

# BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

## BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, JUNE 24, 2019

2:30 P.M.

2180 Milvia Street, 6<sup>th</sup> Floor – Redwood Room

Committee Members:

Mayor Jesse Arreguin, Councilmembers Kate Harrison and Susan Wengraf

**Roll Call:** 2:34 p.m. All present.

**Public Comment:** 3 speakers.

### Review of Agendas

**1. Approval of Minutes: June 10, 2019**

**Action:** M/S/C (Wengraf/Harrison) to approve the minutes of 6/10/19.

**Vote:** All Ayes.

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

a. 7/9/19 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Wengraf/Harrison) to approve the 7/9/19 agenda with the changes noted below.

**Vote:** All Ayes.

- *Item Added – City Sponsored Protest (Kesarwani) – Councilmember Harrison added as a co-sponsor*
- *Item 9 1281 University Avenue (HAC) – Scheduled for September 10, 2019*
- *Item 10 Support AB 392 (Davila) – Councilmember Harrison and Mayor Arreguin added as co-sponsors*
- *Item 11 Local Construction (Bartlett) – Councilmembers Harrison and Davila added as co-sponsors*
- *Item 12 Support SB 347 (Harrison) – Mayor Arreguin and Councilmembers Bartlett and Davila added as co-sponsors*
- *Item 13 Oppose SB 386 (Robinson) – Councilmember Harrison added as a co-sponsor*
- *Item 14 Support SB 14 (Robinson) – Councilmember Bartlett added as a co-sponsor*

### Policy Committee Track Items

- **Item 19 Affordable Housing Framework (Arreguin) – revised item submitted; scheduled for July 9 Action Calendar**
- **Item 20 Cannabis Event (Bartlett) – referred to the Health, Life Enrichment, Equity & Community Committee**

### Order of the Action Calendar

- Item 15 Equal Pay
- Item 16 Restraint Devices
- Item 17 Responsible Investment
- Item 20 Affordable Housing Framework
- Item 18 Natural Gas Infrastructure

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
  - Selected Item 19 Affordable Housing Framework
4. **Adjournments In Memory Of**
  - Diane Woolley-Bauer, Former Berkeley Councilmember

### **Scheduling**

5. **Council Worksessions Schedule** – received and filed
6. **Council Referrals to Agenda Committee for Scheduling** – received and filed
7. **Land Use Calendar** – received and filed

### **Referred Items for Review**

- None

### **Items for Future Agendas**

- Rules of Procedure Update

### **Adjournment**

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

**Vote:** All Ayes.

Adjourned at 3:07 p.m.

### **Communications**

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

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on June 24, 2019.

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Mark Numainville, City Clerk