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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

Mayor David Mourra  
Vice Mayor Sukhdeep Kaur  
Council Member Kalimah A. Priforce  
Council Member Matthew Solomon  
Council Member Courtney Welch

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Tuesday, March 18, 2025

7:16 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:19 p.m.

#### 2. ROLL CALL

**Present:** 5 - Mayor David Mourra  
Vice Mayor Sukhdeep Kaur  
Council Member Kalimah A. Priforce  
Council Member Matthew Solomon  
Council Member Courtney Welch

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to approve the final agenda as amended and hear item 4.3 first under Special Orders. The motion carried by the following vote:

**Ayes:** 5 - Mayor Mourra, Vice Mayor Kaur, Council Member Priforce, Council Member Solomon, and Council Member Welch

#### 4. SPECIAL ORDERS OF THE DAY

- 4.1. ID-2025-075** Economic Development Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2024; And Proposed Committee Priorities For Calendar Year 2025. (Chadrick Smalley)

Attachments: [Staff Report](#)

- 4.2. ID-2025-074** Public Art Committee Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2024; And Proposed Committee Priorities For Calendar Year 2025. (Chadrick Smalley / Amber Evans)

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

[Attachment 1 - Presentation Slides](#)

- 4.3. ID-2025-087** Proclamation Of The City Council Of The City Of Emeryville Recognizing The Month Of March 2025 As Women's History Month

**5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES**

**6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE**

**7. CITY MANAGER'S REPORT**

City Manager LaTanya Bellow announced that there is a City Council Strategic Planning Session On March 21, 2025, from 9:00 a.m. - 3:00 p.m. at the ECCL.

**8. EX PARTE COMMUNICATIONS**

No ex parte communications were reported.

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

2 speakers.

**10. CONSENT ITEMS**

A motion was made by Vice Mayor Kaur, seconded by Council Member Solomon, to approve the Consent Agenda. The motion carried by the following vote:

**Ayes:** 5 - Mayor Mourra, Vice Mayor Kaur, Council Member Priforce, Council Member Solomon, and Council Member Welch

- 10.1. ID-2025-077** Warrants. (Lilybell Nakamura)

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

[Wire Transfers City](#)

[Check Register City](#)

A motion was made to accept this Informational Report.

- 10.2. ID-2025-081** Action Minutes Of The March 4, 2025, Special City Council Closed Session Meeting. (April Richardson)

**Attachments:** [Action Minutes](#)

A motion was made to approve the Minutes.

- 10.3. ID-2025-084** Action Minutes Of The March 4, 2025, Special City Council Meeting. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 10.4. ID-2025-082** Action Minutes Of The March 4, 2025, Regular City Council Meeting. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 10.5. ID-2025-076** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Software As A Service Agreement With Tyler Technologies, Inc. For Enterprise Permitting And Licensing Core Software In An Amount Not To Exceed \$523,728 Over A Three-Year Term And Appropriating \$318,576 From The Community Development Technology Fund (Fund 268) To The Fiscal Year 2024-2025 Operating Budget. (Chadrick Smalley / Michael Parenti)

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

[Draft Resolution](#)

[Exhibit A to Resolution - Software as a Service Agreement](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 25-21

- 10.6. ID-2025-073** Resolution Of The City Council Of The City Of Emeryville Approving The 2024 General Plan Annual Progress Report And Authorizing Submittal To The Governor's Office Of Planning And Research And To The California Department Of Housing And Community Development. (Chadrick Smalley / Valerie Bernardo / Navarre Oaks)

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

[Draft Resolution](#)

[Exhibit A - Development Decisions and Pending Projects 2024](#)

[Appendix A - General Plan Annual Progress Report 2024](#)

[Appendix B - Housing Element Annual Progress Report 2024](#)

[Appendix C - Housing Successor Annual Report FY23-24](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 25-22

- 10.7. ID-2025-058** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Second Amendment To The Professional Services Agreement With MNS Engineers, Inc. For City Engineering & Inspection Services, Capital Projects Delivery Support, And Construction Management Services To Increase The Contract Amount By An Additional \$1,339,500 For A Total Contract Amount Not To Exceed \$3,339,500; Authorizing The City Manager To Execute

Up To Two (2) Additional One-Year Extensions, Contingent Upon The City Council Appropriating Funds For The Applicable Fiscal Year, For A Total Contract Value Not To Exceed \$6,000,000. (Mohamed Alaoui / Ryan O'Connell)

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

[Attachment A - PSC - Original \(MNS\)](#)

[Attachment B - PSC - 1st Amendment \(MNS\)](#)

[Draft Resolution - 2nd Amendment Contract \(MNS\)](#)

[Exhibit A - PSC - 2nd Amendment](#)

[Exhibit A-2 Scope of Work](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 25-23

**11. PUBLIC HEARINGS**

**12. ACTION ITEMS**

**13. DEPARTMENT HEAD REPORTS**

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

**15. ADJOURNMENT**

The meeting adjourned at 8:36 p.m.

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

**/s/ April Richardson, CMC  
City Clerk**