

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, SEPTEMBER 9, 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. All present.

Announcement: Brown Act Participation Rules – Announcement made

Public Comment: 2 speakers

Review of Agendas

1. Approval of Minutes: August 26, 2019

Action: M/S/C (Wengraf/Harrison) to approve the minutes of August 26, 2019

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 9/24/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Harrison/Arreguin) to refer Item to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee.

Vote: All Ayes

Action: M/S/C (Harrison/Arreguin) to approve the agenda for the September 24, 2019 regular meeting with the changes noted below.

Vote: All Ayes.

- *Ceremonial Item: Berkeley Free Clinic*
- *Ceremonial Item: Sandy Bales*
- *Ceremonial Item: Emmaline Campbell*
- *Ceremonial Item: Indigenous People's Day*
- *Item Added: Resolution to CPUC (Wengraf) – Mayor Arreguin added as a co-sponsor*
- *Item Added: Contract: The Dutra Group (City Manager)*
- *Item Added: Contract: Don Fowler Construction (City Manager)*
- *Item Added: Contract: Mar Con Builders (City Manager)*
- *Item Added: Solid Waste Supervisor (City Manager)*
- *Item 13 Support HR 2809 (Arreguin) – Councilmember Bartlett added as a co-sponsor*
- *Item 14 United Against Hate Week (Arreguin) – Councilmembers Wengraf, Harrison, and Bartlett added as co-sponsors*
- *Item 17 Support ACA 8 (Robinson) – Mayor Arreguin added as a co-sponsor*
- *Item 22 TOPA Ordinance (City Manager) – Moved to Consent Calendar*

- *Item 24 Clean Air Day (Arreguin) – Moved to 9/24 Consent Calendar; Councilmembers Wengraf, Harrison, and Bartlett added as co-sponsors*
- *Item 25 Waiver of Fees (Bartlett) – Removed from agenda by author*
- *Item 26 Pollinators (Harrison) – Moved to 9/24 Consent Calendar; Councilmembers Wengraf and Bartlett added as co-sponsors*
- *Item 27 Exhaust Ventilation (Harrison) – Referred to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee*
- *Item 28 Naming of Paths (Hahn) – Revised item submitted; Councilmember Davila added as co-sponsor; Moved to 9/24 Consent Calendar*
- *Item 29 Bicycle Lanes and Pedestrian Improvements (Robinson) – Revised item submitted; Moved to 9/24 Action Calendar; Councilmember Harrison and Mayor Arreguin added as co-sponsors*
- *Item 30 Crosswalk Art (Robinson) – Moved to 9/24 Consent Calendar*

Order of Items on Action Calendar

Item 20 ZAB Appeal

Item 21 Grant Writing

Item 23 Shelter for Homeless Youth

Item 29 Bicycle Lanes and Pedestrian Improvements

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

- Selected Item 29 Bicycle Lanes and Pedestrian Improvements

4. Adjournments In Memory

- Sandy Floyd, Berkeley Resident

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: Minor revisions noted on pages 8 and 10. Item held over to special meeting on September 16, 2019.

Items for Future Agendas

- Added an item regarding the timing and process for the City Manager evaluation to the 9/16/19 special meeting.

Adjournment

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

Vote: All Ayes.

Adjourned at 3:42 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on September 9, 2019.

Mark Numainville
City Clerk