



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

- AMENDED -

Tuesday, May 19, 2020

7:16 PM

Council Chambers

A complete copy of the agenda packet is available on the city's website at www.emeryville.org/citycouncil. 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 as "late correspondence" and will be published on the agenda beneath the relevant agenda item. 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. Council meetings will also be available to view through live media streaming accessible from the City of Emeryville website at www.emeryville.org/citycouncil.

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 www.emeryville.org/notifyme. 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, text or both.

**INFORMATION FOR REGULAR MEETING DURING SHELTER IN PLACE ORDER
(effective 3/17/2020-5/31/2020):**

Pursuant to California Governor Gavin Newsom's Executive Order N 29 20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible only telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body during the current health emergency. As such, the City will provide various options for the public to participate in the conduct of the meeting remotely.

The City will further adhere to the means otherwise prescribed by the Brown Act, which allows members of the public the right to observe and offer public comment during the public meeting, consistent with the public's rights of access and public comment otherwise provided for by the Brown Act, as applicable (including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act).

In addition to the mandatory conditions set forth above, the City will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, in order to maximize transparency and provide the public access to their meetings.

The City offers many ways for you to watch and participate in City matters during this time where you may not attend in person. Our City Council meetings are streamed live at www.emeryville.org/citycouncil and on Emeryville TV. Additionally, public comment for Council agenda items can be submitted online via our online speaker card when an agenda is posted at www.emeryville.org/citycouncil. Written comments can also be submitted by email to city_council@emeryville.org or the City Clerk, Sheri Hartz, at shartz@emeryville.org. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting since there is no option to attend in person.

If you prefer to participate in the meeting using Zoom, please use the information provided here:

When: May 19, 2020 05:30 PM Pacific Time (US and Canada)

Topic: Emeryville City Council Meetings - 5/19/2020

5:30 pm - Open Portion of Closed Session

6:30 pm - City Council Special Study Session

7:15 pm - Successor Agency Regular Meeting

7:16 pm - City Council Regular Meeting

Please click the link below to join the meeting:

www.zoom.us/j/94221614550?pwd=c0dRSml3dUNuczFyUFFWMjFNSDVLQT09

Password: 628089

Or iPhone one-tap:

US:

+16699006833,94221614550#,1#,628089# or

+12532158782,94221614550#,1#,628089#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US:

+1 669 900 6833 or

+1 253 215 8782 or

+1 346 248 7799 or

+1 301 715 8592 or

+1 312 626 6799 or

+1 929 205 6099

Webinar ID: 942 2161 4550

Password: 628089

International numbers available: www.zoom.us/j/94221614550

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. If you are submitting your comments using the online comment card, please be aware that they will be read aloud into the record and will still be limited to the 3 minute time limit.

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.

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-2020-208](#) Warrants. (Susan Hsieh)**

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

- 10.2.** [ID-2020-205](#) Action Minutes of the May 5, 2020 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.3.** [ID-2020-206](#) Action Minutes of the May 5, 2020 Emeryville City Council Regular Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 10.4.** [ID-2019-617](#) Resolution Of The City Council Of The City Of Emeryville Approving A Master License Agreement Between The City Of Emeryville And New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, (AT&T) And Authorizing The City Manager To Execute The Agreement. (Michael Guina / Andrea Visveshwara)
Attachments: [Staff Report](#)
 [Draft Resolution](#)
 [Master License Agreement Executed by AT&T](#)
 [APPROVED Resolution No. 20-42](#)
- 10.5.** [ID-2020-198](#) A Resolution Of The City Council Of The City Of Emeryville Designating The City Manager, The Finance Director And The Management Analyst In Human Resources, On Behalf Of The City, To Be The Authorized Agents To Engage With The Federal Emergency Management Agency (FEMA) And The Governor's Office Of Emergency Services (Cal OES) Regarding Grants Applied For By The City Of Emeryville. (Trish Raver / Lori Elefant)
Attachments: [Staff Report](#)
 [Draft Resolution](#)
 [Exhibit A: Cal OES Form 130 Designation of Applicant's Resolution for Nor](#)
 [APPROVED Resolution No. 20-43](#)

11. PUBLIC HEARINGS

No Public Hearing Items Listed.

12. ACTION ITEMS

- 12.1.** [ID-2020-199](#) Committee Reports to City Council.

- 12.1.1 [ID-2020-075](#) The Bicycle/Pedestrian Advisory Committee (BPAC)'s Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2019; And Proposed Committee Priorities For Calendar Year 2020. (Christine Daniel / Jaclyn Harr)

Attachments: [Staff Report](#)

- 12.1.2 [ID-2020-091](#) Housing Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2019; And Proposed Committee Priorities For Calendar Year 2020. (Charles S. Bryant / Chadrick Smalley / Valerie F. Bernardo)

Attachments: [Staff Report](#)

- 12.1.3** [ID-2020-077](#) Parks and Recreation Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2019; And Proposed Committee Priorities For Calendar Year 2020. (Brad Helfenberger / Pedro Jimenez)

Attachments: [Staff Report](#)

- 12.1.4** [ID-2020-099](#) Budget Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2019; And Proposed Committee Priorities For Calendar Year 2020. (Susan Hsieh)

Attachments: [Staff Report](#)

- 12.2.** [ID-2020-088](#) Ad Hoc Committee Report On Street Naming And Council Discussion/Direction. (Mayor Christian R. Patz)

Attachments: [Staff Report](#)

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

[ID-2020-217](#) **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.

Additional Note during COVID-19 Public Health Emergency:

City Hall has been closed since March 17, 2020, in accordance with the Governor's Executive Order, which currently runs through May 31, 2020. During this time, City Council and other public meetings have been conducted using teleconferencing in accordance with the Order. In the event there is an extension of the Shelter In Place order time frame, meetings will continue to be held remotely, and as such, certain items may be postponed or cancelled. **Please continue to check the final, published agenda for the latest information.**

June 2, 2020 City Council Meeting

Public Hearing: 1st Reading - Planning Regulations Amendment for
Bird Friendly Building Standards
Proposed FY 2019/20 and 2020/21 Budget Adjustments
Commercial Lease Repayment Program Ordinance

June 16, 2020 City Council Meeting

Special Meeting: Annual Committee/Commission Appointments
Public Art Mural Program Guidelines
Marina Public Art Approval

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 JUNE 2, 2020, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608 OR VIA TELECONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER.