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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

--AMENDED--

Tuesday, June 17, 2025

7:16 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:32 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. 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-2025-194 Proclamation Of The City Council Of The City Of Emeryville Recognizing June 19, 2025, As Juneteenth Freedom Day In The City Of Emeryville. (Mayor Mourra)

4.2. ID-2025-195 Proclamation Of The City Council Of The City Of Emeryville Recognizing June 21, 2025, As International Yoga Day. (Mayor Mourra)

5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

City Clerk April Foran announced that there was one resignation from the Commission on Aging.

6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

7. CITY MANAGER'S REPORT

8. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

3 speakers.

10. CONSENT ITEMS

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, 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-2025-186 Warrants. (Sharon Friedrichsen)

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

A motion was made to accept this Informational Report.

10.2. ID-2025-189 Action Minutes Of The June 3, 2025, Special City Council Closed Session Meeting. (April Foran)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.3. ID-2025-190 Action Minutes Of The June 3, 2025, Regular City Council Meeting. (April Foran)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.4. ID-2025-169 Resolution Of The City Council Of The City Of Emeryville Acting As The Disaster Council Of The City Of Emeryville Authorizing Volunteers To Attend CERT Academy Training In The Fiscal Year 2025-2026 Under The City's Disaster Service Worker Volunteer Program In Compliance With The California Emergency Services Act (ESA), Government Code 8585.5 And Within The Disaster Service Worker Volunteer Program Regulations, California Code Of Regulations (CCR), Title 19, §2570-2573.3. (Jeff Jennings / Fred Dauer)

Attachments: [Staff Report](#)
[CAL OES Disaster Service Worker Guidelines](#)
[Draft Resolution](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-52

- 10.5. ID-2025-196** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Accept A Grant Of \$250,000 From The Metropolitan Transportation Commission's Transit-Oriented Communities Planning Grant Program For Development Of An Inclusionary Housing Policy And Modifications To The Residential Landlord And Tenant Relations Ordinance; And Committing To Take Steps Toward Achieving Compliance With The Metropolitan Transportation Commission's Transit-Oriented Communities Policy. (Chadrick Smalley / Valerie Bernardo)

Attachments: [Staff Report](#)
[Draft Resolution](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-53

- 10.6. ID-2025-178** Resolution Of The City Council Of The City Of Emeryville Approving Artists Robert Ortbal, Stella Kalaw, Carrie Hott, Mila Moldenhawer, Ceci Bowman, Jennifer Mazzucco, Teresa Kalnoskas, Torrey Cummings, And Alla Agafonov; And First Alternate Therese Lahaie, Second Alternate Ana Lisa Hedstrom, And Third Alternate Robin Bernstein; For The Sharon Wilchar Bus Shelter Art Program - Phase VIII And Authorizing The City Manager To Execute Agreements With The Approved Artists For Final Design Of The Art Works In Amounts Not To Exceed \$5,000 For Each Artist. (Chadrick Smalley / Valerie Bernardo / Amber Evans)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Attachment 1 - Proposed Artist Images](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-54

- 10.7. ID-2025-179** Resolution Of The City Council Of The City Of Emeryville Approving The Installation Of The Rotten City Cultural District Marquee Sculpture In Peladeau Park At The Intersection Of Powell And Hollis Streets. (Chadrick Smalley / Valerie Bernardo / Amber Evans)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Attachment 1 - Concept Design](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-55

- 10.8. ID-2025-175** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Three (3) Year Maintenance Contract In The Amount Of \$1,125,000 With DC Electric Group, Inc. For On-Call Traffic Signal And Street Light Maintenance For FY 2025-26 In The Amount Of \$368,541, FY 2026-27 In The Amount Of \$374,925, And FY 2027-28 In The Amount Of \$381,534, And Authorizing The City Manager To Execute Up To Two (2) One-Year Extensions In The Amounts Of \$388,374 For FY 2028-29 And \$395,455 For FY 2029-30 Contingent Upon The City Council Appropriating Funds For The Applicable Fiscal Years For A Total Contract Amount Not To Exceed \$1,908,829. (Mohamed Alaoui / Phillip Toste)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Maintenance Services Contract \(DC Electric\)](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-56

- 10.9. ID-2025-174** Resolution Of The City Council Of The City Of Emeryville Appropriating \$300,000 From Unallocated Fund 475 To CIP No. 19475008. (Mohamed Alaoui / Ryan O'Connell)

Attachments: [Staff Report](#)
[Draft Resolution](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-57

- 10.10. ID-2025-181** Second Reading And Adoption 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](#)

[Attachment A - June 3, 2025 Staff Report](#)

[Draft Ordinance - 2nd Reading](#)

A motion was made to approve this Ordinance.

