

**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING DRAFT MINUTES**

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MONDAY, JANUARY 7, 2019

2:30 P.M.

2180 Milvia Street, 6th Floor – Redwood Room

Committee Members:

Mayor Arreguin, Councilmember Sophie Hahn, and Vacant
(Alternate: Councilmember Ben Bartlett)

1. Roll Call: 2:30 p.m. Present – Bartlett, Hahn, Arreguin.
2. Public Comment – 1 speaker
3. M/S/C (Hahn/Bartlett) to approve the Minutes of Nov. 26, 2018. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Hahn/Bartlett) to approve the agenda of the 1/22/19 – 6:00 p.m. Regular City Council Meeting with the revisions noted below.
 - Teleconference Location added to agenda
 - Ceremonial Item – Recognition of Mahealani Uchiyama
 - Item 18 Green New Deal (Arreguin) – Councilmembers Davila, Harrison, and Robinson added as co-sponsors
 - Item 19 Support SB 18 (Arreguin) – Councilmembers Wengraf, Droste, and Hahn added as co-sponsors
 - Item 24 Single Used Disposable Foodware (Hahn) – Revised item submitted
 - Item 25 Lead Paint (CEAC) Item held over to March 26, 2019 for staff companion report
 - Item 26a and 26b Weapons Contracting (Peace & Justice) – Item held over to February 19, 2019

Policy Committee Track Items

- Item 28 Council Committee Appointments and Region Body Appointments (Arreguin) – Placed on January 22 agenda on Consent Calendar
- Item 29 RFP for Development of West Berkley Service Center Site (Arreguin) – Referred to the Land Use, Housing & Economic Development Committee; Councilmember Bartlett added as a co-sponsor
- Item 30 Reaffirming Support of Roe v. Wade (Wengraf) - Placed on January 22 agenda on Consent Calendar; Councilmembers Hahn, Droste, and Kesarwani added as co-sponsors

Order of Items on Action Calendar:

Item 24 Single Use Disposable Foodware

Item 20 Boycotting Amazon

Item 21a/b Green Stormwater

Item 22a/b Single Use Foodware

Item 23 Cannabis Retail

Item 27a/b Allocation of Sugar-Sweetened Beverage Tax

1. Selection of item for the Berkeley Considers online engagement portal
 - Selected Item 29 - RFP for Development of West Berkeley Service Center Site

b. Adjournments in memory of – None

5. Council Items:

a. Council Worksessions

- UC Berkeley Student Housing moved to unscheduled list
- Qualified Enterprise Zones added to unscheduled list
- Pedestrian Master Plan Update scheduled for February 5, 2019

b. Council Referrals to Agenda Committee

- M/S/C (Arreguin/Hahn) to determine that no further action is required on referred item #1 Significant Community benefits and that the issues is incorporated into the Development Agreement process. All Ayes.
- Item #6 Pedestrian Master Plan scheduled for February 5, 2019.

c. Land Use Calendar – received and filed.

d. Discussion and Feedback from Councilmembers on the Guidelines for Developing & Writing Agenda Items (draft guidelines in agenda packet)

M/S/C (Hahn/Bartlett) to submit an item to the full Council to add the guidelines, as revised, to the Rules of Procedure as an addendum. All Ayes.

6. Adjournment

M/S/C (Hahn/Bartlett) to adjourn the meeting. All Ayes.

Adjourned at 3:38 p.m.



Mark Numainville, City Clerk