



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608
(510) 596-4300 phone
(510) 450-7831 fax
www.emeryville.org

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, May 16, 2023

7:16 PM

Council Chambers / Teleconference

1. CALL TO ORDER

The meeting was called to order at 7:16 p.m.

2. ROLL CALL

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 Vice Mayor Welch, seconded by Council Member Kaur, 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-2023-197** Proclamation Of The City Council Of The City Of Emeryville Recognizing May As Affordable Housing Month

5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

City Clerk April Richardson announced that the Commission on Aging had another resignation and that their membership is down to four, and that a new recruitment period opened for Advisory Bodies on May 12, 2023. The application period will be open until June 26, 2023.

6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

Mayor Bauters announced that the Alameda County Transportation Commission has made their grant funding recommendations. \$12M was recommended for projects in Emeryville and the final vote is next week.

7. CITY MANAGER'S REPORT

There was no report.

8. EX PARTE COMMUNICATIONS

Council Members Mourra and Priforce met with Rob Arias on Item 12.1.

9. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

1. Electronic speaker card from email regarding CEQA
2. Sharon Wilchar made comments about emeryarts

10. CONSENT ITEMS

A motion was made by Vice Mayor Welch, seconded by Council Member Mourra, 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-2023-178 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-2023-183 Action Minutes Of The May 2, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.3. ID-2023-184 Action Minutes Of The May 2, 2023, Special City Council Study Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.4. ID-2023-192 Action Minutes Of The May 2, 2023, City Of Emeryville Regular City Council Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 10.5. ID-2023-186** Resolution Of The City Council Of The City Of Emeryville Amending The Membership Terms For The Commission On Aging To Staggered 2-Year Terms; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committee Accordingly. (April Richardson / Lorraine Leong)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Commission on Aging Roster](#)
[APPROVED Resolution No. 23-54](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 23-54

- 10.6. ID-2023-189** Resolution Of The City Council Of The City Of Emeryville Amending The Membership Composition Of The Parks And Recreation Committee; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committees Accordingly. (April Richardson / Lorraine Leong)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Parks and Recreation Committee Roster](#)
[APPROVED Resolution No. 23-55](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 23-55

- 10.7. ID-2023-177** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To (1) Execute A First Amendment To The Contract With George S. Hall, Inc. To Extend That Contract Until June 30, 2024 And Increase The Total Not To Exceed Contract Amount To \$1,470,914 And (2) Execute A One-Year Contract Extension And Increase The Not To Exceed Contract Amount By \$750,000 For Citywide Maintenance / Construction Services At Various City Owned Buildings For Fiscal Year 24/25 For A Total Contract Amount Not To Exceed \$2,220,914 Contingent Upon The City Council Appropriating Funds For The Applicable Fiscal Year. (Mohamed Alaoui / Daniel Gonzales)

Attachments: [Staff Report](#)
[Attachment A Original Approved Resolution](#)
[Attachment B Original Contract](#)
[Draft Resolution](#)
[Maintenance Services Contract - 1st Amendment](#)
[APPROVED Resolution No. 23-56](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 23-56

- 10.8. ID-2023-150** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Three (3) Year Contract In The Amount Of \$274,200 With EOA, Inc. For Services For Municipal Regional Stormwater National Pollutant Discharge Elimination System (NPDES) Permit (MRP) Sections C.4 (Industrial / Commercial Site Controls Inspections), C.3.h (New Development And Redevelopment Operation And Maintenance Inspections), And C.10 (Trash Load Reduction Assessment And Reporting) For A Term Ending September 30, 2026, And Authorizing The City Manager To Execute Up To Two (2) Additional One-Year Extensions Not To Exceed \$90,000 Each Year For A Total Contract Amount Not To Exceed \$454,200 Contingent Upon The City Council Appropriating Funds For The Applicable Fiscal Year. (Mohamed Alaoui / Nancy Humphrey)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Contract](#)
[Exhibit A - Proposal](#)
[Exhibit B - Insurance Requirements](#)
[APPROVED Resolution No. 23-57](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 23-57

11. PUBLIC HEARINGS

12. ACTION ITEMS

- 12.1. ID-2023-182** Resolution Of The City Council Of The City Of Emeryville Adopting The Community Grant Sub Committee Recommendations To Select Big Daddy's Community Garden, Friends Of The Golden Gate Library, Head Over Heels Athletic Arts, Kala Art Institute, New Arts Foundation, Scientific Adventures For Girls, Stagebridge, The Compound Gallery LLC, The Emeryville Historical Society, And WePerform As The Recipients For The Emeryville Community Grant Program. (Rebecca

Sermeno)

Attachments: [Staff Report](#)

[Community Grant Application List 2023-2024](#)

[Community Grant Applications Packet \(Large File\)](#)

[Draft Resolution](#)

[APPROVED Resolution No. 23-58](#)

Community Services Director Rebecca Sermeno gave a presentation and answered Council Member questions.

Public Comment:

Representatives from 8 organizations receiving grants made comments.

One online speaker card from Wholly H2O was received and read.

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

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

Noes: 1 - Council Member Priforce

Enactment No: Reso No. 23-58

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

The meeting adjourned at 7:59 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**