



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

--AMENDED--

Tuesday, June 20, 2023

7:16 PM

Council Chambers / Teleconference

1. CALL TO ORDER

The meeting was called to order at 7:17 p.m.

2. ROLL CALL

Council Member Mourra participated via teleconference per the Brown Act. His remote location was listed on the agenda.

Present: 5 - Mayor John J. Bauters
Vice Mayor Courtney Welch
Council Member Sukhdeep Kaur
Council Member David Mourra
Council Member Kalimah A. Priforce

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Kaur, seconded by Vice Mayor Welch, to approve the final agenda. The motion carried by the following vote:

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

4. SPECIAL ORDERS OF THE DAY

4.1. [ID-2023-241](#) Legislative Briefing by Assemblymember Mia Bonta

Attachments: [Bonta 2023 Legislative Package](#)

1 speaker.

5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

City Clerk April Richardson announced that the current recruitment is open until June 26, 2023. The City has 33 Advisory Body vacancies and has received 18 applications.

6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

Council Member Priforce announced that he had attended and thanked civic leaders for the PRIDE and Juneteenth events in Oakland, Hayward, and Berkeley; Mayor Bauters reported that he visited Washington D.C. representing the Alameda County Transportation Commission and met with several federal agencies to make pitches for applications that are pending.

7. CITY MANAGER'S REPORT

City Manager Paul Buddenhagen did not have a report.

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 Welch, seconded by Council Member Kaur, to approve the Consent Agenda. The motion carried by the following vote:

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

10.1. [ID-2023-235](#) Warrants. (Lawrence Chiu)

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

A motion was made to accept this Informational Report.

10.2. [ID-2023-237](#) Action Minutes Of The June 6, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the 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](#)

A motion was made to approve the 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](#)

A motion was made to approve this Resolution.

Enactment No: Reso 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](#)

A motion was made to approve this Resolution.

Enactment No: Reso 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](#)

A motion was made to approve this Resolution.

Enactment No: Reso 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](#)

A motion was made to approve this Resolution.

Enactment No: Reso 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](#)

A motion was made to approve this Resolution.

Enactment No: Reso 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](#)

A motion was made to approve this Resolution.

Enactment No: Reso 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](#)

A motion was made to approve this CC Resolution.

Enactment No: Reso 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](#)

A motion was made to approve this Resolution.

Enactment No: Reso 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](#)

Deputy Director of Community Development Chad Smalley gave a presentation and answered Council Member questions.

PUBLIC HEARING OPENED: 7:56 p.m.

3 speakers.

PUBLIC HEARING CLOSED: 7:59 p.m.

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

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

Vice Mayor Welch moved to adopt first reading of the Ordinance. The motion failed for lack of a second.

- 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](#)

Council Member Mourra recused himself as he lives within 500 feet of the location address.

PUBLIC HEARING OPENED: 8:35 p.m.

1 speaker.

PUBLIC HEARING CLOSED: 8:39 p.m.

A motion was made by Vice Mayor Welch, seconded by Mayor Bauters, to approve this Resolution. The motion carried by the following vote:

Ayes: 4 - Mayor Bauters, Vice Mayor Welch, Council Member Kaur, and Council Member Priforce

Recused: 1 - Council Member Mourra

Enactment No: Reso No. 23-79

12. ACTION ITEMS

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

Mayor Bauters requested and received majority support for a Study Session on a series of potential ordinances related to protecting pollinators and the food web. Specifically he would like to 1. ban neonicotinoids; 2. ban rodenticides; 3. amend the municipal code nuisance ordinance related to lawn maintenance for placement of wildflowers in-lieu of a lawn; and 4. voluntary wildflower program.

15. ADJOURNMENT

The meeting adjourned at 8:44 p.m.

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

/s/ April Richardson, CMC
City Clerk