



Office of the City Manager

## REVISED AGENDA MATERIAL

**Meeting Date:** November 27, 2018

**Item Number:** 46

**Item Description:** Structure for City Council Standing Policy Committees

**Supplemental/Revision Submitted By:** Mark Numainville, City Clerk

**“Good of the City” Analysis:**

*The analysis below must demonstrate how accepting this supplement/revision is for the “good of the City” and outweighs the lack of time for citizen review or evaluation by the Council.*

At the Council Meeting on October 16, 2018, the Council authorized The Agenda Committee to establish the policy committee topic groupings to evenly distribute expected workloads of various committees.

This revised material modifies the policy committee topic groupings in Attachment 1, Exhibit A, Section D of Item 46 in accordance with the action taken by the Agenda Committee on November 26, 2018.

***Consideration of supplemental or revised agenda material is subject to approval by a two-thirds vote of the City Council. (BMC 2.06.070)***

A minimum of **42 copies** must be submitted to the City Clerk for distribution at the Council meeting. This completed cover page must accompany every copy.

Copies of the supplemental/revised agenda material may be delivered to the City Clerk Department by 12:00 p.m. the day of the meeting. Copies that are ready after 12:00 p.m. must be delivered directly to the City Clerk at Council Chambers prior to the start of the meeting.

Supplements or Revisions submitted pursuant to BMC § 2.06.070 may only be revisions of the original report included in the Agenda Packet.

**Agenda & Rules Committee**  
(City Manager, City Attorney, City Clerk)

- Review items for completeness
- Send items either to council agenda, policy committee, or back to author
- Set agendas
- Review rules and procedures and open government policies
- Consider items not readily assignable to a policy committee

**Budget & Finance**  
(Budget Office, Finance, Human Resources)

- Investment Policy
- Budget Development
- Revenue Development
- Expenditures
- Fiscal Planning and Policy
- Taxes and Fees
- Large-scales fiscal investments

**Facilities, Infrastructure & Transportation**  
(Public Works, IT, Parks)

- Streets, sidewalks, public space
- Parks
- Traffic safety
- Bikes, pedestrians, transit
- Capital Improvements
- Facilities and Infrastructure
- Technology Infrastructure and Security
- Maintenance
- Zero Waste

**Public Safety, Environment & Sustainability**  
(Police, Fire, Planning/OESD)

- Police, Fire, dispatch, etc.
- Disaster preparedness
- Resilience Plan
- Climate Action Plan
- Sustainability
- Energy and Water Conservation

**Land Use, Housing & Economic Development**  
(Planning, OED)

- Land Use
- Preservation
- Development standards
- Housing & Affordable Housing
- Disability/Universal Access
- Business and economic growth
- Business retention, attraction, and development
- Civic arts and culture

**Health, Life Enrichment, Equity & Community**  
(HHCS, Parks, City Manager)

- Seniors and Youth
- Mental Health
- Public Health
- Homelessness
- Health equity and outcomes
- Recreation
- Berkeley's 2020 Vision
- Events
- Neighborhood Services
- Animal control/care
- Code Enforcement/livability