

**BERKELEY CITY COUNCIL BUDGET & FINANCE COMMITTEE
SPECIAL MEETING MINUTES**

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**Wednesday, May 1, 2019
9:30 AM**

2180 Milvia Street, 6th Floor - Redwood Room

Committee Members:

Councilmembers Rashi Kesarwani, Cheryl Davila, and Lori Droste

AGENDA

Roll Call: 9:33 a.m. Councilmember Davila present at 9:39 a.m.

Public Comment on Non-Agenda Matters – 1 speaker.

Public Comment - Items on this agenda only – 2 speakers.

Committee Action Items

1. Department Budget Presentations:

a. Citywide Overview

Presenters: Dee Williams-Ridley, City Manager; Paul Buddenhagen, Deputy City Manager; Teresa Berkeley-Simmons, Budget Manager

Action: Presentation made and discussion held.

b. Planning & Development

Presenters: Timothy Burroughs, Director of Planning & Development; Nishil Bali, Administrative & Fiscal Services Manager

Action: Presentation made and discussion held.

Break: 10:45 a.m. – 10:50 a.m.

c. Public Works

Presenter: Phil Harrington, Director of Public Works; Pankti Clerk, Senior Management Analyst

Action: Presentation made and discussion held.

d. Parks, Recreation & Waterfront

Presenter: Scott Ferris, Director of Parks, Recreation & Waterfront; Christina Erickson, Deputy Director of Parks, Recreation & Waterfront

Action: Presentation made and discussion held.

Committee Action Items

Recess 12:10 p.m. – 1:05 p.m.

Councilmember Droste absent 1:00 p.m. - 2:00 p.m.

Mayor Arreguin served as an alternate member 1:00 p.m. - 2:00 p.m.

2. Capital Improvement Program

Presenters: Phil Harrington, Director of Public Works; Scott Ferris, Director of Parks, Recreation & Waterfront; Andrew Brozyna, Deputy Director of Public Works; Evelyn Chan, Supervising Civil Engineer; Liza McNulty, Capital Improvement Program Manager

Action: Presentation made and discussion held.

Break: 2:41 p.m. – 2:46 p.m.

3. Department Budget Presentations (continued):

e. Police Department

Presenters: Andrew Greenwood, Police Chief; Chuck Gunter, Administrative & Fiscal Services Manager

f. Information Technology

Presenters: Savita Chaudhary, Director of Information Technology; Deb Montgomery, Senior Systems Analyst; Thomas Ray, Information Security Manager

4. Follow-up items and closing comments from Budget Manager

Public Comment - Items on this agenda only – 2 speakers

Adjournment

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

Vote: Ayes – Davila, Droste; Noes – None; Abstain – None; Absent – Kesarwani.

Councilmember Kesarwani absent 4:05 p.m. – 4:14 p.m.

Adjourned at 4:14 p.m.

Communications

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