



City of Berkeley

Concurrent Special Meeting: the Parks and Waterfront Commission and the Public Works Commission

MEETING AGENDA

Subject: Measure T1 Phase 2 Bond Program
Date: Thursday, November 19, 2020, 6:30pm – 9:30pm
Location: <https://zoom.us/j/99023825748>
Telephone: 1-669-900-6833,,99023825748#

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

- To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device, please use this URL to join the meeting: <https://zoom.us/j/99023825748>
- 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 by rolling over the bottom of the screen.
- To join by phone: Dial: 16699006833,, 99023825748#
- If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair. **Note:** Your phone number will appear on the videoconference screen.

MEETING AGENDA

1. **Call to Order** (both commissions).
2. **Approval of Minutes** (11-04-2020).
3. **Public Comment** (agenda items only).
4. **Staff Presentation** *.
 - A. **Budget and Finance Committee Presentation/Report.**
 - B. **12-1-2020 Council Report – Special Fund Loan.**
 - C. **12-15 -2020 Council Report – Phase 2 Project List Recommendations.**
5. **Action: Phases 2 and 3 Proposed Project List** (both commissions).
 - A. **Parks and Waterfront Commission Recommendations** **.
 - B. **Public Works Commission Recommendations** **.
6. **Adjournment** (both commissions).

* document is attached to agenda packet and on the commission website.

** document will be provided at the meeting

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 the contact the Secretary of the relevant board, commission or committee for further information.

Commission Secretary:

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**Concurrent Special Meeting:
the Parks and Waterfront Commission and
the Public Works Commission**

Wednesday, November 4, 2020, 6:30pm – 9:30pm, Zoom Meeting

Minutes - Draft

MEETING AGENDA

1. **Call to Order** (chair). Present: Cox; Diehm; Kamen; Kawczynska; Landoni; McGrath; Skjerping; Srioudom; Wozniak; Absent: None.
2. **Comments from the Public on agenda items only** (30 seconds each Speaker).
 - Nathan Dahl, upgrade HVAC at 1947 Ctr St bldg;
 - Alice LaPierre, upgrade HVAC at 1947 Ctr St bldg, On-bill financing;
 - Martin Nicolaus, Cesar Chavez Park restroom;
 - Lisa Bullwinkel, fix leaks at two Civic Center historic bldgs.;
 - Brian Walser, Scout Hut at John Hinkel Park;
 - Antoine Woodard, support improvements at MLK Ctr bldg. (YAP);
 - EcoMedia Compass (Tom Septon), upgrade HVAC at 1947 Ctr St bldg;
 - Ray Yep, support Phase 2a and 2b, good cost control, good efficiency;
 - Akila Crossland, support improvements at MLK Ctr bldg. (YAP);
 - Tina Walker, support improvements at MLK Ctr bldg. (YAP);
 - Bill Powning, support more pickleball;
 - Kelly Hammergren, Ohlone Park lighting; HVAC at 1947 Ctr; electric charging stations;
 - Rosina Kenon, support improvements at MLK Ctr bldg. (YAP);
 - Alina Constantineau, Berkeley Pathwanderers projects;
 - Doug Lindsay, Scout Hut at John Hinkel Park;
 - TRuc (Tanya Rucker), support improvements at MLK Ctr bldg. (YAP);
3. **Discussion.** Notes: A discussion was held on the following items:
 - a. Goals of the concurrent meeting process:
 - i. To make recommendations of T1 Phase 2 Project List projects and phasing to Council.
 - b. Phase 2 Public Process Review – Handouts **.
 - i. Neighborhood group meeting notes (24 groups) (Feb - Sept 2020).
 - ii. Participating commission meeting notes.
 - iii. T1 P2 Large area meeting notes (5 meetings).
 - iv. T1 emails.
 - v. City staff \$53 million project list with phasing recommendations.
 - c. Discussion and potential action on T1 P2 list of projects and phasing.
 - d. Summary and Next Steps.
4. **Next commission meetings regarding the Measure T1 Phase 2 list of projects** (see each commission website for zoom address):
 - a. Parks and Waterfront Commission regular meeting – Wed – Nov 11, 2020, 7:00pm – 9:00pm.
 - b. Public Works Commission special meeting – Thurs – Nov 12, 2020, 7:00pm – 9:00pm via zoom.
 - c. Public Works and Parks & Waterfront Commissions – Concurrent Special Meeting – Thurs– Nov 19, 2020, 6:30pm – 9:30pm via zoom.
5. **Adjournment** at 8:54pm.

