

# BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, NOVEMBER 25, 2019

2:30 P.M.

2180 Milvia Street, 6<sup>th</sup> Floor, Berkeley, CA – Redwood Room

Committee Members:

Mayor Jesse Arreguin, Councilmembers Kate Harrison and Susan Wengraf

**Roll Call:** 2:37 p.m. All present.

**Public Comment:** 9 speakers

## Review of Agendas

### 1. Approval of Minutes: November 18, 2019

**Action:** M/S/C (Harrison/Wengraf) to approve the Minutes of 11/18/19.

**Vote:** All Ayes.

### 2. Review and Approve Draft Agendas:

a. 12/10/19 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Wengraf/Harrison) to approve the Agenda of the 12/10/19 regular meeting with the changes and actions noted below.

- Item Added – Martin Luther King, Jr. Day Celebration (Arreguin)
- Item 14 Doubletree Lease (City Manager) – scheduled for 1/21/2020
- Item 15 T1 Phase 1 List (City Manager) – revised item submitted
- Item 31 BART MOU (Arreguin) – scheduled for 12/10/19 Action Calendar
- Item 32 Telecom Ordinance (Davila) – referred to Agenda & Rules Committee
- Item 33 Use of Cell Phones During Meetings (Davila) - referred to Agenda & Rules Committee
- Item 34 Plastic Bags (Harrison) - referred to Facilities, Infrastructure, Transportation, Environment & Sustainability Committee; Councilmember Hahn added as a co-sponsor
- Item 35 Electricity Plans (Harrison) - referred to Facilities, Infrastructure, Transportation, Environment & Sustainability Committee; Mayor Arreguin added as a co-sponsor
- Item 36 Bright Streets Initiative (Hahn) - referred to Facilities, Infrastructure, Transportation, Environment & Sustainability Committee; Councilmember Harrison added as a co-sponsor
- Item 37 Compulsory Composting (Robinson) – referred to Agenda & Rules Committee
- Item 42 Cannabis (City Manager) – scheduled for 1/28/2020

**Vote:** All Ayes.

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

- Item 28 Local Hazard Mitigation Plan

### 4. Adjournments In Memory

- Hampton Smith, Former City Employee

## Scheduling

**5. Council Worksessions Schedule**

- Presentation from Undergrounding Task Force scheduled for March 17, 2019

**6. Council Referrals to Agenda Committee for Scheduling – No action taken**

**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.

## Items for Future Agendas

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

### **Adjournment – Next Meeting Monday, January 6, 2019**

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

**Vote:** All Ayes.

Adjourned at 3:24 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on November 25, 2019.

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Mark Numainville, City Clerk

## Communications

*Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA.*