

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

TUESDAY, OCTOBER 1, 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: 2:36 p.m. All present.

Public Comment – 4 speakers.

Review of Agendas

1. Approval of Minutes: September 16, 2019

Action: M/S/C (Wengraf/Harrison) to approve the Minutes of 9/16/19.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 10/15/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Harrison) to approve the agenda of the 10/15/19 meeting as revised below.

Vote: All Ayes.

- *Item Added: Savo Island (Bartlett)*
- *Item Added: Berkeley City Club (Hahn)*
- *Item 3 Ambulance Gurneys (City Manager) – dollar amount revised to \$74,000*
- *Item 11 Mills Act Contract (City Manager) – noted that Councilmember Wengraf will be recused for vote*
- *Item 16 Holiday Fund (Arreguin) – Councilmember Davila added as a co-sponsor*
- *Item 17 Capoeira Arts (Arreguin) – Councilmember Davila added as a co-sponsor*
- *Item 18 Health Impact Assessment (Arreguin) – revised to removed Attachment 5*
- *Item 19 NAACP Fundraiser (Bartlett) – Councilmembers Harrison and Davila added as co-sponsors; revised item submitted*
- *Item 31 AB 626 (City Manager) – moved to Consent Calendar*
- *Item 32 Traffic Circles (Task Force) – scheduled for special meeting on 11/12/10 at 4:00pm*
- *Item 33 Face Recognition Technology (Harrison) – Councilmember Davila added as a co-sponsor; Moved to Consent Calendar*
- *Item 34 Hairstyle or Headwear Discrimination (Robinson) – moved to Consent Calendar*
- *Item 35 Excused Absence (Arreguin) – moved to Consent Calendar*
- *Item 36 Old City Hall Shelter (Davila) – Councilmembers Bartlett and Kesarwani added as co-sponsors; revised item submitted; moved to Consent Calendar*
- *Item 37 UAW Strike (Harrison) – Councilmember Davila added as a co-sponsor; revised item submitted; moved to Consent Calendar*
- *Item 38 Homeless Encampments (Harrison) – Mayor Arreguin and Councilmember Robinson added as co-sponsors; revised item submitted; referred to the Health, Life Enrichment, Equity and Community Committee*
- *Item 39 Wildfire Prevention (Wengraf) – moved to Consent Calendar*
- *Item 40 Shared Streets (Robinson) – Councilmember Harrison added as a co-sponsor; moved to Consent Calendar*

- *Item 41 Seamless Transit (Droste) – Mayor Arreguin added as a co-sponsor; revised item submitted; moved to Consent Calendar*

Order of Items on the Action Calendar

Item 21 Programmatic Agreement

Item 22 Kiosks

Item 23 Zoning Ordinance

Item 24 Big People Artwork

Item 25 Grant Writing

Item 26 Pathways STAIR Center

Item 27 Mobile Showers

Item 28 Workers' Compensation

Item 29 Wage Theft

Item 30 Bike and Pedestrian Improvements

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

- No item selected

4. Adjournments In Memory

- Michael Diehl, Former City Commissioner and Local Activist

Scheduling

5. Council Worksessions Schedule

Action: The Committee requested that the City Manager consult with departments to reduce the Worksessions scheduled for 11/5/19 and 1/14/20. Rescheduled the Zoning Ordinance Worksession to 5/5/20.

6. Council Referrals to Agenda Committee for Scheduling

Action: M/S/C (Harrison/Arreguin) to refer #3 regarding City-owned parcels to the Land Use, Housing & Economic Development Committee.

Vote: All Ayes.

Action: M/S/C (Arreguin/Wengraf) to take no further action on #4 regarding a "vehicle dweller program."

Vote: Ayes – Wengraf, Arreguin; Noes - Harrison.

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 Selection of the Vendor for the City Manager Evaluation Process

Action: M/S/C (Wengraf/Arreguin) to recommend to the City Council that Management Partners be selected to perform the City Manager Evaluation with the request that Management Partners assign a consultant that has not previously worked with the City.

Vote: All Ayes.

9. 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 3:24 p.m.

I hereby certify that this is a true and correct record of the Agenda & Rules Committee meeting held on October 1, 2019.

Mark Numainville, City Clerk