



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

**Wednesday, April 27, 2022
12:00 PM**

Committee Members:

Mayor Jesse Arreguin, Councilmembers Kate Harrison and Lori Droste
Alternate: Councilmember Rashi Kesarwani

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH
VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the City Council Budget & Finance Committee will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL - <https://us02web.zoom.us/j/83134748814>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial **1-669-900-9128** or **1-877-853-5257 (Toll Free)** and Enter Meeting ID: **831 3474 8814**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Budget & Finance Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

AGENDA

Roll Call

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.

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.

1. **Department Budget Presentation: Office of the City Manager (including Economic Development)**
From: City Manager
Contact: Dee Williams-Ridley, City Manager, (510) 981-7000
2. **Department Budget Presentation: Finance**
From: City Manager
Contact: Henry Oyekanmi, Finance, (510) 981-7300
3. **Department Budget Presentation: Human Resources**
From: City Manager
Contact: Don Ellison, Human Resources, (510) 981-6800
4. **Department Budget Presentation: Health, Housing & Community Services**
From: City Manager
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
5. **Measure P Allocation and Proposed Initial Recommendations**
From: City Manager
Contact: Paul Buddenhagen, City Manager's Office, (510) 981-7000

Adjournment

~~~~~  
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. Members of the City Council who are not members of the standing committee may attend a standing committee meeting even if it results in a quorum being present, provided that the non-members only act as observers and do not participate in the meeting. If only one member of the Council who is not a member of the committee is present for the meeting, the member may participate in the meeting because less than a quorum of the full Council is present. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900.



**COMMUNICATION ACCESS INFORMATION:**

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at (510) 981-6418 (V) or (510) 981-6347 (TDD) at least three business days before the meeting date.

~~~~~  
I hereby certify that the agenda for this meeting of the Standing Committee 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 April 21, 2022.

A handwritten signature in black ink that reads "Mark Numainville".

Mark Numainville, City Clerk

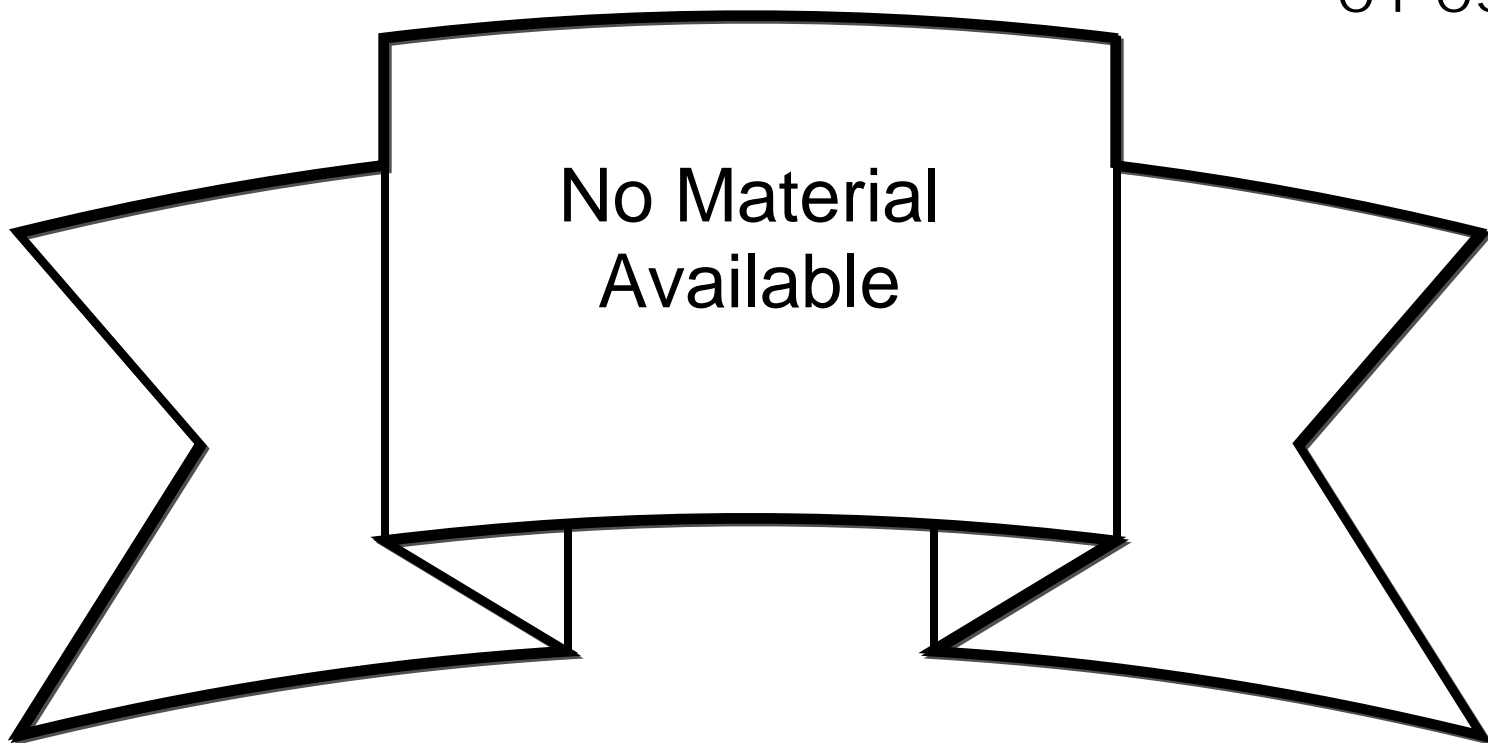
Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or policycommittee@cityofberkeley.info.

**Fiscal Years 2023 and 2024 Biennial Budget
Department Presentation Schedule
Budget and Finance Policy Committee**

Date	Estimated Time*	Department
April 27, 2022	12:00-1:00 pm	Office of the City Manager (includes Office of Economic Development)
	1:00-1:30 pm	Finance Department
	1:30-2:00 pm	Human Resources Department
	2:00-3:00 pm	Health, Housing & Community Services
	3:00-3:30 pm	<i>Measure P Allocation and Proposed Initial Recommendations</i>
April 28, 2022	9:00-10:00 am	Department of Planning and Development
	10:00-11:30 am	Public Works Department
	11:30 am-12:00 pm	City Clerk
	12:00-12:30 pm	Break
	12:30-2:00 pm	Police Department
	2:00-3:30 pm	Parks, Recreation & Waterfront Department
	3:30-5:00 pm	<i>Council Referral: Discuss and develop alternative revenue streams for the Marina Fund including a dedicated reserve</i>
April 29, 2022	9:00-10:00 am	Office of the Director of Police Accountability
	10:00-11:00 am	City Auditor
	11:00 am-12:00 pm	City Attorney
	12:00-12:30 pm	Break
	12:30-2:00 pm	Fire Department
	2:00-3:00 pm	Department of Information Technology
	3:00-5:00 pm	Response to Questions from Prior Presentations and Discussion

*Estimated times and subject to change.



There are no materials for these items.

City Clerk Department
2180 Milvia Street
Berkeley, CA 94704
(510) 981-6900

The City of Berkeley Budget & Finance Policy Committee Webpage:
https://www.cityofberkeley.info/Clerk/Home/Policy_Committee_Budget_Finance.aspx

