

**ANNOTATED AGENDA  
SPECIAL MEETING OF THE  
BERKELEY CITY COUNCIL**

**Tuesday, January 31, 2023  
4:00 PM**

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

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 – MARK HUMBERT

***PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION***

*For in-person attendees, face coverings or masks that cover both the nose and the mouth are required. Physically distanced seating will be available. If you are feeling sick, please do not attend the meeting in person.*

*Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at [http://berkeley.granicus.com/MediaPlayer.php?publish\\_id=1244](http://berkeley.granicus.com/MediaPlayer.php?publish_id=1244).*

*To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://cityofberkeley-info.zoomgov.com/j/1610761302>. 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 1-669-254-5252 or 1-833-568-8864 (Toll Free) and enter Meeting ID: 161 076 1302. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair.*

*Please be mindful that the meeting will be recorded and all rules of procedure and decorum apply for in-person attendees and those participating by teleconference or videoconference.*

*To submit a written communication for the City Council's consideration and inclusion in the public record, email [council@cityofberkeley.info](mailto:council@cityofberkeley.info).*

*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:** 4:23 p.m.

**Present:** Kesarwani, Taplin, Bartlett, Harrison, Hahn, Wengraf, Robinson, Humbert, Arreguin

**Absent:** None

## Action Calendar – New Business

### 1. Provide Direction on Closing the \$3.215M -\$4.515M Funding Gap to Complete Measure T1 Phase 2 Projects

**From:** City Manager

**Recommendation:**

1. Determine whether to fund full replacement or renovation of the African American Holistic Resource Center; and
2. Take action to add new funding, eliminate, or reduce the phase of existing projects to close the Measure T1 Phase 2 funding gap.

**Financial Implications:** See report

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

**Action:** M/S/C (Arreguin/Robinson) to accept revised material from the Parks, Recreation, and Waterfront Department on Item 1.

**Vote:** All Ayes.

**Action:** 20 speakers. M/S/C (Arreguin/Harrison) to provide direction to the City Manager to:

1. Fully fund the full replacement of the African American Holistic Resource Center.
2. Fully fund the Turtle Island Monument project.
3. Use the following criteria and return to the City Council with options for how to close the project funding gap:
  - a. Prioritize projects that are public facing and public serving.
  - b. Prioritize projects that have matching funds.
  - c. Prioritize projects that are in significant progress in the planning stage.
4. Look at all funding options including grants, General Fund excess equity, and any additional funding sources to close the funding gap, including potentially deferring projects that do not meet the outlined criteria.
5. Present the funding recommendations, and provide an update on the City's capital improvement projects, to the Budget & Finance Committee for consideration prior to returning to the full City Council.
6. Provide recommendations for the replacement of the African American Holistic Resource Center that reflect a 4,000 square foot project and a 6,000 square foot project.

**Vote:** All Ayes.

## **Adjournment**

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

**Vote:** All Ayes.

Adjourned at 6:25 p.m.

## **Communications**

**Item #1: Provide Direction on Closing the \$3.215M -\$4.515M Funding Gap to Complete Measure T1 Phase 2 Projects**

1. Diane Ross-Leech

## **Supplemental Communications and Reports 1**

- None

## **Supplemental Communications and Reports 2**

2. Friends of Adeline
3. Toni Mester

## **Supplemental Communications and Reports 3**

4. Revised material, submitted by Parks, Recreation and Waterfront
5. Presentation, submitted by Parks, Recreation and Waterfront
6. Deb Durant
7. Sally Nelson
8. Wyndy
9. Toni Mester
10. Mansour Id-Deen
11. Eric Friedman
12. Keith Carson, Supervisor Fifth District, County of Alameda
13. Members of the Berkeley Community