



AGENDA

SPECIAL CITY COUNCIL MEETING *(not televised)*
DECEMBER 17, 2019 - 6:15 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
DECEMBER 17, 2019 – 7:00 p.m.
City Council Chambers

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

Members:
Mayor Gregory B. Lyman

Mayor Pro Tem Paul Fadelli • Councilmember Janet Abelson
Councilmember Rochelle Pardue-Okimoto • Councilmember Gabriel Quinto

6:15 P.M. ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

1. ORAL COMMUNICATIONS FROM THE PUBLIC

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

2. COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

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

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

3. ADJOURN SPECIAL CITY COUNCIL MEETING

7:00 P.M. ROLL CALL – CONVENE REGULAR CITY COUNCIL MEETING

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

Councilmember Abelson

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 and 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

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

A. Approval of Minutes

Action Proposed: Pass a motion to approve the minutes from the meeting of November 19 and December 3, 2019.

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

B. Annual Review of Investment Policy

Action Proposed: Adopt a resolution approving the City's Investment Policy.

Contact: Mark R Rasiah, Finance Director/City Treasurer, Finance Department

C. Transportation Impact Fee Annual Report for Fiscal Year 2018-19 Report publicly posted 12/2/2019

Action Proposed: Receive and file the Transportation Impact Fee Annual Report for Fiscal Year 2018-19, ending June 30, 2019.

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

D. 2019 Storm Drain Improvement Project, City Project No. C5036.7, Construction Contract Award *Exempt from CEQA (Section 15301)*

Action Proposed: Adopt a resolution approving plans and specifications for the 2019 Storm Drain Improvement Project, City Project No. C5036.7 (Project); rejecting the bid submitted by Tri-Valley Excavating Co., Inc as non-responsive and accepting the other eight bids submitted for the Project; authorizing the City Manager to execute a contract in the amount of \$299,331.00 with Ghilotti Bros., Inc. and to approve change orders in an amount not to exceed \$30,000 for the construction of the Project; and amending the Fiscal Year (FY) 2019-20 Adopted Budget and Capital Improvement Program to appropriate an additional \$211,331 in the Storm Drain Fund for the Project.

Contact: Ana Bernardes, Engineering Manager / Senior Engineer; Yvetteh Ortiz, Public Works Director / City Engineer, Public Works

5. PRESENTATIONS

6. PUBLIC HEARINGS

A. Proposed East Bay Sanitary Garbage & Green Waste Collection and Post-Collection Rates and Integrated Waste Management Fees -- Effective January 1, 2020 *Public Hearing Noticed 12/7/2019 and 12/13/2019*

Action Proposed: 1. Conduct a public hearing and upon conclusion adopt a resolution establishing maximum allowable East Bay Sanitary (EBS) garbage and green waste collection, processing and disposal rates, effective January 1, 2020; and
2. conduct a public hearing and upon conclusion adopt a resolution fixing and setting Integrated Waste Management (IWM) Fees, effective January 1, 2020.

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

B. Urgency Ordinance to Amend Accessory Dwelling Unit Regulations *Interim Urgency Ordinance - 4/5 Vote Required, Public Hearing Noticed 12/7/2019*

Action Proposed: Conduct a public hearing and upon conclusion adopt an interim ordinance repealing and replacing Section 19.20.190 (Accessory Dwelling Units), adding Section 19.20.195 (Junior Accessory Dwelling Units), and approving amendments to Section 19.46.030 (Residential Use Classifications), Chapter 19.47 (Terms and Definitions), and Section 19.24.040 (Required Off-Street Parking Spaces) of the El Cerrito Municipal Code as an urgency measure. A four-fifths vote of the City Council is necessary to adopt an interim urgency ordinance.

Contact: Jeff Ballantine, Senior Planner; Sean Moss, Planning Manager, Community Development Department

7. POLICY MATTERS

8. CITY COUNCIL LOCAL & REGIONAL LIAISON ASSIGNMENTS

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

A. 2020 City Council Local Liaison Assignments *The Mayor will announce the 2020 City Council Liaison Assignments to City Boards, Commissions, and Committees and to Regional Bodies.*

9. CLOSED SESSION - PUBLIC EMPLOYEE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

Contact: Sky Woodruff, City Attorney, City Management

10. ADJOURN REGULAR CITY COUNCIL MEETING IN MEMORY OF JUDITH TANNENBAUM

The next regularly scheduled City Council meeting is Tuesday, January 21, 2020 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.

- 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: 510-215-4305 Fax: 510-215-4379, email cityclerk@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.