

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

Tuesday, May 7, 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: 6:18 p.m.

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

Absent: Bartlett, Kesarwani

Councilmember Bartlett present at 6:20 p.m.

Councilmember Kesarwani present at 6:21 p.m.

Report from Closed Session

On May 7, 2019, the City Council met in closed session and approved the settlement in the Rideout matter: Claim No.: 0360BC2018 for \$237,000.00.

Worksession

1. FY 2020 and FY 2021 Proposed Budget

From: City Manager

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

Action: 7 speakers. Presentation made and discussion held including supplemental material from the City Manager in Supplemental Communications Packet #2 and distributed at the meeting.

Action: M/S/C (Arreguin/Wengraf) to accept revised material from the City Manager on Item 1.

Vote: Ayes – Bartlett, Davila, Droste, Hahn, Harrison, Robinson, Wengraf, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani.

Councilmember Kesarwani absent 6:59 p.m. – 7:03 p.m.

2. Presentation: Bond Disclosure Training

From: City Manager

Contact: Henry Oyekanmi, Finance, 981-7300

Action: 0 speakers. Presentation made and discussion held.

Adjournment

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

Vote: Ayes – Davila, Droste, Hahn, Harrison, Kesarwani, Robinson, Wengraf, Arreguin;
Noes – None; Abstain – None; Absent – Bartlett.

Councilmember Bartlett absent 8:37 p.m. – 8:53 p.m.

Adjourned at 8:53 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item #1: FY 2020 and FY 2021 Proposed Budget

1. Supplemental material, submitted by the City Manager's Office

Supplemental Communications and Reports 3

Item #1: FY 2020 and FY 2021 Proposed Budget

2. Revised material, submitted by the Budget/CMO
3. Presentation, submitted by Budget/CMO
4. Ben Gerhardstein, on behalf of Walk Bike Berkeley

Item #2: Presentation: Bond Disclosure Training

5. Presentation, submitted by Jones Hall