



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

Tuesday, February 18, 2020

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-2020-051](#) Warrants. (Susan Hsieh)**

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

- 10.2.** [ID-2020-050](#) Action Minutes of the February 4, 2020 Emeryville City Council Regular Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.3.** [ID-2020-043](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Fourth Amendment To The Professional Services Contract With The Berkeley Food And Housing Project To Extend The Term Through June 30, 2020 And To Increase The Compensation By \$38,100 To A Total Amount Not To Exceed \$303,100 (Charles S. Bryant / Chadrick Smalley / Emi Thériault)
Attachments: [Staff Report](#)
 [Draft Resolution](#)
 [Exhibit A - Fourth Contract Amendment](#)
 [APPROVED Resolution No. 20-11](#)
- 10.4.** [ID-2020-026](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute Amendment Number Two To Professional Services Agreement With EKI Environment And Water, Inc., To Increase The Total Compensation By \$175,500, For A Total Amount Not To Exceed \$375,500, And Extending The Contract Termination Date, For Environmental Services Within Horton Landing Park Area Of The South Bayfront Pedestrian Bicycle Bridge Project, EPW 17-112. (Christine Daniel / Todd Teachout)
Attachments: [Staff Report](#)
 [Draft Resolution](#)
 [Exh. A Cover Sheet](#)
 [Exh. A: Second Amendment to EKI PSA](#)
 [Exh. A.1: EKI Proposal For Add'l Services](#)
 [Exh. B: EKI Initial PSA](#)
 [Exh. C: First Amendment to EKI PSA](#)
 [APPROVED Resolution No. 20-12](#)

- 10.5.** [ID-2020-047](#) Resolution Of The City Council Of The City Of Emeryville Accepting The Powell Overhead Joint Seal Replacement And Deck Seal Project, EPW 17-106 (CIP T-02: CIP No. 16475037), As Complete And Authorizing The City Engineer To File A Notice Of Completion With The Alameda County Clerk And Appropriating The Remaining Balance Of The Project Budget In The Amount Of \$230,051 To The Structure Deck Seal, Repair and Maintenance Program (CIP T-12) in the Capital Improvement Program for Fiscal Year 20-21. (Michael Roberts)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. 20-13](#)

- 10.6.** [ID-2020-042](#) Ordinance Of The City Council Of The City Of Emeryville Repealing Sections 4-9.02 Through 4-9.14 Of Chapter 9 Of Title 4 Of The Emeryville Municipal Code Pertaining To Parking Meters, And Adding Chapter 10 To Title 4 Of The Emeryville Municipal Code, Entitled "Parking Meters" (CEQA Determination: Exempt Pursuant To CEQA Guidelines Section 15301(c)) (Charles S. Bryant / Chadrick Smalley / Amber Evans)

Attachments: [Staff Report](#)

[Attachment 1 - Staff Report from February 4, 2020](#)

[Attachment 2 - Staff Report re: Revisions from February 4, 2020](#)

[Draft Ordinance](#)

[APPROVED Ordinance No. 20-001](#)

11. PUBLIC HEARINGS

12. ACTION ITEMS

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

[ID-2020-053](#) **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 3, 2020 City Council Meeting

Advisory Committee Appointments: B/PAC, Budget Advisory,
Commission on Aging, Parks & Rec, Planning Commission
Committee Annual Reports, Part 1: Commission on Aging,
Economic Development, Public Art
Proclamation: Expanding Girls' Horizons in Science and
Engineering Month
40th Street Redesign Final Design Package Approval

March 17, 2020 City Council Meeting

Committee Annual Reports, Part 2: B/PAC, Housing Committee,
Parks and Recreation
Study Session: Cannabis Amendments to Planning Regulations
Mid-Cycle Budget Review
General Plan Annual Report (including Housing Element) Approval
1st Reading - Ordinance to Establish 20 MPH Speed Limits on
Select Bicycle Boulevards
1st Reading - Ordinance to Amend Chapter 28 of Title 5 (Cannabis)

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 3, 2020, AT EMERYVILLE CITY HALL,
COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608