

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

--AMENDED--

Tuesday, June 3, 2025 7:16 PM Council Chambers

This meeting is being conducted in-person at 1333 Park Avenue, Emeryville, California

Please note the following change to the City's public comment procedures: Unless a Councilmember is participating in the meeting remotely pursuant to AB 2449, remote public comment will not be accepted. Public comment may be provided in-person or via email, as set forth below. Members of the public desiring to provide comments as a part of the meeting are encouraged to either submit written comments by 3:00 p.m. prior to the meeting or to attend the meeting in person.

Public comment for Council agenda items can be submitted online via our written comment card at www.emeryville.org/citycouncil. Written comments can also be submitted by email to city_council@emeryville.org or to the City Clerk at city_clerk@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.

The link below allows public viewing of the meeting (no public comment via Zoom):

Please click the link below to join the webinar:

https://emeryville-org.zoom.us/j/88074816842?pwd=QuZTTWQbgh-pO2V9mQ6iawvHQDdu_w.VUxIEpZ1sr9zQ36R

Passcode: 373631

Telephone: 669-900-6833 Webinar ID: 880 7481 6842

Passcode: 373631

A complete copy of the agenda packet is available for viewing at the Information Center at City Hall, 1333 Park Avenue. Emeryville, California, and on the citv's 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. Copies will also be available at the Information Counter at City Hall during normal business hours. 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, Management of Emeryville Services Authority, 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 Emeryville website City of

www.emeryville.org/citycouncil.

You can request free copies of the Emeryville City Council, Successor Agency, Management of Emeryville Services Authority, and related agendas, in digital format 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 and/or text.

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.

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.

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 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.

Public Comment: Each speaker is limited to three minutes to present their comments to the City Council at each speaking opportunity. At the discretion of the Presiding Officer, time limits may be further adjusted.

The City Council welcomes comments, including criticism, about the policies, procedures, programs, or services of the City, or of the acts or omissions of the City Council. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a City Council, Successor Agency, Management of Emeryville Services Authority, or related meeting. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend Council meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act — i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive — is per se disruptive to a meeting and will not be tolerated.

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
 - **4.1.** ID-2025-163 Proclamation Of The City Council Of The City Of Emeryville Recognizing June 2025 As LGBTQI+ Pride Month In The City Of Emeryville. (Mayor Mourra)
 - **4.2.** <u>ID-2025-170</u> Recognition Of Outstanding Achievements For Emery High School Students Jordan King And Elliyana Thorton. (Mayor Mourra)
- 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-2025-161 Warrants. (Lilybell Nakamura)

Attachments: Staff Report City

Wire Transfers City

Check Register City

10.2. ID-2025-167 Action Minutes Of The May 20, 2025, Special City Council Closed

Session Meeting. (April Foran)

<u>Attachments:</u> <u>Action Minutes</u>

10.3. ID-2025-165 Action Minutes of May 20, 2025, Emeryville City Council Special

Study Session. (April Foran)

Attachments: Action Minutes

10.4. <u>ID-2025-166</u> Action Minutes Of The May 20, 2025, Regular City Council Meeting.

(April Foran)

Attachments: Action Minutes

10.5. <u>ID-2025-156</u>

Resolution Of The City Council Of The City Of Emeryville Approving Sidewalk Café Permits For Three Bike Share Stations At Huchiun Park; Powell Street At Commodore Drive; And Vallejo Street At 66th Street (CEQA Status: Exempt Pursuant To State CEQA Guidelines Section 15061(b)(3)). (Chadrick Smalley / Miroo Desai / Alyssa Chung)

Attachments: Staff Report

Attachment A - Plan Set

Attachment B - Public Comments

Attachment C - ALTRANS Comments

Draft Resolution

10.6. <u>ID-2025-130</u>

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To 1) Enter Into An Amendment To An Existing Cooperative Funding Agreement With East Bay Regional Parks District To Receive Grant Funds To Design And Construct The Mclaughlin Eastshore State Park Improvements Project, And 2) Accept And Expend Funds From East Bay Regional Parks District For This Project In An Amount Not To Exceed One Hundred Twenty Thousand Dollars. (Mohamed Alaoui / Nikolas Ignacio)

Attachments: Staff Report

Attachment A - Resolution No. 24-114

Attachment B - Cooperative Funding Agreement

Draft Resolution

Exhibit A – EBRPD Cooperative Funding Agreement 1st

Amendment

10.7. <u>ID-2025-177</u>

Resolution Of The City Council Of The City Of Emeryville Supporting The San Francisco Children's Outdoor Bill Of Rights And Referring The Adopted Resolution To The Parks And Recreation Committee. (Vice Mayor Kaur)

