



Emeryville City Hall  
1333 Park Avenue  
Emeryville, CA 94608

**CITY OF EMERYVILLE**  
**AGENDA**  
City Council

(510) 596-4300 phone  
(510) 450-7831 fax

[www.emeryville.org](http://www.emeryville.org)

Members:

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

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**Tuesday, March 1, 2016**

**7:16 PM**

**Council Chambers**

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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 AND PLEDGE OF ALLEGIANCE**

## **2. ROLL CALL**

## **3. SPECIAL ORDERS OF THE DAY**

- 3.1.**     [ID-2016-073](#)   Proclamation Of The City Of Emeryville Proclaiming March 2016 As American Red Cross Month In The City Of Emeryville. (Mayor Dianne Martinez)

**Attachments:**   [Proclamation](#)

- 3.2.**     [ID-2016-091](#)   Proclamation of the City Council of the City of Emeryville Celebrating Emeryville 4H One Year Anniversary. (Councilmember Asher)

**Attachments:**   [Proclamation](#)

- 3.3.**     [ID-2016-092](#)   Proclamation of the City of Emeryville Proclaiming March 2016 as Youth Art Month In The City Of Emeryville. (Mayor Dianne Martinez)

**Attachments:**   [Proclamation](#)

## **4. PUBLIC COMMENTS**

## **5. STUDY SESSION**

## **5. CITY MANAGER'S REPORT**

## **6. CONSENT ITEMS**

- 6.1. [ID-2016-095](#) Warrants. (Michelle Strawson O'Hara)  
**Attachments:** [Staff Report](#)  
[Wire Transfers City](#)  
[Check Register City](#)
- 6.2. [ID-2016-098](#) Action Minutes of February 16, 2016 City of Emeryville City Council Special Meeting (Nanci Lima)  
**Attachments:** [Minutes](#)
- 6.3. [ID-2016-099](#) Action Minutes of February 16, 2016 City of Emeryville City Council Study Session (Nanci Lima)  
**Attachments:** [Minutes](#)
- 6.4. [ID-2016-102](#) Action Minutes, February 16, 2016 City of Emeryville City Council Regular Meeting (Nanci Lima)  
**Attachments:** [Minutes](#)
- 6.5. [ID-2016-100](#) Action Minutes, February 17, 2016 City of Emeryville City Council Special Meeting (Nanci Lima)  
**Attachments:** [Minutes](#)
- 6.6. [ID-2016-071](#) FY2016-17 and FY2017-18 Budget Preparation Schedule. (Michelle Strawson O'Hara)  
**Attachments:** [Staff Report](#)  
[2016 Calendar - Budget Meetings](#)
- 6.7. [ID-2016-072](#) Resolution Of The City Council Of The City Of Emeryville Approving The 2015 General Plan Annual Progress Report And Authorizing Submittal To The Governor's Office Of Planning And Research And To The California Department Of Housing And Community Development. (Charles S. Bryant / Diana Keena / Catherine Firpo)  
**Attachments:** [Staff Report](#)  
[Residential Site Inventory Update](#)  
[Resolution](#)  
[2015 General Plan Annual Progress Report](#)
- 6.8. [ID-2016-078](#) Resolution Of The City Council Of The City Of Emeryville Establishing The Regular Scheduled Meeting Date Of The Economic Development Advisory Committee As 11:30 AM On The Third Wednesday for the Months of January, April, July and October And Amending The City's FY 2015-2016 Local Roster Of Boards, Commissions And Committees Accordingly. (Tom Francis McGurk)  
**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Roster](#)

## 7. PUBLIC HEARINGS

## 8. ACTION ITEMS

- 8.1. [ID-2016-075](#) Resolution Of The City Council Of The City Of Emeryville Approving The Appropriation Of \$53,793 From The General Fund (101) To Fund Salaries And Benefits For The Emeryville Child Development Center Reorganization (Fund 230). (Pedro Jimenez)

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

- 8.2. [ID-2016-097](#) Authorization To Join Proposed Amicus Brief Re: Supreme Court Appeal On Immigration Executive Action (Mayor Martinez)

Attachments: [Staff Report](#)  
[United States v Texas - Merits Stage Memo \(1\)](#)

## 9. CITY AS HOUSING SUCCESSOR

## 10. COMMUNICATION AND REPORTS

### 10.1. Department Heads

- 10.1.1. [ID-2016-074](#) Planning Director's report on Planning Commission actions at the February 25, 2016 meeting:

- a) Public Hearing on Draft Environmental Impact Report for Sherwin Williams Development Project
- b) Marketplace Redevelopment Project Parcel B (Garage Building) \*
- c) 1056 45th Street New Unit \*
- d) Sutter Health Sign, 2000 Powell Street \*
- e) Comparison of affordable housing requirements of recently approved Multi-Unit Residential projects (informational report)

\* 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 25, 2016 Planning Commission meeting can be viewed online at <http://ca-emeryville.civicplus.com/Archive.aspx?AMID=43&Type=Recent>

### 10.2. Council Members

***10.3. Council Members Reporting on Meetings Attended***

**11. COMMUNITY ADVISORY BODY VACANCIES**

**12. ADJOURNMENT**

THE NEXT REGULAR MEETING WILL BE ON MARCH 15, 2016, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608

**13. HANDOUTS FROM THE MEETING**