



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

Tuesday, November 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.

PLEASE NOTE: Council Member Bauters will participate in the meeting via teleconference from the site listed below. The meeting agenda will be posted at the teleconference site and the site is accessible to the public. Anyone wishing to address the Council from the teleconference site will be provided with an opportunity to do so.

Location:

**Galley Bay Hotel & Resort
Five Islands Village
St. John's
Antigua & Barbuda
(415) 999-7932**

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-2019-526](#) Presentation: Introduction of Police Department Employees. (Chief Tejada)**

- 4.2. [ID-2019-541](#) Presentation: Introduction of New Human Resources Director, Trish Raver. (Christine Daniel)

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-2019-542](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report](#)
[Wire Transfers](#)
[Check Register](#)

- 10.2. [ID-2019-531](#) Action Minutes of the October 29, 2019 Emeryville City Council Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 10.3. [ID-2019-532](#) Action Minutes of the November 5, 2019 Emeryville City Council Special Study Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 10.4. [ID-2019-533](#) Action Minutes of the November 5, 2019 Emeryville City Council Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 10.5. [ID-2019-534](#) Action Minutes of the November 5, 2019 Emeryville City Council Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 10.6.** [ID-2019-515](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Second Amendment To The Professional Services Contract With Community Design + Architecture, For An Additional Amount Not To Exceed \$22,613 For The 40th And San Pablo Transit Hub Concept Design, For A Total Contract Amount Not To Exceed \$276,267. (Charles S. Bryant / Diana Keena)

Attachments: [Staff Report](#)
 [Draft Resolution](#)
 [Exhibit A - Second Amendment](#)
 [APPROVED Resolution No. 19-154](#)

- 10.7.** [ID-2019-495](#) Annual Development Impact Fee Report - Fiscal Year 2018-2019. (Charles S. Bryant)

Attachments: [Staff Report](#)
 [Attachment 1 - Public Facilities Funded by Development Impact Fees](#)
 [Attachment 2 - Impact Fees Revenues, Expenditures, and Fund Balances](#)
 [Attachment 3 - Impact Fee Budgets from FY 19-21 Budget](#)
 [Attachment 4 - City of Emeryville Development Impact Fees FY18-19](#)

11. PUBLIC HEARINGS

12. ACTION ITEMS

- 12.1.** [ID-2019-502](#) Resolution Of The City Council Of The City Of Emeryville Approving Round II 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](#)
 [Attachment 1 - Applicant Location Map](#)
 [Draft Resolution](#)
 [Exhibit A - EDAC Award Recommendation](#)
 [Exhibit B - Grant Contract Template](#)
 [APPROVED Resolution No. 19-155](#)

- 12.2.** [ID-2019-527](#) Adoption Of 2019 California Building Standards Code And Local Amendments. (Charles S. Bryant / Victor Gonzales)

Attachments: [Staff Report](#)

- 12.2.1** [ID-2019-528](#) An Ordinance Of The City Council Of The City Of Emeryville Repealing And Replacing Chapters 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 Of Title 8 Of The Emeryville Municipal Code, Entitled “Building Regulations”, And Making Required Findings Relating To The Adoption And Amendment Of The California Building Standards Code (CEQA Determination: Exempt Pursuant to CEQA Guidelines 15061(b)(3) and 15378(b)(2))

Attachments: [Draft Ordinance - Building Code](#)

- 12.2.2** [ID-2019-529](#) An Ordinance Of The City Council Of The City Of Emeryville Repealing And Replacing Chapter 5 Of Title 4 Of The Emeryville Municipal Code, Entitled “Fire Code” And Making Required Findings Relating To The Adoption And Amendment Of The California Building Standards Code; CEQA Determination: Exempt Pursuant to CEQA Guidelines 15061(b)(3) and 15378(b)(2)

Attachments: [Draft Ordinance - Fire Code](#)

- 12.3.** [ID-2019-504](#) Consideration Of A Request For An ADA Blue Disabled Parking Zone Along The Northeastern Curb On Park Street At Halleck Street. (Christine Daniel / Lorryne Leong)

Attachments: [Staff Report](#)

[Exhibit A: ADA Application \(Shed Salon\)](#)

[Exhibit B: Aerial, Street View, Map](#)

[Exhibit C: Blue Zone Map](#)

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

[ID-2019-547](#) **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 3, 2019 City Council Meeting

- Special Meeting: Appointment of Mayor and Vice Mayor; Oaths of Office Administered
- Economic Development Strategy Update
- Resolution Calling the March Election and Associated Actions
- Council Member Appointments to Regional, Committee and Liaison Seats
- Adoption of 2020 Council/Agency Meeting Calendar
- Contract with Waste Management

December 17, 2019 City Council Meeting

- Parking Contracts - Installation and Enforcement
- Parking Meter/Car Share Ordinance
- 40th/San Pablo and 40th Street Final Design Package Approval

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 DECEMBER 3, 2019, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608