



Emeryville City Hall
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CITY OF EMERYVILLE

MINUTES

City Council

Members:

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

Tuesday, February 16, 2016

7:16 PM

Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:34 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-2016-070](#) State of the City Address. (Mayor Dianne Martinez / City Manager Carolyn Lehr)

4. PUBLIC COMMENTS

Sally Manly spoke regarding Mr. Carpiaux's issues with the City.

Brian Carver, resident, spoke regarding a plumbing issue missed by building inspection.

5. CITY MANAGER'S REPORT

No report.

6. CONSENT ITEMS

A motion was made by Council Member Davis, seconded by Council member Asher, to approve the Consent Agenda with Items 6.5 and 6.6 pulled for separate consideration. 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-2016-062](#) Warrants. (Michelle Strawson O'Hara)

Motion to approve this Action Item.

- 6.2. [ID-2016-060](#) Action Minutes, January 23, 2016 City of Emeryville City Council Special Meeting. (Nanci Lima / Lorryne Leong)

Motion to approve the Minutes.

- 6.3. [ID-2016-065](#) Action Minutes, February 2, 2016 Emeryville City Council Regular Meeting. (Nanci Lima)

Motion to approve the Minutes.

- 6.4. [ID-2016-008](#) Resolution Of The City Council Of The City Of Emeryville Approving Participation In The Institute For Local Government's Beacon Program (N. Humphrey / M. Kaufman)

Motion to adopt this Resolution.

Enactment No: 16-13

- 6.5. [ID-2016-009](#) Resolution Of The City Council Of The City Of The City of Emeryville Appropriating Four Thousand Dollars (\$4,000) From The Measure BB Bicycle/Pedestrian Fund 242 For 2016 Bike To Work Day Activities and Purchases. (N. Humphrey/ M. Kaufman)

Item pulled by Council Member Asher and considered separately.

A motion was made by Council Member Asher, seconded by Council Member Davis, to adopt 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: 16-14

- 6.6.** [ID-2016-044](#) Resolution Of The City Council Of The City Of Emeryville Authorizing A First Amendment Of The FY 15-16 Professional Services Agreement With West Coast Code Consultants For Plan Checking And Inspection Services In An Amount Of \$1,177,000 To Cover Expanded Services For A Total Amount Not To Exceed \$2,204,258 And Appropriating \$1,177,000 From The General Fund (Fund 101) To The Building Division Expenditure Budget And \$2,750,000 To The Building Division Revenue Budget To Cover The Additional Cost And Reflect The Additional Revenues (Charles S. Bryant / Victor R. Gonzales)

Item pulled by Council Member Atkin and considered separately.

A motion was made by Council Member Davis, seconded by Mayor Martinez, to adopt this Resolution, with an amendment to memorialize that staff will provide an updated analysis comparing current services rendered with bringing in-house staff on-board or issuing a new RFP. The motion carried by the following vote:

Ayes: 3 - Mayor Martinez, Vice Mayor Donahue, and Council Member Davis

Noes: 2 - Council Member Asher, and Council Member Atkin

Enactment No: 16-15

7. PUBLIC HEARINGS

8. ACTION ITEMS

- 8.1.** [ID-2016-033](#) Status Report On Code Enforcement Actions Related To 1270 64th Street, Emeryville, California (APN 49-1470-10-3) (Charles S. Bryant / Victor Gonzales)

Spoke

Joy Ash, resident, thanked staff and Emeryville Police Department for the quick response.

Richard Ambro, resident, spoke regarding contacting the owner of the property.

Andre Carpiaux, resident, discussed the homeless.

Accept this Informational Report.

- 8.2. [ID-2016-045](#) Resolution Of The City Council Of The City Of Emeryville Approving And Authorizing The City Manager To Commit To A Development Loan In The Amount Of \$3,500,000 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 / Catherine Firpo)

A motion was made by Council Member Atkin, seconded by Council Member Davis, to adopt 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: 16-16

- 8.3. [ID-2016-050](#) Consideration Of A Request For A Blue Disabled Parking Zone In Front Of 1012 44th Street, Emeryville. (Maurice Kaufman / Lorraine Leong)

This Item was continued.

- 8.4. [ID-2016-053](#) **Resolution of the City Council of the City of Emeryville Granting an Annual Card Room License to the Oaks Card Club for the Calendar Year 2016. (Jennifer Tejada)**

Spoke

Ruth Major, resident, asked for clarification of the salary for the business owner.

Council direction was given staff to amend the Card Room ordinance to include the additional requirement compliance with Federal laws.

A motion was made by Council Member Davis, seconded by Vice Mayor Donahue, to adopt 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: 16-17

- 8.5. [ID-2016-055](#) Emeryville Police Department Quarterly Report. (Jennifer Tejada)

Accept this Informational Report.

9. CITY AS HOUSING SUCCESSOR

10. COMMUNICATION AND REPORTS

10.1. Department Heads

No reports.

10.2. Council Members

Mayor Martinez reported that Assembly Member Tom Thurmond was appointed as Chair to the Assembly Select Committee on Regional Planning for the San Francisco Bay Area.

Mayor Martinez continued that on Friday, February 19, 2016 from 1:30 - 3:30 pm at 1515 Clay Street in Oakland there will be a meeting to discuss the merger of ABAG and MTC.

10.3. Council Members Reporting on Meetings Attended

No reports.

11. COMMUNITY ADVISORY BODY VACANCIES**12. ADJOURNMENT**

The meeting was adjourned at 9:46 pm.