

**REVISED AGENDA  
(ADDED ACTION ITEM)**



**BERKELEY CITY COUNCIL BUDGET & FINANCE COMMITTEE  
REGULAR MEETING**

**BERKELEY CITY COUNCIL SPECIAL MEETING**

**Thursday, May 9, 2019  
2:00 PM**

2180 Milvia Street, 6th Floor - Redwood Room

Committee Members:

Councilmembers Rashi Kesarwani, Cheryl Davila, and Lori Droste

**AGENDA**

**Roll Call**

**Public Comment on Non-Agenda Matters**

**Minutes for Approval**

*Draft minutes for the Committee's consideration and approval.*

**1. Minutes for Approval - April 25, 2019**

**Committee Action Items**

*The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.*

*Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.*

## Committee Action Items

2. **Voluntary Time Off on Statewide Election Days for City Employees** *(Item contains revised material.)*  
**From: Councilmembers Robinson, Davila, and Hahn**  
**Referred: March 11, 2019**  
**Due: September 15, 2019**  
**Recommendation:** Refer the City Manager to designate Statewide Election Days as VTO days, and refer to the 2x2 Committee to discuss coordinating City and District policy on holidays, and in particular, Election Day.  
**Financial Implications:** See report  
Contact: Rigel Robinson, Councilmember, District 7, 981-7170
  
3. **Fiscal Year 2020 and Fiscal Year 2021 Proposed Biennial Budget – City Manager’s Funding Recommendations**  
**From: City Manager**  
**Recommendation:** Discuss and provide comments on the City Manager's FY 2020 and FY 2021 Proposed Biennial Budget funding recommendations.  
**Financial Implications:** See May 1, 2019, and May 3, 2019, Departmental Budget Presentations  
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000

## Unscheduled Items

*These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.*

## Adjournment

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*This is a meeting of the Berkeley City Council Budget & Finance Committee. Since a quorum of the Berkeley City Council may actually be present to discuss matters with the Council Budget & Finance Committee, this meeting is being noticed as a special meeting of the Berkeley City Council as well as a Council Budget & Finance Committee meeting.*

*Written communications addressed to the Budget & Finance Committee and submitted to the City Clerk Department will be distributed to the Committee prior to the meeting.*

*This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, 981-6900.*



### COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Attendees at public meetings are reminded that other attendees may be sensitive to various scents, whether natural or manufactured, in products and materials. Please help the City respect these needs.

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I hereby certify that the agenda for this special meeting of the Berkeley City Council was posted at the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way, as well as on the City's website, on May 6, 2019.



Mark Numainville, City Clerk

## **Communications**

*Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA.*