



AGENDA

REGULAR CITY COUNCIL MEETING

February 16, 2021 – 7:00 p.m.

Members:

Mayor Paul Fadelli

Mayor Pro Tem Gabe Quinto • Councilmember Janet Abelson
Councilmember Lisa Motoyama • Councilmember Tessa Rudnick

Join Via WebEx:

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=e2105783112c60cabd6ced8d8017830dd>

Event Number: 187 739 2771

Event Password: Join0216

or

Dial In: 1-408-418-9388

Access Code: 187 739 2771

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
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. 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. 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 **2:30 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 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. ORAL 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. Contra Costa Library Commissioner Update

Action Proposed: 1) Receive and file and update from the Contra Costa Library Commissioner and 2) Pass a motion authorizing the Mayor to send a letter in support of Assembly Constitutional Amendment No.1, requiring a 55% majority for approval of library bonds.

Contact: Michael Fischer, Contra Costa Library Commissioner

B. Transmittal of the Comprehensive Annual Financial Report (CAFR) for the year ending June 30, 2020.

Action Proposed: Receive and file the Comprehensive Annual Financial Report (CAFR) for the year ending June 30, 2020.

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

C. Construction Contract Award for Hillside Natural Area Fire Road Repairs, Cal OES ID No. 13-21796-00, Site 6, City Project No. C5046

Action Proposed: Adopt a resolution approving plans and specifications for the Hillside Natural Area Fire Road Repairs, Cal OES ID No. 13-21796-00, Site 6, City Project No. C5046 (Project); rejecting the bid submitted by ERA Construction as non-responsive and accepting the other ten bids submitted for the Project; and authorizing the City Manager to execute a contract in the amount of \$98,756.00 with Maggiora & Ghilotti Bros, Inc. and to approve change orders in an amount not to exceed \$10,000 for the construction of the Project.

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

5. PRESENTATIONS

A. Proclamation for Officer of the Year

Action Proposed: Pass a motion to approve a proclamation commending and congratulating Corporal Stephanie Ware as the 2020 Officer of the Year.

Contact: Paul Keith, Chief of Police, Police Department

B. Proclamation for Professional Staff of the Year

Action Proposed: Pass a motion to approve a proclamation commending and congratulating Police Executive Assistant Elizabeth Lopez as the 2020 Professional Staff of the Year.

Contact: Paul Keith, Chief of Police, Police Department

C. FY2019-20 Comprehensive Annual Financial Report (CAFR)

Action Proposed: Receive and file a presentation from Badawi & Associates regarding the FY 2019-20 Comprehensive Annual Financial report (CAFR).

Contact: Ahmed Badawi, President, Badawi & Associates

6. PUBLIC HEARINGS

7. POLICY MATTERS

A. FY 2020-21 Mid-Year Budget Update

Action Proposed: 1) Receive an update on City revenues and expenditures for the first six months of the fiscal year through December 31, 2020 and 2) Adopt a resolution authorizing amendments to the FY 2020-21 budget.

Contact: Karen Pinkos, City Manager, City Management; Mark R Rasiah, Finance Director/City Treasurer, Finance 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 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 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
- 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.