

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, MAY 28, 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: 2:37 p.m. Councilmember Wengraf absent.

Public Comment: 3 speakers.

Review of Agendas

1. Approval of Minutes

Action: M/S/C (Harrison/Arreguin) to approve the minutes of May 13, 2019.

Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

2. Review and Approve Draft Agendas:

a. 6/11/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Harrison) to request that Councilmember Bartlett amend Items 41, 42, and 43 as budget referrals.

Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

Action: M/S/C (Harrison/Arreguin) to approve the agenda of June 11, 2019 with the changes noted below.

Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

- *Ceremonial Item – Recognition of Susan Hodge*
- *Ceremonial Item – Recognition of Hannah and Friends Bikeathon*
- *Item Added: Oppose AB 56 (Arreguin) – Councilmember Harrison added as a co-sponsor*
- *Item Added: Oppose Anti-Abortion Bills (Hahn) – Councilmembers Harrison and Wengraf added as co-sponsors*
- *Item Added: Berkeley Art Center (Hahn)*
- *Item Added: Pride Flag (Bartlett)*
- *Item 28 Support AB 1487 (Arreguin) – Councilmembers Harrison, Robinson, and Bartlett added as co-sponsors*
- *Item 29 Measure O (Arreguin) – Councilmembers Harrison, Hahn, and Droste added as co-sponsors*
- *Item 30 Strike Debt Bay Area (Harrison) – Councilmember Bartlett added as a co-sponsor*

- *Item 34 Venezuela (P&J Commission) – Moved to Consent Calendar*
- *Item 37 Restraint Devices (Mental Health Commission) – Scheduled for July 9, 2019 for companion report*

Policy Committee Track Items

- *Item 38 MacArthur Maze (Arreguin) – scheduled for 6/11/19 Consent Calendar*
- *Item 39 Wage Theft (Arreguin) - scheduled for 6/11/19 Consent Calendar; Councilmember Harrison added as a co-sponsor*
- *Item 40 Title X (Davila) - scheduled for 6/11/19 Consent Calendar; Councilmember Harrison added as a co-sponsor*
- *Item 41 Drop In Center (Bartlett) – scheduled for 6/11/19 Consent Calendar pending revisions from author; Councilmember Davila added as a co-sponsor*
- *Item 42 Youth Spirit Artworks (Bartlett) – scheduled for 6/11/19 Consent Calendar pending revisions from author; Councilmember Davila added as a co-sponsor*
- *Item 43 Intercity Services (Bartlett) – scheduled for 6/11/19 Consent Calendar pending revisions from author; Councilmember Davila added as a co-sponsor*
- *Item 44 Opportunity Zone (Bartlett) – scheduled for 6/11/19 Consent Calendar; Mayor Arreguin and Councilmember Harrison added as co-sponsors*
- *Item 45 Face Recognition Technology (Harrison) – referred to Public Safety Committee*

Order of Action Items

Item 32 Street Lighting

Item 36 Code Enforcement Actions

Item 31 Zoning Ordinance Amendments

Item 33 Budget Referral: Remediation

Item 35 City Council Budget Comments

- 3. Selection of Item for the Berkeley Considers Online Engagement Portal**
 - None selected
- 4. Adjournments In Memory Of – None**

Scheduling

- 5. Council Worksessions Schedule – received and filed**
- 6. Council Referrals to Agenda Committee for Scheduling - received and filed**
- 7. Land Use Calendar - received and filed**

Referred Items for Review

- **None**

Items for Future Agendas

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

Adjournment

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

Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

Adjourned at 3:03 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda and Rules Committee meeting held on May 28, 2019.

Mark Numainville, City Clerk