



CITY OF EMERYVILLE

AGENDA

City Council

Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608
(510) 596-4300 phone
(510) 450-7831 fax
www.emeryville.org

Members:

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

AMENDED

Tuesday, February 6, 2018

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

2. ROLL CALL

3. APPROVAL OF FINAL AGENDA

4. SPECIAL ORDERS OF THE DAY

- 4.1. ID-2018-069** Introduction Of Administrative Assistant Maggie Mahaffy. (Charles S. Bryant)

5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

7. CITY MANAGER'S REPORT

8. EX PARTE COMMUNICATIONS

9. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

10. CONSENT ITEMS

- 10.1. [ID-2018-061](#)** Warrants. (Susan Hsieh)

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

- 10.2. [ID-2018-044](#) Action Minutes of the January 16, 2018 Emeryville City Council/City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Closed Session Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.3. [ID-2018-045](#) Action Minutes of the January 16, 2018 Emeryville City Council Special Study Session. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.4. [ID-2018-047](#) Action Minutes of the January 16, 2018 Emeryville City Council Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.5. [ID-2018-060](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Service Agreement With NBS In An Amount Not To Exceed \$170,348 For Assistance With Bond Measure Development and Rollout (Susan Hsieh)
Attachments: [Staff Report](#)
[Proposed Resolution](#)
[Professional Services Agreement](#)
[APPROVED Resolution No. 18-09](#)
- 10.6. [ID-2017-751](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A First Amendment To The Professional Service Agreement With EKI Environment & Water, Inc., Increasing The Compensation Amount By \$25,000 For A Total Amount Not To Exceed \$62,000 For Environmental Services For The South Bayfront Bridge/Horton Landing Park Project, EPW 17-103 (CIP # 16475006). (Andrew Clough / Todd Teachout)
Attachments: [Staff Report](#)
[Proposed Resolution](#)
[EKI PSA 1st Amendment](#)
[Exhibit A: EKI Scope of Work](#)
[EKI Initial Agreement](#)
[APPROVED Resolution No. 18-10](#)
- 10.7. [ID-2018-056](#) Resolution Of The City Council Of The City of Emeryville Appropriating Four Thousand Dollars (\$4,000) From The Measure BB Bicycle/Pedestrian Fund 240 For 2018 Bike To Work Day (BTWD) Activities And Purchases

Attachments: [Staff Report](#)
[Proposed Resolution](#)
[APPROVED Resolution No. 18-11](#)

- 10.8.** [ID-2018-040](#) Resolution Of The City Council Of The City Of Emeryville Setting a Public Hearing For February 20, 2018, at 7:16 P.M., At City Hall Council Chambers, 1333 Park Avenue, Emeryville, CA, To Consider A Report from the Acting Public Works Director Related To Costs Incurred by the City of Emeryville In the Matter of the Appeal From Notice and Order of Intention to Demolish Property Owned by Andre Carpiaux, 1264 Ocean Avenue, Emeryville CA (APN 049-1469-008), Case No. ADBC 15-001; And To Consider Authorizing Charging a Special Assessment Against The Property To Recover The Costs; And Directing the City Clerk To Take Related Actions (Sheri Hartz)

Attachments: [Staff Report](#)
[Proposed Resolution](#)
[PW Director Report.pdf](#)
[APPROVED Resolution No. 18-12](#)

11. PUBLIC HEARINGS

12. ACTION ITEMS

- 12.1.** [ID-2018-042](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member To Serve On The Alameda County Transportation Commission Paratransit Advisory And Planning Commission For A Term Effective Immediately And Ending December 31, 2018; And Amending The 2018 City Roster Of County, Regional And Statewide Bodies Accordingly. (Sheri Hartz / Lorraine Leong)

Attachments: [Staff Report](#)
[Proposed Resolution](#)
[ACTC PAPCO Roster](#)
[Applicant: Yvonne Behrens](#)
[APPROVED Resolution No. 18-13](#)

- 12.2.** [ID-2018-078](#) Direction On Potential Bond Measures For The June 2018 Election (Susan Hsieh / Michael Guina)

Attachments: [Staff Report](#)

- 12.3.** [ID-2018-041](#) City Council Goals FY2018-19 (Carolyn Lehr)

Attachments: [Staff Report](#)
[2017-18 Council Priorities, Goals Strategies](#)
[Council Goals 2018 - 1st Quarter Progress Report](#)
[CIP Appendix A](#)

13. DEPARTMENT HEAD REPORTS

13.1. [ID-2018-031](#) Planning Director's report on Planning Commission actions at the January 25, 2018 meeting:

- (a) Adeline Springs - A third study session on a proposal to demolish the existing "U.S. Spring" building and construct a new, five story building with 29 rental residential units and 4 to 6 live-work units at 3637 Adeline Street.
- (b) Sherwin Williams Architectural Final Development Plan - A fourth study session on the Final Development Plan design concept for buildings in the Sherwin Williams Planned Unit Development site.
- (c) 6613 Hollis Cannabis Manufacturing and Delivery Incubator Facility - Consideration of a Major Conditional Use Permit to allow a 4,043 square foot incubator space at 6613 Hollis Street for a variety of cannabis manufacturing and delivery services. The proposal also includes a Conditional Use Permit to allow zero parking spaces where two parking spaces is the required minimum. (Continued from December 20, 2017.)*
- (d) Ocean Lofts Modifications - Consideration of an amendment to the conditions of approval and approved plans of a Conditional Use Permit and Design Review Permit to add square footage, to add private open space in the form of roof decks, and to make exterior modifications to two previously approved units at 1258 Ocean Avenue. The project was originally approved by the City Council on April 17, 2007.**
- (e) Shellmound Way General Plan Amendment - Consideration of a General Plan Amendment to revise the location of Shellmound Way such that it coincides with its current location approximately 250 feet south of what is shown on General Plan Figure 3-1, "Circulation", and other maps in the General Plan.**

* 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 requires City Council approval and is tentatively scheduled

for a City Council public hearing on March 6, 2018.

The packet for the January 25, 2018 Planning Commission meeting
c a n b e v i e w e d o n l i n e a t
<http://emeryville.org/ArchiveCenter/ViewFile/Item/3435>

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

16. LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

- 16.1. [ID-2018-043](#) **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.

February 20, 2018 Regular City Council Meeting

- Presentation: Employee of the Quarter
- Public Hearing: 1264 Ocean Avenue Liens
- Public Hearing: Sherwin Williams Park & Rec Impact Fee Credit Request
- Public Hearing: Cell Tower Fees
- Community Advisory Committee Reports, Pt. 1
 - Commission on Aging
 - Public Art
 - Budget Advisory
 - Economic Development Advisory
- Smoking Ordinance Amendment
- Resolution Calling Election - Ballot Measure June 2018
- Sherwin Williams Park Improvement Agreement
- Greenway Mural Artist Selection

March 6, 2018 Regular City Council Meeting

- Presentation: Alameda County District Attorney Programs & Services
- Public Hearing: Shellmound Way General Plan Amendment
- Public Hearing: 1258 Ocean Avenue Roof Deck
- Community Advisory Committee Reports, Pt. 2
 - Housing
 - Bicycle/Pedestrian Advisory
 - Parks and Recreation
- Marina Public Art Artist Selection
- Ordinance Introduction: Car Share
- Transit Center Parking Agreement

- Mid-Cycle Budget Review

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 FEBRUARY 20, 2018, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608