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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

#### Members:

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

#### Special Study Session

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Tuesday, December 19, 2017

5:30 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 5:32 p.m.

#### 2. ROLL CALL

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

#### 3. APPROVAL OF FINAL AGENDA

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

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

#### 4. EX PARTE COMMUNICATIONS

Council Member Donahue reported having met with landscape architecture graduate students regarding free designs they created related to Agenda Item 6.2.

Mayor Bauters reported that he had communicated with Wareham Development and the public regarding Agenda Item 6.1.

#### 5. PUBLIC COMMENT FOR STUDY SESSION ITEM / ITEMS NOT ON THE AGENDA

There were no comments made.

## 6. STUDY SESSION

### 6.1. [ID-2017-771](#) Revenue Generation Strategies (Susan Hsieh)

City Manager Carolyn Lehr opened the item, and then introduced Adina McCargo, Senior Consultant, NBS, who gave the first portion of the presentation. Also present was Emily Kirby Goodman, Vice President from EMC, who reported on the poll results, and Charles Heath, a partner from TBWB, who spoke regarding election timelines.

#### PUBLIC COMMENT

1. Geoff Sears, Wareham Development, spoke regarding the lack of dialogue, the unfair burden on business of the proposals, and asked what had happened to other suggestions that had been discussed in the past.

2. John Scheuerman spoke regarding the benefit of increasing existing revenue streams before other revenue sources are sought, and stated that there should be a dialogue about City pensions and whether they are sustainable. He also stated that revenue from any parking tax should be used toward reducing vehicle miles traveled.

3. Steven Keller requested that the parking tax discussion be tabled until he had a chance to present his own plan to the Council.

### 6.2. [ID-2017-750](#) Study Session - Transportation Projects: Prioritize Potential Capital Projects And Consider ACTC And SB 1 Funding Opportunities. (Andrew Clough)

Interim Public Works Director Andrew Clough gave the staff presentation and responded to Council questions.

#### PUBLIC COMMENT

1. John Scheuerman spoke in favor of funding for transit projects and advocated for Emeryville to apply for the CalTrans grant.

2. Andre Carpiaux spoke regarding his proposal for a mid-air transportation shuttle.

3. Rob Arias requested the Council's interest in improving his neighborhood.

**7. ADJOURNMENT**

The meeting adjourned at 7:45 p.m.

Following Adjournment, the Council took a brief recess before reconvening at 7:52 p.m. for the next meeting.

**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**

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