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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

--AMENDED--

Tuesday, June 18, 2024

7:16 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:40 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

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

4. SPECIAL ORDERS OF THE DAY

4.1. ID-2024-231 Proclamation Of The City Council Of The City Of Emeryville Recognizing June 19, 2024, As Juneteenth Freedom Day In The City Of Emeryville. (Mayor Courtney Welch)

4.2. ID-2024-238 Proclamation Of The City Council Of The City Of Emeryville Recognizing June 21, 2024, As International Yoga Day. (Mayor Courtney Welch)

5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

City Clerk April Richardson announced that a new recruitment will open at the beginning of July and Council will make appointments at

the September 3, 2024, City Council meeting.

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

0 speakers.

10. CONSENT ITEMS

A motion was made by Vice Mayor Mourra, seconded by Council Member Bauters, to approve the Consent Agenda. The motion carried by the following vote:

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

10.1. ID-2024-234 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-2024-233 Action Minutes Of The June 4, 2024, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.3. ID-2024-242 Action Minutes Of The June 4, 2024, Regular City Council Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.4. ID-2024-230 Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Issue A Purchase Order To Executech For The Renewal Of The Arctic Wolf Security Suite For A Period Of Up To Three Years And A Total Not To Exceed \$173,748.97. (Michael Parenti)

Attachments: [Staff Report](#)
[Vendor Quote](#)
[Original Agreement](#)
[Draft Resolution](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 24-77

- 10.5. ID-2024-236** Resolution Of The City Council Of The City Of Emeryville Adopting The 2024 Housing Affordability Table Pursuant To The Affordable Housing Program (Article 4 Of Chapter 5 Of The Planning Regulations). (Chadrick Smalley / Valerie Bernardo)

Attachments: [Staff Report](#)
[Attachment 1 - HCD Income Limits 2024](#)
[Draft Resolution](#)
[Exhibit A to Resolution - 2024 Affordable Housing Table](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 24-78

- 10.6. ID-2024-216** Resolution Of The City Council Of The City Of Emeryville Accepting The Sanitary Sewer Spot Repairs Project, EPW 23-005 (CIP #15511005) As Complete And Authorizing The City Engineer To File A Notice Of Completion With The Alameda County Clerk. (Mohamed Alaoui / Nik Ignacio)

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

A motion was made to approve this Resolution.

Enactment No: Reso No. 24-79

- 10.7. ID-2024-251** Second Reading And Adoption Of An Ordinance Of The City Council Of The City Of Emeryville Repealing And Replacing Various Municipal Code Provisions To Eliminate Or Modify Criminal Penalties For Code Violations, Identified As "Group II Amendments"; Repealing Chapter 11 Of Title 4 ("Electronic Personal Assistive Mobility Devices") In Its Entirety. CEQA Determination: Not A Project And Exempt Pursuant To CEQA Guidelines Sections 15378(b)(5) And 15061(b)(3). (John Kennedy / Christie Crowl)

Attachments: [Staff Report](#)[June 4, 2024 Staff Report](#)[Attachment A - Draft Ordinance \(Group II Amendments\)](#)[Exhibit 1A - EMC 1-02 \(Penalties\)](#)[Exhibit 1B - EMC 4-6 Fireworks](#)[Exhibit 1C - EMC 4-8 Vehicles for Hire](#)[Exhibit 1D - EMC 5-14](#)[Exhibit 1E - EMC 5-21 Bingo](#)[Exhibit 1F - EMC 5-23 Community Events](#)[Exhibit 1G - EMC 5-24 Parks](#)[Exhibit 1H - EMC 5-27 Sidewalk Street Vendors](#)[Exhibit 1I - EMC 5-34 Signs on Public Sidewalks](#)[Exhibit 1J - EMC 5-35 Certified Farmers Markets](#)[Attachment B - Summary Chart of Group II Amendments](#)**A motion was made to approve this Ordinance.**

Enactment No: Ord No. 24-007

- 10.8. ID-2024-204** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Contract For The Purchase Of Two Pierce Manufacturing, Inc. Enforcer 1500 GPM Type 1 Fire Engines For Fire Department Usage In Emeryville From Golden State Fire Apparatus For An Amount Not To Exceed \$2,325,104. (Paul Buddenhagen / Pedro Jimenez)

Attachments: [Staff Report](#)[Draft Resolution](#)[Purchase and Sale Contract](#)[Exhibit A to Contract - Proposal Package](#)

Vice Mayor Mourra pulled item 10.8 from the Consent Agenda.

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

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

Enactment No: Reso No. 24-80

11. PUBLIC HEARINGS

- 11.1. ID-2024-240** Introduction And First Reading Of An Ordinance Of The City Council Of The City Of Emeryville Amending Public Safety Regulations In Title 4 Of The Emeryville Municipal Code Regarding Speed Limits (CEQA

Status: Exempt Pursuant To State CEQA Guidelines Section 15061(b)(3)). (Mohamed Alaoui / Ryan O'Connell)

Attachments: [Staff Report](#)

[Draft Ordinance](#)

[Exhibit A - Speed Survey Recommendations](#)

[Exhibit B - City of Emeryville ETS \(6-7-2024\)](#)

The consultant made a presentation and answered Council Member questions.

PUBLIC HEARING OPENED: 8:22 p.m.

0 speakers.

PUBLIC HEARING CLOSED: 8:22 p.m.

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

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

A motion was made by Council Member Bauters, seconded by Vice Mayor Mourra, to adopt the first reading of this Ordinance. The motion carried by the following vote:

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

12. ACTION ITEMS

- 12.1. ID-2024-239** Resolution Of The City Council Of The City Of Emeryville Adopting The Program Guidelines For The Emeryville Accessible Living Initiative. (Chadrick Smalley / Valerie Bernardo)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A to Resolution - EALI Guidelines](#)

Economic Development Housing Coordinator Valerie Bernardo made a presentation and answered Council Member questions.
0 speakers.

A motion was made by Council Member Kaur, seconded by Council Member Bauters, to approve this Resolution as amended to include a 10-year forgivable loan option for improvements in HOA building common areas in buildings built before ADA requirements went into effect, as long as ownership is not transferred within 10 years. The motion carried by the following vote:

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

Noes: 1 - Vice Mayor Mourra

Enactment No: Reso No. 24-81

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

Mayor Welch requested and received majority support for a Study Session to amend the encroachment permit process to allow for little libraries.

15. ADJOURNMENT

The meeting adjourned at 9:39 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