** Handouts are available on the T1 website for 11-04-2020 on Monday, November 1, 2020.

Measure T1 Infrastructure Bond Program

PHASE 2 PUBLIC PROCESS

PUBLIC WORKS AND PARKS AND WATERFRONT CONCURRENT MEETING

NOVEMBER 19, 2020

Agenda

- **1. Call to Order** (both commissions)
- **2. Public Comment** (agenda items only)
- **3. Staff Presentation**
 - A. **Budget and Finance Committee Presentation/Report**
 - B. **12-1-2020 Council Report – Special Fund Loan**
 - C. **12-15 -2020 Council Report – Phase 2 Project List Recommendations**
- 4. Action Phase 2 & 3 Project List** (both commissions)
 - A. **Parks and Waterfront Commission Recommendations**
 - B. **Public Works Commission Recommendations**
- **5. Adjournment** (both commissions)

Phase 1 Covid-19 Changes

T1 Changes

- **Phase 2 Public Process Timeline Change (38 Meetings)**
 - Original Jan 2020 – February 2021
 - Revised Jan 2020 – November 2020
- **Push-up Phase 2 Bond Sales from November 2021 to April 2021**
- **Delay 2 large Projects till April 2021 Bond sale**
 - Marina Streets (University, Marina and Spinnaker)
 - Grove Park Renovation
- **Borrow \$1.2M from Parks and Public Works Special Funds to cover cash flow problems**
- **Borrow \$6.0M from Phase 2 Bond Sales**
 - Cover \$5.3M Reduction
 - Additional Costs (\$0.7M) at Adult Mental Health, NBSC and Marina Streets Projects

Upcoming Council Actions

- ❖ December 1, 2020 – Approval of \$198,400 Loan from HHCS Special Fund – Cash Flow Implications
- ❖ December 15, 2020 – Approval of Phase 2 List
- ❖ January 2020- Approval of Final Changes to Phase 1 List
- ❖ March - April 2021 – Approval of Phase 2 Bond Sale

T1 Funding Overview

❖ Phase 1 \$36.7M

- ❖ 4 year Process July 2017-June 2021
- ❖ \$35M Bonds Sold in July 2017
- ❖ \$1.7M Interest Earned
- ❖ \$350,000 to Civic Art
- ❖ Staff and FESS Costs

❖ Remaining T1 Funding \$67M

- ❖ Bonds \$65M
- ❖ Assumed Interest \$2M

❖ Expenditures (Assumes 5 year Process)

- ❖ April 2021- June 2026
- ❖ \$7.1M Staff and FESS
- ❖ \$650,000 for Civic Art
- ❖ \$6M to Phase 1 (\$5.3M plus approximately \$700K overage)
- ❖ \$53.25M Projects

T1 Funding and Expenditures Overview

Bond Funding

	Phase 1	Remaining	Total
Bonds sold	\$35M	\$65M	\$100M
Interest	\$1.7M	\$2M [^]	\$3.7M [^]
Total	\$36.7M	\$67M	\$103.7M

[^]This is an estimate based on current market conditions.

Bond Expenditures

	Phase 1	Remaining	Total
Projects	\$37.75M	\$53.25M	\$91M
Staff/FESS	\$4.6M	\$7.1M*	\$11.7M
Art	\$0.35M	\$0.65M	\$1M
Total	\$42.7M	\$61M	\$103.7M

