



CITY OF EMERYVILLE
AGENDA
City Council

Emeryville City Hall
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Emeryville, CA 94608

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Members:

Scott Donahue	Mayor
John J. Bauters	Vice Mayor
Dianne Martinez	Council Member
Ally Medina	Council Member
Christian R. Patz	Council Member

AMENDED

Tuesday, November 7, 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, 5606 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

- 4.1. [ID-2017-655](#) Recognition Of Employee Of The Quarter: Emi Theriault. (Lisa Lopez)

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-2017-705](#) Warrants. (Susan Hsieh)

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

- 10.2. [ID-2017-684](#) Action Minutes of the October 17, 2017 Emeryville City Council Special Closed Session Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.3. [ID-2017-687](#) Action Minutes of the October 17, 2017 Emeryville City Council Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.4. [ID-2017-686](#) Consideration Of The Operation Of PROP SF Private Ferry Service At The Emeryville Marina. (Michael Guina)
Attachments: [Staff Report](#)
[Attachment 1: Staff Report - Nov. 1, 2016](#)
[Attachment 2: Action Minutes - Nov. 1, 2016](#)
- 10.5. [ID-2017-664](#) Annual Development Impact Fee Report - Fiscal Year 2016-2017 (Charles S. Bryant)
Attachments: [Staff Report](#)
[Attachment 1 - Public Facilities Funded by Development Impact Fees](#)
[Attachment 2 - Impact Fees Revenues, Expenditures, and Fund Balances - FY 16-17](#)
[Attachment 3 - Impact Fee Projects from FY 17-21 CIP](#)
[Attachment 4 - City of Emeryville Development Impact Fees FY16-17](#)
- 10.6. [ID-2017-676](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into An Agreement By And Between The County Of Alameda And The City Of Emeryville For The Purpose Of Carrying Out The Completion Of The Assessment Of Fair Housing (Charles S. Bryant / Chadrick Smalley / Catherine Firpo)
Attachments: [Staff Report](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- 10.7. [ID-2017-682](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute An Amendment To Contract #CSPP-7008 With The State Department Of Education, Office Of Child Development, For Fiscal Year 2017-2018 Increasing The Funding Amount From \$150,572 To \$170,230 And Appropriate Said Funds When Received To Account 230-53600. (Pedro Jiminez)
Attachments: [Staff Report](#)
[Resolution](#)
[Contract](#)
[Attachment: Resolution 17-134 \(Sept. 5, 2017 Council Mtg.\)](#)
- 10.8. [ID-2017-691](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Memorandum Of Understanding With The Emery Unified School District To Provide After School Education

And Safety Programs Funded Through The California State Department Of Education, Proposition 49, For The Academic School Year 2016/17 In The Amount Of Seventy Five Thousand (\$75,000) And For The Academic School Year 2017/18 In The Amount Of Ninety Thousand (\$90,000) And Appropriate Said Funds When Received To Account Number 5450-53660.

(Pedro Jimenez)

Attachments: [Staff Report](#)

[Resolution](#)

[MOU](#)

[Budget](#)

- 10.9. [ID-2017-688](#) Resolution Of The City Council Of The City Of Emeryville Adopting The Debt Management Policy (Susan Hsieh)

Attachments: [Staff Report](#)

[Resolution](#)

[Exhibit A - Debt Management Policy](#)

- 10.10. [ID-2017-680](#) South Bayfront Bridge / Horton Landing Park, Project EPW17-112 (CIP # 16475006). (Andrew Clough / Todd Teachout)

Attachments: [Staff Report](#)

- 10.10. [ID-2017-702](#) Resolution Of The City Council Of The City Of Emeryville Adopting
1. Standard Plans And Specifications For Public Works Construction, Superseding Resolution No. 14-173.

Attachments: [Resolution](#)

- 10.10. [ID-2017-703](#) Resolution Of The City Council Of The City Of Emeryville Affirming That
2. The Procedure Of Pre-Qualifying General Contractors For Construction Of The South Bayfront Pedestrian Bicycle Bridge As Authorized By Resolution No. 10-84 And As Implemented And Initiated On September 6, 2017 Shall Be Abandoned And Not Applied To Pre-Qualification Of Bidders For Said Project And Directing The Director Of Public Works To Re-Issue A New Request For Proposals For Pre-Qualification Of General Contractors For The Construction And Installation Of The South Bayfront Pedestrian Bicycle Bridge Project No. EPW-17-112.

