



CITY OF EMERYVILLE
AGENDA
City Council

Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

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

www.emeryville.org

Members:

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

Special Meeting

Tuesday, August 16, 2016

7:16 PM

Council Chambers

A COMPLETE COPY OF THE AGENDA PACKET IS AVAILABLE FOR PUBLIC VIEWING IN THE CITY CLERK'S OFFICE AT 1333 PARK AVENUE, AND THE GOLDEN GATE BRANCH OF THE OAKLAND PUBLIC LIBRARY, 5433 SAN PABLO AVENUE. ADDITIONAL PUBLIC VIEWING & REPRODUCTION AT THE UPS STORE, 2340 POWELL STREET, FROM THE FRIDAY BEFORE THE COUNCIL MEETING. ALL WRITINGS THAT ARE PUBLIC RECORDS AND RELATE TO AN AGENDA ITEM BELOW WHICH ARE DISTRIBUTED TO A MAJORITY OF THE LEGISLATIVE BODY LESS THAN 72 HOURS PRIOR TO THE MEETING NOTICED ABOVE WILL BE MADE AVAILABLE AT THE INFORMATION COUNTER AT CITY HALL, 1333 PARK AVENUE, EMERYVILLE, CALIFORNIA DURING NORMAL BUSINESS HOURS (9AM TO 5PM., MONDAY THROUGH FRIDAY, EXCLUDING LEGAL HOLIDAYS). THE MEETING IS SHOWN LIVE ON THE CITY OF EMERYVILLE TELEVISION CHANNEL (ETV), CABLE CHANNEL 27, AND WILL BE REBROADCAST AS PART OF THE REGULAR CITY COUNCIL, SUCCESSOR AGENCY, COMMUNITY DEVELOPMENT COMMISSION AND RELATED MEETINGS ACCORDING TO THE PUBLISHED ETV SCHEDULE OF PROGRAMS. THESE MEETINGS WILL ALSO BE AVAILABLE THROUGH LIVE MEDIA STREAMING ACCESSIBLE FROM THE CITY OF EMERYVILLE WEBSITE AT [HTTP://WWW.EMERYVILLE.ORG](http://WWW.EMERYVILLE.ORG).

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 special meeting is as follows:

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. SPECIAL ORDERS OF THE DAY

- 3.1. [ID-2016-492](#) Special Orders of the Day: Recognizing Officer Anrold Salaiz as the Employee of the Quarter for the 2nd Quarter of 2016 (Ian Appleyard)
- 3.2. [ID-2016-505](#) Swearing-in of new Police Lieutenant Fredrick Dauer (Chief Tejada)
- 3.3. [ID-2016-506](#) Introduction of City Clerk Sheri Hartz (Carolyn Lehr)

4. PUBLIC COMMENTS

5. CITY MANAGER'S REPORT

6. EX PARTE COMMUNICATIONS

7. CONSENT ITEMS

- 7.1. [ID-2016-508](#) Warrants. (Susan Hsieh)

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

- 7.2. [ID-2016-502](#) Action Minutes of the July 19, 2016 Emeryville City Council Special Study Session Meeting (Sheri Hartz)
 Attachments: [Action Minutes](#)
- 7.3. [ID-2016-504](#) Action Minutes of the July 19, 2016 Emeryville City Council Regular Meeting. (Sheri Hartz)
 Attachments: [Action Minutes](#)
- 7.4. [ID-2016-493](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A First Amendment To The Professional Services Agreement With Callander Associates For Landscaping Design Services For Park Improvements At The Greenway Powell To Stanford (Peladeau Park And Greenway) Increasing The Compensation Amount By \$18,432 To A Revised Total Not To Exceed \$133,633, To Be Reimbursed By State Proposition 84 Grant #SW-01-0007 (Charles S. Bryant / Chadrick Smalley / Amber Evans)
 Attachments: [Staff Report](#)
 [Resolution](#)
 [Contract Amendment](#)
- 7.5. [ID-2016-496](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Purchasing And License Agreement With Spillman Technologies, Inc. For Software, Services, And Hardware Necessary To Implement A New Computer Aided Dispatch And Records Management System In The Police Department In An Amount Not To Exceed \$338,058. (Jennifer Tejada / Michael Parenti)
 Attachments: [Staff Report](#)
 [Resolution](#)
 [Purchase and License Agreement](#)
- 7.6. [ID-2016-500](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute Contract #CSPP-6008 With The State Department Of Education, Office Of Child Development For Fiscal Year 2016-2017 In The Amount Of \$171,424 And Appropriate Said Funds When Received To Account 230-53600. (Pedro Jimenez)
 Attachments: [Staff Report](#)
 [Resolution](#)
 [ECDC State Contract](#)

