



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 17, 2015

7:16 PM

Council Chambers

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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-2015-13](#) Warrants. (Maria Oberg)
[0](#)

Attachments: [Staff Report](#)
 [Wire Transfer](#)
 [Check Register](#)

- 5.2. [ID-2015-13](#) Action MInutes, March 3, 2015 Emeryville City Council Regular Meeting.
[4](#) (Karen Hemphill)

Attachments: [Action Minutes](#)

- 5.3. [ID-2015-13](#) Resolution Of The City Council Of The City Of Emeryville Honoring
[2](#) Cynthia Gilbert Upon Her Retirement From The City Of Emeryville,
Department of Human Resources, After 32 Years Of Continuous And
Honorable Service. (Ian Appleyard)

Attachments: [Resolution](#)

- 5.4. [ID-2015-10](#)
[6](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Issue A Purchase Order To CDW-Government In The Amount Of Sixty-One Thousand Fifty Seven Dollars And Seven Cents (\$61,057.07) For The Purchase Of Sixteen Motion R12 Tablet Computers For The Police Department's Vehicle Fleet. (Michael Parenti)

Attachments: [Staff Report](#)
[Attachment 1 - Cost Quotation](#)
[Resolution](#)

- 5.5. [ID-2015-12](#)
[1](#) Resolution Of The City Council Of The City Of Emeryville Approving A Memorandum Of Understanding With the Association Of Bay Area Governments And Other East Bay Cities And Counties For The East Bay Corridors Initiative (Charles S. Bryant / Diana Keena)

Attachments: [Staff Report](#)
[Resolution](#)
[East Bay Corridors MOU](#)

- 5.6. [ID-2015-12](#)
[6](#) 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 Sidewalk Rehabilitation Project, Project No. EPW 101-15, CIP No. 15475023. (Maurice Kaufman / Keely Nelson)

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A Overview Map for Sidewalk Rehab Project](#)

6. PUBLIC HEARINGS

- 6.1. [ID-2015-12](#)
[7](#) Resolution Of The City Council Of The City Of Emeryville Approving And Authorizing The City Manager To Enter Into And Execute A Ground Lease Disposition And Development Agreement Between The City Of Emeryville And EAH Inc., A California Nonprofit Public Benefit Corporation, For The Development Of Affordable Housing At 3706 San Pablo Avenue/1025 West MacArthur Boulevard, Emeryville, California (Charles S. Bryant / Michelle De Guzman / Catherine Firpo)

Attachments: [Unavailable Agenda Item.Insert Sheet](#)

7. ACTION ITEMS

- 7.1. [ID-2015-13](#)
[5](#) An Ordinance Of The City Council Of The City Of Emeryville Adding Chapter 9 To Title 3 Of The Emeryville Municipal Code Establishing Procedures Relating To The Formation Of Assessment Districts

Attachments: [Staff Report](#)
[Ordinance](#)

- 7.2. [ID-2015-13](#)
[6](#) City Advisory Committee Restructuring And Appointments to City Council Committees (Karen Hemphill / Michael Biddle)
Attachments: [Staff Report](#)
[work plan sample albany](#)
[work plan sample olympia](#)
- 7.2.1. [ID-2015-14](#)
[2](#) Resolution Of The City Council Of The City Of Emeryville Amending The City's Local Roster Of Boards, Commissions And Committees For Fiscal Year 2015/2016 And Revising The 2015 Local Appointments List Of The City Of Emeryville For Calendar Year 2015 Accordingly
Attachments: [Resolution](#)
[Local Advisory Committee Roster Amendments redline](#)
[Mady Act List](#)
- 7.2.2. [ID-2015-13](#)
[8](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Representatives To the City Council Committees Effective Immediately Through June 30, 2016
Attachments: [Resolution](#)
- 7.2.3. [ID-2015-14](#)
[0](#) Resolution Of The City Council Of The City Of Emeryville Amending The City Council Rules Of Procedure
Attachments: [Resolution](#)
[Council Rules and Procedures clean copy](#)
[Council Rules and Procedures redline](#)
- 7.2.4. [ID-2015-14](#)
[1](#) Resolution Of The City Council Of The City Of Emeryville Amending Rules Of Procedure For Committees Of The City Council Of The City Of Emeryville
Attachments: [Resolution](#)
[committee rules and procedures clean copy](#)
[committee rules and procedures redline](#)

8. CITY AS HOUSING SUCCESSOR

9. COMMUNICATION AND REPORTS

9.1 Department Heads

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 APRIL 7, 2015, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608