



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

Special Meeting

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**Monday, December 10, 2018**

**6:31 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 special meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF FINAL AGENDA**
- 4. SPECIAL ORDERS OF THE DAY**
- 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-2018-650](#) Warrants. (Susan Hsieh)  
**Attachments:** [Staff Report City](#)  
[Wire Transfers City](#)  
[Check Register City](#)

- 10.2.** [ID-2018-646](#) Action Minutes of the November 13, 2018 Emeryville City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Closed Session. (Sheri Hartz)  
**Attachments:** [Action Minutes](#)
- 10.3.** [ID-2018-648](#) Action Minutes of the November 13, 2018 Emeryville City Council Regular Meeting. (Sheri Hartz)  
**Attachments:** [Action Minutes](#)
- 10.4.** [ID-2018-638](#) Resolution Of The City Council Of The City Of Emeryville Authorizing A First Amendment Of The Fiscal Year 2018-2019 Professional Services Agreement With West Coast Code Consultants For Plan Checking And Field Inspection Services In An Amount Of \$1,198,893 To Cover Expanded Services For A Total Amount Not To Exceed \$2,255,847 And Making Corresponding Appropriations To The Building Division Expenditure And Revenue Budgets For Fiscal Year 2018-2019 (Charles S. Bryant / Victor R. Gonzales)  
**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[First Amendment to Contract with WC<sup>3</sup>](#)
- 10.5.** [ID-2018-624](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The Public Works Director to Submit A Five Thousand Dollar (\$5,000) Funding Request To The California Department Of Resources Recycling And Recovery Beverage Container Recycling Grant Program (CalRecycle) And Appropriate The Funds When Received To Fund 265 Project #01254105. (Andrew Clough / Nancy Humphrey / Marcy Greenhut)  
**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[CalRecycle Program Guidelines](#)
- 10.6.** [ID-2018-583](#) Resolution Of The City Council Of The City Of Emeryville Rescinding Resolution No. 18-50 And Authorizing The City Manager To Enter Into A Memorandum Of Understanding With The City Of Oakland To Fund The 2018-2019 Winter Shelter In An Amount Not To Exceed \$30,000 And Appropriating \$15,000 From The Affordable Housing Fund (Fund 299) To The Fiscal Year 2018-19 Economic Development And Housing Division Budget For Homeless Programs (Account Number 299-87420) (Charles S. Bryant / Chadrick Smalley / Catherine Firpo)  
**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A - Winter Shelter MOU](#)

- 10.7. [ID-2018-662](#) Resolution Of The City Council Of The City Of Emeryville Declaring The Results Of The Emeryville Consolidated General Municipal Election Held On Tuesday, November 6, 2018, As To The Election Of Two City Council Members, And The Election For And Against Measure S. (Sheri Hartz)

**Attachments:** [Staff Report](#)

[Draft Resolution](#)

[Exhibit A: Registrar of Voters Certificate of Election Results](#)

## 11. CEREMONIAL ITEMS

- 11.1. [ID-2018-663](#) Council Member Remarks.
- 11.2. [ID-2018-658](#) Installation Of Elected Officials: Administration Of Oath Of Office To The Two Newly Elected City Council Members. (Sheri Hartz)
- 11.3. [ID-2018-659](#) Appointment Of Mayor And Vice Mayor Of The City Of Emeryville For One Year Terms Expiring November 2019. (Sheri Hartz)
- 11.4. [ID-2018-657](#) Administration Of Oath To The Newly Appointed Mayor And Vice Mayor. (Sheri Hartz)

## 12. PUBLIC HEARINGS

## 13. ACTION ITEMS

- 13.1. [ID-2018-645](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For Calendar Year 2019; Directing The City Clerk To Publicly Notice FPPC Form No. 806 As Required By FPPC Regulation 18705.5; And Amending The 2019 City Roster Of County, Regional And Statewide Bodies Accordingly. (Sheri Hartz / Lorryne Leong)

**Attachments:** [Staff Report](#)

[Current 2018 Roster](#)

[FPPC Form No. 806 \(Filed 09/28/18\)](#)

[Draft Resolution](#)

[Exhibit A: Proposed 2019 Roster](#)

[Late Correspondence - Behrens, Yvonne](#)

- 13.2. [ID-2018-644](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To The City's Council Committees For Calendar Year 2019; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)  
**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[FY2018-19 Roster of City Council Committees](#)
- 13.3. [ID-2018-643](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To Serve As Council Member Liaisons To The City's Community Advisory Committees For Terms Ending December 31, 2019; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committee Accordingly. (Sheri Hartz / Lorraine Leong)  
**Attachments:** [Staff Report](#)  
[Draft Resolution](#)
- 13.4. [ID-2018-640](#) Resolution Of The City Council Of The City Of Emeryville Adopting The 2019 City Council Regular Meeting Calendar. (Sheri Hartz / Lorraine Leong)  
**(In Conjunction With Successor Agency Agenda Item 7.1)**  
**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Proposed 2019 Meeting Calendar](#)
- 13.5. [ID-2018-652](#) Resolution Of The City Council Of The City Of Emeryville Amending The Regular Meeting Schedule Of The Budget Advisory Committee; Amending The Committee Membership Compositions Of The Housing Committee And The Parks And Recreation Committee; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)  
**Attachments:** [Staff Report](#)  
[Budget Advisory Committee Communication and Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A: Budget Advisory Committee Draft Roster](#)  
[Exhibit B: Housing Committee Draft Roster](#)  
[Exhibit C: Parks and Recreation Committee Draft Roster](#)

### 13. DEPARTMENT HEAD REPORTS

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

## 15. ADJOURNMENT

### LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

[ID-2018-649](#) **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.

#### December 18, 2018 City Council Meeting

- Approval of CAFR (Comprehensive Annual Financial Report)
- Review of 40th/San Pablo Bus Hub Conceptual Design
- Conceptual Design for Conversion of City Hall Front Lawn
- Public Hearing: Cabaret License Renewal, The Bank Club
- Public Hearing: Permit Renewal, Oaks Card Room

#### January 15, 2019 City Council Meeting

- Public Hearing: Doyle Street Mews Use Permit/Design Review Extension Request
- Public Hearing: Planning Regulations Amendment to Make Telecomm Facilities Ministerial
- Ordinance 1st Reading: Food Service Waste Reduction Ordinance
- Tentative: Parking Management Framework

When published, the packets for City Council meetings can be viewed online at

[www.emeryville.org/88/Video-Agendas-Reports-Minutes-Archive](http://www.emeryville.org/88/Video-Agendas-Reports-Minutes-Archive).

THE NEXT REGULAR MEETING WILL BE ON DECEMBER 18, 2018, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608