

# BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

TUESDAY, OCTOBER 15, 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:** 2:35 p.m. All present.

**Public Comment** – 3 speakers

## Review of Agendas

### 1. Approval of Minutes: October 1, 2019

**Action:** M/S/C (Wengraf/Harrison) to approve the minutes of 10/1/19.

**Vote:** All Ayes.

### 2. Review and Approve Draft Agendas:

a. 10/29/19 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Wengraf) to request that Item 29 be revised by the author to be a referral to the Transportation Commission.

**Vote:** All Ayes.

**Action:** M/S/C (Wengraf/Harrison) to approve the agenda of the 10/29/19 regular meeting with the changes noted below.

**Vote:** All Ayes.

- *Ceremonial Items: Joy's Clothing; Carlos Baron; Domestic Violence Awareness Month*
- *Item 8 Housing Trust Fund (City Manager) – Moved to Action Calendar*
- *Item 13 Age-Friendly (Arreguin) – Councilmember Bartlett added as a co-sponsor*
- *Item 15 Consider the Homeless (Davila) – Councilmember Bartlett added as a co-sponsor*
- *Item 16 HR 1595 (Davila) – Councilmember Harrison added as a co-sponsor*
- *Item 17 Landmarks Grants (Harrison) – Councilmember Hahn added as a co-sponsor*
- *Item 18 AB 500 (Harrison) – Item removed from the agenda by Councilmember Harrison*
- *Item 22a/b Measure P Funds – Item scheduled to November 19, 2019*
- *Item 24 Five-Year Paving Plan (Public Works Commission) – Item scheduled to 12/3/19*
- *Item 25 Gas Shut-Off (Harrison) – Councilmembers Wengraf, Hahn, Bartlett added as co-sponsors; Moved to Consent Calendar*
- *Item 26 JSISHL Extension (Arreguin) – Councilmember Harrison added as a co-sponsor; Moved to Consent Calendar*
- *Item 27 Civic Arts (Kesarwani) – Councilmembers Wengraf, Hahn added as co-sponsors; Moved to Consent Calendar*
- *Item 28 Code Enforcement (Kesarwani) – Moved to Consent Calendar*

- *Item 29 Oversized Vehicles (Harrison) – Revised item submitted; Councilmember Bartlett added as a co-sponsor; Revision requested by Committee; Moved to Consent Calendar*
- *Item 30 Ohlone Park Mural (Harrison) – Revised item submitted; Moved to Consent Calendar*
- *Item 31 Opportunity Zones (Harrison) – Councilmembers Hahn, Davila, and Bartlett added as a co-sponsor; Referred to Land Use, Housing & Economic Development Committee*
- *Item 32 Formula Retail (Hahn) – Scheduled for 10/29/19 Action Calendar*
- *Item 33 Traffic Enforcement and Bicycle Safety (Robinson) – Scheduled for 10/29/19 Action Calendar*

### Order of Items on the Action Calendar

Item 19 Elmwood BID  
 Item 20 Solano BID  
 Item 21 Metered Parking  
 Item 8 Housing Trust Fund  
 Item 23a/b Smoke-Free  
 Item 32 Formula Retail  
 Item 33 Traffic Enforcement and Bicycle Safety

- 3. Selection of Item for the Berkeley Considers Online Engagement Portal**  
 - Selected Item 33 Traffic Enforcement and Bicycle Safety

- 4. Adjournments In Memory – none**

### **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 of Potential Revisions to the City Council Rules of Procedure and Order**

No action taken.

## 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 3:29 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 forgoing is a true and correct record of the Agenda and Rules Committee meeting held on October 15, 2019.

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Mark Numainville, City Clerk