



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

Tuesday, April 3, 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-2018-188](#) Presentation: Brendon Woods, Alameda County Public Defender
- 4.2. [ID-2018-189](#) Presentation: April is Second Chances Month
- 4.3. [ID-2018-190](#) Proclamations: Second Chances Month Honorees
- 4.4. [ID-2018-191](#) Proclamation: Sexual Assault Awareness Month. (Chief Tejada)

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-2018-193](#) Warrants. (Susan Hsieh)
Attachments: [Staff Report City](#)
 [Wire Transfers City](#)
 [Check Register City](#)
- 10.2. [ID-2018-182](#) Action Minutes of the February 20, 2018, Emeryville City Council /
 Management of Emeryville Services Authority Special Closed Session
 Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.3. [ID-2018-186](#) Action Minutes of the March 20, 2018, Emeryville City Council /
 Management of Emeryville Services Authority Special Closed Session
 Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.4. [ID-2018-183](#) Action Minutes of the March 20, 2018, Emeryville City Council Special
 Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.5. [ID-2018-184](#) Action Minutes of the March 20, 2018, Emeryville City Council Meeting.
 (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.6. [ID-2018-179](#) Resolution Of The City Council Of The City Of Emeryville
 Authorizing The City Manager To Enter Into A Three Year
 Agreement With TPX To Provide Fiber Internet Connectivity And
 Software Defined Wide Area Network Services (SD-WAN) At City
 Hall And The Police Department As Well As Hosted Unified Calling
 Services (Ucx) For The City In The Amount Of Two Hundred
 Twenty Thousand Dollars (\$220,000), And As Adjusted By Phone
 Line Count Changes. (Michael Parenti)
Attachments: [Staff Report](#)
 [Draft Resolution](#)
 [Proposal](#)
 [APPROVED Resolution No. 18-37](#)
- 10.7. [ID-2018-178](#) Resolution Of The City Council Of The City Of Emeryville Approving The
 Request For Proposals For A Qualified Food Service Provider To
 Operate The Meal Program At The Emeryville Child Development
 Center (Pedro Jimenez)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[RFP 2018 Food Program ECDC](#)
[APPROVED Resolution No. 18-38](#)

11. PUBLIC HEARINGS

12. ACTION ITEMS

- 12.1. [ID-2018-177](#) Consolidation Of Public Events: Emeryville Greenway/Peladeau Park And Peladeau Park Art Mural Dedication Ceremonies, And Bike To Work Day. (John J. Bauters)

Attachments: [Staff Report](#)

13. DEPARTMENT HEAD REPORTS

- 13.1. [ID-2018-168](#) Planning Director's report on Planning Commission actions at the March 22, 2018 meeting:

- (a) Adeline Springs, 3637 Adeline Street - Public hearing to consider approval of a Conditional Use Permit and Design Review application to demolish an existing 5,866 square foot building ("U.S. Spring") and to construct a new, five story building with 29 rental residential units and 4 to 6 live-work units.*
- (b) Ocean View Townhomes, 1270 Ocean Avenue - Public hearing to consider approval of a Conditional Use Permit and Design Review Permit to demolish an existing single family home and replace it with a three-unit residential building.**
- (c) Sprint Antennas on Water Tower, 1255 Powell Street - Public hearing to consider approval of a Design Review Permit to replace existing cell phone antennas and equipment on the water tower at the southeast corner of Doyle and Powell Streets.*
- (d) AT&T Small Cell Wireless Facility, Adjacent to 1411 Powell Street - Study session on a proposed small cell wireless facility on an existing street light pole in the public right-of-way near the southeast corner of Powell and Peladeau Streets.

* 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 scheduled for City

Council consideration on May 1, 2018.

The packet for the March 22, 2018 Planning Commission meeting can be viewed online at <http://ca-emeryville.civicplus.com/Archive.aspx?AMID=43&Type=Recent>

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

16. LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

- 16.1. [ID-2018-187](#) **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.

April 17, 2018 Regular City Council Meeting

- Proclamation: Small Business Week
- Public Hearing: Development Impact Fees Annual Increase
- Public Hearing: Sherwin Williams PUD Amendment/Horton St. Trees
- Annual Council Goal Setting, Part 2
- Update on Electric Bike, Scooter and Dockless Bike Options

May 1, 2018 Regular City Council Meeting

- Study Session: Homeless Strategy Update
- Proclamation: Affordable Housing Week
- Proclamation: Immigrant Day
- Ordinance Introduction: Car Share
- Facade Grant Agreement
- Transit Center Parking Agreement

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 APRIL 17, 2018, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608