



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

Tuesday, June 6, 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-2017-372](#) Proclamation Of The City Council Of The City Of Emeryville
Proclaiming The Month Of June 2017 As "Healthy Homes Month" In
The City Of Emeryville. (Vice Mayor John Bauters)

Attachments: [Proclamation](#)

[Attachment: Planning Guide To Healthy Homes Month](#)

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-2017-370](#) Warrants. (Susan Hsieh)

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

- 10.2.** [ID-2017-353](#) Action Minutes of the May 16, 2017 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](#)
- 10.3.** [ID-2017-356](#) Action Minutes of the May 16, 2017 City Council Special Study Session. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.4.** [ID-2017-358](#) Action Minutes of the May 16, 2017 Emeryville City Council Regular Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.5.** [ID-2017-347](#) Resolution Of The City Council Of The City Of Emeryville Appropriating \$112,800 From The Housing Asset Fund (Fund 298) To The Fiscal Year 2016-2017 Capital Improvement Program Budget For The 3706 San Pablo Avenue Housing Project (Project No. 11468003) For Construction Administration And Authorizing The City Manager To Execute A Professional Services Agreement With Robert G. Haun For Construction Monitoring Services For The 3706 San Pablo Avenue Affordable Housing Project For An Amount Not To Exceed \$112,800 (Charles S. Bryant / Chadrick Smalley / Catherine Firpo)
Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - Professional Services Agreement](#)
- 10.6.** [ID-2017-360](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The Execution Of The State Of California Standard Agreement For The Affordable Housing And Sustainable Communities Grant Program For The 3706 San Pablo Avenue Affordable Housing Project (Charles S. Bryant / Chadrick Smalley)
Attachments: [Staff Report](#)
 [Resolution](#)
- 10.7.** [ID-2017-352](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A First Amendment To The Maintenance Contract With New Image Landscape Company, Increasing The Contract Amount By \$15,000 To An Amount Not To Exceed \$163,018.03 For City-Wide Landscape Maintenance For Fiscal Year 2016/17. (Maurice Kaufman / Andrew Clough)

Attachments: [Staff Report](#)
[Resolution](#)
[Contract](#)

- 10.8.** [ID-2017-342](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Services Agreement With West Coast Code Consultants, Inc. In An Amount Not To Exceed \$500,000 for Public Works Construction Inspection Services Required For Various Capital Improvement Program And Encroachment Permit/Stormwater Permit Projects For Fiscal Year 2017-2018 (Andrew Clough)

Attachments: [Staff Report](#)
[Resolution](#)
[Agreement](#)

11. PUBLIC HEARINGS

12. ACTION ITEMS

- 12.1.** [ID-2017-348](#) Update On Fair Workweek Implementation; And

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Professional Services Agreement With The Labor Compliance Managers In An Amount Not To Exceed \$150,336 For Assistance With Enforcement And Administration Of City Labor Standards Ordinances (Charles S. Bryant / Chadrick Smalley / April Shabazz)

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Professional Services Agreement](#)
[Public Comment - RILA and CRA Letter. Request Stay.Dated 060517](#)

- 12.2.** [ID-2017-359](#) Resolution Of The City Council Of The City Of Emeryville Authorizing A Contribution of \$16,867 to the Gilman Fields Joint Powers Authority for Turf Replacement Project FY2018 And Appropriating \$16,867 From The General Fund to Fund 5460-88900. (Pedro Jimenez)

Attachments: [Staff Report](#)
[Resolution](#)
[Attachment: City of Berkeley Memo](#)

13. COMMUNICATION AND REPORTS

13.1. Department Heads

13.1.1. [ID-2017-345](#) Planning Director's report on Planning Commission actions at the May 25, 2017 meeting:

- (a) Sherwin Williams Subdivision Map - Consideration of a Major Subdivision permit to reconfigure an existing 8.55 acre parcel to create five building parcels, five open space parcels, and two roads, Hubbard Street extension and new 46th Street, consistent with the Sherwin Williams Project Planned Unit Development that was approved by the City Council on November 1, 2016. *
- (b) Avalon Public Market Signs - Consideration of a Major Sign Permit for Avalon Public Market signs for the residential project currently under construction on "Parcel D" at 6301 Shellmound Street. *
- (c) New Seasons Market Signs - Consideration of a Major Sign Permit for New Seasons Market signs at 6201 Shellmound Street. **
- (d) Redevelopment of Properties at 3600, 3610, and 3620 San Pablo Avenue - A study session to consider three development scenarios including supportive housing, low-income affordable housing, and mixed income family housing on a 0.39 acre site that the City of Emeryville is considering for redevelopment.

* 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 was continued to a future meeting.

The packet for the May 25, 2017 Planning Commission meeting can be viewed online at <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-2017-374](#) **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.

June 20, 2017 Regular City Council Meeting

- Committee Appointments for FY 2017-18
- Ordinance Introduction: Emergency Plans
- Council Member Succession List (Standby Officers)
- Master Fee Schedule Update
- First Amendment: Alameda County Fire Dept. Contract
- City/School Committee Mission Discussion

July 4, 2017 Regular City Council Meeting

Rescheduled due to Independence Day holiday

July 11, 2017 Regular City Council Meeting

- Study Session: Budget Workshop
- ADA Disabled Blue Parking Zone Request, 4317 Adeline Street
- Small Business Joint Study Session Recap
- Sherwin Williams Park & Recreation Impact Fee Credit Request

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 JUNE 20, 2017, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608