

EL CERRITO CITY COUNCIL MINUTES

SPECIAL CITY COUNCIL MEETING

APRIL 25, 2020 – 10:00 a.m.

Meeting Location:

Via Teleconference (for City Council and Staff only)

Members:

Mayor Gregory B. Lyman

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

Pursuant to Executive Orders N-25-20 and N-39-20, Teleconference Restrictions of the Brown Act Have been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the meeting.

Members of the Public will **not** be able to participate directly through the teleconference platform but can watch or listen to the meeting as follows:

1. Cable T.V. Broadcast on KCRT Channel 28 or AT&T Uverse Channel 99
2. Radio Broadcast on FM 88.1 or 97.7
3. Livestream online at www.el-cerrito.org/CouncilMeetingMaterials

Public Comments are limited to items on the special meeting agenda only and may be submitted one of two ways:

Via email to cityclerk@ci.el-cerrito.ca.us. Email must contain in the subject line **Public Comments - Agenda Item #**.

Via Voicemail at 510-306-2558. The caller must start the message by stating **Public Comments - Agenda Item #** followed by their name and city of residence, followed by their comments.

The city cannot guarantee that its network and/or the site will be uninterrupted. To ensure that the city council receives your comments prior to taking action, **you are strongly encouraged to submit your comments in writing in advance of the meeting.**

Comments received up until **4:00 p.m. on Friday, April 24, 2020** will be provided in advance to the City Council, including transcribed voicemails, and posted online with meeting materials.

Comments received **during the meeting and up until the public comment period on the relevant agenda item is closed**, will be read into the record and will be limited to a maximum of 3 minutes. Comments that do not conform to the city council's rules of decorum may be summarized rather than read verbatim. As allowed by the Brown Act, the Mayor may limit the total time for public comment to facilitate the completion of business on the agenda.

All comments received by the close of the public comment period will be available after the meeting as supplemental materials and will become part of the official meeting record.

Please note that all information provided in public comments including phone number called with, email addresses and any other personal information written or stated is subject to disclosure on the broadcast of the teleconferenced meeting. Comments posted online will not include personal information.

10:00 A.M. ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Lyman called the meeting to order at 10:06 AM.

Present: Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Abelson, Councilmember Pardue-Okimoto, Councilmember

Quinto **Absent:** None

1. TELECONFERENCE AND PUBLIC COMMENT INSTRUCTIONS

2. POLICY MATTERS

A. Adoption of a Modification to the United Fire Professional Firefighters Association, Local 1230 Memorandum of Understanding

Action Proposed: Adopt a resolution approving a side letter to the Memorandum of Understanding between the City of El Cerrito and the United Professional Firefighters Association, Local 1230 (Local 1230) to modify language on salaries and provide a one (1) year extension to June 30, 2022.

Contact: Alexandra Orologas, Assistant City Manager

Moved/Seconded: Councilmember Abelson/Councilmember Quinto

Action: Approved Resolution 2020-20. **Ayes:** Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Abelson, Councilmember Pardue-Okimoto, Councilmember Quinto **Noes:** None

B. City Council Division Budget Discussion

Action Proposed: Discuss and provide direction regarding the City Council's division budget reductions.

Contact: Gregory B. Lyman, Mayor; Karen Pinkos, City Manager; Holly M. Charléty, City Clerk, City Management

Presentation and Discussion: Presenters and staff responded to comments and questions raised by members of the council regarding library hours, use of Arts in Public Places fund, cost of library programs, inter-fund transfers, travel and training costs, conference representation, and combinations for potential cuts.

Public Comments:

All comments submitted prior to and during the meeting are posted online as supplemental materials and incorporated into the official meeting record.

Public comments on this item were received from Jim Dolgonas, AL Miller (3 submissions), Gary and Jean Pokorny, Sue Hansen, Marlene Keller, Cordell Hindler, Irene Kiebert, Ira Sharenow, John Stashik, Peter Smith, Ruth Sasaki, Shayla Jacobsen, Melanie, Proctor, John Barry Koops, Pam Austin, Tom Adams, Valerie Snider, Caroline

Smith, Michael Fischer (2 submissions), Dennis Lyon, Michelle Baptiste, Martha Conklin, Janice Woo, Mike Cunningham, Cathy Hanville (2 submissions), Sherry Drobner (2 submissions), Barbara Chan (2 submissions), BJ Thorsnes, Irene Rojas-Carroll, Leah Carroll, Gustavo Rojas, Diana Lyons,

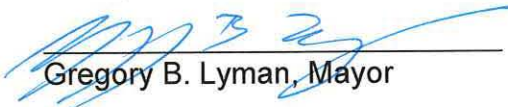
Moved/Seconded: Councilmember Pardue-Okimoto/Mayor Pro Tem Fadelli **Action:** Passed a motion to fund 11 additional library hours at a cost of \$111,399; reduce travel and training by \$4,750, events and trips by \$10,000, general office supplies by \$636, and council member pay by \$2,646; directed staff to transfer \$3,000 of restricted fund money from the Arts and Culture fund to pay for art programs at the library.

Ayes: Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Abelson, Councilmember Pardue-Okimoto, Councilmember Quinto

Noes: None

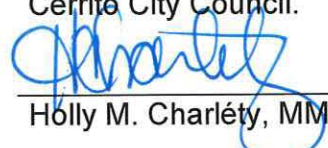
3. **ADJOURN SPECIAL CITY COUNCIL MEETING**

The special meeting adjourned at 12:32 PM.



Gregory B. Lyman, Mayor

This is to certify that the foregoing is a true and correct copy of the minutes of the Special City Council meeting of April 25, 2020 as approved by the El Cerrito City Council.



Holly M. Charléty, MMC, City Clerk