



AGENDA

SPECIAL CITY COUNCIL MEETING (not televised)

February 18, 2020 – 6:00 p.m.

Hillside Conference Room

REGULAR CITY COUNCIL MEETING

February 18, 2020 – 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

6:00 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. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Karen Pinkos, City Manager; Glenn Berkheimer, Labor Negotiator; Sky Woodruff, City Attorney; Alexandra Orologas, Assistant City Manager; and Kristen Cunningham, Human Resources Manager.

Employee Organizations: El Cerrito Police Employees Association; Public Safety Management Association - Battalion Chief Unit; Public Safety Management Association - Police Management Unit; United Professional Firefighters Local 1230; Service Employees International Union (SEIU) Local 1021; and Management/Confidential Employees.

Contact: Sky Woodruff, City Attorney, 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 - Mayor Lyman

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. Women's History Month Proclamation

Action Proposed: Pass a motion to approve a proclamation designating March as “Women’s History Month” and March 8, 2020 as “International Women’s Day” in the City of El Cerrito.

Contact: Kristen Cunningham, Human Resources Manager, Human Resources Department

B. Arbor Week Proclamation

Action Proposed: Pass a motion to approve a proclamation designating March 7 through March 14, 2020 as El Cerrito Arbor Week.

Contact: Stephen Prée, Environmental Programs Manager/ City Arborist, Public Works

C. Recognize March 10, 2020 as the 61st Anniversary of the Tibetan National Uprising, and Affirm Support to the People of Tibet

Action Proposed: At the request of the El Cerrito Human Relations Commission, adopt a resolution declaring: 1) March 10, 2020, the 61st anniversary of the Tibetan national uprising, as “Tibet Day” in the City of El Cerrito and display the Tibetan flag at City Hall; and 2) Declaring El Cerrito's expression of solidarity with the Tibetan people and their just, peaceful, and non-violent movement to remind the world of the ongoing suppression of human rights and freedom in Tibet and the continuous degradation of culture, religion, land, and identity of the Tibetan people by China.

Contact: Human Relations Commission; Kristen Cunningham, Staff Liaison/Human Resources Manager, City Management

D. Crime Prevention Committee Appointment

Action Proposed: Approve a Crime Prevention Committee recommendation to appoint Dorothy Herzberg to the Crime Prevention Committee, effective February 18, 2020.

Contact: Ian Wong, Detective Sergeant/CPC Staff Liaison, Police Department

E. Formation of a Council Policy Subcommittee

Action Proposed: At the request of Mayor Lyman, pass a motion to form a City Council Ad Hoc subcommittee on council rules and procedures, consisting of Mayor Lyman and Mayor Pro Tem Fadelli.

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

F. 2nd Reading and Adoption of Ordinance Amending the Real Property Transfer Tax Collection Process

Action Proposed: Pass a motion to waive the second reading and adopt Ordinance 2020-02 amending Chapter 4.64 of the El Cerrito Municipal Code regarding administration of the real property transfer tax.

Contact: Shannon Collins, Finance Supervisor, Finance Department

5. PRESENTATIONS

6. PUBLIC HEARINGS

7. POLICY MATTERS

A. Transmittal of the Comprehensive Annual Financial Report (CAFR) for the year ending June 30, 2019.

Action Proposed: Receive and file the Comprehensive Annual Financial Report (CAFR) for the year ending June 30, 2019.

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

B. FY 2019-20 Mid-Year Budget Update

Action Proposed: Receive an update on City revenues and expenditures for the first six months of the fiscal year through December 31, 2019 and adopt a resolution authorizing amendment to the FY 2019-20 budget and approving new spending limits.

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

C. Discussion of City Events

Action Proposed: Discussion and possible direction to staff regarding City events.

Contact: Karen Pinkos, City Manager, City Management Department
Christopher Jones, Recreation Director, Recreation Department

8. CITY COUNCIL LOCAL & REGIONAL LIAISON ASSIGNMENTS

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

9. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, March 17, 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.