



CITY OF EMERYVILLE
AGENDA
City Council

Emeryville City Hall
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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, April 18, 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

- 4.1. [ID-2017-237](#) Swearing In Of City Of Emeryville Police Captain Oliver Collins.
(Chief Jennifer Tejada)
- 4.2. [ID-2017-267](#) Recognition of Employee of the Quarter: Officer Michelle Shepherd.
(Lisa Lopez)
- 4.3. [ID-2017-222](#) Proclamation Of The City Council of the City of Emeryville
Proclaiming April 22, 2017 as Earth Day In the City Of Emeryville.
(Sheri Hartz)

Attachments: [Proclamation](#)

[Emeryville Sustainability Infographic](#)

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-2017-223](#) Warrants. (Susan Hsieh)

 Attachments: [Staff Report City](#)
 [Wire Transfers City](#)
 [Check Register City](#)
- 10.2. [ID-2017-217](#) Action Minutes of the April 4, 2017 Emeryville City Council Special Closed Session Meeting. (Sheri Hartz)

 Attachments: [Action Minutes](#)
- 10.3. [ID-2017-219](#) Action Minutes of the April 4, 2017 City Council Special Meeting. (Sheri Hartz)

 Attachments: [Action Minutes](#)
- 10.4. [ID-2017-221](#) Action Minutes of the April 4, 2017 Emeryville City Council Meeting. (Sheri Hartz)

 Attachments: [Action Minutes](#)
- 10.5. [ID-2017-213](#) Resolution Of The City Council Of The City Of Emeryville Approving And Authorizing The Release Of A Request For Proposals For Banking Services (Susan Hsieh)

 Attachments: [Staff Report](#)
 [Resolution](#)
 [Draft Request for Proposal for Banking Services](#)
 [Emeryville Agreement Format](#)
 [Pricing Schedules](#)
- 10.6. [ID-2017-268](#) Second Reading Of An Ordinance Of The City Council Of The City Of Emeryville Authorizing An Amendment To The Contract Between The City Of Emeryville And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) With Respect To Public Safety Employees (Cynthia Kasten / Michael Guina)

 Attachments: [Staff Report](#)
 [Ordinance](#)
 [Amended Agreement](#)
- 10.7. [ID-2017-226](#) Resolution Of The City Council Of The City Of Emeryville In Support Of AB 1506 (Bloom) Residential Real Property: Costa-Hawkins Rental Housing Act (Vice Mayor John Bauters / Sheri Hartz)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Text of AB 1506](#)

11. PUBLIC HEARINGS

- 11.1. [ID-2017-198](#) Resolution Of The City Council Of The City Of Emeryville Establishing Updated Development Impact Fees For Fiscal Year 2017-2018 (Charles S. Bryant)

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Development Impact Fees Fiscal Year 2017-18](#)

- 11.2. [ID-2017-211](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The Chief Of Police To Issue An Annual Cabaret License To Bank Club Cafe For Calendar Year 2017. (Chief Jennifer Tejada)

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A: Conditions of Approval](#)
[Bank Club Application 2017 \(Redacted\)](#)

12. ACTION ITEMS

- 12.1. [ID-2017-212](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member To Serve On The Housing Committee For A Term Ending June 30, 2018, And Amending The FY2016-17 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)

Attachments: [Staff Report](#)
[Resolution](#)
[Current Housing Committee Roster](#)
[Applicant: Celiena Adcock](#)
[Applicant: Louise Engel](#)
[Applicant: Jaclyn Harr](#)
[Applicant: Marchelle Huggins](#)

- 12.2. [ID-2017-203](#) Resolution Of The City Council Of The City Of Emeryville Approving The Designation Of 4300 San Pablo Avenue As An Affordable Senior Rental Housing Development Site And Authorizing The Release Of A Request For Qualifications And Proposals For The Design And Development Of An Affordable Senior Rental Housing Development At The Site (Charles S. Bryant / Chadrick Smalley / Catherine Firpo)

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Request for Qualifications/Proposals \(w/o attachments\)](#)
[Attachment 3 - Aerial Site Plan](#)
[Attachment 4 - Aerial of Nearby Amenities](#)
[Attachment 5 - Allowable Development Calculations](#)

- 12.3. [ID-2017-202](#) Update On Fair Workweek Implementation. (Charles S. Bryant / Chadrick Smalley / April Shabazz)

