

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, JULY 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: 2:37 p.m. All present.

Public Comment: 3 speakers.

Review of Agendas

1. Approval of Minutes: July 1, 2019

Action: M/S/C (Wengraf/Harrison) to approve the minutes of July 1, 2019.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 7/23/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Harrison) to approve the agenda of the July 23, 2019 City Council with the revisions noted below.

Vote: All Ayes.

- *Item Added: Stop Data Collection (Bartlett)*
- *Item Added: Support for California Bill SB464 (Bartlett)*
- *Item Added: Alcoholic Beverage Control Grant (City Manager)*
- *Item Added: Selective Traffic Enforcement Program Grant (City Manager)*
- *Item Added: Prop 84 Urban Greening Grant (City Manager)*
- *Item Added: Contract Amendment First Serve Productions (City Manager)*
- *Item Added: Contract for John Hinkel Park (City Manager); authority given to the City Manager to update the item to include the recommended contractor.*
- *Item 3: Council Meeting Schedule (City Manager) – recommendation revised to address ceremonial items.*
- *Item 6: Formal Bid Report (City Manager) – financial implications revised to reflect the total dollar amount of \$1,860,000 and will be funded by various funds.*
- *Item 16 Contract for Tuolumne Camp (City Manager) – revised item submitted.*
- *Item 24 Support of AB 1279 (Harrison) – Councilmember Bartlett added as a cosponsor.*
- *Item 28 League of California Cities Voting Delegates (City Manager) – item moved to Consent Calendar; recommendation revised to propose Councilmember Harrison as the voting delegate and Councilmember Robinson as the alternate.*
- *Item 29 Funding for Street Rehabilitation (City Manager) – item held over to September 10, 2019.*
- *Item 30 Residential Preferential Parking Program (City Manager) – item moved to the Consent Calendar.*

Policy Committee Track Items

- *Item 32 Implementing Vision Zero (Arreguin) – scheduled for 7/23/19 Consent Calendar.*
- *Item 33 Fair Chance Ordinance (Arreguin) – referred to the Land Use, Housing & Economic Development Committee.*
- *Item 34 Transfer of Funds to Rent Board (Arreguin) – scheduled for 7/23/19 Consent Calendar.*
- *Item 35 Identifying Locations for RV Parking (Arreguin) – scheduled for 7/23/19 Action Calendar.*
- *Item 36 Designating Ohlone Greenway (Kesarwani) – revised item submitted; scheduled for 7/23/19 Consent Calendar.*

Action Calendar Order

Item 25 – Berkeley Election Reform Act Amendments

Item 26 – HUD Annual Action Plan Amendments

Item 31 – Two-Week RV Permitting Process

Item 35 – Identifying Locations for RV Parking

Time Critical Item – Stop Data Collection

Item 27 – Wage Theft Prevention Ordinance

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

- Selected Item 35 Identifying Locations for RV Parking

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. Discussion and Direction Regarding Revisions to the City Council Rules of Procedure and Order

From: City Manager

Contact: Mark Numainville, City Clerk

Action: Item continued to July 15, 2019 special meeting.

9. Review of Scope of Work to Develop a Performance Evaluation of the City Manager

From: City Manager

Contact: Dee Williams-Ridley, City Manager

Action: Item continued to July 15, 2019 special meeting.

Items for Future Agendas

- Discussion of items to be added to future agendas

Adjournment

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

Vote: All Ayes.

Adjourned at 3:23 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on July 8, 2019

Rose Thomsen, Deputy 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.