

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

**Tuesday, February 20, 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:** 6:03 p.m.

**Present:** Droste, Hahn, Maio, Wengraf, Arreguin

**Absent:** Bartlett, Davila, Harrison, Worthington

Councilmember Davila present at 6:06 p.m.

Councilmember Bartlett present at 6:08 p.m.

**Worksession**

**1. Discuss Possible Ballot Measures for November 2018, and Provide Direction to the City Manager About Which Issues to Include in a Community Survey**

**From: City Manager**

Contact: Matthai Chakko, City Manager's Office, 981-7000

**Action:** 3 speakers. Presentation made and discussion held.

**2. City Council Disaster Training**

**From: City Manager**

Contact: David Brannigan, Fire, 981-3473

**Action:** 1 speaker. Presentation made and discussion held.

Recess 8:04 p.m. – 8:19 p.m.

**3. Conceptual Study for Undergrounding Utility Wires in Berkeley  
From: Public Works Commission, Disaster and Fire Safety Commission, and  
Transportation Commission**

Contact: Nisha Patel, Commission Secretary, 981-6300; Keith May, Commission Secretary, 981-3473; Farid Javandel, Commission Secretary, 981-6300

**Action:** 4 speakers. Presentation made and discussion held.

## **Adjournment**

**Action:** M/S/C (Droste/Wengraf) to adjourn the meeting.

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

Adjourned at 9:43 p.m.

## **Communications**

- None

## **Supplemental Communications and Reports 1**

- None

## **Supplemental Communications and Reports 2**

- None

## **Supplemental Communications and Reports 3**

**Item 1: Discuss Possible Ballot Measures for November 2018, and Provide Direction to the City Manager About Which Issues to Include in a Community Survey**

1. Presentation, submitted by City Manager's Office

**Item 2: City Council Disaster Training**

2. Presentation, submitted by Fire Department

**Item 3: Conceptual Study for Undergrounding Utility Wires in Berkeley**

3. Presentation, submitted by Public Works, Disaster & Fire Safety, and Transportation Commissions