Roll Call: 2:35 p.m. All present.

Public Comment – 3 speakers

Review of Agendas

1. Approval of Minutes: October 1, 2019
   Action: M/S/C (Wengraf/Harrison) to approve the minutes of 10/1/19.
   Vote: All Ayes.

2. Review and Approve Draft Agendas:
   a. 10/29/19 – 6:00 p.m. Regular City Council Meeting

   Action: M/S/C (Arreguin/Wengraf) to request that Item 29 be revised by the author to be a referral to the Transportation Commission.
   Vote: All Ayes.

   Action: M/S/C (Wengraf/Harrison) to approve the agenda of the 10/29/19 regular meeting with the changes noted below.
   Vote: All Ayes.
   - Ceremonial Items: Joy’s Clothing; Carlos Baron; Domestic Violence Awareness Month
   - Item 8 Housing Trust Fund (City Manager) – Moved to Action Calendar
   - Item 13 Age-Friendly (Arreguin) – Councilmember Bartlett added as a co-sponsor
   - Item 15 Consider the Homeless (Davila) – Councilmember Bartlett added as a co-sponsor
   - Item 16 HR 1595 (Davila) – Councilmember Harrison added as a co-sponsor
   - Item 17 Landmarks Grants (Harrison) – Councilmember Hahn added as a co-sponsor
   - Item 18 AB 500 (Harrison) – Item removed from the agenda by Councilmember Harrison
   - Item 22a/b Measure P Funds – Item scheduled to November 19, 2019
   - Item 24 Five-Year Paving Plan (Public Works Commission) – Item scheduled to 12/3/19
   - Item 25 Gas Shut-Off (Harrison) – Councilmembers Wengraf, Hahn, Bartlett added as co-sponsors; Moved to Consent Calendar
   - Item 26 JSISHL Extension (Arreguin) – Councilmember Harrison added as a co-sponsor; Moved to Consent Calendar
   - Item 27 Civic Arts (Kesarwani) – Councilmembers Wengraf, Hahn added as co-sponsors; Moved to Consent Calendar
   - Item 28 Code Enforcement (Kesarwani) – Moved to Consent Calendar
• Item 29 Oversized Vehicles (Harrison) – Revised item submitted; Councilmember Bartlett added as a co-sponsor; Revision requested by Committee; Moved to Consent Calendar
• Item 30 Ohlone Park Mural (Harrison) – Revised item submitted; Moved to Consent Calendar
• Item 31 Opportunity Zones (Harrison) – Councilmembers Hahn, Davila, and Bartlett added as a co-sponsor; Referred to Land Use, Housing & Economic Development Committee
• Item 32 Formula Retail (Hahn) – Scheduled for 10/29/19 Action Calendar
• Item 33 Traffic Enforcement and Bicycle Safety (Robinson) – Scheduled for 10/29/19 Action Calendar

Order of Items on the Action Calendar
Item 19 Elmwood BID
Item 20 Solano BID
Item 21 Metered Parking
Item 8 Housing Trust Fund
Item 23a/b Smoke-Free
Item 32 Formula Retail
Item 33 Traffic Enforcement and Bicycle Safety

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
   - Selected Item 33 Traffic Enforcement and Bicycle Safety

4. **Adjournments In Memory** – 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

**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 of Potential Revisions to the City Council Rules of Procedure and Order**

   No action taken.
Items for Future Agendas

- Discussion of items to be added to future agendas - none

Adjournment

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

Adjourned at 3:29 p.m.

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA.

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

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Mark Numainville, City Clerk