BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING MINUTES

MONDAY, JANUARY 27, 2020
2:30 P.M.

2180 Milvia Street, 6th Floor, Berkeley, CA – Redwood Room

Committee Members:
Mayor Jesse Arreguin, Councilmembers Kate Harrison and Susan Wengraf

Roll Call: 2:31 p.m. All present.

Public Comment: 2 speakers

Review of Agendas

1. Approval of Minutes: January 13, 2020
   Action: M/S/C (Wengraf/Harrison) to approve the Minutes of 1/13/20.
   Vote: All Ayes.

2. Review and Approve Draft Agendas:
   a. 2/11/20 – 6:00 p.m. Regular City Council Meeting
      Action: M/S/C (Wengraf/Harrison) to approve the Agenda of 2/11/20 with the
               changes noted below.
      Vote: All Ayes.
      • Ceremonial Items – Mansour Id-Deen; Berkeley Community Media
      • Item Added – Excused Absence for Councilmember Hahn (Arreguin)
      • Item Added – Wage Theft Prevention (Arreguin)
      • Item 8 HR 5038 (Arreguin) – Councilmember Bartlett added as a co-sponsor
      • Item 9 HR 5609 (Arreguin) – Councilmembers Bartlett and Harrison added as co-sponsors
      • Item 10 Moped Ride-Share (Robinson) – Councilmembers Bartlett and Harrison added as co-sponsors

Policy Committee Track
   • Item 15 Additional Fees (Arreguin) – Councilmembers Harrison, Hahn, and Robinson added as co-sponsors; referred to Land Use, Housing & Economic Development Committee
   • Item 16 Rumford Plaque (Bartlett) – moved to 2/11/20 Consent Calendar
   • Item 17 Adeline Street (Bartlett) – moved to 2/11/20 Action Calendar
   • Item 18 Permit Service Center (Harrison) – removed from the agenda by author

Order of Action Items
Item 11 Code Enforcement
Item 12 Ballot Measures
Item 13 Electric Bike Share
Item 14 Use of Cell Phones
Item 17 Adeline Street
3. Selection of Item for the Berkeley Considers Online Engagement Portal
   - None selected

4. Adjournments In Memory
   - Ove Wittstock, Berkeley Commissioner and Activist

Scheduling

5. Council Worksessions Schedule – received and filed

6. Council Referrals to Agenda Committee for Scheduling
   - Item 3 Wage Theft removed and scheduled for 2/11/20

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. Updating Berkeley Telecom Ordinances and BMC codes (Item contains revised material)
   From: Councilmember Davila
   Referred: November 25, 2019
   Due: May 24, 2020
   Recommendation: Adopt a resolution directing the City Manager to include the attached sample language and contained hyperlinked references to update the City’s Telecom Ordinances and BMC codes.
   Financial Implications: None
   Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120

   Action: Item held in committee pending scheduling of amendments on 3/10/20.
Unscheduled Items

These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.

9. Referral: Compulsory Composting and Edible Food Recovery
   From: Councilmembers Robinson and Hahn
   Referred: November 25, 2019
   Due: May 24, 2020
   Recommendation: Refer to the Zero Waste Commission to develop a plan, in consultation with the public and key stakeholders, to achieve timely compliance with Senate Bill 1383 (Lara, 2016) including: 1. An ordinance making composting compulsory for all businesses and residences in the City of Berkeley. The Commission should also consider the inclusion of compulsory recycling. 2. An edible food recovery program for all Tier 1 and 2 commercial edible food generators.
   Financial Implications: See report
   Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170

   Action: Item held in committee pending presentation to Council on 2/25/20.

10. Discussion of Potential Revisions to the City Council Rules of Procedure and Order

   Action: No action taken

Items for Future Agendas

- None

Adjournment

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

Adjourned at 3:00 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on January 27, 2020.

_________________________________
Mark Numainville
City Clerk

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at