



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, February 17, 2015

7:16 PM

Council Chambers

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

The meeting was convened at 7:16pm.

**Present:** 4 - Vice Mayor Nora Davis  
Council Member Jac Asher  
Council Member Scott Donahue  
Council Member Dianne Martinez

**Excused:** 1 - Mayor Ruth Atkin

### 2. SPECIAL ORDERS OF THE DAY

2.1. Presentation by Superintendent John Rubio On The EUSD's Visioning Plan.

2.2 Recognition Of The Employee Of The Quarter Police Officer Brian Head

### 3. PUBLIC COMMENTS

None

### 4. CITY MANAGER'S REPORT

City Manager Sabrina Landreth commented that staff was reviewing the City's residential development guidelines as well as analyzing potential methods of enacting rent stabilization measures in response to the City Council's direction at the February 3, 2015 City Council meeting.

### 5. CONSENT ITEMS

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

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

**Ayes:** 4 - Vice Mayor Davis, Council Member Asher, Council Member Donahue, and Council Member Martinez

**Excused:** 1 - Mayor Atkin

- 5.1.** Proclamation In Remembrance Of Anna Coleman's Many Civic Contributions To The City Of Emeryville (Mayor Ruth Atkin / Vice Mayor Nora Davis)

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

- 5.2.** Proclamation Recognizing The Month Of February 2015 As National African American History Month. (Mayor Ruth Atkin)

Pulled by Vice Mayor Davis in order to read the proclamation.

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

- 5.3.** Warrants and Check Register. (Maria Oberg)

**A motion was made to to approve the warrants and check register.**

- 5.4.** Action Minutes, February 3, 2015 Emeryville City Council Special Study Session Meeting. (Karen Hemphill)

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

- 5.5.** Action Minutes, February 3, 2015 Emeryville City Council Regular Meeting. (Karen Hemphill)

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

- 5.6.** Second Reading Of An Ordinance Of The City Council Of The City Of Emeryville Amending Provisions Of Articles 1 And 2 of Chapter 8 Of Title 7 Of The Emeryville Municipal Code Known As The Wastewater Collection System Ordinance Pertaining To Building Sewer Laterals. (Michael Biddle)

Ordinance No. 15-002

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

## **6. PUBLIC HEARINGS**

## **7. ACTION ITEMS**

**7.1. Transportation Committee Report - January 2015**

7.1.1. Approve the creation of a driveway curb cut along the south side of 47th Street in front of 1071-47th Street

**A motion was made by Council Member Asher, seconded by Council Member Martinez to approve the recommendation. The motion carried by the following vote:**

**Ayes:** 4 - Vice Mayor Davis, Council Member Asher, Council Member Donahue, and Council Member Martinez

**Excused:** 1 - Mayor Atkin

7.1.2. Approve the striping of a center line along Hollis Street on both the north and south side of the 62nd Street intersection

**A motion was made by Council Member Asher, seconded by Council Member Martinez to approve the recommendation as amended to include City Council direction to staff to pursue the installation of yellow flashing lights for pedestrian crossing at the intersection**

**Ayes:** 4 - Vice Mayor Davis, Council Member Asher, Council Member Donahue, and Council Member Martinez

**Excused:** 1 - Mayor Atkin

7.1.3. Approve increasing the visibility of the crosswalks in the intersection

**A motion was made by Council Member Martinez, seconded by Council Member Asher to approve the recommendation. The motion carried by the following vote:**

**Ayes:** 4 - Vice Mayor Davis, Council Member Asher, Council Member Donahue, and Council Member Martinez

**Excused:** 1 - Mayor Atkin

7.1.4. Approve the placement of a speed indicator sign on the east side of Hollis just north of 61st Street.

**A motion was made by Council Member Martinez, seconded by Council Member Asher to approve the recommendation. The motion carried by the following vote:**

**Ayes:** 4 - Vice Mayor Davis, Council Member Asher, Council Member Donahue, and Council Member Martinez

**Excused:** 1 - Mayor Atkin

7.1.5. Direct staff to explore installing a beacon crosswalk system on both the north and south crosswalks on Hollis Street.

**A motion was made by Council Member Donahue, seconded by Council Member Martinez to approve the recommendation. The motion carried by the following vote:**

**Ayes:** 4 - Vice Mayor Davis, Council Member Asher, Council Member Donahue, and Council Member Martinez

**Excused:** 1 - Mayor Atkin

**7.2.** Citywide Minimum Wage Draft Ordinance. (Charles Bryant / Michelle De Guzman)

The City Council provided the following direction to staff:

1. Define small business as 10 or fewer employees within the City of Emeryville.
2. Paid sick leave accrued at same rate as Oakland ordinance.
3. Paid sick leave cap at 48 hours for small businesses and 72 hours for large businesses.
4. Paid sick leave able to be used for designated individual if employee does not have spouse or domestic partner.
5. Paid sick leave may be used after 90 days of employment.
6. City will undertake enforcement (city staff or through contractor).
7. Conduct more research regarding tipping and setting a minimum wage.
8. Exemptions only for employees with collective bargaining agreements that expressly state that covered workers are exempt from the City's minimum wage ordinance.
9. Set effective date as July 1, 2015.
10. Develop proposal for setting a different timeline for small business and non-profit organization compliance with proposed ordinance.
11. Establish initial minimum wage as \$14.43, excluding medical or other benefits.

## **8. CITY AS HOUSING SUCCESSOR**

## **9. COMMUNICATION AND REPORTS**

### ***9.1 Department Heads***

Police Chief Ken James announced that he was retiring effective June 30, 2015 after 40 years in the City's Police Department.

### ***9.2 Council Members***

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

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

## 11. ADJOURNMENT

The meeting was adjourned at 10:12pm.

THE NEXT REGULAR MEETING WILL BE ON MARCH 3, 2015, AT EMERYVILLE CITY HALL,  
COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608