

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

**Thursday, April 25, 2019
2:00 PM**

2180 Milvia Street, 6th Floor - Redwood Room

Committee Members:

Councilmembers Rashi Kesarwani, Cheryl Davila, and Lori Droste

Roll Call: 2:07 p.m. Councilmember Kesarwani absent.

Public Comment on Non-Agenda Matters – 1 speaker

Minutes for Approval

Draft minutes for the Committee's consideration and approval.

1. Minutes - March 28, 2019

Action: M/S/C (Davila/Droste) to approve the minutes of March 28, 2019

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

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. Refer to the City Manager to Designate Election Day as a City Holiday

From: Councilmembers Robinson, Davila, and Hahn

Referred: March 11, 2019

Due: September 15, 2019

Recommendation: Refer the City Manager to designate Election Day as a City Holiday.

Financial Implications: See report

Contact: Rigel Robinson, Councilmember, District 7, 981-7170

Action: M/S/C (Davila/Droste) to accept revised material for Item 2.

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

Action: 1 speaker. M/S/C (Davila/Droste) to hold over Item 2 to May 9, 2019.

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

3. Various funding sources in the Public Works Department and the Parks, Recreation and Waterfront Department as well as a process for allocating funding (Street Lighting, Tree Trimming and Traffic Circles)

Action: Information to be included in the budget presentations of the Public Works and Parks, Recreation and Waterfront Departments.

4. Purchase Order with Carahsoft Technology Corporation: Using General Services Administration (GSA) Schedule for hardware, software, and services related to the Data Center Infrastructure Upgrade and Disaster Recovery Implementation

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to increase spending authority with Carahsoft Technology Corporation for the purchase of server hardware, software, and related services for a data center upgrade and disaster recovery implementation, utilizing pricing established by the General Services Administration (GSA), for a total amount not to exceed \$1,678,953 for the period May 15, 2019 to June 1, 2024.

Financial Implications: See report

Contact: Savita Chaudhary, Information Technology, 981-6500

Action: 1 speaker. M/S/C (Droste/Davila) to move the item forward to the full Council with a positive recommendation.

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

Committee Action Items

5. Fire Department Budget Presentation

From: City Manager

Contact: David Brannigan, Fire, 981-3473

Action: 3 speakers. Presentation made and discussion held.

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.

- **None**

Adjournment

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

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

Adjourned at 3:58 p.m.

I hereby certify that the foregoing is true and correct record of the Budget and Finance Committee meeting held on April 25, 2019.



Mark Numainville, City Clerk