



Kate Harrison
Vice Mayor, District 4

REVISED AGENDA MATERIAL for Supplemental Packet 1

Meeting Date: March 8, 2022

Item Number: 17

Item Description: **Adopt a Resolution Supporting Relinquishment of Council Office Budget Funds to the General Fund and Grant of Such Funds for the Berkeley Commission on the Status of Women's Annual Dues to the Association of California Commissions for Women**

Submitted by: Vice Mayor Harrison

Updated the item to include a budget referral for the Commission's 2022-2023 and 2023-2024 dues.



Kate Harrison
Vice Mayor, District 4

CONSENT CALENDAR
March 8, 2022

To: Honorable Mayor and Members of the City Council
From: Vice Mayor Harrison, Mayor Arreguín, and Councilmembers Taplin and Wengraf
Subject: [Adopt a Budget Referral and](#) Resolution Supporting Relinquishment of Council Office Funds to the General Fund and Grant of Such Funds for the Berkeley Commission on the Status of Women's Annual Dues to the Association of California Commissions for Women

RECOMMENDATION

1. Adopt a Resolution approving the expenditure of ~~\$400-25~~ each from Vice Mayor Harrison, Mayor Arreguín, and Councilmembers Taplin and Wengraf's office budgets to the Association of California Commissions for Women to cover the prorated 2021-2022 annual membership dues ~~and full dues for 2022-2023~~ for the Berkeley Commission on the Status of Women, with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of the aforementioned Mayor and Council office budgets, ~~and providing for prospective "pre-approval" of such dues on an ongoing basis.~~
2. [Submit to the June budget process \\$400 from the General Fund to cover the upcoming full dues payments for 2022-2023 and 2023-2024.](#)

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CURRENT SITUATION, EFFECTS, AND RATIONALE FOR RECOMMENDATION

Berkeley Commission on the Status of Women has no means to pay for its membership dues to the Association of California Commissions for Women. This resolution provides a short-term and long-term means of paying such dues.

BACKGROUND

In past years the Commission has been affiliated with the statewide organization of commissions. Affiliation fees were waived for the 2020 fiscal year and were cut in half for the 2021 fiscal year. In order to remain a member in good standing, the Commission needs to pay the prorated affiliation fee of \$100 for this year and the entire \$200 fee for next [two years](#) (see attached). ~~This Resolution also establishes such dues payments as a "pre-approved" expense in future years as part of the Council's annual resolution pursuant to Resolution No. 70,072-N.S.~~

The Association of California Commissions for Women provides a voice for women of all races, creeds and economic status throughout the State of California. The benefits of

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Association membership include collaborating with other commissions on strategic planning, networking to achieve local commission goals and pursue initiatives, training, leadership, event planning/conventions, and raising awareness of women's Issues.

FISCAL IMPACTS OF RECOMMENDATION

~~No General Fund impact;~~ \$1300 is available from Office Budget discretionary accounts. [If allocated by Council, the budget referral would require \\$400 from the General Fund.](#)

ENVIRONMENTAL SUSTAINABILITY

No discernable impact.

CONTACT PERSON

Vice Mayor Kate Harrison, (510) 981-7140

ATTACHMENTS

1. Resolution
2. 2021-2022 ACCW Annual Membership Form

RESOLUTION NO. ##,###-N.S.

AUTHORIZING THE EXPENDITURE OF SURPLUS FUNDS FROM THE OFFICE EXPENSE ACCOUNTS OF THE MAYOR AND COUNCILMEMBERS FOR A GRANT TO PROVIDE PUBLIC SERVICES FOR A MUNICIPAL PUBLIC PURPOSE

WHEREAS, Vice Mayor Kate Harrison, Mayor Arreguín and Councilmembers Taplin and Wengraf have funds in their office expenditure accounts; and

WHEREAS, a non-profit tax-exempt entity, the Association of California Commissions for Women, requires funds in the amount of \$1300 to provide Berkeley's Commission of the Status of Women with the prorated annual membership dues amount for 2021-2022 and the full amount for 2022-2023; and

WHEREAS, the provision of such funds for dues payments would enhance and further facilitate the Commission's ongoing municipal public purpose, including providing Berkeley Commissioners with opportunities to collaborate with other commissions on strategic planning, networking to achieve local commission goals and pursue initiatives, training, leadership, event planning/conventions, and generally raising awareness of women's issues; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the \$400-25 each relinquished by Vice Mayor Harrison, Mayor Arreguín and Councilmembers Taplin and Wengraf from their Council Office Budget shall be granted to the Association of California Commissions for Women on behalf of Berkeley Commission on the Status of Women to cover dues payments that further the Commission's municipal public purpose.

~~BE IT FURTHER AND FINALLY RESOLVED that further dues expenses beyond the 2022-2023 period shall be considered "pre-approved" pursuant to Resolution No. 77,072 N.S.~~



2021-2022 Annual Membership Form

<https://www.accwca.com/>

EIN#: 61-2004081

For Fiscal Year July 1, 2021 - June 30, 2022

PLEASE RETURN THIS FORM WITH YOUR COMMISSION'S PAYMENT

The Association of California Commissions for Women (ACCW) relies on the participation and contributions of each California Commission for Women to sustain its mission, which is to promote viability, strength, and effectiveness of member Commissions within the State of California.

CONTACT INFORMATION:

Name of Commission: _____

_____ Commission

Email/Telephone: _____

Commission Website Address: _____

_____ Commission Mailing Address:

2021-2022 Commission Chair Name: _____

Chair Email: _____

2021-2022 Commission Vice Chair Name: _____

Vice-Chair Email: _____

Commission Terms (ex. Fiscal Year or Calendar Year) _____

Staff Contact Name/Title: _____

Staff Email/Phone: _____

ACCW Delegate Name: _____

ACCW Delegate Email/Phone: _____

ANNUAL DUES for 2021-2022* - PRO-RATED for 2021-22. DUE by January 30, 2022

Regular Membership Fee	Full Year membership	Pro-rated 2021-2022
\$500 - Gold Membership**	\$500	\$250
\$200 - Commission Membership	\$200	\$100
\$150 - College/University Commission Membership	\$150	\$75
\$50 - Individual Membership	\$ 50	\$25

*Pro-rated membership applies now until June 30, 2022, membership renewals will be due as of July 1, 2022. Pro-rated fees listed are at a 50% discount.

**Gold Membership - premium level

PAYMENT

Send payment by check:

ACCW (Association of California Commissions for Women)

281 Magnolia Avenue, Vacaville, CA 95688 OR

Send payment electronically **Pay via Zelle** to ACCW using the email address:

accwdues@gmail.com

ACCW EIN#: 61-2004081