

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

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MONDAY, FEBRUARY 4, 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: 2:31 p.m. All present.

Public Comment: 3 speakers.

Review of Agendas

1. Approval of Minutes: January 14, 2019

Action: M/S/C (Arreguin/Wengraf) to approve the Minutes of January 14, 2019.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 2/19/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Harrison) to place Item 23 on the Action Calendar of the February 19, 2019 agenda with the amendments to the recommendation and ordinance introduced by the author.

Vote: All Ayes.

Action: M/S/C (Harrison/Wengraf) to approve the agenda of the February 19, 2019 meeting with the changes noted below.

- *Item 3 Janitorial Services (City Manager) – moved to be the first item on the Action Calendar*
- *Item 6 MOU with WETA (City Manager) – item moved to February 26, 2019*
- *Item 13 AB 161 (Harrison) – Councilmembers Robinson and Davila added as co-sponsors*
- *Item 15 Cannabis Ordinance (City Manager) – item moved to March 12, 2019*
- *Item 21 Cannabis Events Referral (Arreguin) – item moved to February 19 Consent Calendar*

Policy Committee Track Items

- *Item 22 Homelessness Emergency (Arreguin) – item moved to February 19 Consent Calendar*
- *Item 23 Ordinance Amendment (Harrison) – see action above; Councilmember Hahn added as a co-sponsor*
- *Item 24 Missing Middle Initiative (Droste) – item removed from the agenda by the author*

Vote: All Ayes.

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

Scheduling

5. **Council Worksessions Schedule**
 - Removed proposed July 30 Worksession from schedule
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. **Adopt a resolution to denounce and oppose white nationalist and neo-Nazi groups including their actions**

From: Councilmember Davila and Councilmember Bartlett

Referred: January 29, 2019

Due: May 29, 2019

Recommendation: Adopt a resolution denouncing and opposing, in words and actions, white nationalist and neo-Nazi groups including their actions in the City of Berkeley.

Financial Implications: None

Contact: Cheryl Davila, Councilmember, District 2, 981-7120

Action: Councilmember Harrison and Mayor Arreguin added as co-sponsors. M/S/C (Arreguin/Wengraf) to request edits to the report and one edit in the resolution; if Councilmember Davila accepts the edits the item will go on Consent on the 2/26/19 agenda with a Positive Recommendation; if Councilmember Davila does not accept the edits, the item will go on the Action Calendar on 2/26/19 with a Qualified Positive Recommendation.

Vote: All Ayes.

Referred Items for Review

9. Guidelines for Developing and Writing Council Agenda Items

Referred: January 29, 2019

Due: May 29, 2019

Referred to the Agenda and Rules Committee to consider amendments to the Guidelines related to opportunity costs and amendments to the Rules of Procedure related to automatic referrals of ordinances to policy committees.

Action: The City Manager introduced an Operational Impacts analysis for use in staff reports. M/S/C (Arreguin/Wengraf) to adopt as a practice that the Agenda & Rules Committee will refer all proposed ordinances submitted by Councilmembers and the Mayor to a policy committee unless the changes proposed are non-substantive in nature.

Vote: All Ayes.

Adjournment

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

Vote: All Ayes.

Adjourned at 3:34 p.m.

Next Meeting Monday, February 11, 2019



Mark Numainville, City Clerk