

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, NOVEMBER 4, 2019

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: 2:32 p.m. Present: Harrison, Wengraf; Absent: Arreguin

Public Comment – 2 speakers

Review of Agendas

1. Approval of Minutes: October 28, 2019

Action: M/S/C (Harrison/Wengraf) to approve the minutes of 10/15/19.

Vote: Ayes – Harrison, Wengraf; Noes – None; Absent – Arreguin.

2. Review and Approve Draft Agendas:

a. 11/19/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Harrison/Wengraf) to authorize the City Manager to add a Time Critical agenda item to the November 19, 2019 Consent Calendar regarding a settlement agreement resulting from the October 29, 2019 closed session meeting.

Vote: Ayes – Harrison, Wengraf; Noes – None; Absent – Arreguin.

Action: M/S/C (Harrison/Wengraf) to approve the agenda of the 11/19/19 regular meeting with the changes noted below.

Vote: Ayes – Harrison, Wengraf; Noes – None; Absent – Arreguin.

- *Item Added: Authorized the City Manager to add an item regarding a settlement agreement.*
- *Item 10 BigBelly Budget Referral (Harrison) – Councilmember Bartlett added as a co-sponsor*
- *Item 16 Homeless Shelter Crisis (Arreguin) – Scheduled for the 11/19/19 Consent Calendar; Councilmembers Davila, Robinson, and Harrison added as co-sponsors*
- *Item 17 AstraZeneca Site (Davila) – Revised material submitted; Scheduled for the 11/19/19 Consent Calendar; Councilmember Hahn added as a co-sponsor*
- *Item 18 Cannabis Cryptocurrency (Bartlett) – Referred to the Budget & Finance Committee; Councilmember Robinson added as a co-sponsor*
- *Item 19 Electric Moped Ride-Share (Robinson) – Revised material submitted; Referred to the Facilities, Infrastructure, Transportation Environment & Sustainability Committee; Councilmember Bartlett added as a co-sponsor*

Order of Items on the Action Calendar

- Item 12 FY 2019 Year-End Results
- Item 13 Annual Appropriations Ordinance
- Item 14 goBerkeley Update
- Item 15a/b Allocation of Measure P Funds

- 3. Selection of Item for the Berkeley Considers Online Engagement Portal**
 - No item selected
- 4. Adjournments In Memory**
 - 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 of Potential Revisions to the City Council Rules of Procedure and Order

No action taken. Item continued to the next meeting.

Items for Future Agendas

- **Discussion of items to be added to future agendas – None**

Adjournment

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

Vote: Ayes – Harrison, Wengraf; Noes – None; Absent – Arreguin.

Adjourned at 2:47 p.m.

Communications

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

I hereby certify that the forgoing is a true and correct record of the Agenda and Rules Committee meeting held on November 4, 2019.

Rose Thomsen, Deputy City Clerk