

**City of Berkeley
Measure T1 Subcommittee
of the
Public Works Commissions**

MEETING AGENDA

Subject: Measure T1 Bond Program: Phase 2 Planning Kick-off
Date: July 8, 2019
Time: 1:30 – 3:30 PM
Location: 2180 Milvia Street, Berkeley, CA 94704, Cypress Room (1st Floor)

MEETING AGENDA

1. Call to Order
2. Comments from the Public (3 minutes each speaker)
3. Discussion
 - a. **Introduction** (5 Minutes)
 - b. **Phase 1** (15 minutes- Joe Enke)
 - i. Replacement projects for King School Park Bioswale (See attached report)
 - c. **Phase 2** (80 minutes)
 - i. Staff limitations
 1. Unable to use T1 funds for general public process and planning
 2. Staff is preparing category list of unfunded projects.
 - ii. Timeline (Phase 1 handout for informational purposes)
 1. Phase 2 Recommendations to City Council by March 2021
 - iii. Legal opinions
 1. Restrooms
 2. Pools
 3. Leased property
 4. Other?
 - iv. Updating project list (See [story map](#))
 1. Completed projects FY14 - FY19
 2. Funded projects through FY21
 - v. Developing internal and public process
 1. Friends/Neighborhood groups/BIDS
 2. Participating commissions
 3. Online process
 4. Community meetings
 5. Commission/Staff deliberations
 - d. **Summary and Next Steps** (5 Minutes)
 - i. Next meetings (tentative dates)
 1. August 12, 2019- Continue general public process and planning discussion
 2. September 16, 2019– Finalize recommendations to be approved by lead commissions in October 2019
4. Adjournment

An agenda packet is available for public review at the Engineering Division front desk.

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Commission Secretary:

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