



## 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](http://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

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**Tuesday, April 17, 2018**

**7:16 PM**

**Council Chambers**

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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-2018-209](#) Proclamation: Earth Day 2018. (Nancy Humphrey)

Attachments: [Proclamation](#)

**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-2018-214](#)    Warrants. (Susan Hsieh)  
                 Attachments:    [Staff Report City](#)  
                                 [Wire Transfers City](#)  
                                 [Check Register City](#)
- 10.2.    [ID-2018-226](#)    Action Minutes of the April 3, 2018, Emeryville City Council Special Closed Session Meeting. (Sheri Hartz)  
                 Attachments:    [Action Minutes](#)
- 10.3.    [ID-2018-205](#)    Action Minutes of the April 3, 2018 Emeryville City Council Special Meeting. (Sheri Hartz)  
                 Attachments:    [Action Minutes](#)
- 10.4.    [ID-2018-206](#)    Action Minutes of the April 3, 2018 Emeryville City Council Meeting. (Sheri Hartz)  
                 Attachments:    [Action Minutes](#)
- 10.5.    [ID-2018-200](#)    Resolution of the City Council of the City of Emeryville Setting the Administrative Fine Schedule for Administrative Citations Pursuant to Emeryville Municipal Code section 1-7.06. (Michael Guina / Andrea Visveshwara)  
                 Attachments:    [Staff Report](#)  
                                 [Draft Resolution](#)  
                                 [APPROVED Resolution No. 18-39](#)
- 10.6.    [ID-2018-212](#)    Resolution Of The City Council Of The City Of Emeryville Approving The Proposed SB 1 Project List And Appropriation For Fiscal Year 2018-2019. (Andrew Clough / Ryan O'Connell)  
                 Attachments:    [Staff Report](#)  
                                 [Draft Resolution](#)  
                                 [APPROVED Resolution No. 18-40](#)

**11. PUBLIC HEARINGS**

- 11.1.    [ID-2018-199](#)    First Reading Of An Ordinance Of The City Council Of The City Of Emeryville Adopting An Amendment To The Sherwin Williams Planned Unit Development/ Preliminary Development Plan (PUD/PDP) To Allow The Removal Of Eleven Street Trees On The West Side Of Horton Street (CEQA Status: Final Environmental Impact Report Certified By Resolution No. 16-122). (Charles S. Bryant / Miroo Desai)

**Attachments:** [Staff Report](#)  
[Attachment 1 - Bonus Points Summary](#)  
[Attachment 2 - City Arborist Report Sherwin Williams 03-05-18](#)  
[Attachment 3 - Sherwin Williams Approved Landscape Plan](#)  
[Attachment 4 - Ordinance No. 16-006 Approving Sherwin Williams PUD-PDP](#)  
[Draft Ordinance](#)  
[Exhibit A - Conditions of Approval](#)  
[Exhibit B - Amended Landscape Plan](#)  
[Late Correspondence \(April 13, 2018\)](#)

- 11.2.**     [ID-2018-192](#)     Resolution Of The City Council Of The City Of Emeryville Establishing Updated Development Impact Fees For Fiscal Year 2018-2019.  
(Charles S. Bryant)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A - Development Impact Fees Fiscal Year 2018-19](#)  
[APPROVED Resolution No. 18-41](#)

## **12. ACTION ITEMS**

- 12.1.**     [ID-2018-210](#)     Resolution Of The City Council Of The City Of Emeryville Adopting The Community Grant Sub Committee Recommendations To Select Kala Art Institute, 45th Street Artist's Cooperative, New Arts Foundation, WePerform.Org, Friends of Golden Gate Library, Emeryville Historical Society, Friends of ECDC, California Poets in the Schools, J-Sei, Inc., Emeryville Community Garden #2, And The Oakland Ballet Company As The Recipients For The Emeryville Community Grant Program.  
(Pedro Jimenez)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Kala Art Program Rec Center](#)  
[45th street Coop -Youth art program](#)  
[New Arts Foundation-Nancy Karp + Dancers](#)  
[WePerform Org- Emery Summer Music](#)  
[Friends of Golden Gate Library- Jazz on Sunday](#)  
[Emeryville Historical Society- Asset Preservation](#)  
[Friends of ECDC Tiny toes Dance class](#)  
[CA poets in the Schools ECCL Poetry](#)  
[J-sei a place of her own](#)  
[Emeryville Community Garden project](#)  
[Oakland Ballet Company- Discover dance in schools](#)  
[Berkeley FILM Foundation](#)  
[APPROVED Resolution No. 18-42](#)

- 12.2.**     [ID-2018-216](#)     City Council Review Of Appeal Of Planning Commission Decision Approving Sprint Antennas On Water Tower At 1255 Powell Street (DR18-002) (CEQA Determination: Exempt Pursuant To State CEQA Guidelines Section 15303, 15311 And 15061(b)(3)). (Charles S. Bryant / Navarre Oaks)

**Attachments:** [Staff Report](#)  
[Attachment 1 - Planning Commission Staff Report](#)  
[Attachment 2 - Email Correspondence with the Public](#)

- 12.3.**     [ID-2018-201](#)     Consideration of Electric Bicycle Share Services and Electric Scooters in Emeryville. (Andrew Clough / Nancy Humphrey)

**Attachments:** [Staff Report](#)  
[Coordination Agreement](#)  
[Bay Area Dockless and E-Bike Systems](#)

- 12.4.**     [ID-2018-203](#)     Council Goals Setting - FY2018-2019. (Carolyn Lehr / Rochelle Conner))

**Attachments:** [Staff Report](#)  
[Council Goal and Priorities Timelines](#)

### **13. DEPARTMENT HEAD REPORTS**

### **14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS**

### **15. ADJOURNMENT**

**16. LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS**

- 16.1. [ID-2018-208](#) **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 1, 2018 Regular City Council Meeting

- Proclamation: Affordable Housing Week
- Proclamation: Immigrant Day
- Proclamation: Small Business Month
- Public Hearing: AvalonBay Public Market Parcel C2 and Noise Waiver Request
- Updated Homeless Strategy
- Facade Grant Agreement
- Legislative Postions:
  - County Measure A
  - Regional Measure 3 (RM3)
  - Local Taxation and Ballot Measures for the November Ballot

May 15, 2018 Regular City Council Meeting

- Proclamation: Older Americans Month
- 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 MAY 1, 2018, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608