



# CITY OF EMERYVILLE

## AGENDA

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

### City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Chair David Mourra  
Vice Chair Sukhdeep Kaur  
Agency Member Kalimah A. Priforce  
Agency Member Matthew Solomon  
Agency Member Courtney Welch

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Tuesday, January 21, 2025

7:15 PM

Council Chambers

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### 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](http://www.emeryville.org/citycouncil). Written comments can also be submitted by email to [city\\_council@emeryville.org](mailto:city_council@emeryville.org) or to the City Clerk at [city\\_clerk@emeryville.org](mailto: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/88609021172?pwd=8Mjqi4kaW05KmjYYHDzyUuBidITwEA.1QPEWmBfzbKeQvKM>  
Passcode: 847463

*Telephone: 669-900-6833*

*Webinar ID: 886 0902 1172*

*Passcode: 847463*

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](http://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](http://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](http://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. **EX PARTE COMMUNICATIONS**
5. **PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA**
6. **CONSENT CALENDAR**
  - 6.1. [ID-2025-018](#) Warrants. (Lilybell Nakamura)  
**Attachments:** [Staff Report Agency](#)  
[Check Register Agency](#)
  - 6.2. [ID-2025-003](#) Action Minutes Of The December 10, 2024, City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Regular Meeting. (April Richardson)  
**Attachments:** [Action Minutes](#)
  - 6.3. [ID-2025-010](#) Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Adopting The Successor Agency Regular Meeting Calendar For February 2025 Through January 2026. (April Richardson / Lorraine Leong)  
**(In Conjunction With City Council Agenda Item 10.5)**  
**Attachments:** [Staff Report](#)  
[Attachment A - 2025 Observed Holidays](#)  
[Draft Resolution \(Successor Agency\)](#)  
[Exhibit A - 2025 City Council Successor Agency Proposed Calendar](#)
7. **ACTION ITEMS**
  - 7.1. [ID-2025-015](#) Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Approving And Adopting The Administrative Budget And Recognized Obligation Payment Schedule For The Period Of July 1, 2025, Through June 30, 2026 (ROPS 25-26), Pursuant To Section 34177 Of The California Health And Safety Code. (Adam Politzer / John Kennedy)

**Attachments:** [Staff Report](#)  
[Attachment A - Aerial Map of Site A-Site B-Corporation Yard](#)  
[Draft Resolution](#)  
[Exhibit A to Resolution - 2025-26 Successor Agency Admin Budget](#)  
[Exhibit B to Resolution - Emeryville FY25-26 ROPS](#)

- 7.2.**     [ID-2025-007](#)   Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Authorizing The Executive Director To Enter Into A Sixth Amendment To The Professional Services Contract With EKI Environment And Water, Increasing The Contract Amount By \$160,000 To An Amount Not To Exceed \$1,482,000 For Implementation Of The Groundwater Monitoring Program Required Pursuant To The Environmental Risk Management Plan For The South Bayfront Project (Bay Street Project - Site A) And Extending The Term To June 30, 2026. (LaTanya Bellow / Pedro Jimenez)

**Attachments:** [Staff Report](#)  
[Attachment A - Professional Services Contract - 5th Amendment.pdf](#)  
[Draft Resolution](#)  
[Exhibit A - Professional Services Contract - 6th Amendment](#)  
[Exhibit to Contract](#)

- 7.3.**     [ID-2025-008](#)   Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Authorizing The Executive Director To Enter Into An Eighteenth Amendment To The Professional Services Contract With EKI Environment And Water, Increasing The Contract Amount By \$1,145,000 To An Amount Not To Exceed \$18,228,000 For Implementation Of The Groundwater Monitoring Program Required Pursuant To The Environmental Risk Management Plan For The South Bayfront Project (Bay Street Project - Site B) And Extending The Term To June 30, 2026. (LaTanya Bellow / Pedro Jimenez)

**Attachments:** [Staff Report](#)  
[Attachment - Professional Services Contract - 17th Amendment.pdf](#)  
[Draft Resolution](#)  
[Exhibit A - Professional Services Contract - 18th Amendment](#)  
[Exhibit to Contract](#)

## 8. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, FEBRUARY 4, 2025, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, LOCATED AT 1333 PARK AVENUE, EMERYVILLE, CA 94608.