

# ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

Tuesday, April 23, 2019

4:00 P.M.

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

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI  
DISTRICT 2 – CHERYL DAVILA  
DISTRICT 3 – BEN BARTLETT  
DISTRICT 4 – KATE HARRISON

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

## Preliminary Matters

**Roll Call:** 4:05 p.m.

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

**Absent:** Bartlett

Councilmember Bartlett present at 4:42 p.m.

## Action Calendar – Public Hearing

### 1. Submission of the PY 2019 Annual Action Plan Including Allocations of Federal Funds to Community Agencies

**From:** City Manager

**Recommendation:** Conduct a public hearing on the federal Program Year (PY) 2019 Annual Action Plan (AAP) for federal funds, including the allocation of federal funding for community agencies for FYs 2020 - 2023, and upon conclusion, adopt a Resolution:

1. Approving proposed funding allocations under the FY 2020 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Home Investment Partnerships Program (HOME); and
2. Authorizing the execution of resultant agreements and amendments with community agencies for the above-mentioned funds; and
3. Allocating 85% of the FY 2020 HOME funds to the Housing Trust Fund, up to 5% for Community Housing Development Organization (CHDO) operating funds 10% for program administration; and
4. Authorizing the carryover of any ESG unspent funds from FY 2018 and FY 2019 and allocate those funds to the Coordinated Entry System (CES) – the HUB – to be used for ESG eligible activities in FY 2020; and
5. Authorizing the City Manager to submit the PY 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).

**Financial Implications:** See report

Contact: Kelly Wallace, Housing and Community Services, 981-5400

## Action Calendar – Public Hearing

**Public Testimony:** The Mayor opened the public hearing. 25 speakers.  
M/S/C (Bartlett/Wengraf) to close the public hearing.  
**Vote:** All Ayes.

**Action:** M/S/Failed (Bartlett/Davila) to adopt the staff recommendations amended to reduce the Habitat for Humanity allocation by 50% and allocate the remaining funds to Rebuilding Together.

**Vote:** Ayes – Davila, Bartlett, Hahn; Noes – Kesarwani, Harrison, Wengraf, Robinson, Droste, Arreguin.

**Action:** M/S/Carried (Arreguin/Hahn) to 1) adopt Resolution No. 68,810–N.S. to adopt the staff recommendations; and 2) refer the funding for Rebuilding Together to the June budget process.

**Vote:** Ayes – Kesarwani, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – Davila, Bartlett.

## Adjournment

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

**Vote:** All Ayes.

Adjourned at 6:23 p.m.

## Communications

- None

## Supplemental Communications and Reports 1

- None

## Supplemental Communications and Reports 2

**Item #1: Submission of the PY 2019 Annual Action Plan Including Allocations of Federal Funds to Community Agencies**

1. Suzanna Yeh

## Supplemental Communications and Reports 3

**Item #1: Submission of the PY 2019 Annual Action Plan Including Allocations of Federal Funds to Community Agencies**

2. Presentation, submitted by HHCS
3. Sarah McKinney, Assistant Director, Community Living at Toolworks
4. Cedric Rixter
5. Fernando “Cino” Alvarez
6. Marylouise Lambert
7. Unknown
8. Stella Tan