



Emeryville City Hall  
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# CITY OF EMERYVILLE

## MINUTES

### City Council

#### Members:

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

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Tuesday, March 3, 2015

7:16 PM

Council Chambers

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

The meeting was called to order at 7:16 pm.

**Present:** 5 - Mayor Ruth Atkin  
Vice Mayor Nora Davis  
Council Member Jac Asher  
Council Member Scott Donahue  
Council Member Dianne Martinez

## 2. SPECIAL ORDERS OF THE DAY

## 3. PUBLIC COMMENTS

1. Betsy Cooley, resident: requested that the City Council hold a study session on the proposed citywide minimum wage ordinance and commented that the proposed minimum wage rate should be inclusive of medical benefits.
2. John Bauters, resident: commented that family friendly housing should include provisions for service animals and provided an update of proposed state legislation regarding addressing homelessness and affordable housing.

## 4. CITY MANAGER'S REPORT

City Manager Sabrina Landreth announced the proposed schedule for City Council's adoption of a minimum wage ordinance based upon a proposed first reading of the ordinance on May 2 and also announced upcoming community workshops on the Emery Go Round Shuttle and Citywide Property Based Business Improvement District.

## 5. CONSENT ITEMS

## ***Approval of the Consent Agenda***

**A motion was made by Councilmember Davis and seconded by Councilmember Martinez to approve the Consent Agenda. The motion carried by the following**

**Ayes:** 5 - Mayor Atkin, Vice Mayor Davis, Council Member Asher, Council Member Donahue, and Council Member Martinez

**5.1.** Warrants. (Maria Oberg)

**A motion was made to approve the warrants.**

**5.2.** Action Minutes, February 13, 2015 Emeryville City Council Special Meeting. (Karen Hemphill / Tom Francis McGurk)

**A motion was made to approve the Minutes.**

**5.3.** Action Minutes, February 17, 2015 Emeryville City Council Regular Meeting. (Karen Hemphill)

**A motion was made to approve the Minutes.**

**5.4.** 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)

**A motion was made to approve the proclamation.**

**5.5.** Proclamation Declaring March 2015 As American Red Cross Month In The City Of Emeryville (Mayor Ruth Atkin)

**A motion was made to approve the proclamation.**

**5.6.** 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)

**Resolution No. 15-12**

**Motion to approve the resolution with the annual progress report revised to correct clerical errors; add a web link for the list of businesses; revise the housing progress report to indicate that zoning initiatives are not enough to meet affordable housing needs and that the City was considering new tools to do so.**

**Motion: Asher**

**Second: Davis**

**Ayes: 5**

**Noes: 0**

- 5.7. 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)

Resolution No. 15-13

**A motion was made to approve the Resolution.**

- 5.8. 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)

Resolution No. 15-14

**A motion was made to approve the Resolution.**

- 5.9. 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.

Resolution No. 15-15

**Motion to approve the resolution with the agreement amended to include the City's Living Wage as one of the agreement terms.**

**Motion: Martinez**

**Second: Davis**

**Ayes: 5**

**Noes: 0**

## 6. PUBLIC HEARINGS

## 7. ACTION ITEMS

**7.1.** Discussion of City Manager Recruitment. (Mayor Ruth Atkin)

The City Council directed staff to update the City Manager recruitment brochure that was used for the last recruitment and begin placing ads in Western City and related outlets and to hire Avery Associates for candidate outreach, assessment, and negotiations. The City Council also directed staff to identify possible interim City Managers if hiring an interim because warranted.

**8. CITY AS HOUSING SUCCESSOR**

**9. COMMUNICATION AND REPORTS**

**9.1 Department Heads**

**9.1.1.** 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>

The City Council directed staff to schedule a joint City Council and Planning Commission meeting for Saturday, May 2, 2015 from 10am. - 2 pm. and to provide child care and refreshments.

**9.2 Council Members**

City Councilmember Asher commented upon the micro-soccer league conducted by the City's Recreation Program.

### **9.3 Council Members Reporting on Meetings Attended**

Councilmember Donahue commented upon his attendance at the Alameda County Transportation Commission (ACTC) and that a major topic of discussion was that much of the traffic in Alameda County was due to pass through traffic to San Francisco or Silicon Valley destinations.

Mayor Atkin commented upon her trip to Washington D.C. with the City Manager as well as School District representatives to talk to federal legislators regarding grant funding opportunities.

## **10. COMMUNITY ADVISORY BODY VACANCIES**

## **11. ADJOURNMENT**

The meeting was adjourned at 8:02 pm.

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