

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

Tuesday, January 28, 2020

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: 4:04 p.m.

Present: Kesarwani, Wengraf, Robinson, Droste, Arreguin

Absent: Davila, Bartlett, Harrison, Hahn

Councilmember Davila present at 4:04 p.m.

Councilmember Harrison present at 5:52 p.m.

Action Calendar

1. Fire and Emergency Services Funding and System Design

From: City Manager

Recommendation: Receive a presentation on fire and emergency services and various operational and system enhancements and provide direction on funding options including ballot measures, fees, and special studies.

Financial Implications: See report

Contact: David Brannigan, Fire, (510) 981-3473

Action: 7 speakers. Presentation made and discussion held.

Adjournment

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

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

Adjourned at 5:58 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item #1: Fire and Emergency Services Funding and System Design

1. Presentation, submitted by the Fire Department
2. Colin Arnold (2)
3. Kelly Hammargren