



Office of the City Manager

CONSENT CALENDAR
December 14, 2021

To: Honorable Mayor and Members of the City Council
 From: Public Works Commission
 Submitted by: Margo Schueler, Chairperson, Public Works Commission
 Subject: Authorization for Additional Public Works Commission Meeting in 2021

RECOMMENDATION

Adopt a Resolution authorizing one additional meeting of the Public Works Commission in 2021.

FISCAL IMPACTS OF RECOMMENDATION

None.

CURRENT SITUATION AND ITS EFFECTS

The Public Works Commission requests approval to hold a Special Meeting on December 16, 2021, in addition to regularly scheduled Commission meetings, for the purpose of discussing 2022 Work Plan recommendations of its successor, the Transportation and Infrastructure Commission. Submission of this report for authorization of the additional meeting was approved by the Public Works Commission at its October 7, 2021 meeting. It was moved to approve by Freiberg, and seconded by Nesbitt. The other Commissioners present, Hitchen, Schueler, and Napoli, also voted to approve the additional meeting.

BACKGROUND

Resolution No. 68,258-N.S. governs the number of meetings for boards and commissions and places the Public Works Commission in Category B with a maximum of 10 meetings per year. In 2021, the Commission is scheduled to hold 10 regular monthly meetings from January through November, except for August.

ENVIRONMENTAL SUSTAINABILITY AND CLIMATE IMPACTS

There are no identifiable environmental impacts or opportunities associated with this report.

RATIONALE FOR RECOMMENDATION

The additional meeting requested for December is an opportunity for the Commission to review and recommend activities, initiatives, and assignments for incorporation into the 2022 work plan of the proposed Transportation and Infrastructure Commission. The

work planning of the Commission advances the City Strategic Plan Priority Goal of providing state-of-the art, well maintained infrastructure, amenities, and facilities.

ALTERNATIVE ACTIONS CONSIDERED

None.

CITY MANAGER

The City Manager concurs with the content and recommendations of the Commission's Report.

CONTACT PERSON

Joe Enke, Secretary, Public Works Commission and Manager of Engineering, Public Works, (510) 981-6411

Attachments:

1: Resolution

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

AUTHORIZING ADDITIONAL MEETING FOR THE PUBLIC WORKS COMMISSION

WHEREAS, Resolution No. 68,258-N.S. stipulates how many annual meetings are allowed for Berkeley's commissions and places the Public Works Commission in Category B, with a maximum of 10 meetings per year; and

WHEREAS, the Public Works Commission plans to hold another additional meeting in December to develop its Work Plan for 2022.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the Council authorizes one additional meeting in 2021 for the Public Works Commission.