

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

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MONDAY, APRIL 15, 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: 2:33 p.m. All present.

Public Comment: 0 speakers.

Review of Agendas

1. Approval of Minutes:

Action: M/S/C (Wengraf/Harrison) to approve the Minutes of April 8, 2019.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

Action: M/S/C (Wengraf/Harrison) to approve the agenda of April 30, 2019 with the revisions noted below.

Vote: All Ayes.

- *Ceremonial Item – Recognition of the Suitcase Clinic*
- *Ceremonial Item – Recognition of Mental Health Month*
- *Item Added – BHA Appointment (Arreguin)*
- *Item Added – Spiral Gardens Relinquishment (Davila)*

Policy Committee Track Items

- *Item 23 Committee Alternate (Arreguin) – scheduled for 4/30/19 Consent Calendar*
- *Item 24 BUSD Allocation (Arreguin) – Councilmembers Hahn, Droste, and Harrison added as co-sponsors; scheduled for 4/30/19 Consent Calendar*
- *Item 25 Affordable Housing for Homeless (Arreguin) – referred to the Land Use, Housing and Economic Development Committee*
- *Item 26 Inclement Weather Shelter (Davila) – Councilmember Hahn added as a co-sponsor; scheduled for the 5/14/19 agenda*
- *Item 27 Prevent Displacement (Davila) - scheduled for 4/30/19 Consent Calendar*
- *Item 28 Good Food Purchasing (Hahn) – revised item submitted; Councilmembers Davila and Robinson added as co-sponsors; scheduled for the 4/30/19 Consent Calendar*
- *Item 29 Pedestrianization (Robinson) – Councilmember Hahn added as a co-sponsor; scheduled for 4/30/19 Consent Calendar*

Order of Action Calendar

- Item 19 Flix Bus
- Item 18 New Marina Fee
- Item 20 ZAB Appeal
- Item 21 Zoning Ordinance
- Item 22 Referral Response

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
 - No item selected
4. **Adjournments In Memory Of – None**
5. **Management of the Ceremonial Calendar – discussion held regarding process for proclamations and adjournments in memory**

Scheduling

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

Items for Future Agendas

- **Discussion of items to be added to future agendas**

Adjournment

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

Vote: All Ayes.

Adjourned at 3:17 p.m.

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I hereby certify that this is a true and correct record of the Agenda and Rules Committee meeting held on April 15, 2019.



Mark Numainville, City Clerk