Enactment No: Ord No. 25-002

- 10.11. ID-2025-207** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The Fourth Amendment To The '8 To Go' Paratransit Shuttle Service Agreement With The Emeryville Transportation Management Association In The Amount Of \$173,701 And Appropriate Amount To Be Charged To Fund 254 \$50,000; Fund 263 \$123,701; Increase FY 2025-2026 Budget For Fund 263-88400 By \$33,701; And Appropriate The Fund Balance From FY 2024-2025 To FY 2025-2026. (Rebecca Sermeno / Kim Burrowes)

Attachments: [Staff Report](#)

[Professional Services Contract - ETMA FY 21-22](#)

[ETMA First Amendment FY 22-23](#)

[ETMA Second Amendment FY 23-24](#)

[ETMA Third Amendment FY 24-25](#)

[Draft Resolution](#)

[Exhibit A - 4th Amendment FY25-26](#)

[Exhibit A-1 to Contract - ETMA FY 25-26](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-58

- 10.12. ID-2025-180** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Services Contract With West Coast Code Consultants For A Total Amount Not To Exceed \$844,455.00 For Building Division Services For Fiscal Years 2025-2026 And 2026-2027. (Chadrack Smalley / Vic Gonzales)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A to Resolution - Professional Services Contract](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-59

11. PUBLIC HEARINGS

- 11.1. ID-2025-176** Introduction And First Reading Of An Ordinance Of The City Council Of The City Of Emeryville Adopting The Second Major Amendment To

Public Market Development Agreement (Also Known As The Marketplace Redevelopment Project) To Postpone Payment Of Housing Fees To Allow The Applicant Opportunity To Obtain Planning And Building Permits For A Potential Housing Project On Parcels A And B, To Extend The Term Of The Development Agreement, And Other Related Amendments (APN Nos. 49-1556-15; -16; -17, And -24) (CEQA Determination: Exempt Pursuant To State CEQA Guidelines Section 15332 And 15061(b)(3)). (Chadrick Smalley)

Attachments: [Staff Report](#)

[Draft Ordinance](#)

[Exhibit A to Resolution - Second Major Amendment](#)

Community Development Director Chadrick Smalley made a presentation and answered Council Member questions.

PUBLIC HEARING OPENED: 8:08 p.m.

0 speakers.

PUBLIC HEARING CLOSED: 8:09 p.m.

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to waive first reading and introduce this Ordinance by title only. The motion carried by the following vote:

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

A motion was made by Council Member Welch, seconded by Council Member Solomon, to adopt the first reading of this Ordinance. The motion carried by the following vote:

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

12. ACTION ITEMS

12.1. ID-2025-185 Active Transportation Plan First Annual Report. (Chadrick Smalley / Miroo Desai / Navarre Oaks)

Attachments: [Staff Report](#)

[Attachment 1 - Table I - ATP Goals](#)

[Attachment 2 - Table II - ATP Policy Recommendations](#)

[Attachment 3 - Table III - ATP Program Recommendations](#)

[Attachment 4 - 4 ATP Maps with Progress Status](#)

Council Member Priforce recused himself for this item. He was absent 8:22 p.m.- 8:40 p.m.

Senior Planner Navarre Oaks made a presentation and answered Council Member questions.

0 speakers.

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to accept this Informational Report. The motion carried by the following vote:

Ayes: 4 - Mayor Mourra, Vice Mayor Kaur, Council Member Solomon, and Council Member Welch

Recused: 1 - Council Member Priforce

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

The meeting adjourned at 8:42 p.m.

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

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