



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:

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

AMENDED Special Meeting

Tuesday, May 1, 2018

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

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

Vice Mayor Medina reported that she had received an email from the RM3 campaign; Council Member Martinez reported having heard from the Measure A campaign some time ago, and Mayor Bauters stated that he had received many presentations on RM3 in his capacity as the City's representative on the ACTC Board, had discussed the Rule 1.10 amendment with Public Defender Brendon Woods and had contact with several proponents for Measure A.

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

There were no comments made.

6. ACTION ITEMS

Ballot Measures - Presentations and Consideration of Council Positions:

- 6.1. [ID-2018-246](#) Council Review And Consideration Of Proposed State And Local Legislation And Rules. (Mayor John J. Bauters)

Attachments: [Staff Report](#)

[1. Tax Fairness, Transparency and Accountability Action of 2018 \(11/18\)](#)

[2. Regional Measure 3 \(RM3\) for June 2018 Ballot](#)

[3. Amendment to Rule 1.10, Composition of Jury Panels](#)

Sam Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities, gave a presentation on the Tax Fairness, Transparency and Accountability Action of 2018 for the November 2018 ballot. Mayor Bauters gave brief reports on the other two items.

A motion was made by Vice Mayor Medina, seconded by Council Member Donahue, to direct staff to assist the League in opposing this action. The motion carried by the following vote:

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

A motion was made by Vice Mayor Medina, seconded by Council Member Patz, to direct staff to draft a letter of support for Regional Measure 3. The motion carried by the following vote:

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

A motion was made by Council Member Patz, seconded by Vice Mayor Medina, to direct the Mayor to send a letter of opposition on behalf of the entire Council. The motion carried by the following vote:

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

- 6.2. [ID-2018-253](#) Measure A: Alameda Child Care And Early Education Initiative. (Carolyn Lehr / Pedro Jimenez)
(Continued from the May 1, 2018, City Council Special Meeting)

Attachments: [Staff Report](#)[Board of Supervisors Ordinance](#)[Board Letter](#)[Board of Supervisors Resolution](#)[Program Plan](#)[Informational Fact Sheet](#)[City-Specific Initiative](#)[Sales and Use Tax Rates by County and City](#)

This item was continued to a Special Meeting to be held on May 15, 2018.

A motion was made by Mayor Bauters, seconded by Council Member Donahue, to continue this Other Item. The motion carried by the following vote:

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

7. ADJOURNMENT

The meeting adjourned at 6:36 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