



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, July 11, 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

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-2017-477 Warrants. (Susan Hsieh)

[illegible]

- 10.2.** [ID-2017-455](#) Action Minutes of the June 13, 2017 City Council Special Meeting.
(Sheri Hartz)

Attachments: Action Minutes

- 10.3. [ID-2017-456](#) Action Minutes of the June 13, 2017 Emeryville City Council/Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.4. [ID-2017-462](#) Action Minutes of the June 20, 2017 Emeryville City Council Special Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.5. [ID-2017-458](#) Action Minutes of the June 20, 2017 City Council Special Study Session. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.6. [ID-2017-465](#) Action Minutes of the June 20, 2017 Emeryville City Council Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.7. [ID-2017-442](#) Project Funding Agreements With The Alameda County Transportation Commission (Charles S. Bryant / Chadrick Smalley / Amber Evans / Andrew Clough / Nancy Humphrey / Pedro Jimenez / Brad Helfenberger)
Attachments: [Staff Report](#)
- 10.7.1. [ID-2017-443](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The Project Funding Agreement With The Alameda County Transportation Commission For The South Bayfront Bicycle And Pedestrian Bridge
Attachments: [Resolution](#)
[Exhibit A - Funding Agreement](#)
[APPROVED Resolution No. 17-108](#)
- 10.7.2. [ID-2017-444](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The Project Funding Agreement With The Alameda County Transportation Commission For The Emery Go-Round General Benefit
Attachments: [Resolution](#)
[Exhibit A - Funding Agreement](#)
[APPROVED Resolution No. 17-109](#)

- 10.7.3.** [ID-2017-445](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The Project Funding Agreement With The Alameda County Transportation Commission For The North Hollis Paid Parking and Transportation Demand Management Program

Attachments: [Resolution](#)

[Exhibit A - Funding Agreement](#)

[APPROVED Resolution No. 17-110](#)

- 10.7.4.** [ID-2017-446](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The Project Funding Agreement With The Alameda County Transportation Commission For The Bay Area Bike Share Expansion (Operated As FordGo Bike) Within Emeryville

Attachments: [Resolution](#)

[Exhibit A - Funding Agreement](#)

[APPROVED Resolution No. 17-111](#)

- 10.7.5.** [ID-2017-447](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The Project Funding Agreement With The Alameda County Transportation Commission For The 8-To-Go: A City Based Door-To-Door Paratransit Service

Attachments: [Resolution](#)

[Exhibit A - Funding Agreement](#)

[APPROVED Resolution No. 17-112](#)

- 10.8.** [ID-2017-454](#) Resolution Of The City Council Of The City Of Emeryville Adopting The 2017 Housing Affordability Table Pursuant To The Affordable Housing Program (Article 4 Of Chapter 5 Of The Emeryville Planning Regulations) (Charles S. Bryant / Chadrick Smalley / Catherine Firpo)

Attachments: [Staff Report](#)

[Resolution](#)

[Exhibit A - 2017 Housing Affordability Table](#)

[Attachment 3 - State HCD Income Limits Release for 2017](#)

[APPROVED Resolution No. 17-113](#)

- 10.9.** [ID-2017-467](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Services Agreement (PSA) With Corporate Child Care, Inc. DBA Aquatic Park School, For A Total Amount Not To Exceed Seventy Five Thousand Dollars (\$75,000). (Pedro Jimenez)
- Attachments:** [Staff Report](#)
 [Resolution](#)
 [Contract](#)
 [APPROVED Resolution No.17-114](#)
- 10.10.** [ID-2017-469](#) Second Reading Of An Ordinance Of The City Of Emeryville Repealing And Replacing Chapter 2 Of Title 4 Of The Emeryville Municipal Code, "Emergency Plans"; CEQA Determination: Exempt Pursuant To Section 15061(b)(3) Of The California CEQA Guidelines. (Andrea Viveshwara / Lori Elefant)
- Attachments:** [Staff Report](#)
 [Attachment: Ordinance](#)
 [APPROVED Ordinance No. 17-008](#)
- 10.11.** [ID-2017-475](#) Approval Of Transportation Committee Recommendation For Six Bike Share Station Locations (CEQA Status: Exempt Pursuant to State CEQA Guidelines Section 15301(c)) (Charles S. Bryant / Navarre Oaks)
- Attachments:** [Staff Report](#)
 [Attachment 1 - Proposed Site Plans](#)
- 10.12.** [ID-2017-468](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Services Agreement With Sally Swanson Architects, Inc. In An Amount Not To Exceed \$154,798.00 For The Performance Of An ADA Access Compliance Survey For City-Wide Public Right-Of-Way And Facilities, And To Develop An ADA Transition Plan (CIP Project 17475010). (Andrew Clough / Ryan O'Connell)
- Attachments:** [Staff Report](#)
 [Resolution](#)
 [Professional Services Agreement \(Sally Swanson\)](#)
 [Exhibit A - Proposal](#)
 [APPROVED Resolution No. 17-115](#)

