



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

Tuesday, September 6, 2016

7:16 PM

Council Chambers

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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 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-2016-521](#) Proclamation of the City Council of the City of Emeryville Proclaiming October 1, 2016 and All First Saturdays of future Octobers as Bay Day in the City of Emeryville (Mayor Dianne Martinez)

Attachments: [Proclamation](#)

- 3.2. [ID-2016-536](#) Recognition of Student Scholarship Winners Renita Pitts and Jasmine Breedlove (Council Member Jac Asher)

4. PUBLIC COMMENTS

5. CITY MANAGER'S REPORT

6. EX PARTE COMMUNICATIONS

7. CONSENT ITEMS

- 7.1. [ID-2016-534](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report City](#)

[Wire Transfers City](#)

[Check Register City](#)

- 7.2. [ID-2016-546](#) Action Minutes Of The August 16, 2016 Emeryville City Council / City

Of Emeryville As Successor Agency To The Emeryville
Redevelopment Agency / Management of Emeryville Services
Authority Special Closed Session Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 7.3. [ID-2016-538](#) Action Minutes of the August 16, 2016 Emeryville City Council
Special Study Session Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 7.4. [ID-2016-537](#) Action Minutes of the August 16, 2016 Emeryville City Council
Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 7.5. [ID-2016-524](#) Resolution Of The City Council Of The City Of Emeryville Authorizing
The Mayor To Sign A Letter Supporting The 2016 Alameda County
Affordable Housing Bond (Charles S. Bryant / Chadrick Smalley /
Catherine Firpo)

Attachments: [Staff Report](#)

[Resolution, including Exhibit A: Letter of Support](#)

[Attachment 1 - Housing Bond Fact Sheet](#)

- 7.6. [ID-2016-530](#) Resolution Of The City Council Of The City Of Emeryville Authorizing
The City Manager To Enter Into A Fourth Amendment To The
Professional Services Agreement With LSA Associates To Increase
The Maximum Compensation By \$16,485 For A Total Amount Not
To Exceed \$411,300 For Environmental Analysis Of The Proposed
Sherwin Williams Mixed Use Project (Charles S. Bryant / Miroo
Desai)

Attachments: [Staff Report](#)

[Resolution](#)

[Contract Amendment](#)

8. PUBLIC HEARINGS

- 8.1. [ID-2016-522](#) Introduction And First Reading Of An Ordinance Of The City Council
Of The City Of Emeryville Amending Article 6 Of Chapter 4 Of Title 9
Of The Emeryville Municipal Code Regarding Water Efficient And
Bay Friendly Landscaping; CEQA DETERMINATION: Exempt
Pursuant to CEQA Guidelines 15307 and 15061(b)(3) (Charles S.
Bryant / Diana Keena)

Attachments: [Staff Report](#)

[Attachment 1 - Prescriptive Requirements Smaller Landscapes, with markup](#)

[Attachment 2 - Performance Requirements Larger Landscapes, with markup](#)

[Proposed Ordinance](#)

- 8.2. [ID-2016-520](#) 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 \(RTC\) \[DEIR + RTC = Final EIR\] \(large file\)](#)

[Public Comment: Comment Letter on FEIR - Anna Shimko](#)

[Public Comment: Comment Letter on FEIR - Tim Curran](#)

[Public Comment: 8-31-16 Post RTC Responses Memo](#)

[Public Comment: LMC Emeryville - Letter Rebutting 4 comment letters on FEIR](#)

[Public Comment: Gary Grimm & Ann Holsberry.Email.082516](#)

- 8.3. [ID-2016-531](#) Resolution Of The City Council Of The City Of Emeryville Approving Assignment Of The Sport Fishing Concession Agreement Between The City Of Emeryville And Craig Stone To Andrew Guiliano And Authorizing The City Manager To Execute Written Approval Of Assignment

Attachments: [Staff Report](#)

[Resolution \(Attachment 1\)](#)

[Attachment 2](#)

[Attachment 3](#)

[Public Comment: Summons Cross Complaint](#)

[Public Comment: Girardi Law Firm.090316](#)

9. ACTION ITEMS

- 9.1. [ID-2016-544](#) Alameda County Fire Department Quarterly Report. (Dave Winnacker)
- 9.2. [ID-2016-527](#) Lumec Streetlight LED Retrofit Project, EPW 106-16 (Maurice Kaufman / Keely Nelson)

Attachments: [Staff Report](#)

[Exhibit A - Project Overview Map](#)

- 9.2.1. [ID-2016-528](#) Resolution Of The City Council Of The City Of Emeryville Approving The Scope Of Work For And Authorizing The City Engineer To Advertise For Public Bids For The Construction Of The Lumec Streetlight LED Retrofit, Project No. EPW 106-16, CIP No. 15475015.

Attachments: [Resolution](#)

- 9.2.2. [ID-2016-529](#) Resolution Of The City Council Of The City Of Emeryville Authorizing

The City Manager To Approve A Purchase Order With Independent Utility Supply In An Amount Not To Exceed \$982,930.04 For Lumec Materials For The Lumec Streetlight LED Retrofit, Project No. EPW 106-16, CIP No. 15475015; CEQA Determination Is Exempt Pursuant To 15301(c). (Maurice Kaufman / Keely Nelson)

Attachments: [Resolution](#)
[Material Quote](#)

- 9.3.** [ID-2016-526](#) Resolution Of The City Council Of The City of Emeryville Approving the Conceptual Design For The Halleck Beach Dog Park, Project No. EPW 107-16, CIP Number 15475025. (Maurice Kaufman / Keely Nelson)

Attachments: [Staff Report](#)
[Exhibit A - Conceptual Plan](#)
[Resolution](#)

10. COMMUNICATION AND REPORTS

10.1. Department Heads

- 10.1.1.** [ID-2016-523](#) Planning Director's report on Planning Commission actions at the August 25, 2016 meeting:

- (a) [5876 Beaudry Street New Unit](#) - Proposal for a new one-bedroom unit at a property with two existing units. *
- (b) [Doyle Street Lofts Amendment](#) - Proposal to add square footage to two previously approved units at 5532 Doyle Street resulting in no exterior design modifications. **
- (c) [6 Unit Townhomes](#) - Study session to review a proposal to demolish four existing residential units and replace them with six new residential units at 5876 - 5880 Doyle Street.

- (d) [Rug Depot Redesign](#) - Study session to review a proposal to modify two existing buildings to provide interior parking spaces and two medium-sized retail locations at 4045 Horton Street and 4056 Hubbard Street.
- (e) [4-Plex Expansion](#) - Study session to review a proposal to add below grade parking and additional floor area to an existing four unit residential building at 1271 64th Street.

* Item subject to "call for review" (i.e. appeal) by motion of the City Council pursuant to Section 9-7.1406 of the Planning Regulations.

** Item requires City Council approval and is tentatively scheduled for Public Hearing at the September 20, 2016 City Council meeting.

*** Item will require City Council approval.

The packet for the August 25, 2016 Planning Commission meeting can be viewed online at

<http://ca-emeryville.civicplus.com/Archive.aspx?AMID=43&Type=Recent>

10.2. Council Members

10.3. Council Members Reporting on Meetings Attended

11. COMMUNITY ADVISORY BODY VACANCIES

12. ADJOURNMENT

13. HANDOUTS FROM THE MEETING

THE NEXT REGULAR MEETING WILL BE ON SEPTEMBER 20, 2016, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608