

ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

Tuesday, January 16, 2018

6:00 P.M.

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 6:08 p.m.

Present: Councilmembers Bartlett, Davila, Droste, Hahn, Maio, Wengraf, Worthington and Mayor Arreguin.

Absent: Councilmember Harrison.

Worksession

- 1. Economic Development Worksession: Small Business Support**
From: City Manager
Jordan Klein, Economic Development, 981-7530
Action: 6 speakers. Presentation made and discussion held.

Action Calendar

- 2. Proposed City of Berkeley 2018-2019 Strategic Plan**
From: City Manager
Recommendation: Adopt a Resolution accepting the proposed Fiscal Year 2018-2019 Strategic Plan as presented by the City Manager for City of Berkeley implementation.
Financial Implications: None
Contact: Dee Williams-Ridley, City Manager, 981-7000
Action: 3 speakers. M/S/C (Arreguin/Worthington) to adopt Resolution No. 68,280–N.S. as amended below.
 - Add Gilman Interchange Project (environmental and design phase)
 - Add Milvia Street Bikeway in Section 1.5
 - Add language stating the priority of bike and pedestrian projects
 - Amend Goal #9 to read “Be a customer-focused organization providing excellent, timely, easily-accessible service and information to the community.”
 - Amend Goal #7 to read “Be a global leader in addressing climate change, environmental justice, and protecting the environment”**Vote:** Ayes – Maio, Davila, Bartlett, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Harrison.

Adjournment

Action: M/S/C (Maio/Worthington) to adjourn the meeting.

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

Councilmember Wengraf absent 7:59 p.m. – 8:41 p.m. Councilmember Droste absent 8:01 p.m. – 8:41 p.m.

Adjourned at 8:41 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item 1: Economic Development Worksession: Small Business Support

1. Robert Power

Item 2: Proposed City of Berkeley 2018-2019 Strategic Plan

2. Kelly Hammargren

Supplemental Communications and Reports 3

Item 1: Economic Development Worksession: Small Business Support

3. Presentation, submitted by Office of Economic Development

Item 2: Proposed City of Berkeley 2018-2019 Strategic Plan

4. Presentation, submitted by City Manager's Office