Attachments: [Resolution](#)

- 10.10. [ID-2017-704](#) Resolution Of The City Council Of The City Of Emeryville Adopting
3. Green Building And Bay-Friendly Landscaping Requirements Applicable To City Projects and Superseding Resolution No. 08-77

Attachments: [Resolution](#)

11. PUBLIC HEARINGS

- 11.1. [ID-2017-675](#) Resolution Of The City Council Of The City Of Emeryville Approving A

Conditional Use Permit And Design Review Permit For “Doyle Street Mews”, Involving Demolition Of Four Existing Legal Residential Units And Two Existing Illegal Residential Units And Their Replacement With Six New Residential Units At 5876 And 5880 Doyle Street (APNs: 49-1330-12 And -13) (CEQA Determination: Exempt Pursuant To CEQA Guidelines Sections 15303(b) and 15061(b)(3)) (Charles S. Bryant / Navarre Oaks)

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Conditions of Approval](#)
[Arborist Report](#)
[Project Plans](#)

12. ACTION ITEMS

- 12.1. [ID-2017-677](#) Consideration Of The Installation Of Flexible Bollards On Horton Street As Pilot Project (Andrew Clough / Ryan O'Connell)

Attachments: [Staff Report](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

- 12.1.1 [ID-2017-694](#) Resolution Of The City Council Of The City of Emeryville To Install Flexible Bollards On Horton Street From 53rd Street To 59th Street.

Attachments: [Resolution](#)

- 12.1.2 [ID-2017-695](#) Resolution Of The City Council Of The City of Emeryville To Install Flexible Bollards On Horton Street From Powell Street Bridge To 59th Street.

Attachments: [Resolution](#)

- 12.2. [ID-2017-693](#) Resolution Of The City Council Of The City of Emeryville Appointing Standby Officers For Council Member Succession In The Event Of A Declared Emergency. (Sheri Hartz)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A to Resolution](#)
[Attachment 2: Standby Officer Candidates](#)
[Attachment 3: Gov't. Code Sections](#)

- 12.3. [ID-2017-679](#) Consideration Of Transportation Committee Recommendation For Request For Approval Of The Public Market Short Term Parking Phase II Project. (Andrew Clough / Keely Nelson)

Attachments: [Staff Report](#)

[Attachment 1 - Marketplace Phase 2 Parking Zones](#)

- 12.4.** [ID-2017-681](#) Consideration Of The Installation Of A Four-Hour Green Parking Zone At The Westerly Corner Of Halleck Street and Sherwin Avenue.
(Andrew Clough / Ryan O'Connell)

Attachments: [Staff Report](#)

[Exhibit A](#)

- 12.5.** [ID-2017-700](#) Consideration Of Proposed Cancellation A Portion Of The City Council Meeting On November 21, 2017. (Sheri Hartz)

Attachments: [Staff Report](#)

13. COMMUNICATION AND REPORTS

13.1. Department Heads

- 13.1.1** [ID-2017-674](#) Planning Director's report on Planning Commission actions at the October 26, 2017 meeting:

- (a) [Local Hazard Mitigation Plan Update 2017-2022](#) - Review and comment on City of Emeryville Local Hazard Mitigation Plan Update 2017-2022.
- (b) [Sherwin Williams - Architectural Final Development Plan](#) - A third study session to solicit comments on the Final Development Plan (FDP) design concept for buildings in the Sherwin Williams Planned Unit Development site.
- (c) [Sherwin Williams - Public Park and Open Space Final Development Plan](#) - A third study session to solicit comments on the Final Development Plan (FDP) conceptual design programming of the public park and other public open spaces within the Sherwin Williams Planned Unit Development site.
- (d) [Adeline Springs](#) - A second study session to solicit comments on a Conditional Use Permit and Design Review application to demolish an existing 5,866 square foot building ("U.S. Spring") and construct a new five-story building that will accommodate 29 rental residential units and 4 to 6 live-work units on a 12,528 square foot parcel located at 3637 Adeline Street.

The packet for the October 26, 2017 Planning Commission meeting can be viewed online at

[http://ca-emeryville.civicplus.com/Archive.aspx?
AMID=43&Type=Recent](http://ca-emeryville.civicplus.com/Archive.aspx?AMID=43&Type=Recent)

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-2017-701](#) **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. Other items may be added. Also note that this list shows working titles, which may be revised slightly before the item becomes final.

November 21, 2017 Regular City Council Meeting

- Study Session: Sherwin Williams Park Design and Fee Credit
- Award Cannabis Permit
- City Council Reorganization (Elect new Mayor/Vice Mayor)

December 5, 2017 Regular City Council Meeting

- Study Session: Revenue Generation Options
- Study Session: Transportation Projects: Prioritize Capital Projects and Funding
- Development Impact Fee Annual Report
- Public Art Committee Appointment
- Shellmound Public Art Acceptance
- GIG One-Way Car Share
- Adoption of 2018 City Council Meeting Schedule
- Council Committee/Regional Appointments
- Cell Tower Fees/Amend Master Fee Schedule

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 DECEMBER 5, 2017, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608