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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Tuesday, March 1, 2016

7:16 PM

Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:25 pm.

2. ROLL CALL

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

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](#)

Mayor presented the proclamation.

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

Attachments: [Proclamation](#)

Mayor presented the 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](#)

Mayor presented the proclamation.

4. PUBLIC COMMENTS

Judy Greenspan addressed the Council requesting that the Council ban assault rifles in the Emeryville Police Department in light of Yvette Henderson's death.

Maddy Taylor addressed the Council requesting that the Council ban assault rifles in the Emeryville Police Department.

Brian Donahue addressed the Council regarding assault rifles in the Emeryville Police Department. Mr. Donahue also addressed the Council regarding Bicycle Pedestrian Committee meeting one month ago where he stated staff prevented him from speaking.

Andrea Carpiaux addressed the Council on the Henderson shooting.

5. STUDY SESSION

5. CITY MANAGER'S REPORT

City Manager Lehr called on two Department Directors to report:

Community Services Director Jimenez reported:
March 11 between 6 -11 pm is Parents Night Out
March 19 at 11 am is the Skate Park Opening
March 26 between 10 am - 1 pm is the Spring Carinval

Community Development Director Bryant reported
March 4 between 11 am - 4 pm is the community meeting regarding the Public Arts Masterplan.

6. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Council Member Davis, seconded by Council Member Asher, to approve the Consent Agenda. The motion carried by the following vote:

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

6.1. [ID-2016-095](#) Warrants. (Michelle Strawson O'Hara)

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

A motion was made to approve this Action Item.

- 6.2. [ID-2016-098](#) Action Minutes of February 16, 2016 City of Emeryville City Council Special Meeting (Nanci Lima)

Attachments: [Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2016-099](#) Action Minutes of February 16, 2016 City of Emeryville City Council Study Session (Nanci Lima)

Attachments: [Minutes](#)

A motion was made to approve the Minutes.

- 6.4. [ID-2016-102](#) Action Minutes, February 16, 2016 City of Emeryville City Council Regular Meeting (Nanci Lima)

Attachments: [Minutes](#)

A motion was made to approve the Minutes.

- 6.5. [ID-2016-100](#) Action Minutes, February 17, 2016 City of Emeryville City Council Special Meeting (Nanci Lima)

Attachments: [Minutes](#)

A motion was made to approve the 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](#)

A motion was made to accept this Informational Report.

- 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](#)
[APPROVED Resolution No. 16-18](#)

A motion was made to approve this Resolution.

Enactment No: 16-18

- 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](#)
[APPROVED Resolution No. 16-19](#)

A motion was made to approve this Resolution.

Enactment No: 16-19

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](#)
[APPROVED Resolution No. 16-20](#)

A motion was made by Council Member Davis, seconded by Council Member Asher, to approve this Resolution. The motion carried by the following vote:

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

Enactment No: 16-20

- 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 \(1\)](#)

A motion was made by Mayor Martinez, seconded by Council Member Asher, to approve joining the proposed Amicus Brief. The motion carried by the following vote:

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

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>

Council accepted the report.

10.2. Council Members

Mayor Martinez sought and received the consensus of the Council to explore potential partnerships for a public/private partnership for the art center.

10.3. Council Members Reporting on Meetings Attended

11. COMMUNITY ADVISORY BODY VACANCIES

12. ADJOURNMENT

The meeting adjourned at 8:07 pm.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council

/Nanci Lima/

Nanci Lima, City Clerk