



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

CITY OF EMERYVILLE
AGENDA
City Council

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www.emeryville.org

Members:

Scott Donahue Mayor
John J. Bauters Vice Mayor
Dianne Martinez Council Member
Ally Medina Council Member
Christian R. Patz Council Member

Tuesday, January 17, 2017

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 AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. SPECIAL ORDERS OF THE DAY

- 3.1. [ID-2017-006](#) Recognition of Employee of the Quarter: Amber Evans (Cynthia Kasten)
- 3.2. [ID-2017-031](#) Introduction of Rowena Tomaneng, Berkeley City College's New President. (Sheri Hartz)

4. PUBLIC COMMENTS

5. CITY MANAGER'S REPORT

6. EX PARTE COMMUNICATIONS

7. CONSENT ITEMS

- 7.1. [ID-2017-007](#) Warrants. (Susan Hsieh)

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

- 7.2. [ID-2017-002](#) Action Minutes of the December 6, 2016 Emeryville City Council/City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Closed Session Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 7.3. [ID-2017-008](#) Action Minutes of the December 6, 2016 Emeryville City Council Special Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 7.4. [ID-2017-009](#) Action Minutes of the December 6, 2016 Emeryville City Council Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 7.5. [ID-2017-010](#) Resolution Of The City Council Of The City Of Emeryville Setting Compensation To The Emeryville Transportation Management Association (TMA) To Operate The Emery Go Round Shuttle Service During The 2017 Calendar Year Under The Terms Of The Service Agreement For An Amount Not To Exceed Three Million Two Hundred Ninety Eight Thousand Six Hundred And Eighty One Dollars (\$3,298,681) And Authorize Payment From The Emeryville Property Based Business Improvement District (PBID) Fund 805; Approve The (TMA) 2017 Operating Budget And Authorize An Additional Thirty One Thousand Nine Hundred And Fifty Nine Dollars (\$31,959) To Be Appropriated To Fund 805 From The General Fund. (Cindy Montero)
Attachments: [Staff Report](#)
[Resolution](#)
[2017 TMA Budget](#)
- 7.6. [ID-2017-012](#) Resolution Of The City Council Of The City Of Emeryville Amending Appointments Of City Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For Calendar Year 2017, And Amending The 2017 Roster Of County, Regional And Statewide Bodies Accordingly. (Sheri Hartz / Lorraine Leong)
Attachments: [Staff Report](#)
[Resolution \(Redline\)](#)
[Proposed 2017 City Roster of County, Regional and Statewide Bodies](#)

- 7.7. [ID-2017-013](#) Resolution Of The City Council Of The City Of Emeryville Accepting Trefoil, A Sculpture By Paul Vexler Suspended From The Ceiling In The Lobby Of The Welcome Center At The Emeryville Center Of Community Life, As Complete (Charles S. Bryant / Chadrick Smalley / Amber Evans)

Attachments: [Staff Report](#)

[Resolution](#)

[Exhibit A - Installed Artwork](#)

- 7.8. [ID-2017-014](#) Resolution Of The City Council Of The City Of Emeryville Accepting Basking In Knowledge, A Sculpture By Madeline Weiner In The Exterior Courtyard Between the Library And The Welcome Center At The Emeryville Center Of Community Life, As Complete (Charles S. Bryant / Chadrick Smalley / Amber Evans)

Attachments: [Staff Report](#)

[Resolution](#)

[Exhibit A - Installed Artwork](#)

8. PUBLIC HEARINGS

- 8.1. [ID-2017-015](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The Chief Of Police To Issue An Annual Cabaret License To Madison Marquette For Calendar Year 2017. (Jennifer Tejada)

Attachments: [Staff Report](#)

[Resolution](#)

[Sgt. Bosetti Report](#)

[Madison Marquette Application](#)

[Bay Street Calendar of Events 2017](#)

[Exhibit A: Conditions of Approval](#)

9. ACTION ITEMS

- 9.1. [ID-2017-025](#) 3706 San Pablo Avenue Affordable Housing Project (Charles S. Bryant / Chadrick Smalley / Catherine Firpo)

Attachments: [Staff Report](#)

[Attachment 1 - Sources and Uses of Funds](#)

[Attachment 2 - Project Development Schedule](#)