*Assumes 5 year process

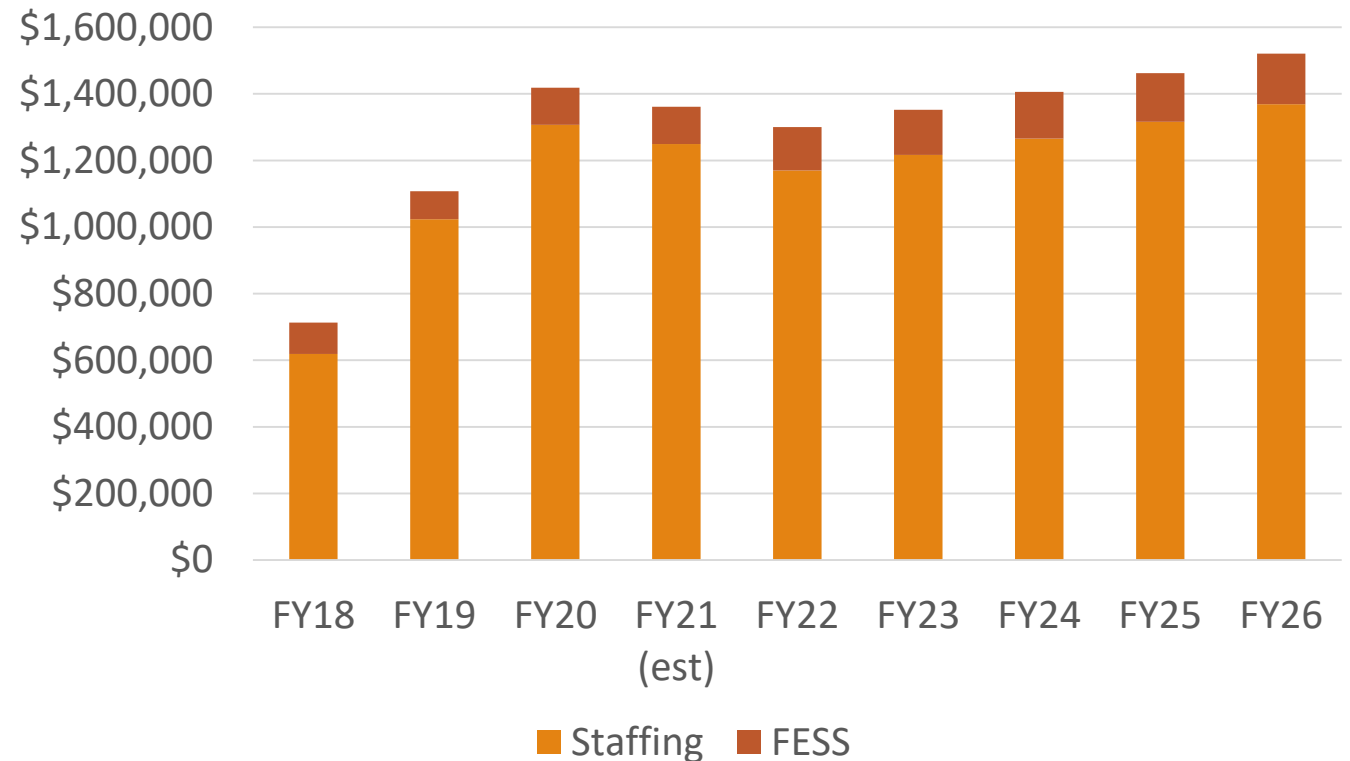
Staffing & FESS Costs

Phase 1 Detail

Phase 1 Detail

	Staffing	FESS	Total
FY18	\$618,856	\$94,102	\$712,958
FY19	\$1,023,253	\$84,466	\$1,107,719
FY20	\$1,306,834	\$111,485	\$1,418,319
FY21 (est)	\$1,249,259	\$111,745	\$1,361,004
Total	\$4,198,202	\$401,798	\$4,600,000

Staffing/FESS: Phases 1 and 2



Staffing & FESS Costs Phase 1 vs. Phase 2

Phase	Staffing Costs	FESS Costs	Total Costs	Staffing & FESS as % of Total Costs
Phase 1 (4 years)	\$4.2m	\$400k	\$42.7m	10.8%
Phase 2 (5 years)	\$6.4m	\$700k	\$61m	11.6%

- **T1 staffing: 5 FTEs**
 - 1 FTE Analyst, 4 FTE Project Manager (% of 12 PM's)
- **FESS costs include:**
 - Office space lease, IT software/hardware, copier lease, supplies, training, audit and etc.
- **Comparison to other bond measures**