

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

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MONDAY, APRIL 8, 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: 2:34 p.m. Councilmember Harrison absent.

Public Comment: 3 speakers

Review of Agendas

1. **Action:** M/S/C (Wengraf/Arreguin) to approve the Minutes of March 18, 2019.
Vote: Ayes – Wengraf, Arreguin; Noes – None; Abstain – None; Absent - Harrison.

2. **Review and Approve Draft Agendas:**

- a. 4/23/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to provide direction to the author of Item 16 to include the date and location of the event in the item.

Vote: Ayes – Wengraf, Arreguin; Noes – None; Abstain – None; Absent - Harrison.

Action: M/S/C (Wengraf/Arreguin) to approve the agenda of April 23, 2019 with the revisions noted below.

Vote: Ayes – Wengraf, Arreguin; Noes – None; Abstain – None; Absent - Harrison.

- *Ceremonial Item – Recognition of Osha Neumann*
- *Ceremonial Item – Holocaust Remembrance Day*
- *Item Added – Contract Amendment (City Manager)*
- *Item 15 Support AB953 (Bartlett) – Revised item submitted*
- *Item 16 Relinquishment (Bartlett) – Revised item submitted; Councilmember Davila added as a co-sponsor*
- *Item 17 Relinquishment (Bartlett) – Councilmember Davila added as a co-sponsor*
- *Item 18 Budget Referral (Harrison) – Councilmember Davila added as a co-sponsor*
- *Item 19 Zero Emissions Bills (Harrison) – Councilmembers Davila, Hahn, and Robinson added as co-sponsors*

- *Item 21 Support SB54 and AB1080 (Wengraf) – Councilmember Bartlett added as a co-sponsor*
- *Item 22 Near Normal Man (Wengraf) – Councilmembers Bartlett and Hahn added as co-sponsors*
- *Item 23 Support SB188 (Robinson) – Councilmembers Davila and Bartlett added as co-sponsors*
- *Item 24 Support ACA1 (Robinson) – Councilmembers Bartlett and Harrison added as a co-sponsor*
- *Item 25 Support AB273 and AB44 (Robinson) – Councilmember Harrison added as a co-sponsor*
- *Item 27 Relinquishment (Droste) – Councilmembers Davila and Robinson added as co-sponsors*
- *Item 32 Short Term Referrals (City Manager) – Scheduled for May 14, 2019*
- *Item 33a/b Fossil Fuel Free Berkeley – Scheduled for May 14, 2019*
- *Item 34 Presentation from Mosquito Abatement District – Moved to the 4/23/19 Ceremonial Calendar*

Policy Committee Track Items

- *Item 35 Air Quality Monitoring (Bartlett) – Councilmember Davila added as a co-sponsor; Referred to the Health, Life Enrichment, Equity and Community Committee*
- *Item 36 Paid Family Leave Policy (Bartlett) – Scheduled for the April 23, 2019 Action Calendar*
- *Item 37 Local Construction Workforce (Bartlett) – Referred to the Land Use, Housing, and Economic Development Committee*
- *Item 38 U1 Funds (Bartlett) – Scheduled for April 23, 2019 Consent Calendar*
- *Item 39 Vehicle Dwellers Governance Body (Bartlett) - Referred to the Health, Life Enrichment, Equity and Community Committee*
- *Item 40 Public Bank (Harrison) – Councilmembers Davila and Robinson, and Mayor Arreguin added as co-sponsors; Scheduled for April 23, 2019 Consent Calendar*
- *Item 41 Milvia Bikeway Allocation (Harrison) – Mayor Arreguin added as a co-sponsor; Revised item submitted; Scheduled for April 23, 2019 Action Calendar*
- *Item 42 Amnesty Program (Wengraf) – Referred to the Land Use, Housing, and Economic Development Committee*

Order of Action Calendar Items

- Item 28 ZAB Appeal
- Item 29 Missing Middle
- Item 30 adopt a Spot
- Item 31 Standby Officers
- Item 36 Paid Family Leave
- Item 41 Milvia Bikeway Allocation

3. Selection of Item for the Berkeley Considers Online Engagement Portal

- No item selected

4. Adjournments In Memory Of

1. Sue Hone, Former Berkeley City Councilmember

Scheduling

5. **Council Worksessions Schedule** – received and filed
6. **Council Referrals to Agenda Committee for Scheduling**
 - Item #4 regarding the 1000 Person Plan scheduled for April 30, 2019 at 4:30 p.m.
7. **Land Use Calendar** – received and filed

Referred Items for Review

- None

Adjournment

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

Vote: Ayes – Wengraf, Arreguin; Noes – None; Abstain – None; Absent - Harrison.

Adjourned at 3:18 p.m.

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I hereby certify that the agenda for this is a true and correct record of the Agenda & Rules Committee Meeting held on April 8, 2019.



Mark Numainville, City Clerk