- 10.13.** [ID-2017-470](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute Change Order No. 1 To The Professional Services Agreement With Biggs Cardosa Associates Inc. Granting A Time Extension To December 31, 2017 For The Design Update Of The South Bayfront Pedestrian Bicycle Bridge, CIP# 16475006 (Andrew Clough / Todd Teachout)

Attachments: [Staff Report](#)
 [Resolution](#)
 [PSA Change Order 1](#)
 [APPROVED Resolution No. 17-116](#)

- 10.14.** [ID-2017-480](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Service Agreement With NBS Local Government Solutions In An Amount Not To Exceed \$73,000 To Research And Recommend Revenue Options (Susan Hsieh / Cindy Montero)

Attachments: [Staff Report](#)
 [Resolution](#)
 [Professional Services Agreement](#)
 [APPROVED Resolution No. 17-117](#)

11. PUBLIC HEARINGS

- 11.1.** [ID-2017-449](#) Resolution Of The City Council Of The City Of Emeryville Granting A Waiver From The Noise Ordinance To AG-CCRP Public Market, L P For Construction Work On All Saturdays Between July 15, 2017 And October 28, 2017 At The Public Market For Streetscape Work (CEQA Status: Exempt Pursuant To State CEQA Guidelines Section 15061(b)(3)) (Charles S. Bryant / Miroo Desai)

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - Request Letter](#)
 [Attachment 3 - Site Map](#)

12. ACTION ITEMS

- 12.1.** [ID-2017-483](#) Budget Planning Discussion for FY 2017-18 and FY 2018-19 (Susan Hsieh / Cindy Montero)

Attachments: [Staff Report](#)

- 12.2. [ID-2017-450](#) Small Business Joint Study Session Review (Charles S. Bryant / Chadrick Smalley / Emi Thériault)
Attachments: [Staff Report](#)
[Attachment 1 - Presentation](#)
[Attachment 2 - Handouts](#)
[Attachment 3 - Meeting Notes](#)
- 12.3. [ID-2017-471](#) Resolution Of The City Council Of The City Of Emeryville Appointing Council Members To Serve As Council Member Liaisons For Terms Ending December 31, 2017, And Amending The 2016-17 Local Roster Of Boards, Commissions And Committees Accordingly (Sheri Hartz)
Attachments: [Staff Report](#)
[Draft Resolution](#)
[Prior Resolution - April 18, 2017](#)
[APPROVED Resolution No. 17-118](#)
- 12.4. [ID-2017-391](#) Designation of Voting Delegates and Alternate(s) to the League of California Cities Annual Conference. (Sheri Hartz)
Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
- 12.5. [ID-2017-498](#) A Resolution Of The City Council Of The City Of Emeryville Opposing The Proposed Elimination Of Long-Distance Amtrak Passenger Train Service By The Federal Administration (Vice Mayor John Bauters / Sheri Hartz)
Attachments: [Staff Report](#)
[Draft Resolution](#)
[APPROVED Resolution No. 17-119](#)

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-2017-486](#) **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.

July 25, 2017 Regular City Council Meeting

- Study Session: Cannabis Dispensary/Taxes
- Public Hearing: Master Fee Schedule Amendment - Cannabis
- Budget Planning Discussion for FY 2017-18 and FY 2018-19
- Sherwin Williams Licensing Agreement for Temporary Parking Lot

Month of August 2017 Regular City Council Meetings

There are currently no meeting confirmed for the month of August, however there is a tentative special meeting scheduled for Tuesday, August 1st, if needed.

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 JULY 25, 2017, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608