



## 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](http://www.emeryville.org)

Members:

Mayor John J. Bauters  
Vice Mayor Courtney Welch  
Council Member Sukhdeep Kaur  
Council Member David Mourra  
Council Member Kalimah A. Priforce

--AMENDED--

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Tuesday, June 20, 2023

7:16 PM

Council Chambers / Teleconference

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**This meeting is being conducted in a hybrid (in-person / Zoom) format at  
1333 Park Avenue, Emeryville, California**

**To join the meeting via Zoom, use the information provided below.**

The City offers many ways for you to watch and participate in City matters. Public comment for Council agenda items can be submitted online via our online speaker card at [www.emeryville.org/citycouncil](http://www.emeryville.org/citycouncil) when an agenda is posted. Written comments can also be submitted by email to [city\\_council@emeryville.org](mailto:city_council@emeryville.org) or to the City Clerk at [city\\_clerk@emeryville.org](mailto: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.

*If you prefer to participate in the meeting using Zoom, please use the information provided here:*

*Please click the link below to join the webinar:*

<https://emeryville-org.zoom.us/j/82328515847?pwd=WkZochlFMnc2a1B1MGlvN3NHbUhhZz09>

*Passcode: 009642*

*Or iPhone one-tap: +16699006833,,82328515847#,,, \*009642#*

*Or Telephone: 669-900-6833*

*Webinar ID: 823 2851 5847*

*Passcode: 009642*

*International Phone Numbers: <https://emeryville-org.zoom.us/j/kdqdWIK8Cx>*

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**PLEASE NOTE: Council Member Mourra will participate in the meeting via teleconference from the site listed below. The meeting agenda will be posted at the teleconference site, and the site is accessible to the public. Anyone wishing to address the City Council from the teleconference site will be provided with an opportunity to do so.**

**LOCATION:**

**9437 Mt. Israel Road, Escondido, CA 92029, USA**

A complete copy of the agenda packet is available for viewing at the Information Center at City Hall, located at 1333 Park Avenue, Emeryville, California, and on the city's website at

[www.emeryville.org/citycouncil](http://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 City of Emeryville website at [www.emeryville.org/citycouncil](http://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](http://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.

The speaker's time is limited to 3 minutes and can only be extended upon approval of the Presiding Officer. If you are submitting your comments using the online comment card, please be aware that they will be read aloud into the record and will still be limited to the 3-minute time limit.

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 510-450-7800, 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.

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-2023-241](#) Legislative Briefing by Assemblymember Mia Bonta  
Attachments: [Bonta 2023 Legislative Package](#)
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-2023-235](#) Warrants. (Lawrence Chiu)  
Attachments: [Staff Report City](#)  
[Wire Transfers City](#)  
[Check Register City](#)
  - 10.2. [ID-2023-237](#) Action Minutes Of The June 6, 2023, Special City Council Closed Session. (April Richardson)  
Attachments: [Action Minutes](#)
  - 10.3. [ID-2023-239](#) Action Minutes Of The June 6, 2023, City Of Emeryville Regular City Council Meeting. (April Richardson)  
Attachments: [Action Minutes](#)

- 10.4.**     [ID-2023-207](#)     Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Purchase One Ford Explorer HEV (Hybrid) Police Vehicle From Folsom Lake Ford And Four Ford Mach-E Electric Vehicles From Downtown Ford Fleet Sales, In An Amount Not To Exceed \$271,424.65, And Emergency Patrol Vehicle Equipment From Pursuit North, At An Estimated Cost Of \$45,749.90. (Jeff Jennings / Andrew Cassianos)
- Attachments:**     [Staff Report](#)  
                              [K9 Patrol Veh. Build Quote](#)  
                              [K-9 Patrol Vehilce Quote](#)  
                              [Mach-E Build Quote](#)  
                              [Mach-E Quote](#)  
                              [Draft Resolution](#)  
                              [APPROVED Resolution No. 23-71](#)
- 10.5.**     [ID-2023-233](#)     Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Second Amendment To The Professional Services Contract With Kidango, Inc. To Extend The Daily Meal Service For Three Months. (Rebecca Sermenio)
- Attachments:**     [Staff Report](#)  
                              [Professional Services Contract](#)  
                              [Professional Services Contract - 1st Amendment](#)  
                              [Draft Resolution](#)  
                              [Exhibit A - Professional Services Contract - 2nd Amendment](#)  
                              [APPROVED Resolution No. 23-72](#)
- 10.6.**     [ID-2023-242](#)     Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The Second Amendment To The '8 To Go' Paratransit Shuttle Service Agreement With The Emeryville Transportation Management Association In The Amount Of \$149,800 And Appropriate Said Funds When Received To Accounts 263-55200. (Rebecca Sermenio / Kim Burrowes)
- Attachments:**     [Staff Report](#)  
                              [Professional Services Contract](#)  
                              [Professional Services Contract - 1st Amendment](#)  
                              [Draft Resolution](#)  
                              [Exhibit A - Professional Services Contract - 2nd Amendment](#)  
                              [APPROVED Resolution No. 23-73](#)
- 10.7.**     [ID-2023-229](#)     Building Division Professional Services Contracts:     (Charles S. Bryant / Victor R. Gonzales)
- Attachments:**     [Staff Report](#)

