



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Tuesday, April 3, 2018

7:16 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:16 p.m.

2. ROLL CALL

Present: 5 - Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Christian R. Patz

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Patz, seconded by Council Member Martinez, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Patz

4. SPECIAL ORDERS OF THE DAY

PUBLIC COMMENT ON PROCLAMATIONS

Ruth Major expressed gratitude for the presentations.

4.1. [ID-2018-188](#) Presentation: Brendon Woods, Alameda County Public Defender

Public Defender Woods gave a presentation on the mission of his office and the services and programs provided.

PUBLIC COMMENT

Brian Donahue expressed his thanks for the work of the Public Defender's Office.

4.2. [ID-2018-189](#) Presentation: April is Second Chances Month

Mayor Bauters read a the proclamation proclaiming April as Second Chance Month in Emeryville.

4.3. [ID-2018-190](#) Proclamations: Second Chances Month Honorees

The Mayor presented proclamations honoring John Jones III and members of the Essie Sisterhood for their work and in recognition of Second Chance Month.

4.4. [ID-2018-191](#) Proclamation: Sexual Assault Awareness Month. (Chief Tejada)

Kristy Brodeur Dermody accepted the proclamation on behalf of CALICO and made remarks about the work they do in serving victims of sexual assault.

5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

There was no report.

6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

Council Member Donahue reported on the Save Alta Bates committee, stating that there had been legislation passed by the Senate and Assembly, which was then vetoed by the governor, but stated that the work was ongoing to keep the facility open.

Council Member Martinez reported on the recent Stop Waste meeting, where grants were being considered for award to programs dedicated to generating less waste.

Mayor Bauters made an announcement about the availability of the AC Alert program, inviting people to subscribe. He thanked all involved in the recent Day on the Bay and Community Day events and announced his recent town hall meetings around the City, and an upcoming panels upon which he will serve.

7. CITY MANAGER'S REPORT

City Manager Lehr announced the upcoming Earth Day clean-up event at Shorebird Park. Mayor Bauters added clarification that there were actually two simultaneous events, and encouraged attendance at either event.

8. EX PARTE COMMUNICATIONS

No ex parte communication were reported.

9. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

Brian Donahue stated again that the downstairs doors in the City Hall link are not ADA accessible. He also spoke about the street trees on Horton that are being considered for removal.

10. CONSENT ITEMS

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Patz

- 10.1. [ID-2018-193](#) Warrants. (Susan Hsieh)

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

A motion was made to accept this Informational Report.

- 10.2. [ID-2018-182](#) Action Minutes of the February 20, 2018, Emeryville City Council / Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve this Minutes.

- 10.3. [ID-2018-186](#) Action Minutes of the March 20, 2018, Emeryville City Council / Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve this Minutes.

- 10.4. [ID-2018-183](#) Action Minutes of the March 20, 2018, Emeryville City Council Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve this Minutes.

- 10.5. [ID-2018-184](#) Action Minutes of the March 20, 2018, Emeryville City Council Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve this Minutes.

- 10.6. [ID-2018-179](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Three Year Agreement With TPX To Provide Fiber Internet Connectivity And Software Defined Wide Area Network Services (SD-WAN) At City Hall And The Police Department As Well As Hosted Unified Calling Services (Ucx) For The City In The Amount Of Two Hundred Twenty Thousand Dollars (\$220,000), And As Adjusted By Phone Line Count Changes. (Michael Parenti)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Proposal](#)

[APPROVED Resolution No. 18-37](#)

A motion was made to approve this Resolution.

Enactment No: 18-37

- 10.7. [ID-2018-178](#) Resolution Of The City Council Of The City Of Emeryville Approving The Request For Proposals For A Qualified Food Service Provider To Operate The Meal Program At The Emeryville Child Development Center (Pedro Jimenez)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[RFP 2018 Food Program ECDC](#)

[APPROVED Resolution No. 18-38](#)

A motion was made to approve this Resolution.

Enactment No: 18-38

11. PUBLIC HEARINGS

There were no Public Hearings listed.

12. ACTION ITEMS

- 12.1. [ID-2018-177](#) Consolidation Of Public Events: Emeryville Greenway/Peladeau Park And Peladeau Park Art Mural Dedication Ceremonies, And Bike To Work Day. (John J. Bauters)

Attachments: [Staff Report](#)

Mayor Bauters gave a brief report on the item and asked whether the Council supported the idea of consolidating the events as proposed.

A motion was made by Council Member Patz, seconded by Vice Mayor Medina, to approve this Item. The motion carried by the

following vote:

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Patz

13. DEPARTMENT HEAD REPORTS

- 13.1.** [ID-2018-168](#) Planning Director's report on Planning Commission actions at the March 22, 2018 meeting:

(a) Adeline Springs, 3637 Adeline Street - Public hearing to consider approval of a Conditional Use Permit and Design Review application to demolish an existing 5,866 square foot building ("U.S. Spring") and to construct a new, five story building with 29 rental residential units and 4 to 6 live-work units.*

(b) Ocean View Townhomes, 1270 Ocean Avenue - Public hearing to consider approval of a Conditional Use Permit and Design Review Permit to demolish an existing single family home and replace it with a three-unit residential building.**

(c) Sprint Antennas on Water Tower, 1255 Powell Street - Public hearing to consider approval of a Design Review Permit to replace existing cell phone antennas and equipment on the water tower at the southeast corner of Doyle and Powell Streets.*

(d) AT&T Small Cell Wireless Facility, Adjacent to 1411 Powell Street - Study session on a proposed small cell wireless facility on an existing street light pole in the public right-of-way near the southeast corner of Powell and Peladeau Streets.

* Item subject to "call for review" (i.e. appeal) by motion of the City Council pursuant to Section 9-7.1406 of the Planning Regulations.

** Item requires City Council approval and is scheduled for City Council consideration on May 1, 2018.

The packet for the March 22, 2018 Planning Commission meeting can be viewed online at <<http://ca-emeryville.civicplus.com/Archive.aspx?AMID=43&Type=Recent>>

Council Member Martinez requested review of 13.1 (c) Sprint Antennas on Water Tower, 1255 Powell Street.

A motion was made by Council Member Martinez, seconded by Council Member Patz, to reconsider this Informational Report. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Patz

Noes: 1 - Mayor Bauters

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

Mayor Bauters requested and received majority support that a legislative review from Townsend be held at the April 17, 2018 Council meeting. He further requested and received support for the following items on the May 1, 2018 agenda:

- Position on County Measure A
- Consider Supporting Regional Measure 3 (RM3)
- Consider the League's request to support Local Taxation and Ballot Measures for the November ballot

It was agreed that whether to endorse the League of Women Voters position to reform Prop 14 could be discussed following the June election.

15. ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council.

/Sheri Hartz/

Sheri Hartz, City Clerk