

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

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MONDAY, FEBRUARY 25, 2019

2:30 P.M.

2180 Milvia Street, 6th Floor – Redwood Room

Committee Members:

Mayor Jesse Arreguin, Councilmembers Kate Harrison and Susan Wengraf

Roll Call: 2:32 p.m. All present.

Public Comment – 4 speakers

Review of Agendas

1. Approval of Minutes: February 11, 2019

Action: M/S/C (Wengraf/Harrison) to approve the minutes of 2/11/19.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 3/12/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Arreguin) to approve the agenda of 3/12/19 with the revisions noted below.

Vote: All Ayes.

- *Item 13 Persian New Year (Harrison) – Councilmembers Davila and Robinson added as co-sponsors*
- *Item 14 HR 530 (Wengraf) – Councilmembers Harrison, Davila, and Hahn added as co-sponsors*
- *Item 15 Camp Kesem (Robinson) – Councilmember Davila added as a co-sponsor*
- *Item 20 Presentation: Alameda County Mosquito Abatement District – Item removed from the agenda; to be rescheduled to a later date*
- *Item 27 Implementation of Resolution 68,132 (Rent Board) – Schedule to April 2, 2019 as a presentation on the Action Calendar*

Policy Committee Track Items

- *Item 21 Adding Chapter 19.84 (Harrison) – Revised item submitted; Councilmembers Davila, Hahn, and Bartlett added as a co-sponsor; Referred to the Facilities, Infrastructure, Transportation, Environment and Sustainability Committee*
- *Item 22 Gender Pronouns (Robinson) – Revised item submitted; Scheduled for the March 12 Consent Calendar*
- *Item 23 People of Tibet (Robinson) – Councilmember Davila added as a co-sponsor; Scheduled for the March 12 Consent Calendar*

Order of Action Items

Item 18 Density Bonus Ordinance Revisions
Item 16 ZAB Appeal: 2701 Shattuck Avenue
Item 17 Cannabis Ordinance Revisions
Item 19 Contract: Pride Industries

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
 - Selected Item 17 Cannabis Ordinance Revisions
4. **Adjournments In Memory Of – None**

Scheduling

5. **Council Worksessions Schedule**
 - Requested to add the Arts and Culture Plan to the schedule
6. **Council Referrals to Agenda Committee for Scheduling – no action**
7. **Land Use Calendar – no action**

Referred Items for Review

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

8. **Referral Response: Updated Policy for Emergency Standby Officers for the Mayor and Councilmembers**
From: City Manager
Referred: February 19, 2019
Due: June 19, 2019
Recommendation: Adopt a Resolution updating the selection process and criteria for the appointment of Standby Officers for the Mayor and each Councilmember to serve in the event the elected official is unavailable during an emergency, and rescinding Resolution No. 57,906-N.S.
Financial Implications: None
Contact: Mark Numainville, City Clerk, 981-6900; Farimah Brown, City Attorney, 981-6950

Action: M/S/C (Wengraf/Arreguin) to continue the item to March 11, 2019.
Vote: All Ayes.

Adjournment

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

Vote: All Ayes.

Adjourned at 3:12 p.m.

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I hereby certify that these are the true and correct minutes of the meeting of February 25, 2019.



Mark Numainville, City Clerk