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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

Mayor John J. Bauters  
Vice Mayor Courtney Welch  
Council Member Sukhdeep Kaur  
Council Member David Mourra  
Council Member Kalimah A. Priforce

--AMENDED--  
Special Study Session

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Tuesday, May 16, 2023

6:15 PM

Council Chambers / Teleconference

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#### 1. CALL TO ORDER

The meeting was called to order at 6:15 p.m.

#### 2. ROLL CALL

**Present:** 5 - Mayor John J. Bauters  
Vice Mayor Courtney Welch  
Council Member Sukhdeep Kaur  
Council Member David Mourra  
Council Member Kalimah A. Priforce

#### 3. APPROVAL OF FINAL AGENDA

**A motion was made by Vice Mayor Welch, seconded by Council Member Mourra, to approve the final agenda. The motion carried by the following vote:**

**Ayes:** 5 - Mayor Bauters, Vice Mayor Welch, Council Member Kaur, Council Member Mourra, and Council Member Priforce

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

#### 6. STUDY SESSION

**6.1. ID-2023-176** Study Session: Capital Improvement Program (CIP) 2023-2028.  
(Mohamed Alaoui / Josie Ahrens)

**Attachments:** [Staff Report](#)

[Attachment A: Draft List of New Projects](#)

Josie Ahrens, Public Works Management Analyst, gave a presentation and answered Council Member questions.

Public Comment:

John Suter, Chair of the Commission on Aging, commented that he thought the most important project was INT-01.

The Mayor recessed the meeting at 7:10 p.m.

The Mayor reconvened the meeting at 8:00 p.m.

**6.2. ID-2023-194** Study Session: Discussion of Preliminary Budget for Fiscal Years 2024 and 2025 and Council Goal Setting. (Lawrence Chiu / Monica Centeno)

**Attachments:** [Staff Report](#)

[Attachment A - FY 2024 & 2025 Revised Preliminary Budget](#)

[Attachment B – City Council Goals for Fiscal Year 2023](#)

Lawrence Chiu, Finance Director, gave a presentation and answered Council Member questions.

Public Comment:

John Suter, Chair of the Commission on Aging, asked to have the projected expenses slide explained in more detail.

The City Council used a ranking system to choose their top 10 Council goals. They are listed below in draft form:

40th Street Design & Construction + Sustainable scapes  
Art Center  
New City Website  
Urban Tree Planting Program  
Quiet Zones  
San Pablo Corridor  
Federal Grant-Making Plan  
Electrify Police Fleet  
4300 San Pablo  
BIPOC small business support

**A motion was made by Council Member Mourra, seconded by Council Member Kaur, to approve the Council Goals for FY 2024 & 2025. The motion carried by the following vote:**

**Ayes:** 5 - Mayor Bauters, Vice Mayor Welch, Council Member Kaur, Council Member Mourra, and Council Member Priforce

## **7. ADJOURNMENT**

The meeting adjourned at 8:40 p.m.

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

**/s/ April Richardson, CMC  
City Clerk**

DRAFT