

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JANUARY 27, 2020

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: 2:31 p.m. All present.

Public Comment: 2 speakers

Review of Agendas

1. Approval of Minutes: January 13, 2020

Action: M/S/C (Wengraf/Harrison) to approve the Minutes of 1/13/20.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 2/11/20 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Harrison) to approve the Agenda of 2/11/20 with the changes noted below.

Vote: All Ayes.

- Ceremonial Items – Mansour Id-Deen; Berkeley Community Media
- Item Added – Excused Absence for Councilmember Hahn (Arreguin)
- Item Added – Wage Theft Prevention (Arreguin)
- Item 8 HR 5038 (Arreguin) – Councilmember Bartlett added as a co-sponsor
- Item 9 HR 5609 (Arreguin) – Councilmembers Bartlett and Harrison added as co-sponsors
- Item 10 Moped Ride-Share (Robinson) – Councilmembers Bartlett and Harrison added as co-sponsors

Policy Committee Track

- Item 15 Additional Fees (Arreguin) – Councilmembers Harrison, Hahn, and Robinson added as co-sponsors; referred to Land Use, Housing & Economic Development Committee
- Item 16 Rumford Plaque (Bartlett) – moved to 2/11/20 Consent Calendar
- Item 17 Adeline Street (Bartlett) – moved to 2/11/20 Action Calendar
- Item 18 Permit Service Center (Harrison) – removed from the agenda by author

Order of Action Items

Item 11 Code Enforcement

Item 12 Ballot Measures

Item 13 Electric Bike Share

Item 14 Use of Cell Phones

Item 17 Adeline Street

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
 - None selected
4. **Adjournments In Memory**
 - Ove Wittstock, Berkeley Commissioner and Activist

Scheduling

5. **Council Worksessions Schedule** – received and filed
6. **Council Referrals to Agenda Committee for Scheduling**
 - Item 3 Wage Theft removed and scheduled for 2/11/20
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. **Updating Berkeley Telecom Ordinances and BMC codes** *(Item contains revised material)*

From: Councilmember Davila
Referred: November 25, 2019
Due: May 24, 2020
Recommendation: Adopt a resolution directing the City Manager to include the attached sample language and contained hyperlinked references to update the City's Telecom Ordinances and BMC codes.
Financial Implications: None
Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120

Action: Item held in committee pending scheduling of amendments on 3/10/20.

Unscheduled Items

These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.

9. Referral: Compulsory Composting and Edible Food Recovery

From: Councilmembers Robinson and Hahn

Referred: November 25, 2019

Due: May 24, 2020

Recommendation: Refer to the Zero Waste Commission to develop a plan, in consultation with the public and key stakeholders, to achieve timely compliance with Senate Bill 1383 (Lara, 2016) including: 1. An ordinance making composting compulsory for all businesses and residences in the City of Berkeley. The Commission should also consider the inclusion of compulsory recycling. 2. An edible food recovery program for all Tier 1 and 2 commercial edible food generators.

Financial Implications: See report

Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170

Action: Item held in committee pending presentation to Council on 2/25/20.

10. Discussion of Potential Revisions to the City Council Rules of Procedure and Order

Action: No action taken

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:00 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on January 27, 2020.

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.