

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

**Thursday, December 6, 2018**

**4:00 P.M.**

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

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:** 4:10 p.m.

**Present:** Davila, Droste, Hahn, Harrison, Wengraf

**Absent:** Bartlett, Maio, Worthington, Arreguin

Mayor Arreguin present at 5:16 p.m.

### **Worksession**

- 1. Climate Action Plan Update**  
**From: City Manager**  
Contact: Timothy Burroughs, Planning and Development, 981-7400  
**Action:** 3 speakers. Presentation made and discussion held.
  
- 2. Semi-Annual Report on Measure T1 City Infrastructure Bond Program**  
**From: City Manager**  
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700;  
Phillip Harrington, Public Works, 981-6300  
**Action:** 2 speakers. Presentation made and discussion held.  
  
Recess from 6:27 p.m. - 6:41 p.m.
  
- 3. Update on the Berkeley Strategic Plan**  
**From: City Manager**  
Contact: Paul Buddenhagen, City Manager's Office, 981-7000  
**Action:** 1 speaker. Presentation made and discussion held.

## Adjournment

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

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

Adjourned at 7:26 p.m.

## Communications

- None

## Supplemental Communications and Reports 1

- None

## Supplemental Communications and Reports 2

### Item #1: Climate Action Plan Update

1. Kelly Hammargren

## Supplemental Communications and Reports 3

### Item #1: Climate Action Plan Update

2. Presentation, submitted by the Planning Department

### Item #2: Semi-Annual Report on Measure T1 City Infrastructure Bond Program

3. Presentation, submitted by Public Works and Parks, Recreation & Waterfront
4. Attachment 1 of the above presentation, submitted by PW and PRW.

### Item #3: Update on the Berkeley Strategic Plan

5. Presentation, submitted by the City Manager's Office