## ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

# Tuesday, June 11, 2019 5:00 P.M.

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

JESSE ARREGUIN, MAYOR

#### Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – CHERYL DAVILA

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

DISTRICT 8 – LORI DROSTE

# **Preliminary Matters**

**Roll Call:** 5:43 p.m.

**Present:** Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin

**Absent:** Kesarwani, Davila, Bartlett

Councilmember Bartlett present at 5:46 p.m.

Councilmember Davila present at 5:46 p.m.

Councilmember Kesarwani present at 5:52 p.m.

Public Comment - Limited to items on this agenda only - 3 speakers.

#### **Action Calendar**

#### 2019 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 Approve the removal of referrals that have been marked as rescinded by the sponsoring Councilmember or District;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: No direct fiscal impacts

Contact: Mark Numainville, City Clerk, 981-6900

**Action:** 3 speakers. M/S/C (Arreguin/Robinson) to approve the removal of referrals that have been marked as rescinded by the sponsoring Councilmember or District as listed in Attachment 3, with the addition of ranked items 13, 19, 50, 51, 64, 65, and 68 to the list for removal.

Vote: All Ayes.

Action: M/S/C (Arreguin/Robinson) to adopt Resolution No. 68,942–N.S.

approving the list of prioritized referrals to city staff.

Vote: Ayes – Kesarwani, Davila, Bartlett, Harrison, Wengraf, Robinson, Droste,

Arreguin; Noes – Hahn.

### **Adjournment**

**Action:** M/S/C (Robinson/Davila) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 6:49 p.m.

#### **Communications**

# Item 1: 2019 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)

1. Supplemental material, submitted by Councilmember Hahn

# **Supplemental Communications and Reports 1**

None

# **Supplemental Communications and Reports 2**

Item 1: 2019 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)

2. Supplemental material, submitted by Councilmember Harrison

# **Supplemental Communications and Reports 3**

- 3. Presentation, submitted by the City Clerk's Office
- 4. Aaron Hamlin, on behalf of The Center for Election Science.
- 5. Christine Schwartz
- 6. Unknown