BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES
MONDAY, JULY 8, 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. All present.

Public Comment: 3 speakers.

Review of Agendas

1. Approval of Minutes: July 1, 2019
   Action: M/S/C (Wengraf/Harrison) to approve the minutes of July 1, 2019.
   Vote: All Ayes.

2. Review and Approve Draft Agendas:
   a. 7/23/19 – 6:00 p.m. Regular City Council Meeting
   Action: M/S/C (Arreguin/Harrison) to approve the agenda of the July 23, 2019
   City Council with the revisions noted below.
   Vote: All Ayes.
   - Item Added: Stop Data Collection (Bartlett)
   - Item Added: Support for California Bill SB464 (Bartlett)
   - Item Added: Alcoholic Beverage Control Grant (City Manager)
   - Item Added: Selective Traffic Enforcement Program Grant (City Manager)
   - Item Added: Prop 84 Urban Greening Grant (City Manager)
   - Item Added: Contract Amendment First Serve Productions (City Manager)
   - Item Added: Contract for John Hinkel Park (City Manager); authority given to the City
     Manager to update the item to include the recommended contractor.
   - Item 3: Council Meeting Schedule (City Manager) – recommendation revised to address
     ceremonial items.
   - Item 6: Formal Bid Report (City Manager) – financial implications revised to reflect the total
     dollar amount of $1,860,000 and will be funded by various funds.
   - Item 16 Contract for Tuolumne Camp (City Manager) – revised item submitted.
   - Item 24 Support of AB 1279 (Harrison) – Councilmember Bartlett added as a cosponsor.
   - Item 28 League of California Cities Voting Delegates (City Manager) – item moved to
     Consent Calendar; recommendation revised to propose Councilmember Harrison as the
     voting delegate and Councilmember Robinson as the alternate.
   - Item 29 Funding for Street Rehabilitation (City Manager) – item held over to September 10,
     2019.
   - Item 30 Residential Preferential Parking Program (City Manager) – item moved to the
     Consent Calendar.
Policy Committee Track Items
- **Item 32 Implementing Vision Zero (Arreguin)** – scheduled for 7/23/19 Consent Calendar.
- **Item 33 Fair Chance Ordinance (Arreguin)** – referred to the Land Use, Housing & Economic Development Committee.
- **Item 34 Transfer of Funds to Rent Board (Arreguin)** – scheduled for 7/23/19 Consent Calendar.
- **Item 35 Identifying Locations for RV Parking (Arreguin)** – scheduled for 7/23/19 Action Calendar.
- **Item 36 Designating Ohlone Greenway (Kesarwani)** – revised item submitted; scheduled for 7/23/19 Consent Calendar.

Action Calendar Order
Item 25 – Berkeley Election Reform Act Amendments
Item 26 – HUD Annual Action Plan Amendments
Item 31 – Two-Week RV Permitting Process
Item 35 – Identifying Locations for RV Parking
Time Critical Item – Stop Data Collection
Item 27 – Wage Theft Prevention Ordinance

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
   - Selected Item 35 Identifying Locations for RV Parking

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

Referral 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 Direction Regarding Revisions to the City Council Rules of Procedure and Order**
   From: City Manager
   Contact: Mark Numainville, City Clerk
   **Action:** Item continued to July 15, 2019 special meeting.

9. **Review of Scope of Work to Develop a Performance Evaluation of the City Manager**
   From: City Manager
   Contact: Dee Williams-Ridley, City Manager
   **Action:** Item continued to July 15, 2019 special meeting.
Items for Future Agendas

- Discussion of items to be added to future agendas

Adjournment

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

Adjourned at 3:23 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on July 8, 2019

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Rose Thomsen, Deputy 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.