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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--

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Tuesday, March 5, 2024

7:16 PM

Council Chambers / Teleconference

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### 1. CALL TO ORDER

The meeting was called to order at 7:46 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 Council Member Bauters, seconded by Vice Mayor Mourra, to approve the final agenda as amended to reorder the agenda and take Item #10 before item #4. 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-2024-063** Proclamation Of The City Council Of The City Of Emeryville Proclaiming The Month Of March 2024 As American Red Cross Month

### 5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

City Clerk April Richardson announced the number of applications received for the current Advisory Body recruitment. The recruitment closes on Monday March 11.

### 6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

Vice Mayor Mourra reported on a state budget meeting he attended and Council Member Kaur attended the Fire Advisory Commission meeting.

## 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

There were no public comments.

## 10. CONSENT ITEMS

**A motion was made by Council Member Bauters, seconded by Vice Mayor Mourra, 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-2024-067 Warrants. (Lawrence Chiu)

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

**A motion was made to accept this Informational Report.**

### 10.2. ID-2024-060 Action Minutes Of The February 20, 2024, Special City Council Closed Session. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

### 10.3. ID-2024-061 Action Minutes Of The February 20, 2024, City Of Emeryville Regular City Council Meeting. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

### 10.4. ID-2024-054 Phone System Migration. (Michael Parenti)

**Attachments:** [Staff Report](#)

#### 10.4.1. ID-2024-055 Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into An Agreement With CallTower To Provide Telephone Services and Microsoft Licensing In The Amount Of Two Hundred Twenty-Three Thousand

Four Hundred Fifty-Three Dollars and Sixty-Six Cents (\$223,453.66), And As Adjusted By Taxes, Fees, And Phone Line Count Changes

**Attachments:** [Draft Resolution](#)

[Proposal](#)

[Quote](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-19

- 10.4.2. ID-2024-056** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into An Agreement With Spectrotel To Provide POTS Transformation As A Service (PTaaS) Telephone Services In The Amount Of Sixty-Nine Thousand Fifty-Six Dollars (\$69,056.00).

**Attachments:** [Draft Resolution](#)

[Enrollment Terms](#)

[Master Service Agreement](#)

[Quote](#)

[Spec Sheet](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-20

- 10.5. ID-2024-072** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Submit An Application For Prohousing Incentive Pilot Program Funds To The California Department Of Housing And Community Development, Execute A Request For Funds, And Enter Into A California Standard Agreement. (Chadrack Smalley / Valerie Bernardo)

**Attachments:** [Staff Report](#)

[Draft Resolution](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-21

- 10.6. ID-2024-071** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Third Amendment With West Coast Arborists Services Inc. Maintenance Contract to Add Additional Tree Trimming And Removal Maintenance For A Total Increased Amount of \$75,000, And A Total Not To Exceed Contract Amount of \$735,871. (Mohamed Alouai/Daniel Gonzales)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Attachment B - Original Maintenance Services Contract](#)  
[Attachment C - Maintenance Services Contract - 1st Contract Amendment](#)  
[Attachment D - 2nd Contract Amendment](#)  
[3rd Contract Amendment](#)  
[WCA Exhibit A](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-22

- 10.7. ID-2023-449** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute An Agreement With Lyft Bikes And Scooters, LLC To Deploy Fifty-five Docked Electric-Assist Bicycles, And Three New Bikeshare Stations in Emeryville. (Mohamed Alaoui/Nancy Humphrey)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Attachment A - Regional Funding Agreement](#)  
[Attachment B - Docked Ebike Deployment Agreement](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-23

- 10.8. ID-2024-066** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A First Amendment To The Professional Services Agreement with PlaceWorks, Retroactive to January 1, 2024, In An Amount Not To Exceed \$179,225 For A Total Contract Amount Not To Exceed \$259,349 For Preparing Plans Specifications and Estimates For Planting Trees In The Public Right of Way. CEQA Determination: Exempt Under Sections 15308 and 15061(b)(3) (Mohamed Alaoui/Nancy Humphrey)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[First Contract Amendment](#)  
[Exhibit A Proposal and Fees](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-24

- 10.9. ID-2024-038** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Purchase One Ford Explorer Hybrid Patrol

Vehicle From Folsom Lake Ford For A Total Amount Not To Exceed \$56,662.79, And Purchase Necessary Emergency Patrol Vehicle Equipment For The Vehicle From Lehr, At An Estimated Amount Of \$21,965.88. (Jeff Jennings/ Andrew Cassianos)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Patrol Vehicle Bid](#)  
[Patrol Vehicle Build Bid](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-25

- 10.10. ID-2024-089** Resolution Of The City Council Of The City of Emeryville Approving And Adopting A Memorandum of Understanding With The Service Employees International Union Local (SEIU) 1021 Authorizing The City Manager To Execute The Memorandum Of Understanding And Approving An Amendment To The City's Classification And Compensation Plan In Conformance With California Code Of Regulations, Title 2, Section 570.5. (Paul Buddenhagen)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A - SEIU MOU Tracked Changes](#)  
[Exhibit B - SEIU MOU Clean](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-26

- 10.11. ID-2024-088** Resolution Of the City Council Of The City of Emeryville Authorizing An Amendment To The MESA Compensation and Benefits Plan for Unrepresented Classifications In Conformance With California Code of Regulations Title 2, Section 570.5. (Paul Buddenhagen)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A - Compensation and Benefits Plan for Unrepresented tracked changes](#)  
[Exhibit B - Compensation and Benefits Plan for Unrepresented clean](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-27

- 10.12. ID-2024-092** Resolution Of The City Council Of The City Of Emeryville Approving And Consenting To The Agreement Of Employment Between The Management Of Emeryville Services Authority (MESA) And John

Kennedy As City Attorney And Authorizing The Chair Of The Board Of Directors To Execute The Agreement. (Mayor Welch)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A - Agreement](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-28

**11. PUBLIC HEARINGS**

**12. ACTION ITEMS**

**13. DEPARTMENT HEAD REPORTS**

**13.1. ID-2024-065** Community Development Director's Report on Planning Commission Actions at the February 22, 2024 meeting:

(a) General Plan Annual Progress Report - Review of the annual progress report on implementation of the General Plan, including the Housing Element, in Calendar Year 2023, for submittal to the Governor's Office of Planning and Research and the California Department of Housing and Community Development.\*

\* This item is scheduled for City Council review on March 19, 2024.

The packet for the February 22, 2024 Planning Commission meeting can be viewed online at <https://www.ci.emeryville.ca.us/Archive.aspx?ADID=5588>

**14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS**

**15. ADJOURNMENT**

The meeting adjourned at 8:00 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**