



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

##### Members:

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

#### Special Study Session

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Tuesday, June 6, 2017

6:00 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 6:20 p.m.

#### 2. ROLL CALL

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

#### 3. APPROVAL OF FINAL AGENDA

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

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

#### 4. PUBLIC COMMENT ON AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

#### 5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 6. STUDY SESSION

- 6.1. [ID-2017-384](#) Discussion of Budget for Fiscal Year 2017-18 to 2018-19 And Five Year Projection for Fiscal Year 2016-17 to 2020-21. (Susah Hsieh)
- City Manager Carolyn Lehr made opening remarks and introduced

Mary Beth Redding, Vice President from Bartel Associates, who gave a presentation on the recent CalPERS Actuarial Valuation. Following Ms. Redding's presentation, Susan Mayer presented the 5-year budget projections and responded to Council questions.

#### PUBLIC COMMENT

1. Miroo Desai, SEIU Union Representative, spoke regarding the pathway to the balanced budget, stating it would be helpful to have information on the timing of upcoming budgt sessions and which topics would be discussed at those sessions. She asked what the projection numbers were for interest earned in the out years and pointed out that parking fees had not been included, stating that, even though they represented small dollars, they should still be acknowledged. She stated that the easiest and least painful way to address the budget issues would be to consider increasing the amount of "boomerang" funds allocated to the General Fund from the current 25% rate.

2. Bill Reuters, Chair of Budget Advisory Committee, stated that the presentations had been sobering and that the Committee would try to give the Council good advice. He stated that the previous speaker had raised good questions and that it would be hard to predict the future due to the economy, the national scene and the change in retail practices.

3. Joyce Jacobson spoke in opposition to an increase in taxes, as she and others are on a fixed income.

4. Andre Carpiaux spoke regarding budget expenditures.

5. Bobby Lee spoke in support of the Emery Go Round program and stated that he hoped a parking management plan would be implemented as a source of revenue.

The Council discussed the information provided and directed staff to come back with follow-up answers at the next budget workshop to be held on June 20, 2017.

## 7. ADJOURNMENT

The meeting adjourned at 8:29 p.m.

**PASSED, Approved and Adopted**

**this \_\_\_\_ day of \_\_\_\_, 2017**

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**Sheri Hartz, City Clerk/Secretary**

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