

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, FEBRUARY 11, 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: 2:32 p.m. All present.

Public Comment – 5 speakers.

Review of Agendas

1. Approval of Minutes: February 4, 2019

Action: M/S/C (Wengraf/Harrison) to approve the minutes of 2/4/19.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 2/26/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Arreguin) to approve the agenda of 2/26/19 with the revisions noted below.

Vote: All Ayes.

- *Ceremonial Item: Recognition of Jerome Solberg*
- *Item 12 Support AB 5 (Bartlett) – Councilmembers Harrison, Davila, and Hahn added as co-sponsors*
- *Item 13 Support AB 177(Robinson) – Councilmembers Bartlett, Hahn, and Droste added as co-sponsors*
- *Item 26 Referral Response: 1000 Person Plan (City Manager) – Moved to Action Calendar*
- *Item 28 City Auditor's Quarterly Summary Report (City Auditor) – Moved to Action Calendar*

Policy Committee Track Items

- *Item 16 Ad Hoc Committees (Arreguin) – Scheduled for 2/26/19 Action Calendar*
- *Item 17 Excused Absence (Arreguin) – Scheduled for 2/26/19 Consent Calendar*
- *Item 18 Traffic Circle Task Force (Arreguin) – Scheduled for 2/26/19 Consent Calendar; Councilmembers Bartlett, Droste, and Hahn added as co-sponsors*
- *Item 19 Berkeley Flea Market (Bartlett) – Scheduled for 2/26/19 Consent Calendar; Councilmembers Hahn and Davila added as co-sponsors; Revision request to change to "Short term referral..."*
- *Item 20 Open Doors Initiative (Bartlett) – Referred to Land Use, Housing & Economic Development Committee; Councilmember Robinson and Mayor Arreguin added as co-sponsors*
- *Item 21 Affordable Housing Fees (Robinson) – Referred to Land Use, Housing & Economic Development Committee; Councilmember Hahn added as a co-sponsor*
- *Item 22 Missing Middle Initiative (Droste) – Scheduled for 2/26/19 Action Calendar; revised item submitted*

Order of Action Items

- Item 14 Apothecarium
- Item 15 Sanctuary Contracting
- Item 28 City Auditor Report
- Item 26 1000 Person Plan
- Item 22 Missing Middle Initiative
- Item 16 Ad Hoc Committees

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
 - Selected Item #14 Proposed Location for the Apothecarium Cannabis Retailer
4. **Adjournments In Memory Of - None**

Scheduling

5. **Council Worksessions Schedule**
 - Green Stormwater Infrastructure scheduled for June 18, 2019
 - UC Student Housing scheduled for September 17, 2019
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.

- **None**

Adjournment

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

Adjourned at 3:11 p.m.

* * *

I hereby certify that these are the true and correct minutes of the meeting of February 11, 2109.



Mark Numainville, City Clerk