- 10.7.1. [ID-2023-230](#)** 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 \$2,917,998 For Providing Building Division Services For The City Of Emeryville During Fiscal Years 2023-2024 and 2024-2025
- Attachments:** [Draft Resolution](#)  
[Exhibit A - WC3 Professional Services Contract](#)  
[APPROVED Resolution No. 23-74](#)
- 10.7.2. [ID-2023-231](#)** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Services Contract With CSG Consultants, Inc. For A Total Amount Not To Exceed \$350,000 For Providing Building Division Services For The City Of Emeryville During Fiscal Years 2023-2024 and 2024-2025
- Attachments:** [Draft Resolution](#)  
[Exhibit A - CSG Professional Services Contract](#)  
[APPROVED Resolution No. 23-75](#)
- 10.8. [ID-2023-227](#)** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into An Agreement By And Between The County Of Alameda And The City Of Emeryville For The Purpose Of Carrying Out The Community Development Block Grant Program (CDBG) For Fiscal Year 2023-24. (Charles S. Bryant / Chadrick Smalley / Valerie F. Bernardo)
- Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A - CDBG Annual Agreement](#)  
[APPROVED Resolution No. 23-76](#)
- 10.9. [ID-2023-228](#)** Resolution Of The City Council Of The City Of Emeryville Authorizing The Continued Participation Of The City Of Emeryville In The Alameda County Urban County For Community Development Block Grant Funds And Authorizing The Execution Of The Cooperation Agreement Between The City And County Of Alameda Regarding Participation In The Alameda County Urban County For Community Block Grant Program Funds. (Charles S. Bryant / Chadrick Smalley / Valerie F. Bernardo)
- Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A - Cooperation Agreement for FY 2024-2026](#)  
[APPROVED Resolution No. 23-77](#)

- 10.10.** [ID-2023-234](#) Resolution Of The City Council Of The City Of Emeryville Approving The Proposed SB 1 Project List And Appropriation For Fiscal Year 2023/2024. (Mohamed Alaoui / Ryan O'Connell)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A - SB1 Project List](#)  
[APPROVED Resolution No. 23-78](#)

## **11. PUBLIC HEARINGS**

- 11.1.** [ID-2023-106](#) An Ordinance Of The City Council Of The City Of Emeryville Adding Chapter 15 To Title 4 Of The Emeryville Municipal Code ("Private Parking Facilities"); CEQA Determination: Exempt Pursuant To CEQA Guidelines Sections 15061(b)(3), 15378(a) And 15378(b)(5). (Charles S. Bryant / Chadrick Smalley)

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

- 11.2.** [ID-2023-206](#) Resolution Of The City Council Of The City Of Emeryville Granting A Waiver From The Noise Ordinance For Paving Work On Shellmound Street, 65th Street, 66th Street, 67th Street, And Hollis Street For A Consecutive Fourteen-Day Period On Dates To Be Determined Between June 21, 2023 And November 19, 2023 To The City Of Emeryville, Bay Cities Paving & Grading Inc., And Union Pacific Railroad Corporation For Work Related To Street Improvements As Part Of The TCEP - Quiet Zone Safety Engineering Measures, Project No. EPW-18103 (CIP No. 19475008) (CEQA Status: Exempt Pursuant To State CEQA Guidelines Section 15061(B)(3)). (Mohamed Alaoui / Ryan O'Connell)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[APPROVED Resolution No. 23-79](#)

## **12. ACTION ITEMS**

## **13. DEPARTMENT HEAD REPORTS**

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

## **15. ADJOURNMENT**

THE NEXT REGULAR MEETING WILL BE ON WEDNESDAY, JULY 5, 2023, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608, AND VIA TELECONFERENCE.

**LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS**

[ID-2023-240](#) **Please Note:** This list is for informational purposes only. All items shown here are **tentative** 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.**

July 5, 2023

- Wayfinding Sign Program
- Committee Annual Appointments

July 18, 2023

- Active Transportation Plan Adoption and General Plan Amendments
- Color Curb Updates

When published, the packets for City Council meetings can be viewed online at [www.emeryville.org/citycouncil](http://www.emeryville.org/citycouncil).