BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING MINUTES
MONDAY, SEPTEMBER 9, 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: 2:34 p.m. All present.

Announcement: Brown Act Participation Rules – Announcement made

Public Comment: 2 speakers

Review of Agendas

1. Approval of Minutes: August 26, 2019
Action: M/S/C (Wengraf/Harrison) to approve the minutes of August 26, 2019
Vote: All Ayes.

2. Review and Approve Draft Agendas:
   a. 9/24/19 – 6:00 p.m. Regular City Council Meeting

   Action: M/S/C (Harrison/Arreguin) to refer Item to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee.
Vote: All Ayes

   Action: M/S/C (Harrison/Arreguin) to approve the agenda for the September 24, 2019 regular meeting with the changes noted below.
Vote: All Ayes.
   - Ceremonial Item: Berkeley Free Clinic
   - Ceremonial Item: Sandy Bales
   - Ceremonial Item: Emmaline Campbell
   - Ceremonial Item: Indigenous People’s Day
   - Item Added: Resolution to CPUC (Wengraf) – Mayor Arreguin added as a co-sponsor
   - Item Added: Contract: The Dutra Group (City Manager)
   - Item Added: Contract: Don Fowler Construction (City Manager)
   - Item Added: Contract: Mar Con Builders (City Manager)
   - Item Added: Solid Waste Supervisor (City Manager)
   - Item 13 Support HR 2809 (Arreguin) – Councilmember Bartlett added as a co-sponsor
   - Item 14 United Against Hate Week (Arreguin) – Councilmembers Wengraf, Harrison, and Bartlett added as co-sponsors
   - Item 17 Support ACA 8 (Robinson) – Mayor Arreguin added as a co-sponsor
   - Item 22 TOPA Ordinance (City Manager) – Moved to Consent Calendar
- Item 24 Clean Air Day (Arreguin) – Moved to 9/24 Consent Calendar; Councilmembers Wengraf, Harrison, and Bartlett added as co-sponsors
- Item 25 Waiver of Fees (Bartlett) – Removed from agenda by author
- Item 26 Pollinators (Harrison) – Moved to 9/24 Consent Calendar; Councilmembers Wengraf and Bartlett added as co-sponsors
- Item 27 Exhaust Ventilation (Harrison) – Referred to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee
- Item 28 Naming of Paths (Hahn) – Revised item submitted; Councilmember Davila added as co-sponsor; Moved to 9/24 Consent Calendar
- Item 29 Bicycle Lanes and Pedestrian Improvements (Robinson) – Revised item submitted; Moved to 9/24 Action Calendar; Councilmember Harrison and Mayor Arreguin added as co-sponsors
- Item 30 Crosswalk Art (Robinson) – Moved to 9/24 Consent Calendar

Order of Items on Action Calendar
- Item 20 ZAB Appeal
- Item 21 Grant Writing
- Item 23 Shelter for Homeless Youth
- Item 29 Bicycle Lanes and Pedestrian Improvements

3. Selection of Item for the Berkeley Considers Online Engagement Portal
   - Selected Item 29 Bicycle Lanes and Pedestrian Improvements

4. Adjournments In Memory
   - Sandy Floyd, Berkeley Resident

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: Minor revisions noted on pages 8 and 10. Item held over to special meeting on September 16, 2019.
Items for Future Agendas

- Added an item regarding the timing and process for the City Manager evaluation to the 9/16/19 special meeting.

Adjournment

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

Adjourned at 3:42 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on September 9, 2019.

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Mark Numainville
City Clerk