



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

(510) 596-4300 phone
(510) 450-7831 fax

www.emeryville.org

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 Meeting

Tuesday, April 4, 2017

6:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:15 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Martinez, 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

4. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

6. ACTION ITEMS

6.1. [ID-2017-180](#) Fiscal Year 2016-17 Mid-Year Budget Review (Susan Hsieh)

Resolution Of The City Council Of The City Of Emeryville Amending The Adopted Budget For Fiscal Year 2016-17.

Attachments: [Staff Report](#)
[Resolution](#)
[Appendix A - FY 16-17 Proposed Adjustments to General Fund.tfm2](#)
[Appendix B - FY 16-17 Proposed Adjustments to Other Funds.tfm2](#)
[APPROVED Resolution No. 17-41](#)

Finance Manager Susan Hsieh gave the staff presentation, along with consultant Susan Mayer, and both responded to Council questions.

PUBLIC COMMENT

1. Fran Quittel suggested a revision to the first presentation slide to include more information on the CIP, stated that the Finance Committee had reservations about using reserves for one time shortfalls and favored retaining Emeryville's unique qualities.
2. Brian Donahue discussed corporate philanthropy toward schools, which he stated did not exist.

A motion was made by Mayor Donahue, seconded by Council Member Martinez, to approve the nominations of Council Members Martinez and Patz to serve on an Ad Hoc Committee to explore options related to ECDC. The motion carried by the following vote:

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

Enactment No: 17-41

A motion was made by Council Member Martinez, seconded by Council Member Patz, to approve the Resolution. The motion carried by the following vote:

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

Enactment No: 17-41

7. ADJOURNMENT

The meeting adjourned at 7:17 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**