



Office of the Mayor

CONSENT CALENDAR

November 12, 2019

To: Members of the City Council

From: Mayor Jesse Arreguín

Subject: Modifying Appointments to City Council Standing Policy Committees

RECOMMENDATION

Adopt a Resolution modifying appointments to City Council Standing Policy Committees

BACKGROUND

On December 11, 2018, the City Council established a system of Standing Policy Committees. The Governing Policies and Procedures for Standing Policy Committees require appointment of committee members by the full Council no later than January 31st each year. Mayor and Councilmembers serve on two (2) policy committees. Governing Policies state that the Mayor will submit nominations for membership on each Policy Committee and the Council will approve the appointments. In January 2019, the Council appointed members to City Council Standing Policy Committees.

Currently Mayor Arreguin serves on the Agenda and Rules Committee and the Land Use, Housing and Economic Development Committee. However, during the bi-annual budget cycle and subsequent annual and annual budget update, the Mayor is charged with determining allocation of monies identified as excess equity for council related budget requests. A budget update will be coming to City Council in November 2019, appointing the Mayor to the Budget and Finance Committee will ensure a more transparent and collaborative allocation of these resources. This action will require that the Mayor relinquish one policy committee appointment.

As chair of council meetings, the Mayor is required to sit on the Agenda and Rules Committee. Adjustments to policy committee assignments are necessary to fill the Mayor's seat on the Land Use, Housing and Economic Development Committee due to reassignment to the Budget and Finance Committee.

FINANCIAL IMPLICATIONS

None

ENVIRONMENTAL SUSTAINABILITY

Not Applicable.

CONTACT PERSON

Mayor Jesse Arreguín 510-981-7100

Attachments:

1: Resolution

RESOLUTION NO. ##,###-N.S.

MODIFYING APPOINTMENTS TO CITY COUNCIL STANDING POLICY COMMITTEES

WHEREAS, six new Standing Policy Committees were established by the City Council on December 11, 2018; and

WHEREAS, pursuant to Resolution No. 68,726-N.S. and the Governing Policies and Procedures for Standing Policy Committees, appointments to Council Standing Policy Committees must be made by January 31st each year; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City of Berkeley officially makes the following appointments for the period ending January 31, 2020, or until new appointments are approved:

**City Council Standing Policy Committees:**

Agenda & Rules Committee

Mayor Arreguin, Vice-Mayor Wengraf, and Councilmember Harrison

Budget & Finance Committee

~~Mayor Arreguin~~ ~~Councilmember Davila~~, Councilmember Droste, and Councilmember Kesarwani

Facilities, Infrastructure, Transportation, Environment & Sustainability Committee

Councilmember Davila, Councilmember Harrison, and Councilmember Robinson

Health, Life Enrichment, Equity & Community Committee

Councilmember ~~Davila~~ ~~Bartlett~~, Councilmember Hahn, and Councilmember Kesarwani

Land Use, Housing & Economic Development Committee

Councilmember Droste, Councilmember Hahn, and ~~Mayor Arreguin~~ ~~Councilmember Bartlett~~

Public Safety Committee

Councilmember Bartlett, Councilmember Robinson, and Vice-Mayor Wengraf