

# BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

## BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, MARCH 11, 2019

2:30 P.M.

2180 Milvia Street, 6<sup>th</sup> Floor – Redwood Room

Committee Members:

Mayor Jesse Arreguin, Councilmembers Kate Harrison and Susan Wengraf

**Roll Call:** 2:30 p.m. All present.

**Public Comment:** 3 speakers.

### Review of Agendas

**1. Approval of Minutes: February 25, 2019**

**Action:** M/S/C (Wengraf/Harrison) to approve the minutes of 2/25/19.

**Vote:** All Ayes.

**2. Review and Approve Draft Agendas:**

a. 3/26/19 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Harrison/Wengraf) to approve the agenda of 3/26/19 with the revisions noted below.

**Vote:** All Ayes.

- *Ceremonial Item: Recognition of the Suitcase Clinic*
- *Ceremonial Item: Recognition of March for Meals Month*
- *Item 1 RV Parking (City Manager) – Moved to Action Calendar*
- *Item 12 Healthy Black Families (Davila) - Councilmembers Harrison, Wengraf, and Bartlett added as co-sponsors*
- *Item 13 Lifelong Medical (Davila) – Councilmembers Wengraf and Bartlett added as co-sponsors*
- *Item 14 Holocaust Remembrance (Wengraf) – Revised item submitted; Councilmembers Bartlett and Hahn, and Mayor Arreguin added as co-sponsors*
- *Item 15 Support SB 190 (Wengraf) – Councilmembers Hahn, Droste, and Kesarwani added as co-sponsors*
- *Item 16 Suitcase Clinic (Robinson) – Councilmembers Harrison, Hahn, and Davila added as co-sponsors*
- *Item 20 Presentation from Mosquito Abatement District – Removed from the agenda*
- *Item 22a/b Lead Paint Practices (CEAC) – Scheduled for April 2, 2019*
- *Item 23 Street Paving (Arreguin) – Councilmembers Harrison and Davila added as co-sponsors; Referred to Facilities, Infrastructure, Transportation, Environment & Sustainability Committee*
- *Item 24 UC Theater Allocation (Arreguin) – Councilmember Davila added as a co-sponsor; Amended to be a referral to the FY2020 - FY2021 Budget Process; Moved to March 26, 2019 Consent Calendar*
- *Item 25 New General Plan (Arreguin) – Councilmember Wengraf added as a co-sponsor; Amended to remove “Short Term” in title and recommendation; Moved to March 26, 2019 Action Calendar*
- *Item 26 Dynamex Decision (Bartlett) – Moved to March 26, 2019 Consent Calendar*

- *Item 27 Election Day Holiday (Robinson) – Councilmember Hahn added as a co-sponsor; Referred to the Budget and Finance Committee*
- *Item 28 Hairstyle Discrimination (Robinson) – Councilmember Hahn added as a co-sponsor; Referred to the Health, Life Enrichment, Equity & Community Committee*
- *Item 29 Short Term Referrals (City Manager) – Schedule for April 2, 2019 Action Calendar*

Order of Items on the Action Calendar

Item 17 ZAB Appeal

Item 21 Measure T1 Projects

Item 1 RV Parking

Item 19 Missing Middle Report

Item 25 New General Plan

Item 18 Report on 1000 Person Plan

**3. Selection of Item for the Berkeley Considers Online Engagement Portal**

- Selected Item #19 Missing Middle Report

**4. Adjournments In Memory Of – 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. Referral Response: Updated Policy for Emergency Standby Officers for the Mayor and Councilmembers**

**From: City Manager**

**Referred: February 19, 2019**

**Due: July 9, 2019**

**Recommendation:** Adopt a Resolution updating the selection process and criteria for the appointment of Standby Officers for the Mayor and each Councilmember to serve in the event the elected official is unavailable during an emergency, and rescinding Resolution No. 57,906-N.S.

**Financial Implications:** None

Contact: Mark Numainville, City Clerk, 981-6900; Farimah Brown, City Attorney, 981-6950

**Action:** 1 speaker. M/S/C (Harrison/Wengraf) to recommend that the report and resolution be submitted to the City Council with a Positive Recommendation and including the following amendments: 1) include a requirement for filing Form 700; 2) revise the requirement for city government experience; 3) revise the due date.

**Vote:** All Ayes.

**9. Adopt the Sanctuary Contracting Ordinance proposed by the Peace and Justice Commission** *(Continued from February 26, 2019. Item contains revised material).*

**From: Councilmembers Worthington, Davila, Harrison, and Bartlett**

**Referred: February 26, 2019**

**Due: July 16, 2019**

**Recommendation:** That the City Council adopt the attached Sanctuary Contracting Ordinance proposed by the Peace and Justice Commission. This ordinance prohibits the award of city contracts to vendors acting as ICE data brokers, or those providing extreme vetting services.

**Financial Implications:** Minimal

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

**Action:** 1 speaker. M/S/C (Harrison/Arreguin) to recommend that the report and ordinance as submitted to the Agenda and Rules Committee on March 11, 2019 and further amended to include Chapter and Section numbering and additional information in the Financial Implications section be submitted to the City Council with a Positive Recommendation.

**Vote:** All Ayes.

## Adjournment

**Action:** M/S/C (Wengraf/Harrison) to adjourn the meeting.

**Vote:** All Ayes.

Adjourned at 3:47 p.m.

\* \* \*

I hereby certify that these are the true and correct minutes of the meeting of March 11, 2019.

A handwritten signature in black ink, appearing to read "Mark Numainville".

Mark Numainville, City Clerk