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Professional Services Agreement With Mills College In An Amount Not To Exceed \$182,218 For Assistance With Fair Workweek Outreach And Education

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Professional Services Agreement](#)

- 12.4. [ID-2017-200](#) Resolution Of The City Council Of The City Of Emeryville Approving A Façade Improvement Grant Program And Appropriating \$200,000 From The Economic Development Fund (Fund 202) To Façade Grant Program (Account Number 202-87380) In The Economic Development And Housing Division Budget For Fiscal Year 2017-18 (Charles S. Bryant / Chadrick Smalley / Emi Thériault)

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Draft Program Guidelines](#)

- 12.5. [ID-2017-201](#) Introduction And First Reading Of An Ordinance Of The City Council Of The City Of Emeryville Adding Chapter 24 To Title 8 Of The Emeryville Municipal Code Relating To Lead-Safe Renovation, Repair and Painting; CEQA Determination: Exempt Pursuant To CEQA Guidelines Sections 15061(b)(3) And 15378(b)(3) (Charles S. Bryant / Victor R. Gonzales)

Attachments: [Staff Report](#)
[Ordinance](#)

- 12.6. [ID-2017-204](#) Consideration Of A Request For A Blue Disabled Parking Zone In Front Of 1091 45th Street, Emeryville. (Maurice Kaufman / Lorraine Leong)

Attachments: [Staff Report](#)
[Application: Ms. Phyllis Leal](#)
[Map of Proposed Location and Street Views](#)

- 12.7. [ID-2017-231](#) Amending The Rules Of Procedure For City Council Committees

And Community Advisory Committees As Directed At The March 21, 2017 Council Meeting And Amending The City Council Rules Of Procedure To Reinstate Council Liaison Positions. (Sheri Hartz)

Attachments: [Staff Report](#)

[Exhibit A](#)

- 12.7.1. [ID-2017-232](#) Resolution Of The City Council Of The City Of Emeryville Amending The Rules Of Procedure For City Council Committees and Community Advisory Committees Of The City Of Emeryville

Attachments: [Draft Resolution](#)

[Exhibit A to Resolution](#)

- 12.7.2. [ID-2017-233](#) Resolution Of The City Council Of The City Of Emeryville Amending The City Council Rules Of Procedure

Attachments: [Draft Resolution](#)

[Exhibit A to Resolution](#)

- 12.7.3. [ID-2017-234](#) Resolution Of The City Council Of The City Of Emeryville Council Members To Serve As Council Member Liaisons For Terms Ending December 31, 2017, And Amending The FY2016-17 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

- 12.7.4. [ID-2017-235](#) Resolution Of The City Council Of The City Of Emeryville Amending the Terms For The 2017 Appointments to the Following Community Advisory Committees: Bicycle/Pedestrian Advisory Committee, Budget Advisory Committee, Economic Development Advisory Committee, Parks and Recreation Committee And Public Art Committee

Attachments: [Draft Resolution](#)

13. COMMUNICATION AND REPORTS

13.1. *Department Heads*

- 13.1.1. [ID-2017-199](#) Council Goals 2017 - 1st Quarter Progress Report. (Carolyn Lehr)

Attachments: [Staff Report](#)

[1st Quarter Progress Report](#)

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-2017-269](#) **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.

May 2, 2017 Regular City Council Meeting

- Study Session: 3600 San Pablo Avenue Affordable Housing Project Feasibility Study
- Public Hearing: Ordinance Introduction - Accessory Dwelling Units
- Public Hearing: Ordinance Introduction - Planning Regulations Amendment (Dev. Impact Fees)
- Public Hearing: 3706 San Pablo Loan and DDA Amendment
- Ped/Bike Plan Update
- Fair Work Week Enforcement Contract

May 16, 2017 Special Joint City Council/Planning Commission Meeting

- Small Business Assistance Ideas

May 16, 2017 Regular City Council Meeting

- Study Session: Green Infrastructure Requirements in Municipal Regional Stormwater Permit
- Study Session: Stanford Health Center Valet Parking and Transportation Report
- Fair Work Week Implementation Process Update
- Ordinance Introduction: Emergency Plans
- Various Community Advisory Committee Appointments

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 MAY 2, 2017, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608