

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, NOVEMBER 18, 2019

2:30 P.M.

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

Committee Members:

Mayor Jesse Arreguin, Councilmembers Kate Harrison and Susan Wengraf

Roll Call: 2:32 p.m. All present.

Public Comment – 2 speakers

Review of Agendas

1. Approval of Minutes: November 4, 2019

Action: M/S/C (Wengraf/Harrison) to approve the 11/4/19 Minutes.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 12/3/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Arreguin) to request that the author of Item 26 amend the item to be a standard referral to the City Manager.

Vote: All Ayes.

Action: M/S/C (Wengraf/Arreguin) to request that the author of Item 27 amend the item to be a standard referral to the City Manager.

Vote: All Ayes.

Action: M/S/C (Arreguin/Wengraf) to request that the author of Item 28 amend the item to remove recommendation #2.

Vote: All Ayes.

Action: M/S/C (Wengraf/Harrison) to approve the agenda for the 12/3/19 meeting with the changes noted below.

- *Ceremonial Items – BHS Girls Tennis, NAACP Youth, Starry Plough*
- *Item Added – Surveillance Ordinance Report*
- *Item 7 Doubletree Lease (City Manager) – Scheduled to 12/10/19*
- *Item 8 200 Seawall Lease (City Manager) – Scheduled to 1/21/19*
- *Item 14 ANWR Resolution (Arreguin) – Councilmembers Wengraf and Davila added as co-sponsors*
- *Item 16 Library Foundation (Hahn) Mayor Arreguin and Councilmembers Wengraf and Davila added as co-sponsors*

- *Item 20 Standby Officers (City Manager) – Moved to Consent Calendar*
- *Item 25 Mosquito District Appointment (Arreguin) – Moved to Consent Calendar*
- *Item 26 Climate Emergency Department (Davila) – Revision requested; Referred to Facilities Committee*
- *Item 27 Vehicle Sales (Davila) – Revision requested; Referred to Facilities Committee*
- *Item 28 Coal and Petcoke (Davila) – Revision requested; Councilmember Harrison added as a co-sponsor; Moved to Consent Calendar*
- *Item 29 CPUC (Robinson) – Moved to Consent Calendar*

Vote: All Ayes.

Order of Action Calendar Items

Item 17 Fire Code
 Item 18 Building Code
 Item 19 Milvia Bikeway
 Surveillance Report
 Item 21 Safe Passages
 Item 22a/b Taxi Scripts
 Item 23a/b Paving Plan
 Item 24 Street Paving

- 3. Selection of Item for the Berkeley Considers Online Engagement Portal**
 - No item selected
- 4. Adjournments In Memory - None**

Scheduling

- 5. Council Worksessions Schedule**
Action: Scheduled Vision 2050 for January 14, 2020
- 6. Council Referrals to Agenda Committee for Scheduling**
Action: M/S/C (Arreguin/Harrison) to take no action on Item 1 regarding U1 Funds.
Vote: All Ayes.
- 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

Action: No action taken.

9. Discussion of the Number of Members Appointed to Each Policy Committee

Action: M/S/C (Wengraf/Harrison) to recommend to the City Council that the Rules of Procedure be amended to provide that the Mayor shall be a member of three policy committees: the Agenda & Rules Committee (3 members), the Budget & Finance Committee (4 members), and one other Committee (3 members); and that the Budget & Finance Committee shall not have an alternate committee member.

Vote: All Ayes.

Items for Future Agendas

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

Adjournment – Next Meeting Monday, November 25, 2019

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

Vote: All Ayes.

Adjourned at 3:23 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on November 18, 2019.

Mark Numainville
City Clerk