



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

CITY OF EMERYVILLE
AGENDA
City Council

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www.emeryville.org

Members:

Ruth Atkin Mayor
Nora Davis Vice Mayor
Jac Asher Council Member
Scott Donahue Council Member
Dianne Martinez Council Member

Tuesday, March 3, 2015

7:16 PM

Council Chambers

A COMPLETE COPY OF THE AGENDA PACKET IS AVAILABLE FOR PUBLIC VIEWING IN THE CITY CLERK'S OFFICE AT 1333 PARK AVENUE, AND THE GOLDEN GATE BRANCH OF THE OAKLAND PUBLIC LIBRARY, 5433 SAN PABLO AVENUE. ADDITIONAL PUBLIC VIEWING & REPRODUCTION AT THE UPS STORE, 2340 POWELL STREET, FROM THE FRIDAY BEFORE THE COUNCIL MEETING. ALL WRITINGS THAT ARE PUBLIC RECORDS AND RELATE TO AN AGENDA ITEM BELOW WHICH ARE DISTRIBUTED TO A MAJORITY OF THE LEGISLATIVE BODY LESS THAN 72 HOURS PRIOR TO THE MEETING NOTICED ABOVE WILL BE MADE AVAILABLE AT THE INFORMATION COUNTER AT CITY HALL, 1333 PARK AVENUE, EMERYVILLE, CALIFORNIA DURING NORMAL BUSINESS HOURS (9AM TO 5PM., MONDAY THROUGH FRIDAY, EXCLUDING LEGAL HOLIDAYS). THE MEETING IS SHOWN LIVE ON THE CITY OF EMERYVILLE TELEVISION CHANNEL (ETV), CABLE CHANNEL 27, AND WILL BE REBROADCAST AS PART OF THE REGULAR CITY COUNCIL, SUCCESSOR AGENCY, COMMUNITY DEVELOPMENT COMMISSION AND RELATED MEETINGS ACCORDING TO THE PUBLISHED ETV SCHEDULE OF PROGRAMS. THESE MEETINGS WILL ALSO BE AVAILABLE THROUGH LIVE MEDIA STREAMING ACCESSIBLE FROM THE CITY OF EMERYVILLE WEBSITE AT [HTTP://WWW.EMERYVILLE.ORG](http://WWW.EMERYVILLE.ORG).

You can request free copies of the Emeryville City Council, Successor Agency, Community Development Commission and related agendas in digital format for the current calendar year by going to our website at <http://www.emeryville.org> and clicking on "Notify Me". Simply fill out your information, check "City Council Agendas", and click the "Subscribe" button. By doing so, you will automatically receive all of the agendas for the year via email.

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt. Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Presiding Officer calls for comments from those persons who are in support of or in opposition thereto. After persons have spoken, the Hearing is closed and brought back to Council level for discussion and action. There is no further comment permitted from the audience unless requested by the Council.

The speaker's time is limited to 3 minutes and can only be extended upon approval of the Presiding Officer. Any person who desires to address the City Council on any item listed on the Agenda under the Consent Calendar, or on a matter not on the Agenda which item is within the subject matter jurisdiction of the City Council, may do so during that portion of the Agenda called Public Comment.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk's Office or ADA Coordinator at (510) 596-4300, as far in advance as possible but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the City Clerk prior to the meeting, and must be returned to the City Clerk at the end of the meeting.

No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

The AGENDA for this regular meeting is as follows:

1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

2. SPECIAL ORDERS OF THE DAY

3. PUBLIC COMMENTS

4. CITY MANAGER'S REPORT

5. CONSENT ITEMS

- 5.1. [ID-2015-11](#) Warrants. (Maria Oberg)
[7](#)

Attachments: [1.Staff Report City](#)
[2.Wire Transfers-City](#)
[3.Check Register City](#)

- 5.2. [ID-2015-12](#) Action Minutes, February 13, 2015 Emeryville City Council Special Meeting. (Karen Hemphill / Tom Francis McGurk)
[0](#)

Attachments: [1. Action Minutes](#)

