

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

Tuesday, March 19, 2019

6:00 P.M.

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 6:10 p.m.

Present: Bartlett, Davila, Droste, Hahn, Harrison, Kesarwani, Robinson, Wengraf, Arreguin

Absent: None

Ceremonial Items

1. Adjourned the meeting in memory of the victims of the mosque shootings in New Zealand
2. Adjourned the meeting in memory of Rob Browning

Worksession

1. Projections of Future Liabilities

From: City Manager

Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000

Action: 1 speaker. Presentation made and discussion held.

2. FY 2019 Mid-Year Budget Update

From: City Manager

Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000

Action: 1 speaker. Presentation made and discussion held.

Recess 8:19 p.m. – 8:43 p.m.

3. 2018 Annual Crime Report

From: City Manager

Contact: Andrew Greenwood, Police, 981-5900

Action: 2 speakers. Presentation made and discussion held.

Action Calendar

4. Berkeley Qualified Opportunity Fund

From: Councilmember Bartlett

Recommendation: Short Term Referral to Planning Commission; City Manager; City Economic Development Officer; Housing Advisory Commission; Office of Economic Development. That the City Council create a municipal Qualified Opportunity Fund to invest in Qualified Opportunity Zones to stimulate economic growth and develop more affordable housing in Berkeley.

Financial Implications: See report

Contact: Ben Bartlett, Councilmember, District 3, 981-7130

Action: M/S/C (Arreguin/Robinson) to suspend the rules and extend the meeting to 11:15 p.m.

Vote: Ayes – Kesarwani, Davila, Bartlett, Hahn, Robinson, Droste, Arreguin; Noes – Harrison, Wengraf.

Action: M/S/C (Arreguin/Robinson) to suspend the rules and extend the meeting to 11:20 p.m.

Vote: Ayes – Kesarwani, Davila, Bartlett, Hahn, Harrison, Robinson, Droste, Arreguin; Noes – Wengraf.

Action: 3 speakers. M/S/C (Droste/Wengraf) to refer the item to the Land Use, Housing, and Economic Development Committee with the additional request to consider the following items:

- Refer to the Budget Process to conduct an equity assessment and community process to discuss opportunity zones, particularly in South Berkeley.
- Engage the Office of Economic Development in the community process.
- Set up standards that reflect the City's goals for the opportunity zones.
- Set priorities for public projects that the City would like to have completed in the opportunity zones.

Vote: All Ayes.

Adjournment

Action: M/S/C (Droste/Wengraf) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 11:16 p.m.

Action Calendar – New Business

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item #4: Berkeley Qualified Opportunity Fund

1. Rhiannon

Supplemental Communications and Reports 3

Item #1: Projections of Future Liabilities

2. Presentation, submitted by the Budget and Fiscal Department.
3. Gordon Wozniak

Item #3: 2018 Annual Crime Report

4. Presentation, submitted by the Berkley Police Department

Item #4: Berkeley Qualified Opportunity Fund

5. Presentation, submitted by Councilmember Bartlett