

# ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

Tuesday, March 16, 2021  
6:00 PM

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI  
DISTRICT 2 – TERRY TAPLIN  
DISTRICT 3 – BEN BARTLETT  
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN  
DISTRICT 6 – SUSAN WENGRAF  
DISTRICT 7 – RIGEL ROBINSON  
DISTRICT 8 – LORI DROSTE

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

*Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the City Council will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.*

*Live audio is available on KPFB Radio 89.3. Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at <http://www.cityofberkeley.info/CalendarEventWebcastMain.aspx>.*

*To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/82970056646>. 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 **1-669-900-9128** or **1-877-853-5257 (Toll Free)** and enter Meeting ID: **829 7005 6646**. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair.*

*To submit an e-mail comment during the meeting to be read aloud during public comment, email [clerk@cityofberkeley.info](mailto:clerk@cityofberkeley.info) with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150 word limit. Time limits on public comments will apply. Written comments will be entered into the public record.*

*Please be mindful that the teleconference will be recorded as any Council meeting is recorded, and all other rules of procedure and decorum will apply for Council meetings conducted by teleconference or videoconference.*

*This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900. The City Council may take action related to any subject listed on the Agenda. Meetings will adjourn at 11:00 p.m. - any items outstanding at that time will be carried over to a date/time to be specified.*

## Preliminary Matters

**Roll Call:** 6:24 p.m.

**Present:** Kesarwani, Taplin, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin

**Absent:** Bartlett

### Report from Closed Session

Pursuant to California Government Code Section 54957.1, approval by was given by the Council to initiate a lawsuit. The particulars of the case will be disclosed to any person upon inquiry once the action has been formally commenced.

**Action:** M/S/C (Arreguin/Hahn) to accept an urgency item from the City Manager pursuant to Government Code Section 54954.2(b)(2) entitled “Amendments to Hazard Pay for Grocery Workers Ordinance (B.M.C. Chapter 13.112).”

**Vote:** Ayes – Kesarwani, Taplin, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.

## Action Calendar

### Urgency Item: Amendments to Hazard Pay for Grocery Workers Ordinance (B.M.C. Chapter 13.112)

**From:** City Manager

**Recommendation:** Adopt an Urgency Ordinance to amend Chapter 13.112 to avoid an unintentional lapse in applicability due to statewide re-opening metrics. The amended ordinance would remain in effect for 120 days from the date it was originally enacted on February 23, 2021, unless extended by the Council.

**Fiscal Impacts:** None

Contact: Farimah Brown, City Attorney, (510) 981-6950

**Action:** 3 speakers. M/S/C (Arreguin/Wengraf) to adopt Urgency Ordinance No. 7,756-N.S.

**Vote:** Ayes – Kesarwani, Taplin, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.

## Worksession

### 1. Digital Strategic Plan (DSP), FUND\$ Replacement Program and Website Redesign Project Update

**From:** City Manager

Contact: Savita Chaudhary, Information Technology, (510) 981-6500

**Action:** 2 speakers. Presentation made and discussion held.

## Worksession

### 2a. **Unfunded Liability Obligations and Unfunded Infrastructure Needs**

**From: City Manager**

Contact: Rama Murty, Budget Office, (510) 981-7000

**Action:** 3 speakers. Presentation made and discussion held.

### 2b. **FY 2021 Mid-Year Budget Update**

**From: City Manager**

Contact: Rama Murty, Budget Office, (510) 981-7000

**Action:** 2 speakers. Presentation made and discussion held.

Recess 9:12 p.m. – 9:22 p.m.

Councilmember Harrison absent 9:22 p.m. – 10:58 p.m.

### 3a. **Parks, Recreation & Waterfront Department Capital Improvement Projects (CIP) Update**

**From: City Manager**

Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700

**Action:** 2 speakers. Presentation made and discussion held.

### 3b. **Turning Vision 2050 into Reality: Public Works Capital Improvement Plan for Fiscal Year 2022**

**From: City Manager**

Contact: Liam Garland, Public Works, (510) 981-6300

**Action:** 2 speakers. Presentation made and discussion held.

Councilmember Hahn absent 10:25 p.m. – 10:58 p.m.

## Adjournment

**Action:** M/S/C (Arreguin/Wengraf) to adjourn the meeting.

**Vote:** Ayes – Kesarwani, Taplin, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett, Harrison, Hahn.

Adjourned at 10:58 p.m.

## Supplemental Communications and Reports 1

- None

## Supplemental Communications and Reports 2

### Item #2a: **Unfunded Liability Obligations and Unfunded Infrastructure Needs**

1. Presentation, submitted by the City Manager's Office

## **Worksession**

### **Item #2b: FY 2021 Mid-Year Budget Update**

2. Presentation, submitted by the City Manager's Office

## **Supplemental Communications and Reports 3**

### **Item #1: Digital Strategic Plan (DSP), FUND\$ Replacement Program and Website Redesign Project Update**

3. Presentation, submitted by Information Technology

### **Item #3a: Parks, Recreation & Waterfront Department Capital Improvement Projects (CIP) Updates**

4. Presentation, submitted by Parks, Recreation & Waterfront

### **Item #3b: Turning Vision 2050 into Reality: Public Works Capital Improvement Plan for Fiscal Year 2022**

5. Presentation, submitted by Public Works

### **Urgency Item**

### **Amendments to Hazard Pay for Grocery Workers Ordinance (B.M.C. Chapter 13.112)**

6. Urgency item, submitted by the City Attorney