

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE

SPECIAL MEETING MINUTES

MONDAY, OCTOBER 28, 2019

2:30 P.M.

2180 Milvia Street, 6th Floor, Berkeley, CA – Redwood Room

Teleconference Location - 1170 San Bernard Street, Austin, TX 78702

Committee Members:

Mayor Jesse Arreguin, Councilmembers Kate Harrison and Susan Wengraf

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

Public Comment – 4 speakers.

Review of Agendas

1. Approval of Minutes: October 15, 2019

Action: M/S/C (Arreguin/Harrison) to approve the minutes of 10/15/19.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 11/12/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to accept the Time Critical agenda item from Mayor Arreguin regarding Appointments to City Council Standing Policy Committees for the November 12, 2019 Consent Calendar.

Vote: All Ayes.

Action: M/S/C (Arreguin/Wengraf) to approve the agenda of the 11/12/19 regular meeting with the changes noted below.

Vote: All Ayes.

- *Item Added: Appointments to City Council Standing Policy Committees (Arreguin)*
- *Item Added: Authorized the City Manager to add an item regarding Report on Surveillance Technology*
- *Item 9 Bird Safe Requirements (Community Environmental Advisory Commission) – Moved to Action Calendar*
- *Item 11 Support of SB 378 (Arreguin) – Councilmembers Harrison and Hahn added as a co-sponsors*
- *Item 14 Community Gardening (Bartlett) – Councilmember Harrison added as a co-sponsor*
- *Item 16 Wildfire Mitigation (Wengraf) – Councilmembers Hahn and Bartlett added as a co-sponsors*
- *Item 21b Companion Report Fossil Fuel Free (City Manager) – Moved to Consent Calendar*

- *Item 22 Support Impeachment Actions – Scheduled for the 11/12/19 Consent Calendar with the request that the item be revised to include that Council send a letter as part of the recommended action, and that a letter be added to the item.*
- *Item 23 Healthy Checkout (Harrison) – Referred to the Health, Life Enrichment, Equity & Community Committee*
- *Item 24 Police Dispatch (Harrison) – Scheduled for the 11/12/19 Consent Calendar*
- *Item 25 Transportation to Support Mobility-Impaired Individuals (Hahn) – Scheduled for the 11/12/19 Action Calendar*
- *Item 26 Expansion of Homeless Navigation Facilities (Hahn) – Scheduled for the 11/12/19 Consent Calendar*

Order of Items on the Action Calendar

Item 17 Fire Code

Item 18 Financing for 1601 Oxford

Item 19 ZAB Appeal: 2701 Shattuck

Item 20 Property at 1281 University

Added Item: Report on Surveillance Technology

Item 9 Bird Safe Requirements

Item 21a Fossil Fuel Free

Item 25 Transportation to Support Mobility-Impaired Individuals

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

- Selected Item 23 Healthy Checkout Ordinance

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. Item continued to the next meeting.

Items for Future Agendas

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

Adjournment

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

Vote: All Ayes.

Adjourned at 3:18 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 28, 2019.

Rose Thomsen, Deputy City Clerk