BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES
MONDAY, APRIL 8, 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. Councilmember Harrison absent.

Public Comment: 3 speakers

Review of Agendas

1. **Action:** M/S/C (Wengraf/Arreguin) to approve the Minutes of March 18, 2019.
   **Vote:** Ayes – Wengraf, Arreguin; Noes – None; Abstain – None; Absent - Harrison.

2. **Review and Approve Draft Agendas:**
   a. 4/23/19 – 6:00 p.m. Regular City Council Meeting
      **Action:** M/S/C (Arreguin/Wengraf) to provide direction to the author of Item 16 to include the date and location of the event in the item.
      **Vote:** Ayes – Wengraf, Arreguin; Noes – None; Abstain – None; Absent - Harrison.

   **Action:** M/S/C (Wengraf/Arreguin) to approve the agenda of April 23, 2019 with the revisions noted below.
   **Vote:** Ayes – Wengraf, Arreguin; Noes – None; Abstain – None; Absent - Harrison.
   
   - Ceremonial Item – Recognition of Osha Neumann
   - Ceremonial Item – Holocaust Remembrance Day
   - Item Added – Contract Amendment (City Manager)
   - Item 15 Support AB953 (Bartlett) – Revised item submitted
   - Item 16 Relinquishment (Bartlett) – Revised item submitted; Councilmember Davila added as a co-sponsor
   - Item 17 Relinquishment (Bartlett) – Councilmember Davila added as a co-sponsor
   - Item 18 Budget Referral (Harrison) – Councilmember Davila added as a co-sponsor
   - Item 19 Zero Emissions Bills (Harrison) – Councilmembers Davila, Hahn, and Robinson added as co-sponsors
• Item 21 Support SB54 and AB1080 (Wengraf) – Councilmember Bartlett added as a co-sponsor
• Item 22 Near Normal Man (Wengraf) – Councilmembers Bartlett and Hahn added as co-sponsors
• Item 23 Support SB188 (Robinson) – Councilmembers Davila and Bartlett added as co-sponsors
• Item 24 Support ACA1 (Robinson) – Councilmembers Bartlett and Harrison added as a co-sponsor
• Item 25 Support AB273 and AB44 (Robinson) – Councilmember Harrison added as a co-sponsor
• Item 27 Relinquishment (Droste) – Councilmembers Davila and Robinson added as co-sponsors
• Item 32 Short Term Referrals (City Manager) – Scheduled for May 14, 2019
• Item 33a/b Fossil Fuel Free Berkeley – Scheduled for May 14, 2019
• Item 34 Presentation from Mosquito Abatement District – Moved to the 4/23/19 Ceremonial Calendar

Policy Committee Track Items
• Item 35 Air Quality Monitoring (Bartlett) – Councilmember Davila added as a co-sponsor; Referred to the Health, Life Enrichment, Equity and Community Committee
• Item 36 Paid Family Leave Policy (Bartlett) – Scheduled for the April 23, 2019 Action Calendar
• Item 37 Local Construction Workforce (Bartlett) – Referred to the Land Use, Housing, and Economic Development Committee
• Item 38 U1 Funds (Bartlett) – Scheduled for April 23, 2019 Consent Calendar
• Item 39 Vehicle Dwellers Governance Body (Bartlett) - Referred to the Health, Life Enrichment, Equity and Community Committee
• Item 40 Public Bank (Harrison) – Councilmembers Davila and Robinson, and Mayor Arreguin added as co-sponsors; Scheduled for April 23, 2019 Consent Calendar
• Item 41 Milvia Bikeway Allocation (Harrison) – Mayor Arreguin added as a co-sponsor; Revised item submitted; Scheduled for April 23, 2019 Action Calendar
• Item 42 Amnesty Program (Wengraf) – Referred to the Land Use, Housing, and Economic Development Committee

Order of Action Calendar Items
Item 28 ZAB Appeal
Item 29 Missing Middle
Item 30 adopt a spot
Item 31 Standby Officers
Item 36 Paid Family Leave
Item 41 Milvia Bikeway Allocation

3. Selection of Item for the Berkeley Considers Online Engagement Portal
   - No item selected
4.  Adjournments In Memory Of

   1. Sue Hone, Former Berkeley City Councilmember

Scheduling

5.  Council Worksessions Schedule – received and filed

6.  Council Referrals to Agenda Committee for Scheduling
    - Item #4 regarding the 1000 Person Plan scheduled for April 30, 2019 at 4:30 p.m.

7.  Land Use Calendar – received and filed

Referred Items for Review

•  None

Adjournment

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

   Adjourned at 3:18 p.m.

   *   *   *

I hereby certify that the agenda for this is a true and correct record of the Agenda & Rules Committee Meeting held on April 8, 2019.

   Mark Numainville, City Clerk