Roll Call: 2:32 p.m. Present: Harrison, Arreguin; Absent: Wengraf

Announcement: Brown Act Participation Rules: Announcement made

Public Comment – 4 speakers

Review of Agendas

1. Approval of Minutes: July 15, 2019
   Action: M/S/C (Harrison/Arreguin) to approve the minutes of 7/15/19 revised to correct the motion on approval of the minutes.
   Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent - Wengraf

2. Review and Approve Draft Agendas:
   a. 9/10/19 – 6:00 p.m. Regular City Council Meeting
      Action: M/S/C (Harrison/Arreguin) to request amendments from the author on Item 62 to change the referral to the Public Works Commission.
      Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent – Wengraf

      Action: M/S/C (Harrison/Arreguin) to request amendments from the author on Items 64 and 65 to change the referral to the November 2019 AAO Budget process.
      Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent – Wengraf

      Action: M/S/C (Harrison/Arreguin) to approve the agenda of 9/10/19 with the amendments listed below.
      Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent – Wengraf

      • Ceremonial Items: Recognition of Dr. Rev. Robert L. McKnight; Recognition of the Berkeley Film Foundation
      • Item Added: Emergency Prep Fair (Hahn)
      • Item 22 Contract: Rincon Consultants (City Manager) – revised recommendation
      • Item 39 Support AB 18 (Arreguin) – Councilmembers Harrison and Robinson added as a co-sponsor
      • Item 40 Sierra Club (Arreguin) – Councilmember Hahn added as a co-sponsor
• Item 43 Support HR 429 (Harrison) – Councilmembers Bartlett, Hahn, and Robinson added as co-sponsors; item revised to add attachment
• Item 56 Traffic Circles (Task Force) – Item held over to October 15, 2019
• Item 58 Entheogenic Plants (Robinson) – Moved to Consent Calendar
• Item 59 Sister City Visit (Arreguin) – Moved to Consent Calendar
• Item 60 Waiver of Fees (Bartlett) – Item held over to September 24, 2019
• Item 61 People’s Bazaar (Bartlett) – Item removed by author
• Item 62 Derby Street (Bartlett) – Revision requested and scheduled for Consent Calendar
• Item 63 Ground Lights (Bartlett) – Item removed by author
• Item 64 Pedestrian Signal (Bartlett) – Revision requested and scheduled for Consent Calendar
• Item 65 Crossing Signal (Bartlett) – Revision requested and scheduled for Consent Calendar
• Item 66 Streetlight (Bartlett) – Revision requested and scheduled for Consent Calendar
• Item 67 Traffic Mitigations (Bartlett) – Scheduled for Consent Calendar
• Item 68 Gas Shut Off Valves (Harrison) – Referred to Facilities Policy Committee; Councilmember Bartlett added as a co-sponsor
• Item 69 United Nations (Harrison) – Scheduled for Consent Calendar; Councilmember Bartlett added a co-sponsor
• Item 70 Game Day Parking (Droste) – Scheduled for Consent Calendar
• Item 71 (City Manager) Mobile Showers – Moved to Action Calendar

Action Calendar Order
Item 46 Public Hearing BRIDGE
Item 47 Public Hearing HOPE
Item 48 Public Hearing RPP
Item 49 RPP Update
Item 51 Street Rehabilitation
Item 52a/b Health Study
Item 53a/b Inclusionary Housing
Item 54a/b 1281 University
Item 55a/b Adeline Corridor
Item 57 Open Doors Initiative
Item 71 Mobile Showers
Item 50 Wage Theft

3. Selection of Item for the Berkeley Considers Online Engagement Portal
   - Selected Item 57 Open Doors Initiative

4. Adjournments In Memory
   - Bill Wilkins, Executive Director of Berkeley Housing Authority
   - Nicki Spillane, Former City Employee

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

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 held over to September 9, 2019

Action: M/S/C (Harrison/Arreguin) to adjourn the meeting.
Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent – Wengraf

Items for Future Agendas

- None

Adjournment

Action: M/S/C (Harrison/Arreguin) to adjourn the meeting.
Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent – Wengraf

Adjourned at 3:25 p.m.

I hereby certify that this is a true and correct record of the Agenda & Rules Committee meeting of August 26, 2019.

________________________________
Mark Numainville, City Clerk