



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

--AMENDED--

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**Tuesday, April 20, 2021**

**7:16 PM**

**Teleconference**

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A complete copy of the agenda packet is available on the city's website at <http://emeryville.org/88/video> agendas reports minutes archive. 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 <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.

**INFORMATION FOR REGULAR MEETING DURING SHELTER IN PLACE ORDER  
(to continue until further notice):**

Pursuant to California Governor Gavin Newsom's Executive Order N 29 20, a local legislative body is authorized to hold public meetings remotely and to make those meetings accessible to all members of the public seeking to observe and to address the local legislative body by remote means only via a technology solution. As such, the City will provide various options for the public to participate in the conduct of the meeting, as indicated in detail below on this cover sheet.

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 add link 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 add link. Written comments can also be submitted by email to [city\\_council@emeryville.org](mailto:city_council@emeryville.org) or the City Clerk, Sheri Hartz, at [shartz@emeryville.org](mailto: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:

Please click the link below to join the webinar:

<https://emeryville-org.zoom.us/j/93053196305?pwd=NGIOR0Q5bHdXNThyQjU3L0VDNVpKdz09>  
Passcode: 762352

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Or iPhone one-tap: +16699006833,,93053196305#,,,\*762352

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Or Telephone: 1 669 900 6833  
Webinar ID:930 5319 6305  
Passcode: 762352

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International Phone Numbers: <https://emeryville-org.zoom.us/j/93053196305?pwd=NGIOR0Q5bHdXNThyQjU3L0VDNVpKdz09>

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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.

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 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.

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-2021-158](#) Warrants. (Brad Farmer)

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

- 10.2. [ID-2021-188](#) Action Minutes of April 6, 2021 Special Closed Session (City Council / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [ActionMinutes\\_040621\\_Closed Session](#)

- 10.3. [ID-2021-190](#) Action Minutes of April 6, 2021 Emeryville City Council Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 10.4.**     [ID-2021-185](#)     Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Services Agreement With Schaaf And Wheeler In An Amount Not To Exceed \$88,528.00 For Engineering Services Related to Storm Drain Large Trash Separators Project, EPW 107-18, (CIP #18475009); CEQA Determination: Exempt Pursuant To State CEQA Guidelines 15061(b)(3) And 15063

**Attachments:**    [Staff Report](#)  
                          [Draft Resolution](#)  
                          [Professional Services Contract](#)  
                          [APPROVED Resolution No. 21-28](#)

- 10.5.**     [ID-2021-107](#)     Resolution Of The City Council Of The City Of Emeryville Authorizing the City Manager to Enter Into A Professional Services Agreement With NV5 Inc., For An Amount Not To Exceed \$61,595 For Engineering Design and Regulatory Permitting Services For Point Emery Shoreline Protection Project, EPW 101-18 (CIP #16475021). (Mary Grace Houlihan / Michael Roberts)

**Attachments:**    [Staff Report](#)  
                          [Draft Resolution](#)  
                          [First Amendment to PSA](#)  
                          [NV5 Professional Services Agreement](#)  
                          [NCI First Amendment and NCI Original Agreement](#)  
                          [APPROVED Resolution No. 21-29](#)

- 10.6.**     [ID-2020-582](#)     Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A First Amendment To The Professional Services Contract with MNS Engineers, Inc., To Revise The Work Scope; And To Increase the Total Compensation Amount by \$75,475, For A Not To Exceed Amount of \$2,644,106, For Construction Management Services For The South Bayfront Bridge/Horton Landing Park Project, EPW 17-112 (CIP # 16475006 and 17237003) (Mary Grace Houlihan / Todd Teachout)

**Attachments:**    [Staff Report](#)  
                          [Professional Services Agreement](#)  
                          [Draft Resolution](#)  
                          [Professional Services Contract - 1st Amendment](#)  
                          [APPROVED Resolution No. 21-30](#)

## 11. PUBLIC HEARINGS

- 11.1. [ID-2021-154](#) Resolution Of The City Council Of The City Of Emeryville Establishing Updated Development Impact Fees For Fiscal Year 2021-2022 (Charles S. Bryant)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A - Development Impact Fees FY21-22](#)  
[APPROVED Resolution No. 21-31](#)

