



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

Special Study Session
- AMENDED -

Tuesday, May 19, 2020

6:30 PM

Council Chambers

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