- 9.1.1. [ID-2017-026](#) Resolution Of The City Council Of The City Of Emeryville Approving And Authorizing The City Manager To Commit To An Additional Development Loan In The Amount Of \$1,000,000 For A Total Loan Amount Of \$4.5 Million 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
Attachments: [Resolution](#)
[Exhibit A - Loan Commitment Letter](#)
- 9.1.2. [ID-2017-027](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The Execution Of The State Of California Standard Agreement For The Affordable Housing And Sustainable Communities Grant Program In The Amount Not To Exceed \$100,000
Attachments: [Resolution](#)
- 9.2. [ID-2017-021](#) Resolution Of The City Council Of The City Of Emeryville Approving A Transportation Facility Impact Fee Credit Of \$728,633.13 To Wareham Property Group, On Behalf Of ES West Associates, LLC, For The EmeryStation West/Transit Center Project (Charles S. Bryant)
Attachments: [Staff Report](#)
[Resolution](#)
[Attachments](#)
[Late Correspondence](#)
- 9.3. [ID-2017-016](#) Fourth Quarter Update on the City Council Goals, Priorities and Strategies. (Carolyn Lehr)
Attachments: [Staff Report](#)
[Progress Report 4th Quarter Council Goals](#)
- 9.4. [ID-2017-017](#) Resolution Of The City Council Of The City Of Emeryville Declaring The City Of Emeryville A Welcoming City (Councilmembers Bauters and Medina)
Attachments: [Staff Report](#)
[Resolution](#)
[Attachment](#)
[Supplemental Attachment 1: EUSD Reso No. 6](#)
[Supplemental Attachment 2: Federal Funding History and Prospect](#)

- 9.5. [ID-2017-018](#) Resolution Of The City Council Of The City Of Emeryville Amending The City Council Rules Of Procedure (Sheri Hartz)
Attachments: [Staff Report](#)
[Resolution](#)
[Current Council Rules of Procedure](#)
[Revised Rules of Procedure.Redline Version](#)
[Research on Pledge of Allegiance Alternatives](#)
- 9.6. [ID-2017-019](#) Resolution Of The City Council Of The City Of Emeryville Adopting The 2017 Regular Meeting Calendar For The City Council (Sheri Hartz / Lorraine Leong)
(In Conjunction with Successor Agency Item 7.2.)
Attachments: [Staff Report](#)
[Resolution](#)
[Draft City Council/Successor Agency 2017 Meeting Calendar](#)
[2017 City Observed Holidays](#)
- 9.7. [ID-2017-020](#) Resolution Of The City Council Of The City Of Emeryville Appointing As Business Representative (Small) To Serve On The Economic Development Advisory Committee For A Term Effective January 17, 2017, And Ending June 30, 2017, And Amending The FY2016-2017 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)
Attachments: [Staff Report](#)
[Resolution](#)
[Application: Boucher, Marilyn](#)
[Application: Kritzberg, David](#)
- 9.8. [ID-2017-032](#) 2nd Quarter FY16-17 Financial Update. (Susan Hsieh)
Attachments: [Staff Report](#)
- 9.9. [ID-2017-022](#) Consideration Of Transportation Committee Recommendation For Reestablishing A Two-Way Street On 61st Street From Hollis Street To Vallejo Street And Removal Of One Parking Space On South Side Of 61st Street Nearest Hollis Street To Accommodate The Two-Way Traffic; CEQA Determination: Exempt Pursuant To CEQA Guideline 15301 (Maurice Kaufman)
Attachments: [Staff Report](#)

- 9.10. [ID-2017-023](#) Consideration Of Transportation Committee Recommendation For Approval Of Converting Existing Angled-In On-Street Parking Spaces To Parallel Parking Spaces With Passenger Loading Only Restrictions Between 8:00AM - 9:00AM and 5:00PM - 6:00PM On School Days On The North Side Of 63rd Street At LePort School: Exempt Pursuant to CEQA Guideline 15301(c). (Navarre Oaks / Maurice Kaufman)

Attachments: [Staff Report](#)

[LePort School Circulation Plan](#)

- 9.11. [ID-2017-024](#) Consideration Of Transportation Committee Recommendation For Removing On-Street Parking On Hollis Street Between 61st And 62nd Streets Adjacent To Doyle Hollis Park To Accommodate A New Traffic Signal at 62nd And Hollis Streets; CEQA Determination: Exempt Pursuant To CEQA Guideline 15301. (Maurice Kaufman)

Attachments: [Staff Report](#)

[Striping Plan for Hollis Street and 62nd Traffic Signal.pdf](#)

10. COMMUNICATION AND REPORTS

10.1. Department Heads

- 10.1.1. [ID-2017-040](#) Alameda County Fire Department Quarterly Report. (Dave Winnacker)

10.2. Council Members

- 10.2.1. [ID-2017-042](#) Presentation by Alameda County Healthy Homes Department. (Vice Mayor John J. Bauters)
- 10.2.2. [ID-2017-041](#) Consideration Of Adoption Of An Ordinance Related To Lead Safety. (Vice Mayor John J. Bauters)

10.3. Council Members Reporting on Meetings Attended

11. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON FEBRUARY 7, 2017, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608