



**City of Berkeley
Concurrent Meeting of the Parks, Recreation & Waterfront and
Public Works Commissions**

MEETING AGENDA

Subject: Measure T1 Bond Program: Phase 2 Kickoff
Date: Wednesday, January 29, 2020
Time: 7:00pm – 9:30pm
Location: 1947 Center Street, Berkeley, CA 94704, Basement Floor Meeting Room

MEETING AGENDA

1. Call to Order
2. Comments from the Public (1 Minute each Speaker)
3. Discussion
 - a. **Introduction** (5 Minutes)
 - b. **Phase 1 Review** (10 minutes)
 - i. Project Updates – Handout
 - ii. Financial Status – Handout
 - iii. Audit Status
 - c. **Phase 2 Public Process Timeline Review** (10 minutes) – Handout
 - i. T1 Subcommittee Meetings (July – Sept 2019)
 - ii. Council Off – Agenda Memo (Dec 2019) - Handout
 - d. **Phase 2 Public Process Kickoff Meeting** (90 minutes)
 - i. Story Maps FY 2014-2021 Funded & Completed Projects
 - ii. Phase 2 Project Considerations
 1. Council Approved Criteria & Bond Criteria
 2. Bond Parameters
 1. Remaining T1 Bond Amount
 2. Allocation Options
 - i. Bond Size
 - ii. Timing
 - iii. Initial Phase 2 Projects
 1. Staff Identified Projects
 1. Format
 2. Estimates
 2. Initial Commission Input/Feedback
 1. Other Projects
 2. Comment on Staff Identified Projects
 - e. **Lead Commissions Attendance in Public Process** (10 minutes) Handout
 - i. 20 Neighborhood Meetings (1 PRW/PW Commissioner each) - signups
 - ii. 5 Large Community Meetings (Full Commission attendance)
 - f. **Summary and Next Steps** (5 Minutes)
4. Adjournment

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

ADA Disclaimer:

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. Please refrain from wearing scented products to this meeting.

SB 343 Disclaimer:

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Public Works Department located at the address below.

Communications Disclaimer:

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the Secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the Secretary of the relevant board, commission or committee for further information.

Commission Secretary:

Nisha Patel, Public Works - Manager of Engineering/ City Engineer
Public Works Department/Engineering Division, 1947 Center Street, 4th Floor,
Berkeley, CA, 94704, Telephone (510) 981-6406
TDD: (510) 981-6347, Email: NPatel@cityofberkeley.info

Roger Miller, Secretary, Parks and Waterfront Commission
2180 Milvia St, Berkeley, CA 94704, 3rd floor
Telephone (510) 981-6704; Fax: (510) 981-6710; TDD: (510) 981-6903; email: rmiller@cityofberkeley.info