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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 Budget Workshop

Tuesday, June 20, 2017

5:00 PM

Council Chambers

1. CALL TO ORDER

The meeting called to order at 5:03 p.m.

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

2. APPROVAL OF FINAL AGENDA

A motion was made by Vice Mayor Bauters, 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

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

There were no comments made.

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. STUDY SESSION - BUDGET WORKSHOP

- 5.1. [ID-2017-453](#) Budget Planning Discussions FY 2017-18 and FY 2018-19 (Susan Hsieh / Cindy Montero)

Attachments: [Staff Report](#)[Revenue, Expenditure and Fund Balance Reserves Schedules](#)[Services Summary](#)[Budget Workshop Supplemental Information: Proposed Budget Solutions](#)[Public Comment: Rico Alice.Closing ECDC.Oppose.Email](#)[Public Comment: Wei Jun-Rong.Closing ECDC.Oppose.Email](#)[Public Comment: Pousson Sophia.Closing ECDC.Oppose.Email](#)[Public Comment: SEIU Letter](#)

Tim Seufert from NBS gave a presentation on potential revenue sources and responded to Council questions.

At 5:22 p.m., the Council moved into Closed Session until 6:04 p.m., when it convened a Special Meeting. Following the Special Meeting, Council reconvened the Special Budget Workshop at 6:59 p.m.

Finance Manager Susan Hsieh and Assistant City Manager Cindy Montero gave the staff report and responded to Council questions.

PUBLIC COMMENT**Spoke in Opposition to ECDC Closure**

1. Alona Esposito
2. Eric Kozak
3. Athena Honore
4. Ja'seena Duckworth
5. Liisa Pine Schoonmaker
6. Alexander Enriquez
7. Mia Scanlon
8. Alex Vasquez
9. Kaiman Guadaghi
10. Mira Roseman
11. Kelby
13. Amanda
14. Jennifer Lin
15. Brian Carver
16. Katelyn Nomura-Weingrow
17. Rob Arias
18. Fran Quittel
19. Jodi Louws
20. Megan Cody
21. Michael Jee
22. Ruth Major
23. Samantha Golden

24. Veronica Saephan

25. Miroo Desai, SEIU Local Chapter President, spoke in opposition to the proposed budget reductions and called for creative solutions.

Spoke in Opposition to Contracting Dispatch Services

26. Sherry Hughes

27. Tia Moore

28. Dutchess Boozé

29. Adrienne Robinson

30. Amber Evans, Community Development Coordinator, spoke against proposed budget reductions and endorsed looking at other options.

31. Andre Carpiaux spoke regarding transportation efficiency.

In response to a Council question, Niccolo DeLucca from Townsend, spoke regarding grants for which they have assisted the City in applying.

A motion was made by Council Member Martinez, seconded by Vice Mayor Bauters, to approve formation of an Ad Hoc Committee comprised of Council Member Martinez and Vice Mayor Bauters to research potential revenue generation efforts. The motion carried by the following vote:

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

6. ADJOURNMENT

The meeting adjourned at 9:04 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