



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting

Tuesday, May 21, 2019

5:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:14 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

Council Member Bauters reported having met with SEIU 1021. Mayor Medina and Council Member Martinez each disclosed having received the email from Local SEIU 1021 which had also been entered into the public record.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2019-210](#) Presentation And Review Of The City Of Emeryville Proposed Budget For Fiscal Years 2019-20 And 2020-21. (Christine Daniel / Susan Hsieh)

The Council received a presentation on each department's accomplishments, goals and highlights, which was followed by a budget overview presentation given by Finance Manager Susan Hsieh.

PUBLIC COMMENT

1. Miroo Desai, representing SEIU employees, summarized the request made in the letter that had been submitted, which was to reconsider reclassification of the current IT Manager position to an IT Director, and asking that the decision be delayed until after labor negotiations were complete.

2. Bill Reuter complimented City staff for the clarity of this year's budget process.

7. ADJOURNMENT

The meeting adjourned at 6:26 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