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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

Mayor Dianne Martinez
Vice Mayor Scott Donahue
Council Member John J. Bauters
Council Member Ally Medina
Council Member Christian R. Patz

Tuesday, February 16, 2021

7:16 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:27 p.m. The Mayor previously read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Order in response to the COVID-19 State of Emergency.

2. ROLL CALL

Present: 5 - Mayor Dianne Martinez
Vice Mayor Scott Donahue
Council Member John J. Bauters
Council Member Ally Medina
Council Member Christian R. Patz

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Patz, seconded by Council Member Medina, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Bauters, Council Member Medina, and Council Member Patz

4. SPECIAL ORDERS OF THE DAY

There were no Special Orders listed.

5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

The City Clerk announced an open recruitment to fill unexpected vacancies, and stated that the appointments would be made at an upcoming Council meeting.

6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

Council Member Patz reported on his attendance at the Housing Committee meeting. Council Member Medina reported on her attendance at the Gilman Fields JPA meeting, where field access and sewer laterals were discussed.

7. CITY MANAGER'S REPORT

No report was given.

8. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

Alex April, Senior Government Manager with Spin, expressed thanks to the Council for its work on the scooter program.

10. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Council Member Medina, seconded by Council Member Patz, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Bauters, Council Member Medina, and Council Member Patz

10.1. [ID-2021-071](#) Warrants. (Brad Farmer)

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

A motion was made to accept this Informational Report.

10.2. [ID-2021-076](#) Action Minutes of February 2, 2021 Emeryville City Council Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.3. [ID-2021-067](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Sublease For Bus Bays Between The City Of Emeryville And The National Railroad Passenger Corporation ("Amtrak") For The Bus Bays Located In The Podium Of The EmeryStation West/Transit Center Project At

5959 Horton Street (Charles S. Bryant / Chadrick Smalley)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Sublease for Bus Bays](#)
[APPROVED Resolution No. 21-09](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. 21-09

- 10.4.** [ID-2021-073](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Third Amendment To The Professional Services Agreement With AECOM To Extend The Term of Service T To Sixty Days after Council Acceptance Of Construction For Archeological Services Within The Site Of The South Bayfront Pedestrian Bicycle Bridge Project, EPW 17-112 (CIP # 16475006).(Mary Grace Houlihan)

Attachments: [Staff Report](#)
[Professional Services Agmt/Scope of Work](#)
[Amendment 1 Scope of Work](#)
[Amendment 2 Scope of Work](#)
[Draft Resolution](#)
[Exhibit A to Resolution: Amendment 3](#)
[APPROVED Resolution No. 21-10](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. 21-10

- 10.5.** [ID-2021-069](#) Second Reading Of An Ordinance Of The City Council Of The City Of Emeryville Amending Chapter 13, "Dockless Shared Mobility Systems," to Title 4 Of The Emeryville Municipal Code To Establish Regulations And New Permits To Operate Dockless Shared Mobility Systems In The Public Right Of Way (CEQA Determination: Exempt Pursuant to State CEQA Guidelines 15061(b)(3), 15378(a),(b)(3))

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[Feb 2 2021 Staff Report](#)
[APPROVED Ordinance No. 21-001](#)

A motion was made to approve the second reading and adoption of this Ordinance.

Enactment No: Ordinance No. 21-001

11. PUBLIC HEARINGS

There were no Public Hearings listed.

12. ACTION ITEMS

There were no Action Items listed.

13. DEPARTMENT HEAD REPORTS

There were no reports given.

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

Mayor Martinez requested and received majority support to add an item to a future agenda regarding a potential "Return to Work" ordinance.

15. ADJOURNMENT

The meeting adjourned at 7:36 p.m.

DRAFT