7.7. [ID-2016-425](#) City Trash Receptacles (Maurice Kaufman / Nancy Humphrey)

Attachments: [Staff Report](#)
[Map](#)
[Photos](#)
[Eco-Pop Requisition](#)

7.7.1. [ID-2016-426](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Purchase 37 New Trash Receptacles With Recycling Tops From Forms+Surfaces In An Amount Not To Exceed \$ 73,013.28 (CIP# 16475003).

Attachments: [Resolution](#)

7.7.2. [ID-2016-427](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Purchase 140 Trash Receptacle Lids From Eco-Pop Designs, In An Amount Not To Exceed \$70,385.00 (CIP# 16475003)

Attachments: [Resolution](#)

8. PUBLIC HEARINGS

8.1. [ID-2016-499](#) Resolution Of The City Council Of The City Of Emeryville Granting A Waiver From The Noise Ordinance To The Emery Unified School District For Construction Work On All Weekdays From 6:00 P.M. To 8:00 P.M. And On All Saturdays From 9:00 A.M. To 6:00 P.M. From August 20, 2016 To October 30, 2016 (Except For Saturday, September 3) For Construction For The Emeryville Center Of Community Life Project On A Site Of About 7.7 Acres On The Block Bounded By San Pablo Avenue On The East, 47th Street On The South, 53rd Street On The North, And Emery Bay Village On The West. (APN: 13-1182-5-3, -8-4, And 23-4; 49-1181-1; 49-1182-15-8) (Charles S. Bryant / Miroo Desai)

Attachments: [Staff Report](#)
[Resolution](#)
[Noise Waiver Request Letter](#)

9. ACTION ITEMS

9.1. [ID-2016-498](#) Informational Report On Emeryville Sport Fishing Concession Agreement (Michael Guina / Maurice Kaufman)

Attachments: [Staff Report](#)
[Concession Agreement](#)
[Agreement Extension \(Month to Month\)](#)
[PUBLIC COMMENT: Girardi Law Firm For Andy Guiliano](#)
[PUBLIC COMMENT: Emeryville Sportfishing Charter Boat Fleet.Letter](#)

- 9.2. [ID-2016-495](#) Resolution Of The City Council Of The City Of Emeryville Certifying The Final Environmental Impact Report For The Sherwin Williams Development Project And Making Findings Required By The California Environmental Quality Act (Charles S. Bryant / Miroo Desai)
- Attachments:** [Staff Report](#)
[Resolution](#)
[Draft Environmental Impact Report \(DEIR\) \(large file\)](#)
[DEIR Appendices \(large file\)](#)
[Response to Comments Document \(RTC\) \[DEIR + RTC = Final EIR\] \(large file\)](#)
- 9.3. [ID-2016-494](#) Resolution Of The City Council Of The City Of Emeryville Denying The Swagelok Company's Appeal Of The City's Notice Of July 1, 2015, Identifying Swagelok As A Responsible Party For The Investigation And Clean Up Of A Release Of Hazardous Materials On, Under, Or From Blighted Property Located At 5679 Horton Street Which Is Located Within A Blighted Area Bounded By Powell Street To The North, Shellmound Street To The West, Christie Avenue, Stanford Avenue And The Emeryville Greenway To The South And East Due To The Presence Of Hazardous Materials. (Michael Guina)
- Attachments:** [Staff Report](#)
[Attachments to Staff Report](#)
[Resolution](#)
- 9.4. [ID-2016-459](#) Designation of Voting Delegates and Alternate(s) to the League of California Cities Annual Conference. (Carolyn Lehr)
- Attachments:** [Staff Report](#)
[Annual Voting Procedures](#)
[Voting Delegate-Alternate Form](#)

10. CITY AS HOUSING SUCCESSOR

11. COMMUNICATION AND REPORTS

11.1. Department Heads

11.2. Council Members

11.3. Council Members Reporting on Meetings Attended

12. COMMUNITY ADVISORY BODY VACANCIES

13. ADJOURNMENT

14. HANDOUTS FROM THE MEETING

THE NEXT REGULAR MEETING WILL BE ON SEPTEMBER 6, 2016, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608