



CITY OF EMERYVILLE AGENDA

Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608
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City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Chair John J. Bauters
Vice Chair Courtney Welch
Agency Member Sukhdeep Kaur
Agency Member David Mourra
Agency Member Kalimah A. Priforce

--AMENDED--

Tuesday, June 6, 2023

7:15 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/87599433094?pwd=c0VSNGJRMdIU5tTlhMOXRZc3BLQT09>

Passcode: 025786

*Or iPhone one-tap: +16694449171,,87599433094#,,, *025786#*

Or Telephone: 669-900-6833

Webinar ID: 875 9943 3094

Passcode: 025786

International Phone Numbers: <https://emeryville-org.zoom.us/j/kcc9nF28Z>

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. **EX PARTE COMMUNICATIONS**
5. **PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA**
6. **CONSENT CALENDAR**

- 6.1. [ID-2023-209](#) Warrants. (Lawrence Chiu)

Attachments: [Staff Report Agency](#)
[Check Register Agency](#)

- 6.2. [ID-2023-202](#) Action Minutes Of The May 16, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

- 6.3. [ID-2023-204](#) Action Minutes Of The May 16, 2023, City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Meeting. (April Richardson)

Attachments: [Action Minutes](#)

7. **ACTION ITEMS**

- 7.1. [ID-2023-214](#) Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Appropriating \$60,913,047 Into The Successor Agency's Fiscal Year 2024 Operating Budget. (Lawrence Chiu / Monica Centeno)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Proposed Fiscal Years 2024 Budget \(incorporated into the Fiscal Years 2024 and 2025 City of Emeryville Budget\)](#)
[APPROVED Resolution No. SA08-23](#)

- 7.2. [ID-2023-213](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Approving The Plans And Specifications For The FMW Site Demolition And Excavation Project, Project No. 23 EPW003, Prepared In Accordance With The Final Feasibility Study / Remedial Action Plan, As Approved By The California Environmental Protection Agency, Department Of Toxic Substances Control On April 12, 2023, Delegating Authority To The City Engineer To Make And Approve Any Changes Or Revisions To The Remediation Project Plans And Specifications As May Subsequently Be Desired Or Required, And Authorizing Staff To Solicit Bids From Contractors Prequalified To Bid The Remediation Project (CEQA Determination: Consideration Of The Initial Study / Mitigated Negative Declaration Prepared And Approved By DTSC). (Pedro Jimenez)

Attachments: [Staff Report](#)

[Attachment 1 DTSC Approval of FS/RAP and IS/MND – April 12, 2023](#)

[Attachment 2 - FMW Site Demo & Excavation](#)

[Attachment 4 - IS-MND Mitigation Measures](#)

[Draft Resolution](#)

[APPROVED Resolution No. SA09-23](#)

8. ADJOURNMENT

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.

/s/ April Richardson, CMC
Secretary