



CITY OF EMERYVILLE
AGENDA
City Council

Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

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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, February 21, 2017

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, MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY (MESA) 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, Management of Emeryville Services Authority (MESA) 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 animals 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 COUNCIL MEMBER OATH AND SONG**
- 2. ROLL CALL**
- 3. APPROVAL OF FINAL AGENDA**
- 4. SPECIAL ORDERS OF THE DAY**
- 5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES**
- 6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS**
- 7. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA**
- 8. CITY MANAGER'S REPORT**
- 9. EX PARTE COMMUNICATIONS**
- 10. CONSENT ITEMS**

- 10.1. [ID-2017-097](#) Warrants. (Susan Hsieh)**

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

- 10.2. [ID-2017-084](#) Action Minutes of the February 7, 2017 Emeryville City Council Special Closed Session Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.3. [ID-2017-085](#) Action Minutes of the February 7, 2017 City Council Special Study Session. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.4. [ID-2017-087](#) Action Minutes of the February 7, 2017 Emeryville City Council Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.5. [ID-2017-083](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A First Amendment To The Facilities Maintenance Contract With Integrity Construction Maintenance, Increasing The Contract Amount By \$150,000 To An Amount Not To Exceed \$495,000 For Emergency Roof Repairs For The City-Owned Property Located At 4060 Hollis Street And For Repairs To Other City-Owned Facilities, And Appropriating \$90,000 From The Major Maintenance Fund 650 To The Art Center CIP# 06466107. (Chadrick Smalley / Maurice Kaufman)
Attachments: [Staff Report](#)
[Resolution](#)
[First Amendment](#)
- 10.6. [ID-2017-082](#) Resolution Of The City Council Of The City Of Emeryville Authorizing A First Amendment Of The FY 16-18 Professional Services Agreement With West Coast Code Consultants To Adjust The Hourly Charges For Field Inspection Services To Reflect Prevailing Wages (Charles S. Bryant / Victor Gonzales)
Attachments: [Staff Report](#)
[Resolution](#)
[First Amendment to Contract with WC3](#)
- 10.7. [ID-2017-089](#) Resolution Of The City Council Of The City Of Emeryville Authorizing \$2,207.48 Of In-Kind Support For Emeryville's 9th Annual (2017) Shortest Triathlon Ever Event (Pedro Jimenez / Brad Helfenberger)
Attachments: [Staff Report](#)
[Resolution](#)
[Race Flier and Registration Form](#)
[Shortest Triathlon Race Map](#)

11. PUBLIC HEARINGS

12. ACTION ITEMS

- 12.1. [ID-2017-104](#) Resolution Of The City Council Of The City Of Emeryville Consenting To The Inclusion Of Properties Within The Territory Of The City In The California Statewide Communities Development Authority (CSCDA) Open Pace Programs of AllianceNRG, PACE Funding, LLC, Renewable Funding, LLC, CleanFund Commerical Pace Capital and Spruce Finance; Authorizing The CSCDA To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The Territory Of The City; Authorizing Related Actions, And Consenting To The Regional Collaborative Services Agreement Organized By The Bay Area Regional Energy Network; CEQA Determination: Exempt Pursuant to CEQA Guideline section 15378(b)(4). (Maurice Kaufman)

Attachments: [Staff Report](#)
[Resolution](#)
[ABAG PACE RCSA](#)
[ABAG Member Acknowledgment Form](#)

- 12.2. [ID-2017-099](#) Emeryville Police Department's 2016 End of Year Report. (Jennifer Tejada)

Attachments: [Staff Report](#)

- 12.3. [ID-2017-074](#) Resolution Of The City Council Of The City Of Emeryville Approving A Business License Tax Rebate Program And Appropriating \$43,500 From The Economic Development Fund (Fund 202) To Business Rebate Programs (Account Number 202-88040) In The Economic Development And Housing Division Budget For Fiscal Year 2016-17 (Charles S. Bryant / Chadrick Smalley)

Attachments: [Staff Report](#)
[Resolution](#)
[Attachment 2 - business listing](#)
[Exhibit A - Business Tax Rebate Program Draft Guidelines](#)

- 12.4. [ID-2017-101](#) Discussion Regarding Council Member Request To Revise The City Council Rules Of Procedure (John J. Bauters / Sheri Hartz)

Attachments: [Staff Report](#)
[Attachment 1](#)

13. COMMUNICATION AND REPORTS

13.1. *Department Heads*

13.2. *Council Members Reporting on Meetings Attended*

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS**15. ADJOURNMENT****16. LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS**

- 16.1. [ID-2017-102](#) **Please Note:** This list is for informational purposes only. All items shown here are tentative at this time and are not confirmed until the agendas for the meeting dates are published and posted, 11 days prior to the meeting. Also note that this list shows working titles, which may be revised slightly before the item becomes final.

March 7, 2017 Regular City Council Meeting

- City Council Goal Setting Session, Part 2: Review Current Goals
- Special Orders of the Day: State of the City Address
- Public Hearing: Short-Term Rentals, Ordinance Introduction
- Presentation: Alameda County Healthy Homes Department
- Consideration of Adoption of an Ordinance Related to Lead Safety
- Recreation Center Site RFP for Senior Housing
- Wareham TIF Credit/Refund Request for Transit Center

March 21, 2017 Regular City Council Meeting

- Public Hearing: Cannabis (EMC Title 5 and 9), Ordinance Introduction
- Community Grant Recommendations
- Reauthorization of Sport Fishing Concession
- Cost Allocation and Master Fee Schedule Adoption
- Mid-Cycle Budget Review
- Revise Council Committee/Advisory Body Rules of Procedure

When published, the packets for City Council meetings can be viewed online at

<http://www.ci.emeryville.ca.us/88/Video-Agendas-Reports-Minutes-Archive>

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