

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

Tuesday, October 16, 2018

4:30 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: 4:38 p.m.

Present: Maio, Hahn, Wengraf, Droste, Arreguin

Absent: Davila, Bartlett, Harrison, Worthington

Councilmember Harrison present at 4:39 p.m.

Councilmember Davila present at 4:40 p.m.

Councilmember Bartlett present at 4:45 p.m.

Public Comment - Limited to items on this agenda only – 7 speakers.

Action Calendar

1. Proposed Draft Structure for City Council Standing Policy Committees

From: City Manager

Recommendation: Review the initial proposal for standing policy committees of the City Council and provide direction to staff on the proposed structure, committee authority, and changes to the legislative process to be codified in amendments to the Rules of Procedure.

Financial Implications: No direct fiscal impacts

Contact: Dee Williams-Ridley, City Manager, 981-7000

Action: M/S/C (Arreguin/Hahn) to accept supplemental materials on the Proposed Draft Structure for City Council Standing Policy Committees.

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

Action: M/S/C (Arreguin/Wengraf) to Direct the City Manager to bring back, no later than November 27, 2018, amendments to the City Council Rules of Procedure to implement a system of policy committees, based on the concepts outlined in the City Manager/City Clerk’s recommendation and as further detailed in the supplemental materials accepted at the meeting from Mayor Arreguin and Councilmembers Maio and Hahn.

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

Adjournment

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

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

Adjourned at 6:18 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item #1: Proposed Draft Structure for City Council Standing Policy Committees

1. Supplemental material, submitted by Mayor Arreguin and Councilmembers Maio and Hahn
2. Presentation, submitted by the City Manager's Office.

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