



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, May 1, 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-2018-198](#) Proclamation Recognizing May As Small Business Month In The City Of Emeryville. (Charles S. Bryant / Chadrick Smalley)

Attachments: [Proclamation](#)

- 4.3. [ID-2018-245](#) Proclamations: Small Business Month Honorees. (John J. Bauters)

- 4.4. [ID-2018-234](#) Proclamation: Recognizing The Week Of May 10 To May 20, 2018 As The 22nd Annual East Bay Affordable Housing Week "Building Communities, Building Power". (Charles S. Bryant / Chadrick Smalley / Catherine Firpo)

Attachments: [Proclamation](#)

- 4.5. [ID-2018-257](#) Introduction of Alameda County Fire Department Chief David Yoder. (Carolyn Lehr)

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-2018-248](#) Warrants. (Susan Hsieh)

 Attachments: [Staff Report City](#)
 [Wire Transfers City](#)
 [Check Register City](#)
- 10.2. [ID-2018-237](#) Action Minutes of the April 17, 2018, Emeryville City Council /
 Management of Emeryville Services Authority Special Closed Session
 Meeting. (Sheri Hartz)

 Attachments: [Action Minutes](#)
- 10.3. [ID-2018-238](#) Action Minutes of the April 17, 2018 Emeryville City Council Special
 Study Session. (Sheri Hartz)

 Attachments: [Action Minutes](#)
- 10.4. [ID-2018-241](#) Action Minutes of the April 17, 2018 Emeryville City Council Meeting.
 (Sheri Hartz)

 Attachments: [Action Minutes](#)
- 10.5. [ID-2018-213](#) Resolution Of The City Council Of The City Of Emeryville Authorizing
 The City Manager To Enter Into A Contract With The Safe
 Transportation Research And Education Center (SafeTREC) To
 Perform A Pedestrian And Bicycle Safety Evaluation At Selected
 Emeryville Intersections. (Andrew Clough / Nancy Humphrey)

 Attachments: [Staff Report](#)
 [Draft Resolution](#)
 [Professional Services Agreement](#)
 [Proposal](#)
 [APPROVED Resolution No. 18-43](#)

11. PUBLIC HEARINGS

- 11.1. [ID-2018-235](#) Resolution Of The City Council Of The City Of Emeryville Granting A
 Waiver From The Noise Ordinance To AvalonBay Communities For
 Construction Work On All Saturdays From May 5, 2018 To May 18,
 2019 (Except May 26, 2018, November 24, 2018, And December 22,
 2018) At The Marketplace Project (Parcel C-2 And Parcel D) Located
 At 6251 And 6301 Shellmound Street (APN: 49-1556-1; -2) (CEQA
 Status: Exempt Pursuant To Section 15061(b)(3). (Charles S. Bryant /

Miroo Desai)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Applicant Request Letter](#)
[Late Correspondence \(May 1, 2018\)](#)

12. ACTION ITEMS

- 12.1. [ID-2018-242](#) Resolution Of The City Council Of The City Of Emeryville Approving Façade Improvement Grant Awards And Authorizing The City Manager To Execute Façade Improvement Grant Contracts With The Grant Awardees. (Charles S. Bryant / Chadrick Smalley / Emi Thériault)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Facade Grant Applications Scoring Sheet](#)
[Exhibit B - Facade Improvement Grant Program Contract Template](#)
[APPROVED Resolution No. 18-44](#)

- 12.2. [ID-2018-252](#) Direction On Investment Policy For The Pension Trust. (Susan Hsieh)

Resolution Of The City Council Of The City Of Emeryville Adopting The Public Agencies Post-Employment Benefits Trust Administered By Public Agency Retirement Services (PARS) For Pre-Funding Pension Liabilities (Program), Appointing the City Manager as the Plan's Administrator for the Program, and Authorizing the City Manager as the Plan Administrator for the Program to Execute the PARS Agreement And Other Administrative Documents And To Take Other Additional Actions

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Agreement for Administrative Services](#)
[Investment Portfolios](#)
[Draft Investment Guidelines Document](#)
[APPROVED Resolution No. 18-45](#)

13. DEPARTMENT HEAD REPORTS

- 13.1. [ID-2018-236](#) Planning Director's report on Planning Commission actions at the April 26, 2018 meeting:

- (a) Tanium Signs - Public hearing to consider approval of a Major Sign Permit for two high-rise identification signs at 2100 Powell Street.*
- (b) AT&T Small Cell Wireless Facility, Adjacent to 1411 Powell

Street - Public hearing to consider approval of a Major Conditional Use Permit and Design Review Permit for 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.*

- (c) East Bay Therapeutics Cannabis Retail Dispensary - Public hearing to consider approval of a Major Conditional Use Permit to allow a Cannabis Sales use at 5745 Peladeau Street, including retail sale of cannabis products and on-site pick up and home delivery.*
- (d) Parking Management Plan - Study session on Emeryville Parking Management Implementation Plan for on-street parking throughout the city, including parking meters (short-term, mid-term, and long-term) on many streets and parking permit areas for residents and employees.

* 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.

The packet for the April 26, 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-2018-243](#) **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 15, 2018 Regular City Council Meeting

- Closed Session: City Attorney Quarterly Report
- Proclamation: Older Americans Month
- Public Hearing: Clif Bar Noise Waiver Request
- Homelessness Program Strategy Update and Contracts/MOUs

June 5, 2018 Regular City Council Meeting

- Proclamation: Gay Pride Month

- Sherwin Williams Parking License
- Transit Center Parking Agreement
- Discussion on Potential Communications Position

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 15, 2018, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608