



PLEASE POST

City of Emeryville

INCORPORATED 1896

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Chair John Bauters
Member Dianne Martinez

BUDGET AND GOVERNANCE COMMITTEE

Special Meeting

TELECONFERENCE

Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available via email by request the Committee Secretary.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during the current health emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely.

1) Zoom Meeting Information:
<https://emeryville-org.zoom.us/j/93985141120?pwd=SWJzRkluYnZlaWNTeWxRL08rbmQ4UT09>
Password 812118.

2) Audio Only: Call in to 669-900-6833, Meeting ID 93985141120, Password 812118.

April 8, 2021 – 11:00 AM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. *Submit an Online Speaker Card at www.emeryville.org/advisorybodies*
4. Approval of March 11, 2021, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Recommendation to approve the FY 2020-21 Mid-Year Budget Adjustments.
 - 5.2. Recommendation to the City Council on the next Budget Cycle.
 - 5.3. Recommendation to the City Council on the Master Fee Schedule
6. Information Items
 - 6.1. Review of Police Department Overtime
 - 6.2. Update on the City's effort to transition to gender-neutral forms.
7. Future Agenda Items
 - 7.1. Discussion of a possible policy for City Contract term limits. - Fall 2021.
 - 7.2. Provide an update of the future Housing Bond issuance, including steps to take for the issuance of the bond in calendar year 2022. – Fall 2021.
8. Announcements / Member Comments
9. Next Meeting – Special Joint Meeting of the Budget and Governance and Budget Advisory Committees, April 26, 2021
10. Adjournment

Public comment for agenda items can be submitted online via our new online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the Governor's stay at home order is rescinded.

FURTHER INFORMATION may be obtained by contact Brad Farmer, Committee Secretary, at 510-596-4352 or bfarmer@emeryville.org. The next regular meeting is scheduled for May 13, 2021, at 11:00 AM.

DATED: APRIL 2, 2021

Post On: APRIL 2, 2021
Post Until: APRIL 9, 2021

Sheri Hartz, City Clerk