



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 Budget Workshop

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Tuesday, June 20, 2017

5:00 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting called to order at 5:03 p.m.

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

#### 2. 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

#### 3. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. STUDY SESSION - BUDGET WORKSHOP

- 5.1. [ID-2017-453](#) Budget Planning Discussions FY 2017-18 and FY 2018-19 (Susan Hsieh / Cindy Montero)

Tim Seufert from NBS gave a presentation on potential revenue sources and responded to Council questions.

At 5:22 p.m., the Council moved into Closed Session until 6:04 p.m., when it convened a Special Meeting. Following the Special Meeting, Council reconvened the Special Budget Workshop at 6:59 p.m.

Finance Manager Susan Hsieh and Assistant City Manager Cindy Montero gave the staff report and responded to Council questions.

#### PUBLIC COMMENT

##### Spoke in Opposition to ECDC Closure

1. Alona Esposito
2. Eric Kozak
3. Athena Honore
4. Ja'seena Duckworth
5. Liisa Pine Schoonmaker
6. Alexander Enriquez
7. Mia Scanlon
8. Alex Vasquez
9. Kaiman Guadaghi
10. Mira Roseman
11. Kelby
13. Amanda
14. Jennifer Lin
15. Brian Carver
16. Katelyn Nomura-Weingrow
17. Rob Arias
18. Fran Quittel
19. Jodi Louws
20. Megan Cody
21. Michael Jee
22. Ruth Major
23. Samantha Golden
24. Veronica Saephan

25. Miroo Desai, SEIU Local Chapter President, spoke in opposition to the proposed budget reductions and called for creative solutions.

##### Spoke in Opposition to Contracting Dispatch Services

26. Sherry Hughes
27. Tia Moore
28. Dutchess Boozé
29. Adrienne Robinson

30. Amber Evans, Community Development Coordinator, spoke against proposed budget reductions and endorsed looking at other

options.

31. Andre Carpiaux spoke regarding transportation efficiency.

In response to a Council question, Niccolo DeLucca from Townsend, spoke regarding grants for which they have assisted the City in applying.

**A motion was made by Council Member Martinez, seconded by Vice Mayor Bauters, to approve formation of an Ad Hoc Committee comprised of Council Member Martinez and Vice Mayor Bauters to research potential revenue generation efforts. The motion carried by the following vote:**

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

## **6. ADJOURNMENT**

The meeting adjourned at 9:04 p.m.

**PASSED, Approved and Adopted**

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

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**Sheri Hartz, City Clerk/Secretary**