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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

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

Special Study Session  
--AMENDED--

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Tuesday, January 19, 2021

6:15 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 6:30 p.m. The Mayor read aloud a statement announcing that the meeting was being conducted by teleconference 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:** 5 - Mayor Dianne Martinez  
Vice Mayor Scott Donahue  
Council Member John J. Bauters  
Council Member Ally Medina  
Council Member Christian R. Patz

#### 3. APPROVAL OF FINAL AGENDA

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

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

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

The Clerk read aloud a comment submitted by Miroo Desai on behalf of SEIU in support of the staff recommendations.

## 6. STUDY SESSION

- 6.1. [ID-2021-048](#) Fiscal Year 2021-2023 Planning, Budget and Capital Improvement Program Strategies; City Council Goals and Priorities. (Brad Farmer / Mary Grace Houlihan)

Attachments: [Staff Report](#)  
[General Fund - Five \(5\) Year Forecast](#)

City Manager Christine Daniel introduced the item and then Finance Director Brad Farmer gave the first portion of the staff presentation. Council took a discussion break and expressed support of staff's approach to addressing the predicted budget shortfalls for the current and next fiscal years. Public Works Director Mary Grace Houlihan gave the CIP presentation which was followed by a brief discussion of the Council's goals and priorities. It was generally agreed that Council wished to keep progress going on the existing priorities, and direction was given to add a new priority of electrifying the City fleet, and looking at other modes of transportation.

## 7. ADJOURNMENT

The meeting adjourned at 7:41 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