



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

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

**This meeting is being conducted in-person at
1333 Park Avenue, Emeryville, California**

Please note the following change to the City's public comment procedures: Unless a Councilmember is participating in the meeting remotely pursuant to AB 2449, remote public comment will not be accepted. Public comment may be provided in-person or via email, as set forth below. Members of the public desiring to provide comments as a part of the meeting are encouraged to either submit written comments by 3:00 p.m. prior to the meeting or to attend the meeting in person.

Public comment for Council agenda items can be submitted online via our written comment card at www.emeryville.org/citycouncil. Written comments can also be submitted by email to city_council@emeryville.org or to the City Clerk at 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.

The link below allows public viewing of the meeting (no public comment via Zoom):

Please click the link below to join the webinar:

https://emeryville-org.zoom.us/j/84676384622?pwd=gmR7v3YSryNQATUkAhyKJ7FH2cBGRg.b3nQjncpjkuFZ_Me
Passcode: 102428

Telephone: 669-900-6833

Webinar ID: 846 7638 4622

Passcode: 102428

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. 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.

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. 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.

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 510-596-4300, 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.

Public Comment: Each speaker is limited to three minutes to present their comments to the City Council at each speaking opportunity. At the discretion of the Presiding Officer, time limits may be further adjusted.

The City Council welcomes comments, including criticism, about the policies, procedures, programs, or services of the City, or of the acts or omissions of the City Council. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a City Council, Successor Agency, Management of Emeryville Services Authority, or related meeting. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend Council meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

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-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**
- 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-2025-186](#)** Warrants. (Sharon Friedrichsen)

Attachments: [Staff Report City](#)
[Wire Transfers City](#)
[Check Register City](#)
 - 10.2. [ID-2025-189](#)** Action Minutes Of The June 3, 2025, Special City Council Closed Session Meeting. (April Foran)

Attachments: [Action Minutes](#)
 - 10.3. [ID-2025-190](#)** Action Minutes Of The June 3, 2025, Regular City Council Meeting. (April Foran)

Attachments: [Action 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](#)
 [APPROVED Resolution 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](#)
 [APPROVED Resolution 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](#)
 [APPROVED Resolution 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](#)
 [APPROVED Resolution 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 \(DC Electric\)](#)
 [APPROVED Resolution 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](#)
 [APPROVED Resolution 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](#)
 [APPROVED Ordinance 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 Sermenio / 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](#)
[APPROVED Resolution 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. (Chadrick Smalley / Vic Gonzales)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A to Resolution - Professional Services Contract](#)
[APPROVED Resolution 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](#)

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](#)

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, JULY 1, 2025, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, LOCATED AT 1333 PARK AVENUE, EMERYVILLE, CA 94608.

LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

[ID-2025-193](#) **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 1, 2025

- Emery Go Round Annual Levy

July 15, 2025

- Study Session - Emergency Operations Center Council Presentation

When published, the packets for City Council meetings can be viewed online at www.emeryville.org/citycouncil.