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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

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

Special Study Session  
- AMENDED -

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Tuesday, May 19, 2020

6:30 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting convened via Zoom webinar at 6:34 p.m. The Mayor read aloud a statement announcing that the meeting was being conducted remotely pursuant to the Brown Act waivers provided for under the Governor's Executive Order in response to the COVID-19 State of Emergency.

#### 2. ROLL CALL

**Present:** 4 - Mayor Christian R. Patz  
Vice Mayor Dianne Martinez  
Council Member John J. Bauters  
Council Member Ally Medina

**Absent:** 1 - Council Member Scott Donahue

#### 3. APPROVAL OF FINAL AGENDA

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

#### 6. STUDY SESSION

- 6.1. [ID-2020-203](#) Mid-Cycle Review Of The Two-Year Budget For Fiscal Years 2019-20 And 2020-21 And Proposed Budget Amendments. (Susan Hsieh)

**Attachments:** [Staff Report](#)[Appendix A - FY 19-21 Proposed Budget Adjustments to the General Fund](#)[Appendix B - FY 19-21 Proposed Budget Adjustments to Other Funds](#)[Appendix C - FY 19-21 Proposed Budget Adjustments to Capital Projects](#)[FY 19-21 Revised Staffing Summary](#)

City Manager Christine Daniel made brief introductory comments before turning the presentation over to Finance Manager Susan Hsieh, who then gave the staff report and responded to Council Member questions.

**7. ADJOURNMENT**

The meeting adjourned at 7:08 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a special meeting of the Emeryville City Council**

**/Sheri Hartz/**

**Sheri Hartz, City Clerk**

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