



CITY OF EMERYVILLE
AGENDA
City Council

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

Members:

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

Tuesday, February 19, 2019

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**
- 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-2019-050](#) Warrants. (Susan Hsieh)
Attachments: [Staff Report](#)
[Wire Transfers](#)
[Check Register](#)

- 10.2.** [ID-2019-040](#) Action Minutes of the January 29, 2019 Emeryville City Council Special Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.3.** [ID-2019-044](#) Request For Approval Of Out of State Travel By A Council Member. (Sheri Hartz)
Attachments: [Staff Report](#)
- 10.4.** [ID-2018-690](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Services Contract With Urban Planning Partners, Inc. For A Total Amount Not To Exceed \$626,276 For Preparation Of An Environmental Impact Report For The Onni Christie Mixed-Use Project At 5801-5861 Christie Avenue. (Charles S. Bryant / Miroo Desai)
Attachments: [Staff Report](#)
[Attachment 1 - Statements of Qualifications](#)
[Draft Resolution](#)
[Professional Services Contract](#)
[APPROVED Resolution No. 19-16](#)
- 10.5.** [ID-2019-036](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Contract Amendment To The Professional Services Agreement With Community Design + Architecture, For An Additional Amount Not To Exceed \$77,384 For The 40th And San Pablo Transit Hub Concept Design, For A Total Contract Amount Not To Exceed \$253,654 And Appropriating An Additional \$77,384 From the General Plan Maintenance Fund Balance (Fund 225) To Account 80050, Professional Services, In The Fund 225 General Plan Maintenance Budget. (Charles S. Bryant / Diana Keena)
Attachments: [Staff Report](#)
[Draft Resolution](#)
[Contract Amendment](#)
[APPROVED Resolution No. 19-17](#)
- 10.6.** [ID-2019-039](#) Resolution Of The City Council Of The City of Emeryville Appropriating Four Thousand Five Hundred Dollars (\$4,500) From The Measure BB Bicycle/Pedestrian Fund 264 For 2019 Bike To Work Day (BTWD) Activities And Purchases. (Andrew Clough / Marcy Greenhut)
Attachments: [Staff Report](#)
[Draft Resolution](#)
[APPROVED Resolution No. 19-18](#)

11. PUBLIC HEARINGS

- 11.1. [ID-2019-037](#) Resolution Of The City Council Of The City Of Emeryville Granting A Waiver From The Noise Ordinance To EAH Housing And J.H. Fitzmaurice, Inc. For Saturday Work From February 23, 2019 Through August 10, 2019 Between The Hours Of 9:00 A.M. And 5:00 P.M. For Work With Hand Tools And Mixers For Paint, Texture, And Stucco At 3706 San Pablo Avenue (APN: 49-951-8 and -9) (CEQA Status: Exempt Pursuant To State CEQA Guidelines Section 15061(b)(3)). (Charles S. Bryant / Navarre Oaks)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Applicant Request Letter](#)
[APPROVED Resolution No. 19-19](#)

12. ACTION ITEMS

- 12.1. [ID-2019-038](#) Resolution Of The City Council Of The City Of Emeryville Adopting A Framework For Paid Parking In The North Hollis And Triangle Areas (CEQA Determination: Exempt Pursuant To CEQA Guidelines Section 15301(c)). (Charles S. Bryant / Chadrick Smalley / Amber Evans)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibits A and B](#)
[Late Correspondence - Ratcliff](#)
[Late Correspondence - Wareham](#)
[APPROVED Resolution No. 19-20](#)

- 12.2. [ID-2018-694](#) Introduction And First Reading of An Ordinance Of The City Council Of The City Of Emeryville Adding Chapter 13, "Dockless Shared Mobility Systems," to Title 4 Of The Emeryville Municipal Code To Establish Regulations And New Permits To Operate Dockless Shared Mobility Systems In The Public Right Of Way. (Nancy Humphrey / Andrew Clough)

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Existing Coordination Agreement](#)
[Late Correspondence - Lime](#)

- 12.3. [ID-2018-673](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Pay Compensation To The City Of Oakland For The Provision Of Library Services In FY 2017-2018 For An Amount Of One Hundred Twenty Thousand Dollars (\$120,000). Pedro Jimenez)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[City of Oakland Library Services Invoice](#)

[APPROVED Resolution No. 19-21](#)

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

[ID-2019-045](#) **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.

March 5, 2019 City Council Meeting

- Committee Annual Reports to Council
 1. Commission on Aging
 2. Public Art Committee
 3. Budget Advisory Committee
 4. Economic Development Advisory Committee
- Council Discussion on Whether to Revisit Bonus Point System
- Council Discussion on Whether to Eliminate Parking Minimums

March 19, 2019 City Council Meeting

- Study Session: Parks and Open Space
- Committee Annual Reports to Council
 1. Housing Committee
 2. Bicycle/Pedestrian Advisory Committee
 3. Parks and Recreation Committee
- General Plan Annual Report (including Housing Element)
- Sherwin Williams Park Public Art
- Labor Standards Annual Report/Business Survey

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

www.emeryville.org/88/Video-Agendas-Reports-Minutes-Archive.

THE NEXT REGULAR MEETING WILL BE ON MARCH 5, 2019, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608