Attachments: Staff Report

Attachment A - San Francisco Children's Outdoor Bill of Rights

Draft Resolution

10.8. ID-2025-184

Resolution Of The City Council Of The City Of Emeryville Adopting The Appropriations Limit For Fiscal Year 2025-26 Of \$170,473,783. (Lilybell Nakamura / Brian Moura)

Attachments: Staff Report

Draft Resolution

Exhibit A - Fiscal Year 2025-26 Gann Appropriations Limit

11. PUBLIC HEARINGS

11.1. ID-2025-158

Introduction And First Reading Of An Ordinance Of The City Council Of The City Of Emeryville Amending Chapter 6 ("Purchasing System") Of Title 3 ("Finance") And Chapter 9 ("Informal Bidding Procedures") Of Title 7 ("Public Works") Of The Emeryville Municipal Code To Make Updates For Consistency With State Law (CEQA Determination: Not A Project And Exempt Pursuant To CEQA Guidelines Sections 15378(b)(5) And 15061(b)(3)). (John Kennedy)

Attachments: Staff Report

Draft Ordinance

12. ACTION ITEMS

12.1. <u>ID-2025-173</u> Amended Proposed 2025/2026 State And Federal Legislative Agenda And Recommended State Legislative Positions. (LaTanya

Bellow)

Attachments: Staff Report

Attachment A - Amended Proposed 2025/2026 Legislative Agenda -

Redline

Attachment B - Amended Proposed 2025/2026 Legislative Agenda -

Final

Attachment C - Recommended Legislative Positions

12.2. ID-2025-183 Resolution Of The City Council Of The City Of Emeryville Adopting

The City Budget For Fiscal Years 2025-26 And 2026-27 And Appropriating Funds And Projections Funds As Set Forth In The

Proposed 2025-27 City Budget. (Lilybell Nakamura / Brian Moura)

Attachments: Staff Report

Draft Resolution

Exhibit A - 2025-27 City Budget

13. DEPARTMENT HEAD REPORTS

- **13.1.** <u>ID-2025-155</u>
- Community Development Director's Report on Planning Commission Actions at the May 22, 2025 meeting:
- (a) Annual Active Transportation Plan (ATP) Report. Review of the first annual report on progress made towards Active Transportation Plan (ATP) goals and policies since plan adoption in October 2023. This informational item is consistent with ATP policy recommendation A-5: *Plan Evaluation* that requires regular updates on plan implementation to relevant City committees, the Commission and the City Council.*
- (b) Rivian Service Center (UP25-002) Consideration of a Major Conditional Use Permit to allow an electric vehicle service center ("Motor Vehicle Sales and Services Repair and Service") in three existing buildings at 1483, 1487, and 1499 67th Street. The 61,775-square-foot facility will service Rivian electric vehicles with ancillary storage and office uses. CEQA: This project is exempt from environmental review under State CEQA Guidelines Section 15332, which applies to infill development projects, and the "common sense exemption" at Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the proposal may have a significant effect on the environment. General Plan Land Use Classification: Industrial; Zoning District: Heavy Industrial (INH). (Applicant: Landon Bradshaw/Arcadis Architecture) (Owner: 66th and 67th Street LLC c/o Gen Yasuda) (APNs 049-1511-012-01; 049-1511-015-04 & -05)
- (c) Marketplace Project Development Agreement (DA) Amendment (DA15-001). Consideration of a Major Amendment to postpone payment of required housing fees to allow the applicant the opportunity to obtain planning and building permits for a potential housing project on Parcels A and B, and to extend the term of the DA. CEQA: This action is exempt from environmental review under State CEQA Guidelines Section 15332, which applies to infill development projects, and the "common sense exemption" at Section 15061(b)(3) because it can be seen with certainty that there is no possibility that extending time for compliance with terms in the Agreement may have a significant effect on the environment (Owner/Applicant: Emeryville Holdings (DE) LLC, c/o Oxford Properties Group)(APNs: 49-1556-15; -16; -17; and -24)*

*These items are scheduled for City Council review on June 17, 2025

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, JUNE 17, 2025, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, LOCATED AT 1333 PARK AVENUE, EMERYVILLE, CA 94608.

LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

ID-2025-168

<u>Please Note</u>: This list is for informational purposes only. All items shown here are <u>tentative</u> 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.

Please continue to check the final, published agenda for the latest information.

June 17, 2025

- Special Meeting: Committee Appointments
- Marketplace Development Agreement Amendment
- ATP Implementation Report

July 1, 2025

- Acceptance of Local Roadway Safety Plan

When published, the packets for City Council meetings can be viewed online at www.emeryville.org/citycouncil.