

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

**Tuesday, June 12, 2018**

**5:00 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:** 5:06 p.m.

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

**Absent:** Bartlett, Harrison

**Public Comment - Limited to items on this agenda only – None**

### **Action Calendar**

**1. 2018 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)**

**From: City Manager**

**Recommendation:**

1. Review the completed Re-Weighted Range Voting (RRV) rankings for all outstanding City Council referrals;
2. Approve the removal of referrals that have been marked as rescinded by the sponsoring Councilmember or District;
3. Adopt a Resolution approving the list of prioritized referrals to city staff.

**Financial Implications:** Staff time

Contact: Mark Numainville, City Clerk, 981-6900

**Action:** 0 speakers. M/S/C (Maio/Wengraf) to:

1. Approve the removal of referrals that have been marked as rescinded by the sponsoring Councilmember or District.
2. Adopt Resolution No. 68,467–N.S. approving the list of prioritized referrals to city staff.
3. Request that when deemed necessary by the City Manager, an informational report will be submitted when Council items that “Direct” action by the City Manager have impacts on projects and priorities currently in process.

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

## **Adjournment**

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

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

Adjourned at 5:56 p.m.

## **Communications**

### **Item 1: 2018 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)**

1. Heather Gloster
2. Chris Dixon
3. Frank Eugene Cruz
4. Beverly Shelton
5. Lauren Holland
6. Ashlee Shelton
7. Danny Shelton

### **Supplemental Communications and Reports 1**

- None

### **Supplemental Communications and Reports 2**

- None

### **Supplemental Communications and Reports 3**

#### **Item 1: 2018 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)**

8. Presentation, submitted by City Clerk Department