FAME EVENT

A. Each year the City Newsletter will feature an article showcasing the El Cerrito Wall of Fame which will highlight one of the people inducted into the El Cerrito Wall of Fame and provide a complete list of all persons on the Wall of Fame (living and deceased) and briefly describe why each was inducted in to the Wall of Fame, and announce any new inductee(s) to the Wall of Fame who were appointed at the July City Council Meeting and provide a brief description of that persons achievements and contributions.

B. New inductees to the Wall of Fame shall be invited to and recognized at the Annual Volunteer Recognition Dinner.

Section 3: GUIDELINES/POLICY FOR NOMINATION AND SELECTION OF INDUCTEES TO WALL OF FAME

The purpose and policy for nomination and selection of inductees shall remain as follows:

A. PURPOSE: To reaffirm the City Council's commitment to recognizing citizens of El Cerrito for outstanding community contributions by portrayal on the "Wall of Fame" and to advise employees and the public of the guidelines for Council selection.

B. POLICY: It is the policy of the City of El Cerrito to recognize citizens of El Cerrito who have made substantial contributions to the community over a long period of time through their work on special projects. The persons selected by the City Council shall have their photograph, preferably in the setting of the activity for which they are being recognized, placed on the Wall of Fame located at City Hall. The guidelines for selection are:

1. The Honoree must be a resident of the City of El Cerrito.
2. The work for which an individual is recognized must be an ongoing activity in El Cerrito for at least ten (10) consecutive years, but may be an annual event.
3. The event or activity must be available to potentially benefit all El Cerrito residents.
4. The event or activity must be non-profit in nature.
5. City board, commission or committee service is not in itself grounds for selection. Members may, however, qualify for this award if they have been active in an ongoing activity for the benefit of El Cerrito in addition to serving on a board, commission or committee.
6. Recipients of this honor should have been recognized for their efforts by a citizen group or an organization in El Cerrito, West County, regionally, statewide or nationally.

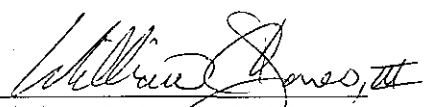
I CERTIFY that at a regular meeting on November 3, 2008 the City Council of the City of El Cerrito passed this Resolution by the following vote:

AYES: Councilmembers Abelson, Bridges, Moore, Potter and Mayor Jones
NOES: None
ABSENT: None
ABSTAIN: None

IN WITNESS of this action, I sign this document and affix the corporate seal of the City of El Cerrito on November 5, 2008.


Cheryl Morse, City Clerk

APPROVED:


William C. Jones, III, Mayor