



Emeryville City Hall
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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--

Tuesday, April 2, 2024

7:16 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 8:08 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 Vice Mayor Mourra, seconded by Council Member Kaur, to approve the final 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

4. SPECIAL ORDERS OF THE DAY

5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

Deputy City Clerk Lorraine Leong announced the annual recruitment will open April 12, 2024, and that applications will be due Tuesday, May 28, 2024.

6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

Mayor Welch announced attending the Black Mayors Coalition on Crime.

Council Member Priforce announced that he joined Alameda County District Attorney Price at the Narcotics Anonymous Conference.

7. CITY MANAGER'S REPORT

City Manager Paul Buddenhagen made several announcements:

- 1) The Spring Bulky Item Cleanup will take place April 8-9, 2024.
- 2) The Earth Day Shoreline Cleanup will be held on April 21, 2024, at Shorebird Park, from 9:00 a.m. to 11:30 a.m.
- 3) MTC will be hosting an e-Bike Launch event with Lyft for new e-Bikes and docking stations on April 9, 2024, at 9:00 a.m. at the MarArthur BART Station.

8. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

1 speaker.

10. CONSENT ITEMS

Approval of the Consent Agenda

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-2024-118](#) Warrants. (Lawrence Chiu)

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

A motion was made to accept the Warrants.

10.2. [ID-2024-122](#) Action Minutes Of The March 19, 2024, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.3. [ID-2024-125](#) Action Minutes Of The March 19, 2024, City Of Emeryville Study Session Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.4. [ID-2024-126](#) Action Minutes of March 19, 2024, Emeryville City Council Special Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 10.5. [ID-2024-128](#) Action Minutes Of The March 19, 2024, City Of Emeryville Regular City Council Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 10.6. [ID-2024-124](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A First Amendment To The Professional Services Contract With Patatas, LLC. To Increase Food Service To Include Friday Meals At A Cost Not To Exceed An Additional \$17,000 And Increase 5200-73600 Food Supplies By \$6,400 And Transfer \$23,400 From Measure F Fund 267-99650 To Fund 230-69994. (Rebecca Sermeno)

Attachments: [Staff Report](#)

[Professional Services Contract](#)

[Draft Resolution](#)

[Professional Services Contract - 1st Amendment](#)

[Exhibit A-1 - Scope of Work - Patatas LLC - Amended](#)

[APPROVED Resolution No. 24-38](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 24-38

- 10.7. [ID-2024-106](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute Amendment No. 1 To The Professional Services Contract With Weiss Associates For Environmental Assessment Of 1245 Powell Street, Increasing The Contract Amount By \$54,103 To An As Amended Total Not To Exceed \$68,103. (Chadrick Smalley)

Attachments: [Staff Report](#)

[Original PSC - Weiss Associates](#)

[Draft Resolution](#)

[Exhibit A to Resolution - PSC Amendment I](#)

[APPROVED Resolution No. 24-39](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 24-39

11. PUBLIC HEARINGS

12. ACTION ITEMS**13. DEPARTMENT HEAD REPORTS**

- 13.1.** [ID-2024-105](#) Community Development Director's Report on Planning Commission Actions at the March 28, 2024 meeting:

(a) Appointment of Commissioner Jordan Wax as a liaison to the Emeryville Parks and Recreation Committee.

(b) Autocentric and Personal Storage Uses (ORD24-002) - study session to inform and discuss existing permitting requirements for various auto related uses and indoor public storage uses in the City and consider prohibiting certain uses.*

* This item is tentatively scheduled for City Council review on May 21, 2024.

The packet for the March 28, 2024 Planning Commission meeting can be viewed online at <https://www.ci.emeryville.ca.us/Archive.aspx?ADID=5598>

Community & Economic Development Coordinator Valerie Bernardo gave a report.

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS**15. ADJOURNMENT**

The meeting adjourned at 8:22 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council.

/s/ Lorraine Leong
Deputy City Clerk