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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, October 29, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

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

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 - Mayor Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

4. EX PARTE COMMUNICATIONS

Council Member Bauters reported contacts with representatives from SEIU 1021, Emeryville Police Officers Association (EPOA) and Alameda County Fire Local 55. Vice Mayor Patz also reported having spoken with EPOA.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

6. ACTION ITEM

- 6.1. [ID-2019-514](#) City Council Consideration of Placing a Measure Requesting Voter Approval Of A Special Sales And Use Tax On The March 3, 2020 Ballot. (Christine Daniel)

City Manager Daniel opened the staff presentation and introduced consultants Emily Goodman, Senior Vice President, EMC Research, and TaShon Thomas from TBWB Strategies, who each presented portions of the report.

PUBLIC COMMENT

1. Navarre Oaks, with time yielded by Diana Keena, spoke in support of the measure, but stated that the number of positions to be funded should be stated explicitly. They gave suggestions about how the measure could be improved.
2. Andrea Malarkey, SEIU 1021, also spoke in support of the measure.
3. Bill Reuters spoke in support of the measure, stating it was necessary.

Council discussion ensued, with consensus being reached that the measure should be placed on the March ballot. Vice Mayor Patz stated he was interested in seeing the funding go toward a Crime Analyst and a Social Worker. Mayor Medina stated that the Code Enforcement Officer position was a high priority.

City Manager Daniel laid out to the Council what direction staff would need to proceed and meet the timeline. Council Member Bauters requested and received majority support to call a short special meeting on November 5, 2019 to consider forming an ad hoc committee of the Council to draft a direct argument in support of the proposed measure.

7. ADJOURNMENT

The meeting adjourned at 7:08 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**