

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, JUNE 10, 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: 2:31 p.m. All present.

Public Comment – 0 speakers.

Review of Agendas

1. Approval of Minutes: May 28, 2019

Action: M/S/C (Harrison/Wengraf) to approve the Minutes of May 28, 2019.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 6/25/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Harrison) to approve the agenda of 6/25/19 with the changes noted below.

Vote: All Ayes.

- *Ceremonial Item – Elder Abuse Awareness Month*
- *Ceremonial Item – Alpha Kappa Alpha 90th Anniversary*
- *Item Added – Zoning Ordinance Modification (Droste); Councilmembers Harrison and Wengraf added as co-sponsors*
- *Item 17 Contract for Tuolumne Camp Project (City Manager) – scheduled for July 9, 2019*

Policy Committee Track Items

- Item 27 Legal Rights for Legal Tender (Harrison) – Councilmembers Hahn and Davila added as co-sponsors; referred to the Land Use, Housing and Economic Development Committee;
- Item 28 Zero-Emission Vehicle Policy (Harrison) – item removed from the agenda by the author
- Item 29 Greening Fleet of Vehicles (Wengraf) – revised item submitted; scheduled for 6/25/19 Consent Calendar
- Item 30 Waiver of Fees – revised item submitted; scheduled for 6/25/19 Action Calendar

Order of Action Items

- Item 24 Budget Adoption
- Item 25 Annual Appropriations Ordinance
- Item 26 Borrowing of Funds
- Item 30 Waiver of Fees

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
- No item selected
4. **Adjournments In Memory Of – None**

Scheduling

5. **Council Worksessions Schedule – received and filed**
6. **Council Referrals to Agenda Committee for Scheduling**
- M/S/C (Arreguin/Harrison) to determine that no further action is required on referred item #5 Land Use Planning Permit Fee Amendments. All Ayes.
- Item #6 Residential Preferential Parking (RPP) scheduled for July 16, 2019
7. **Land Use Calendar – received and filed**

Referred Items for Review

- **None**

Items for Future Agendas

- **Discussion of items to be added to future agendas – None**

Adjournment

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

Vote: All Ayes.

Adjourned at 2:57 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda and Rules Committee meeting held on June 10, 2019.

Rose Thomsen, Deputy 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.