

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, AUGUST 26, 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. Present: Harrison, Arreguin; Absent: Wengraf

Announcement: Brown Act Participation Rules: Announcement made

Public Comment – 4 speakers

Review of Agendas

1. Approval of Minutes: July 15, 2019

Action: M/S/C (Harrison/Arreguin) to approve the minutes of 7/15/19 revised to correct the motion on approval of the minutes.

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

2. Review and Approve Draft Agendas:

a. 9/10/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Harrison/Arreguin) to request amendments from the author on Item 62 to change the referral to the Public Works Commission.

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

Action: M/S/C (Harrison/Arreguin) to request amendments from the author on Items 64 and 65 to change the referral to the November 2019 AAO Budget process.

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

Action: M/S/C (Harrison/Arreguin) to approve the agenda of 9/10/19 with the amendments listed below.

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

- *Ceremonial Items: Recognition of Dr. Rev. Robert L. McKnight; Recognition of the Berkeley Film Foundation*
- *Item Added: Emergency Prep Fair (Hahn)*
- *Item 22 Contract: Rincon Consultants (City Manager) – revised recommendation*
- *Item 39 Support AB 18 (Arreguin) – Councilmembers Harrison and Robinson added as a co-sponsor*
- *Item 40 Sierra Club (Arreguin) – Councilmember Hahn added as a co-sponsor*

- *Item 43 Support HR 429 (Harrison) – Councilmembers Bartlett, Hahn, and Robinson added as co-sponsors; item revised to add attachment*
- *Item 56 Traffic Circles (Task Force) – Item held over to October 15, 2019*
- *Item 58 Entheogenic Plants (Robinson) – Moved to Consent Calendar*
- *Item 59 Sister City Visit (Arreguin) – Moved to Consent Calendar*
- *Item 60 Waiver of Fees (Bartlett) – Item held over to September 24, 2019*
- *Item 61 People’s Bazaar (Bartlett) – Item removed by author*
- *Item 62 Derby Street (Bartlett) – Revision requested and scheduled for Consent Calendar*
- *Item 63 Ground Lights (Bartlett) – Item removed by author*
- *Item 64 Pedestrian Signal (Bartlett) – Revision requested and scheduled for Consent Calendar*
- *Item 65 Crossing Signal (Bartlett) – Revision requested and scheduled for Consent Calendar*
- *Item 66 Streetlight (Bartlett) – Revision requested and scheduled for Consent Calendar*
- *Item 67 Traffic Mitigations (Bartlett) – Scheduled for Consent Calendar*
- *Item 68 Gas Shut Off Valves (Harrison) – Referred to Facilities Policy Committee; Councilmember Bartlett added as a co-sponsor*
- *Item 69 United Nations (Harrison) – Scheduled for Consent Calendar; Councilmember Bartlett added a co-sponsor*
- *Item 70 Game Day Parking (Droste) – Scheduled for Consent Calendar*
- *Item 71 (City Manager) Mobile Showers – Moved to Action Calendar*

Action Calendar Order

- Item 46 Public Hearing BRIDGE
- Item 47 Public Hearing HOPE
- Item 48 Public Hearing RPP
- Item 49 RPP Update
- Item 51 Street Rehabilitation
- Item 52a/b Health Study
- Item 53a/b Inclusionary Housing
- Item 54a/b 1281 University
- Item 55a/b Adeline Corridor
- Item 57 Open Doors Initiative
- Item 71 Mobile Showers
- Item 50 Wage Theft

- 3. Selection of Item for the Berkeley Considers Online Engagement Portal**
 - Selected Item 57 Open Doors Initiative

- 4. Adjournments In Memory**
 - Bill Wilkins, Executive Director of Berkeley Housing Authority
 - Nicki Spillane, Former City Employee

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

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. Discussion and Direction Regarding Revisions to the City Council Rules of Procedure and Order

From: City Manager

Contact: Mark Numainville, City Clerk

Action: Item held over to September 9, 2019

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

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

Items for Future Agendas

- None

Adjournment

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

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

Adjourned at 3:25 p.m.

I hereby certify that this is a true and correct record of the Agenda & Rules Committee meeting of August 26, 2019.

Mark Numainville, City Clerk