



## AGENDA

### CONCURRENT SPECIAL MEETING OF THE EL CERRITO REDEVELOPMENT AGENCY SUCCESSOR AGENCY AND REGULAR CITY COUNCIL MEETING JANUARY 19, 2021 – 7:00 p.m.

#### Members:

Mayor Paul Fadelli

Mayor Pro Tem Gabriel Quinto · Councilmember Janet Abelson  
Councilmember Lisa Motoyama · Councilmember Tessa Rudnick

#### Join Via WebEx:

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=ec20f0b1caaea1ff4edfadb847febc7ab>

**Event Number:** 146 226 3580

**Event Password:** Join0119

**or**

**Dial In:** 1-408-418-9388

**Access Code:** 146 226 3580

*Pursuant to Executive Orders N-25-20 and N-29-20, 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 can watch or listen to City Council meetings as follows:

1. Cable T.V. Broadcast on KCRT Channel 28
2. Radio Broadcast on FM 88.1 Or 97.7
3. Livestream Online at [www.el-cerrito.org/CouncilMeetingMaterials](http://www.el-cerrito.org/CouncilMeetingMaterials)
4. Via WebEx using the meeting information listed above.

Public Comments may be submitted one of two ways:

1. Via WebEx using the “[Raise Hand](#)” feature to request to speak. Each period of public comment will be announced.

**\*\*Please note** - If a member of the public can join via phone **only**, a request to speak may be submitted via email to [cityclerk@ci.el-cerrito.ca.us](mailto:cityclerk@ci.el-cerrito.ca.us). The request must contain in the subject line **Request to Speak – Agenda Item #** and must include a name and the full phone number that will be used to call in.

2. Via email to [cityclerk@ci.el-cerrito.ca.us](mailto:cityclerk@ci.el-cerrito.ca.us). Email must contain in the subject line **Public Comments – Not on the Agenda** or **Public Comments – agenda item #.**

To ensure that the City Council receives your written comments prior to taking action, they must be received by **4:00 p.m. the day of the meeting**. All written comments received by this deadline will be provided to the City Council and posted online in advance of the meeting.

Written comments received after the deadline will be provided to the City Council and included with supplemental materials after the meeting. **No written comments will be read into the record.**

**7:00 P.M.      ROLL CALL – CONVENE SPECIAL EL CERRITO REDEVELOPMENT  
AGENCY SUCCESSOR AGENCY AND REGULAR CITY COUNCIL  
MEETING**

**1.      TELECONFERENCE AND PUBLIC COMMENT INSTRUCTIONS**

**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.      COMMUNICATIONS FROM THE PUBLIC**

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

**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 for 11/17/2020, 11/19/2020, 12/01/2020, and  
12/15/2020**

**Action Proposed:** Pass a motion to approve the City Council meeting minutes for November 17, November 19, December 1, and December 15, 2020.

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

**B. FY 2020-21 Second Quarter Cash and Investment Report**

**Action Proposed:** Receive and file the City's Quarterly Investment Report for the Quarter ending December 31, 2020.

**Contact:** Mark R. Rasiah, Finance Director/Treasurer, Finance Department

**C. Consulting Services Agreement with R3 Consulting Group, Inc. for the Evaluation of Recycling Collection Operations and Outsourcing Feasibility**

**Action Proposed:** Adopt a resolution authorizing the City Manager to execute a consulting services agreement with R3 Consulting Group, Inc. in the amount of \$60,610 for the evaluation of recycling collection operations and outsourcing feasibility.

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

**D. Authorize Amendment of Professional Services Agreement between City of El Cerrito and Moore Iacofano Goltsman (MIG) to update San Pablo Avenue Specific Plan and Environmental Impact Report utilizing grant funds.**

**Action Proposed:** Adopt a Resolution authorizing the City Manager to amend a Professional Services Agreement with Moore Iacofano Goltsman (MIG) to provide services to complete an update of the San Pablo Avenue Specific Plan Form Based Code and Supplemental Environmental Impact Report.

**Contact:** Melanie Mintz, Community Development Director; Sean Moss, Planning Manager, Community Development Department

**E. REDEVELOPMENT AGENCY SUCCESSOR AGENCY ITEM Approve Draft Annual Recognized Obligations Payment Schedule 21-22 (July 1, 2021 - June 30, 2022)**

**Action Proposed:** Adopt a Successor Agency resolution reviewing and authorizing submittal of the draft Recognized Obligations Payment Schedule 21-22.

**Contact:** Shannon Collins, Finance Supervisor, Finance Department

**5. PRESENTATIONS**

**A. El Cerrito Library Update**

**Action Proposed:** Receive and file and update on activities at the El Cerrito Public Library.

**Contact:** Heidi Goldstein, Senior Community Library Manager, El Cerrito Public Library

**6. PUBLIC HEARINGS**

**7. POLICY MATTERS**

**A. Adoption of a Side Letter between the City of El Cerrito and the El Cerrito Police Employees' Association**

**Action Proposed:** Adopt a resolution approving an agreement between the City of El Cerrito and the El Cerrito Police Employees' Association extending the Memorandum of Understanding (MOU) and modifying language on salaries and other working conditions.

**Contact:** Kristen Cunningham, Human Resources Manager; Alexandra Orologas, Assistant City Manager, City Management

**B. Ordinance Amending Rules of Order**

*Notice Published on 1/9/2021*

**Action Proposed:** Introduce by title and waive any further reading of an Ordinance amending Section 2.04.050 and 2.04.220 regarding Rules of Order.

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

**C. Urban Forest Committee Term Limits**

**Action Proposed:** At the request of Councilmember Abelson and the members of the Urban Forest Committee, discuss potential modifications to term limitation for the committee and provide direction to staff.

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

**8. CITY COUNCIL LOCAL & REGIONAL LIAISON ASSIGNMENTS**

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

**A. 2021 City Council Local Liaison Assignments**

*The Mayor will announce the 2021 City Council Liaison Assignments to City Boards, Commissions, and Committees and to Regional Bodies.*

## 9. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, February 2, 2021 at 7:00 p.m. via teleconference.

***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. 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/CouncilMeetingMaterials> and is streamed with closed caption. 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](http://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, email [cityclerk@ci.el-cerrito.ca.us](mailto: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 11:00 p.m., unless extended to a specific time determined by a majority of the Council.