

**BERKELEY CITY COUNCIL BUDGET & FINANCE COMMITTEE
SPECIAL MEETING MINUTES**

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

**Friday, May 3, 2019
9:30 AM**

2180 Milvia Street, 6th Floor - Redwood Room

Committee Members:

Councilmembers Rashi Kesarwani, Cheryl Davila, and Lori Droste

AGENDA

Roll Call: 9:31 a.m. Councilmember Davila present at 9:35 a.m.

Public Comment – 3 speakers.

Committee Action Items

1. Department Budget Presentations:

a. Health, Housing & Community Services

Presenters: Kelly Wallace, Interim Director of Health, Housing & Community Services; Ann Song, Interim Deputy Director of Health, Housing & Community Services

Action: Presentation made and discussion held.

b. City Attorney

Presenter: Farimah Brown, City Attorney

Action: Presentation made and discussion held.

Break: 10:50 a.m. – 10:55 a.m.

c. Human Resources

Presenter: LaTanya Bellow, Director of Human Resources

Action: Presentation made and discussion held.

d. City Auditor

Presenter: Jenny Wong, City Auditor

Action: Presentation made and discussion held.

Break: 12:11 a.m. – 1:00 p.m.

Committee Action Items

- e. **City Clerk**
Presenter: Mark Numainville, City Clerk
Action: Presentation made and discussion held.
- f. **Office of Economic Development**
Presenter: Jordan Klein, Economic Development Manager
- g. **Finance**
Presenter: Henry Oyekanmi, Director of Finance
- h. **City Manager's Office**
Presenters: Dee Williams-Ridley, City Manager; Paul Buddenhagen, Deputy City Manager; Teresa Berkeley-Simmons, Budget Manager

2. Follow-up items and closing comments from the Budget Manager

Public Comment – 2 speakers.

Adjournment

Action: M/S/C (Kesarwani/Droste) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 3:57 p.m.

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA.