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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, January 19, 2021

7:16 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:48 p.m. The Mayor 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 Vice Mayor Donahue, 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

City Clerk Sheri Hartz announced that the recruitment period to fill unexpected Committee/Commission vacancies would be extended to accommodate new resignations.

**6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING
ATTENDANCE**

Council Member Patz reported on his attendance of the recent HACA meeting where the budget was discussed. Mayor Martinez announced that the Alameda County Public Health Department had a link on its webpage where people could apply to receive vaccination availability notification.

7. CITY MANAGER'S REPORT

City Manager Daniel announced that City employee Brad Helfenberger had accepted an offer from the City of Antioch and would leave Emeryville at month's end.

8. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no comments made.

10. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Council Member Medina, seconded by Mayor Martinez, 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-2021-022](#) Warrants. (Brad Farmer)

Attachments: [Staff Report](#)

[Wire Transfers](#)

[Check Register](#)

A motion was made to accept this Informational Report.

10.2. [ID-2021-013](#) Action Minutes of December 15, 2020 Special Closed Session (City Council / Management of Emeryville Services Authority / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.3. [ID-2021-014](#) Action Minutes of December 15, 2020 Emeryville City Council Special Study Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 10.4.** [ID-2021-017](#) Action Minutes of December 15, 2020 Emeryville City Council Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 10.5.** [ID-2021-021](#) Action Minutes of December 17, 2020 Special Closed Session (City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 10.6.** [ID-2021-004](#) Resolution Of The City Council Approving A Side Letter Of Agreement Between The City Of Emeryville And Emeryville Police Officers' Association Regarding Holiday Pay And Authorizing the City Manager To Execute Said Side Letter On Behalf Of the City Of Emeryville. (Trish Raver)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Side Letter Agreement EPOA Holiday Pay](#)

[APPROVED Resolution No. 21-02](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. 21-02

- 10.7.** [ID-2021-006](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Submit Applications In Response To The Alameda County Transportation Commission's Call For Project Nominations For Its 2022 Comprehensive Investment Plan. (Mary Grace Houlihan / Ryan O'Connell)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Attachment A - Sample Application](#)

[APPROVED Resolution No. 21-03](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. 21-03

- 10.8.** [ID-2021-002](#) Resolution Of The City Council Of The City Of Emeryville

Amending The Project Budget Of The Quiet Zone Safety Engineering Measures Project, (CIP No. 19475008); And Appropriating Funds From Frontage Road Bay Trail Project (CIP No. 19250004), Frontage Road Median Landscape Project (CIP No. 19250006), Annual Street Rehabilitation Project (CIP No. 17240005), and Sidewalk Improvement Program (CIP No. 15475023) to Quiet Zone Safety Engineering Measures Project, (CIP No. 19475008) (Mary Grace Houlihan / Ryan O'Connell)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Attachment A - Budget Overview](#)

[APPROVED Resolution No. 21-04](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. 21-04

10.9. [ID-2021-007](#)

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager to Enter Into A Memorandum Of Understanding With The Emery Unified School District To Provide After School Education And Safety Programs Funded Through The California State Department Of Education, Proposition 49, For The Academic School Year 2020/2021 In The Estimated Amount Of Seventy Five Thousand Dollars (\$75,000), And For Academic School Year 2021/2022 In The Estimated Amount Of Seventy Five Thousand Dollars (\$75,000). (Pedro Jimenez)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[MOU Between City and EUSD](#)

[APPROVED Resolution No. 21-05](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. 21-05

10.10. [ID-2021-008](#)

Resolution Of The City Council Of The City Of Emeryville Amending The Regular Meeting Schedule Of The Bicycle/Pedestrian Advisory Committee; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A: BPAC Proposed Roster](#)

[APPROVED Resolution No. 21-06](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. 21-06

11. PUBLIC HEARINGS

No Public Hearings were listed.

12. ACTION ITEMS

- 12.1. [ID-2021-010](#) Report To The City Council Of The City Of Emeryville Of Recommendations Made By The Bicycle/Pedestrian Advisory Committee For Council Consideration. (Mary Grace Houlihan / Nancy Humphrey)

Attachments: [Staff Report](#)

[BPAC Motions Summary](#)

Council Member Medina, in her capacity as Council Liaison to the Bicycle/Pedestrian Committee, requested and received majority support that, rather than receiving the B/PAC report, the recommendations be considered as they come up associated with an existing CIP project, with the exception that the recommendation regarding speed limits be referred to the Transportation Committee.

- 12.2. [ID-2021-009](#) Resolution Authorizing the Renaming Of 47th Street Between San Pablo Avenue And Doyle Street to Steve Dain Drive. (Mary Grace Houlihan)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. 21-07](#)

Public Works Director Mary Grace Houlihan gave the staff presentation and responded to Council Member questions.

A motion was made by Council Member Patz, seconded by Council Member Bauters, to approve this Resolution. The motion carried by the following vote:

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

Enactment No: Resolution No. 21-07

13. DEPARTMENT HEAD REPORTS

There were no reports given.

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

No future agenda items were requested.

15. ADJOURNMENT

The meeting adjourned at 8:12 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