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CITY OF EMERYVILLE ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Chair John J. Bauters
Vice Chair Ally Medina
Agency Member Scott Donahue
Agency Member Dianne Martinez
Agency Member Courtney Welch

Tuesday, January 18, 2022

7:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:50 p.m. following a ten-minute recess. The Mayor had previously read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of Brown Act waivers provided for under Assembly Bill 361, as would subsequent meetings so long as the City Council could make findings that it was necessary in order to protect public safety and the Governor's declared emergency remained in effect.

2. ROLL CALL

Present: 5 - Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Mayor Medina, seconded by Council Member Donahue, 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 Welch

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no comments made.

6. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

- 6.1. [ID-2022-023](#) Warrants. (Brad Farmer)

Attachments: [Staff Report Agency](#)
[Check Register Agency](#)

A motion was made to approve this Informational Report.

- 6.2. [ID-2022-029](#) Action Minutes of the December 21, 2021 City Council as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2022-010](#) Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Authorizing The Executive Director To Enter Into A First Amendment To The Professional Services Agreement With EKI Environment & Water, Inc., In An Amount Of \$1,035,000 For Environmental Engineering Services During The ROPS 22-23 Cycle For Soil And Groundwater Remediation At The Corporation Yard Site, 5679 Horton Street, Emeryville, CA, Pursuant To That Certain Imminent And Substantial Endangerment Order Issued To The Successor Agency By The California Department Of Toxic Substances Control, For A Total Contract Amount of \$3,745,000. (Andrea Visveshwara)

Attachments: [Staff Report](#)
[Professional Services Contract](#)
[Draft Resolution](#)
[Exhibit A: 1st Amendment: EKI Corp Yard Contract](#)
[APPROVED Resolution No. SA01-22](#)

A motion was made to approve this SA Resolution.

Enactment No: Reso No. SA01-22

- 6.4. [ID-2022-011](#) Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Authorizing the Executive Director To Enter Into A Third Amendment to the Professional Services Contract with EKI Environment and Water, Increasing The Contract Amount By \$100,000 To An Amount Not To Exceed \$957,000 For Implementation of The Groundwater Monitoring Program Required Pursuant To The Environmental Risk Management Plan For The South Bayfront Project (Bay Street Project - Site A) And Extending The Term To June 30, 2023. (Andrea Visveshwara)

Attachments: [Staff Report](#)

[PSA 2nd Amendment](#)

[Draft Resolution](#)

[Exhibit A: 3rd Amendment: EKI PSC Site A](#)

[APPROVED Resolution No. SA02-22](#)

A motion was made to approve this SA Resolution.

Enactment No: Reso No. SA02-22

- 6.5. [ID-2022-007](#) Resolution of the Board of Directors Of The City of Emeryville As Successor Agency to the Emeryville Redevelopment Agency ("Successor Agency") Authorizing The Executive Director to Execute The Conveyance Agreement Between The City Of Emeryville ("City") And The City Of Emeryville As The Successor Agency To The Emeryville Redevelopment Agency (1) To Transfer Platform Parcels 3 (portion of APN 049-1325-002) and 4 (APN 1325-001-04) and 59th Street Extension (portion of APN 049-1325-002) From The Successor Agency To The City And (2) To Assign To The City The Successor Agency's Right To Acquire The Station Parcel (APN 049-1325-001-2) To The City, And Authorizing the Executive Director To Take Related Actions; CEQA Determination: Exempt Pursuant to CEQA Guideline 15061(b)(3). (Andrea Visveshwara)
(In Conjunction With City Council Agenda Item 10.6)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A - Conveyance Agreement](#)

[APPROVED Resolution No. SA03-22](#)

A motion was made to approve this SA Resolution.

Enactment No: Reso No. SA03-22

7. ACTION ITEMS

- 7.1. [ID-2022-016](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency ("Successor Agency") Making Required Findings To Allow The Continuation Of Remotely Held Meetings Of The Successor Agency Pursuant To AB 361. (Sheri Hartz)
(In Conjunction With City Council Agenda Item 12.1 And MESA Agenda Item 7.1)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[APPROVED Resolution No. SA04-22](#)

A motion was made by Council Member Donahue, seconded by Council Member Welch, to approve this Resolution. The motion carried by the following vote:

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

Enactment No: Reso No. SA04-22

- 7.2. [ID-2021-546](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Approving And Adopting The Administrative Budget And Recognized Obligation Payment Schedule For The Period Of July 1, 2022 Through June 30, 2023 (ROPS 22-23) Pursuant To Health And Safety Code Section 34177 And Authorizing Staff To Take Related Actions. (Christine Daniel / Andrea Visveshwara)

Attachments: [Staff Report](#)
[Attachment A - Aerial Map of Site A-Site B-Corporation Yard](#)
[Draft Resolution](#)
[Exhibit A: Administrative Budget](#)
[Exhibit B: ROPS 22-23](#)
[APPROVED Resolution No. SA05-22](#)

City Manager Daniel gave the staff presentation and responded to Council Member questions.

PUBLIC COMMENT:

1. Brian Donahue expressed doubt that proper toxic clean up efforts were being made on Emeryville projects.

A motion was made by Council Member Martinez, seconded by Vice Mayor Medina, to approve this Resolution. The motion carried by the following vote:

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

Enactment No: Reso No. SA05-22

8. ADJOURNMENT

The meeting adjourned at 8:02 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.

/Sheri Hartz/

Sheri Hartz, City Clerk