- 11.2. [ID-2021-165](#)

Resolution Of The City Council Of The City Of Emeryville Amending The City Of Emeryville Master Fee Schedule For Fiscal Year 2021-22. (Brad Farmer / Monica Centeno)

**Attachments:** [Staff Report](#)  
[Draft Master Fee Schedule \(Redline\)](#)  
[Draft Resolution](#)  
[Exhibit A – FY 21-22 Proposed Master Fee Schedule \(Clean\)](#)  
[APPROVED Resolution No. 21-32](#)

## 12. ACTION ITEMS

- 12.1. [ID-2021-196](#) Resolution Of The City Council Of The City Of Emeryville Denouncing Xenophobia And Anti-Asian Racism Arising Due To Fears Of The COVID-19 Pandemic And Affirming The City Of Emeryville's Commitment To The Well-being And Safety Of Asian American And Pacific Islander Communities. (Mayor Martinez)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[APPROVED Resolution No. 21-33](#)

- 12.2. [ID-2021-164](#) Mid-Year Review Of Fiscal Year 2020-21 And Proposed Budget Amendments: Resolution Of The City Council Of The City Of Emeryville Amending The Budget For Fiscal Year 2020-21. (Brad Farmer / Monica Centeno)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Appendix A FY 20-21 Proposed Budget Adjustments to General Fund](#)  
[Appendix B FY 20-21 Proposed Budget Adjustments Other Funds](#)  
[APPROVED Resolution No. 21-34](#)

- 12.3.**     [ID-2021-186](#)     Potential Partnership With Resources For Community Development (“RCD”) For The Affordable Housing Sustainable Communities (“AHSC”) Funding Opportunity To Support For 40th And San Pablo Bus Hub Project And 3600 San Pablo Avenue Apartments Project (Charles S. Bryant / Mary Grace Houlihan / Chadrick Smalley / Valerie Bernardo)

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

[Exhibit A – 40th Street AHSC Concept Plan](#)

- 12.4.**     [ID-2021-200](#)     Resolution Of The City Council Of The City Of Emeryville Approving And Consenting To An Agreement Of Employment Between The Management Of Emeryville Services Authority And Andrea Visveshwara As Interim City Attorney/General Counsel For The Period Of April 24, 2021 Through October 31, 2021. (Trish Raver)

**(In Conjunction With MESA Agenda Item 7.1)**

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

[Draft Resolution \(City Council\)](#)

[Exhibit A](#)

[APPROVED Resolution No. 21-35](#)

- 12.5.**     [ID-2021-194](#)     Resolution Of The City Council Of The City Of Emeryville Approving And Consenting To An Agreement Of Employment Between The Management Of Emeryville Services Authority And Michael Guina As City Attorney/General Counsel For The Period Of July 1, 2018, Through July 30, 2020; And From August 1, 2020, Through July 31, 2022. (Michael Guina, Trish Raver)

**(In Conjunction with MESA Agenda Item No. 7.2)**

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

[Draft Resolution](#)

[Ex. A - 2018-2020 Amended Agreement of Employment.Guina](#)

[Ex. B - 2020-2022 Amended Agreement of Employment.Guina](#)

[APPROVED Resolution No. 21-36](#)

### **13. DEPARTMENT HEAD REPORTS**

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

### **15. ADJOURNMENT**

**LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS**

[ID-2021-202](#) **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. During this time, City Council and other public meetings have been conducted using teleconferencing. City Council and other public meetings will continue to be held remotely until further notice, and certain non-essential items may be postponed or cancelled. **Please continue to check the final, published agenda for the latest information.**

May 4, 2021 City Council Meeting

- Presentation on New Fiscal Year Budget

May 18, 2021 City Council Meeting

- Study Session: Objective Planning & Development Standards
- Mural Artist Selection

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 TUESDAY, MAY 4, 2021, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608 OR VIA TELECONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER.