

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, APRIL 29, 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: 2:30 p.m. All present.

Public Comment – 5 speakers.

Review of Agendas

1. Approval of Minutes: April 15, 2019

Action: M/S/C (Harrison/Wengraf) to approve the minutes of 4/15/19.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 5/14/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Harrison) to approve the agenda of the 5/14/19 agenda with the changes noted below.

Vote: All Ayes.

- *Item Added – People’s Park (Robinson)*
- *Item Added – Missing Middle Budget Referral (Droste)*
- *Item Added – Traffic Calming Budget Referral (Wengraf)*
- *Item Added – Contract for Ambulance Transport (City Manager)*
- *Item 8 Carahsoft Contract (City Manager) – revisions added to reflect policy committee review*
- *Item 27 Support AB 539 (Arreguin) – Councilmembers Hahn and Bartlett added as co-sponsors*
- *Item 28 BOSS Relinquishment (Davila) – Councilmember Bartlett added as a co-sponsor*
- *Item 30 Rebuilding Together (Harrison) – Revised item submitted; Councilmember Wengraf and Mayor Arreguin added as co-sponsors*
- *Item 32 Himalayan Fair (Hahn) – Councilmembers Harrison and Davila added as co-sponsors*
- *Item 33 Support AB 38 (Wengraf) – Revised item submitted*
- *Item 44 Short Term Referrals (City Manager) – Item referred to the May 11, 2019 special meeting*
- *Item 45 Equal Pay Audit (COSOW) – Item held over to July 9, 2019 for companion report*
- *Item 47a/b/c Leonard Powell (HAC; Peace & Justice; City Manager) – Item held over to June 11, 2019*
- *Item 48 Socially Responsible Investment and Procurement (Peace & Justice) – Item held over to July 9, 2019 for companion report*

Policy Committee Track Items

- Item 50 City Manager Evaluation (Arreguin) – 5/14/19 Consent Calendar
- Item 51 Inclement Weather Shelter (Davila) – 5/14/19 Action Calendar
- Item 52 Remediation Budget Referral (Davila) – 5/14/19 Action Calendar
- Item 53 Title IX (Davila) – Councilmembers Harrison, Hahn, and Wengraf added as co-sponsors; 5/14/19 Consent Calendar
- Item 54 Buy Clean California (Hahn) – Councilmembers Harrison and Davila added as co-sponsors; revised item submitted; 5/14/19 Consent Calendar

Action Calendar Order

Item 34 – 39 Fee Public Hearings
Item 40 Budget Public Hearing
Item 41 One-Way Car Share
Item 42 Residential Preferential Parking
Item 43 ZAB Appeal
Item 46a/b Fossil Fuel Free Berkeley
Item 49a/b Grant Allocations
Item 51 Inclement Weather Shelter
Item 52 Budget Referral: Remediation

- 3. Selection of Item for the Berkeley Considers Online Engagement Portal**
 - Selected Item 25 regarding the Public Warning System
- 4. Adjournments In Memory Of**
 - Sue Hone, Former Berkeley Councilmember

Scheduling

- 5. Council Worksessions Schedule** – received and filed
- 6. Council Referrals to Agenda Committee for Scheduling**
 - Schedule OED presentation for May 28, 2019
- 7. Land Use Calendar** – received and filed

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.

- None

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:18 p.m.

* * *

I hereby certify that this is a true and correct record of the Agenda and Rules Committee Meeting held on April 25, 2019.



Mark Numainville, City Clerk

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA.