

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

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MONDAY, MAY 13, 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: 2:33 p.m. All present.

Public Comment – 5 speakers

Review of Agendas

1. Approval of Minutes: April 29, 2019

Action: M/S/C (Harrison/Wengraf) to approve the Minutes of 4/29/19.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 5/28/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Harrison/Wengraf) to request changes to the recommendation of the time critical item from Councilmember Bartlett related to traffic circles.

Vote: All Ayes.

Action: M/S/C (Harrison/Wengraf) to approve the agenda of 5/28/19 with the changes noted below.

Vote: All Ayes.

- *Ceremonial Item – Affordable Housing Week*
- *Ceremonial Item – Recognition of Berkeley Green Certified Businesses*
- *Item Added – Traffic Circle at 62nd and King (Bartlett)*
- *Item Added – First Student Contract (City Manager)*
- *Item 14 Fire Prevention Audit (City Auditor) – scheduled for June 11, 2019*
- *Item 15 Support SB 48 (Arreguin) – Councilmembers Hahn and Bartlett added as co-sponsors*
- *Item 16 Support HR 40 (Arreguin) – Councilmember Harrison added as a co-sponsor*
- *Item 17 SupplyBank.Org (Arreguin) – Councilmember Davila added as a co-sponsor*
- *Item 21 Stop Signs (Bartlett) – revised item submitted*
- *Item 23 Street Lights (Bartlett) – Councilmembers Harrison and Wengraf added as co-sponsors*
- *Item 26 Paid Internships (Robinson) – Councilmember Bartlett added as a co-sponsor; financial implication revised to show dollar amount on agenda*
- *Item 27 Renters Rights Bills (Robinson) – revised item submitted*
- *Item 29 Support ACA 6 (Robinson) – Councilmembers Harrison, Bartlett, and Davila added as a co-sponsor*
- *Item 35 a/b/c Green Stormwater – scheduled for June 18, 2019*
- *Item 36 Presentation from EBMUD – scheduled for June 11, 2019*
- *Item 37 West Berkeley Service Center (Arreguin) – moved to Consent Calendar*

Policy Committee Track Items

- Item 38 Tax Exemption (Arreguin) – scheduled for 5/28/19 Action Calendar
- Item 39 Ordinance Moratorium (Davila) – scheduled for 5/28/19 Action Calendar
- Item 40 Sculpture Lighting (Bartlett) – scheduled for 5/28/19 Consent Calendar; Councilmembers Harrison and Davila, and Mayor Arreguin added as co-sponsors
- Item 41 Transportation Division Staffing – scheduled for 5/28/19 Consent Calendar; revised item submitted; Councilmember Robinson added as a co-sponsor
- Item 42 Rename Harold Way (Harrison) – scheduled for 5/28/19 Action Calendar; Councilmember Davila added as a co-sponsor
- Item 43 Kaiser Mental Health (Harrison) – scheduled for 5/28/19 Consent Calendar; Mayor Arreguin and Councilmember Robinson added as co-sponsors
- Item 44 Solano Avenue (Hahn) – scheduled for 5/28/19 Consent Calendar; Councilmembers Wengraf and Harrison, and Mayor Arreguin added as co-sponsors
- Item 45 Fire Safety (Robinson) – referred to the Public Safety Committee; Councilmember Harrison added as a co-sponsor
- Item 46 Refuse Trucks (Robinson) – referred to the Facilities, Infrastructure, Transportation, Environment and Sustainability Committee; Councilmembers Harrison and Davila added as co-sponsors; revised item submitted

Action Calendar Order of Items

Item 30 Budget Public Hearing #2
Item 34 City Council Budget Recommendations
Item 32 Planning Department Fees
Item 33 Berkeley Economic Dashboards
Item 31 RHSP Fees
Item 38 Tax Exemption
Item 39 Ordinance Moratorium
Item 42 Rename Harold Way

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
 - No item selected
4. **Adjournments In Memory Of – None**

Scheduling

5. **Council Worksessions Schedule**
 - Removed UC Housing Item from 9/17/19
 - Moved the Arts and Culture Plan to 9/17/19
 - Added Green Stormwater to 6/18/19
 - Added Council Budget and Strategic Plan Priorities to 6/18/19
6. **Council Referrals to Agenda Committee for Scheduling – no changes**
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.

- **None**

Items for Future Agendas

- **None**

Adjournment

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

Vote: All Ayes.

Adjourned at 3:28 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda and Rules Committee meeting on May 13, 2019.

Mark Numainville, City Clerk

Communications

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