- 5.3. [ID-2015-12](#) Action Minutes, February 17, 2015 Emeryville City Council Regular Meeting. (Karen Hemphill)
[5](#)

Attachments: [Action Minutes](#)

- 5.4. [ID-2015-09](#) Proclamation In Celebration Of The 15th Anniversary Of "Arts Is Education" And Designating The Month Of March, 2015 As Youth Art Month (Mayor Ruth Atkin)
[0](#)

Attachments: [Proclamation](#)

- 5.5. [ID-2015-11](#)
[3](#) Proclamation Declaring March 2015 As American Red Cross Month In The City Of Emeryville (Mayor Ruth Atkin)
Attachments: [Proclamation](#)
- 5.6. [ID-2015-09](#)
[6](#) Resolution Of The City Council Of The City Of Emeryville Approving The Annual Progress Report On Implementation Of The General Plan For Calendar Year 2014 And Authorizing Submittal To The Governor's Office Of Planning And Research And The California Department Of Housing And Community Development (Charles S. Bryant / Diana Keena / Catherine Firpo)
Attachments: [Staff Report](#)
[Resolution](#)
[Attachment 1: Annual Report](#)
- 5.7. [ID-2015-06](#)
[7](#) Resolution Of The City Council Of The City Of Emeryville Authorizing the Use Of Four Thousand Dollars (\$4,000) Of The Measure B Fund 240 Funds Appropriated With The Capital Improvement Program Titled "Bicycle Plan Implementation" CIP No. 47 For Bike To Work Day (BTWD) Activities and Purchases. (Maurice Kaufman / Nancy Humphrey)
Attachments: [Staff Report](#)
[Resolution](#)
[Sponsorship Flyer](#)
- 5.8. [ID-2015-08](#)
[5](#) Resolution Of The City Council Of The City Of Emeryville Approving the Scope of Work For And Authorizing The City Engineer To Advertise For Public Bids The Construction of The Rehabilitation Of The Emeryville Senior Center, Project No. EPW 102-15, CIP No. 14650011 (Maurice Kaufman)
Attachments: [Staff Report](#)
[Resolution](#)

- 5.9. [ID-2015-10](#)
[0](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into An Agreement With California Landscape Design, Inc. dba 13254003, Authorizing The City Manager To Approve A First Amendment To Said Contract To Increase The Contract Amount By Up To \$40,000 For A Change Order For The Installation Of The Portland Loo Restroom Facility, And Authorizing The Relocation Of Up To Six Additional Trees To Accommodate The Installation Of The Portland Loo, And Appropriating \$232,000 Of General Capital Funds From The Corporation Yard Improvements and Emergency Operations Center Project CIP No. 1547510 To The Joseph Emery Park Skate Spot Project CIP No. 13254003.

Attachments: [Staff Report](#)
[Resolution](#)
[Agreement, Calif Landscape Design](#)
[Project Budget](#)

6. PUBLIC HEARINGS

7. ACTION ITEMS

- 7.1. [ID-2015-12](#)
[3](#) Discussion of City Manager Recruitment. (Mayor Ruth Atkin)

8. CITY AS HOUSING SUCCESSOR

9. COMMUNICATION AND REPORTS

9.1 Department Heads

- 9.1.1. [ID-2015-12](#)
[2](#) Planning Director's report on Planning Commission actions at the February 26, 2015 meeting:

- a) Christie Avenue Park Redesign and Expansion Final Development Plan *
- b) LePort School, 1450-1452 63rd Street *
- c) East BayBridge Master Sign Program *
- d) Family Friendly Residential Section of Design Guidelines

* Items subject to "call for review" (i.e. appeal) by motion of the City Council pursuant to Section 9-7.1406 of the Planning Regulations.

The packet for the February 26, 2015 Planning Commission meeting can be viewed online at <http://ca-emeryville.civicplus.com/Archive.aspx?AMID=43&Type=Recent>

9.2 Council Members

9.3 Council Members Reporting on Meetings Attended

10. COMMUNITY ADVISORY BODY VACANCIES

11. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON MARCH 17, 2015, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608