



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

--AMENDED--

Tuesday, March 21, 2023

7:16 PM

Council Chambers / Teleconference

**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 when an agenda is posted. 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.

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/83625135850?pwd=OTkwbkhpOXFKN2hsV0c5RmE5RDYxUT09>

Passcode: 381238

*Or iPhone one-tap: +16694449171,,83625135850#,,, *381238#*

Or Telephone: 669-900-6833

Webinar ID: 836 2513 5850

Passcode: 381238

International Phone Numbers: <https://emeryville-org.zoom.us/j/83625135850>

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.

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**
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-2023-091](#) Warrants. (Lawrence Chiu)
Attachments: [Staff Report City](#)
[Wire Transfers City](#)
[Check Register City](#)
 - 10.2. [ID-2023-097](#) Action Minutes Of The March 7, 2023, Special City Council Closed Session. (April Richardson)
Attachments: [Action Minutes](#)
 - 10.3. [ID-2023-098](#) Action Minutes Of The March 7, 2023, Special City Council Study Session. (April Richardson)
Attachments: [Action Minutes](#)
 - 10.4. [ID-2023-101](#) Action Minutes Of The March 7, 2023, Special City Council Meeting. (April Richardson)
Attachments: [Action Minutes](#)
 - 10.5. [ID-2023-108](#) Action Minutes Of The March 7, 2023, Regular City Council Meeting. (April Richardson)
Attachments: [Action Minutes](#)

- 10.6.** [ID-2023-095](#) Resolution Of The City Council Of The City Of Emeryville Appointing Standby Officers For Succession Of Council Members Sukhdeep Kaur And Kalimah Priforce In The Event Of A Declared Emergency For Calendar Year 2023. (April Richardson / Lorraine Leong)
- Attachments:** [Staff Report](#)
[Attachment A - Government Code Sections 8635-8644](#)
[Draft Resolution](#)
[Exhibit A - 2023 Standby Officers Roster](#)
[APPROVED Resolution No. 23-30](#)
- 10.7.** [ID-2023-051](#) Report To The City Council Of The City Of Emeryville Of Recommendations Made By The Parks and Recreation Committee For Council Consideration. (Rebecca Sermenio / Kim Burrowes)
- Attachments:** [Staff Report](#)
- 10.8.** [ID-2023-078](#) Resolution Of The City Council Of The City Of Emeryville Authorizing A First Amendment Of The Professional Services Contract With West Coast Code Consultants (WC3) For Fiscal Year 2022-2023 For Building Division Services In An Amount Of \$1,704,640 To Cover Expanded Services For A Total Amount Not To Exceed \$2,841,714 And Increasing Revenues And Expenditures In The Building Division Budget For Fiscal Year 2022-2023. (Charles S. Bryant / Victor R. Gonzales)
- Attachments:** [Staff Report](#)
[Professional Services Contract with WC3](#)
[Draft Resolution](#)
[Exhibit A - First Amendment to Contract with WC3](#)
[APPROVED Resolution No. 23-31](#)
- 10.9.** [ID-2023-076](#) Resolution Of The City Council Of The City Of Emeryville Approving The 2022 General Plan Annual Progress Report And Authorizing Submittal To The Governor's Office Of Planning And Research And To The California Department Of Housing And Community Development (CEQA Determination: Exempt Pursuant To State CEQA Guidelines Section 15378). (Charles S. Bryant / Navarre Oaks / Valerie F. Bernardo)
- Attachments:** [Staff Report](#)
[Sites Inventory Update 2022](#)
[Draft Resolution](#)
[2022 General Plan Annual Report](#)
[APPROVED Resolution No. 23-32](#)

- 10.10.** [ID-2023-077](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Request Grant Funding For The Emeryville Crescent Climate Adaptation And Habitat Restoration Feasibility Study And Implementation Strategy And To Execute Funding Agreements As Necessary To Receive Any Awarded Funds. (Charles S. Bryant / Chadrick Smalley / Amber Evans)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. 23-33](#)

- 10.11.** [ID-2023-103](#) Resolution Of The City Council Of The City Of Emeryville Supporting Assembly Bill 1690 (Kalra), The Calcare Act, That Would State The Intent Of The Legislature To Enact Legislation That Would Establish A Comprehensive Universal Single-Payer Health Care Coverage Program And A Health Care Cost Control System For The Benefit Of All Residents Of The State. (Mayor Bauters)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. 23-34](#)

11. PUBLIC HEARINGS

12. ACTION ITEMS

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, APRIL 4, 2023, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608, AND VIA TELECONFERENCE.

LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

[ID-2023-104](#) **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.

April 4, 2023

- Sale/Bond Purchase Agreement for Measure C

April 18, 2023

- Private Parking Enforcement Ordinance
- Development Impact Fees Annual Increase

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