



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Tuesday, February 18, 2020

7:16 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:16 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

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

4. SPECIAL ORDERS OF THE DAY

There were no Special Orders listed.

5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

City Clerk Hartz announced that the Council would consider appointments to the Planning Commission and Commission on Aging at its March 3rd meeting, and that remaining vacancies would be addressed during the regular annual recruitment.

6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

Vice Mayor Martinez wished meeting attendee Lillian Schroth a happy birthday. Council Member Medina reported on her attendance of the ABAG General Assembly. Mayor Patz reported on the recent Mayors'

Conference event, held at Penumbra in the City of Alameda, where an admirable culture of diversity was fostered.

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

A speaker spoke on Item 10.6, the second reading of the ordinance related to parking meters, stating that it was unfair that the owner of Ruby's Cafe had been able to request that no meters be located in front of his business, and that the request was granted.

10. CONSENT ITEMS

Approval of the Consent Agenda

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

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

10.1. [ID-2020-051](#) Warrants. (Susan Hsieh)

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

A motion was made to accept this Informational Report.

10.2. [ID-2020-050](#) Action Minutes of the February 4, 2020 Emeryville City Council Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.3. [ID-2020-043](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Fourth Amendment To The Professional Services Contract With The Berkeley Food And Housing Project To Extend The Term Through June 30, 2020 And To Increase The Compensation By \$38,100 To A Total Amount Not To Exceed \$303,100 (Charles S. Bryant / Chadrick Smalley / Emi Thériault)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Fourth Contract Amendment](#)
[APPROVED Resolution No. 20-11](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. 20-11

- 10.4.** [ID-2020-026](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute Amendment Number Two To Professional Services Agreement With EKI Environment And Water, Inc., To Increase The Total Compensation By \$175,500, For A Total Amount Not To Exceed \$375,500, And Extending The Contract Termination Date, For Environmental Services Within Horton Landing Park Area Of The South Bayfront Pedestrian Bicycle Bridge Project, EPW 17-112. (Christine Daniel / Todd Teachout)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exh. A Cover Sheet](#)
[Exh. A: Second Amendment to EKI PSA](#)
[Exh. A.1: EKI Proposal For Add'l Services](#)
[Exh. B: EKI Initial PSA](#)
[Exh. C: First Amendment to EKI PSA](#)
[APPROVED Resolution No. 20-12](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. 20-12

- 10.5.** [ID-2020-047](#) Resolution Of The City Council Of The City Of Emeryville Accepting The Powell Overhead Joint Seal Replacement And Deck Seal Project, EPW 17-106 (CIP T-02: CIP No. 16475037), As Complete And Authorizing The City Engineer To File A Notice Of Completion With The Alameda County Clerk And Appropriating The Remaining Balance Of The Project Budget In The Amount Of \$230,051 To The Structure Deck Seal, Repair and Maintenance Program (CIP T-12) in the Capital Improvement Program for Fiscal Year 20-21. (Michael Roberts)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[APPROVED Resolution No. 20-13](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. 20-13

- 10.6.** [ID-2020-042](#) Ordinance Of The City Council Of The City Of Emeryville Repealing Sections 4-9.02 Through 4-9.14 Of Chapter 9 Of Title 4 Of The Emeryville Municipal Code Pertaining To Parking Meters, And Adding Chapter 10 To Title 4 Of The Emeryville Municipal Code, Entitled "Parking Meters" (CEQA Determination: Exempt Pursuant To CEQA Guidelines Section 15301(c)) (Charles S. Bryant / Chadrick Smalley / Amber Evans)

Attachments: [Staff Report](#)

[Attachment 1 - Staff Report from February 4, 2020](#)

[Attachment 2 - Staff Report re: Revisions from February 4, 2020](#)

[Draft Ordinance](#)

[APPROVED Ordinance No. 20-001](#)

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

Enactment No: Ordinance No. 20-001

11. PUBLIC HEARINGS

No Public Hearings were listed.

12. ACTION ITEMS

No Action Items were listed.

13. DEPARTMENT HEAD REPORTS

City Manager/Acting Public Works Director Daniel reported on the recent groundbreaking ceremony held at the construction site for the South Bayfront Bicycle/Pedestrian Bridge project.

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

Council Member Medina requested and received majority support to add two future agenda items: 1. Amend the City's Accessory Dwelling Unit ordinance to reflect new State regulations and to make it easier to navigate, and 2. To consider a Fair Chance Housing ordinance for rental properties within the City.

Mayor Patz reported that he and Council Member Bauters had met in subcommittee to discuss a policy on naming streets in honor of people and would like to bring back a Council discussion of the topic within the next couple of meetings. He also announced that the 2020 Rotten City Block Party would be held on August 29th.

ADDITIONAL PUBLIC COMMENT PERIOD OPENED BY MAYOR:

Kalimah Priforce, Tenants' Association Co-chair, spoke regarding the Courtyards at 65th complex, stating that the residential management has changed to Essex, resulting in a diminished quality of management, and forcing the creation of a tenant's association to address theft, auto burglaries and other issues.

15. ADJOURNMENT

The meeting adjourned at 7:34 p.m.

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

/Sheri Hartz/

Sheri Hartz, City Clerk