

**BERKELEY CITY COUNCIL LAND USE, HOUSING, & ECONOMIC
DEVELOPMENT COMMITTEE
REGULAR MEETING MINUTES**

**Thursday, February 20, 2020
10:30 AM**

2180 Milvia Street, 6th Floor – Redwood Room

Committee Members:

Councilmembers Ben Bartlett, Kate Harrison, and Lori Droste
Alternate: Mayor Jesse Arreguin

Roll Call: 10:33 a.m. Councilmembers Bartlett, Harrison, and Droste present.

Public Comment on Non-Agenda Matters: 3 speakers.

Minutes for Approval

Draft minutes for the Committee's consideration and approval.

1. Minutes - November 21, 2019 and February 6, 2020

Action: M/S/C (Droste/Harrison) to approve the November 21, 2019 and February 6, 2020 minutes.

Vote: All Ayes.

Committee Action Items

The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.

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.

Committee Action Items

2. **Inclusionary Units in Qualified Opportunity Zones** (*Item contains revised material*)

From: Councilmembers Harrison, Bartlett, Davila, and Hahn

Referred: October 15, 2019

Due: March 24, 2020

Recommendation:

1. Adopt an ordinance amending Berkeley Municipal Code chapter 23C.12.035 requiring onsite inclusionary units in owner-occupied developments in Qualified Opportunity Zones (QOZs). 2. Adopt a resolution establishing a similar practice for rental housing projects. 3. Refer to the Adeline Corridor Subcommittee of the Planning Commission to incorporate such a requirement into the Adeline Corridor Plan.

Financial Implications: See report

Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140

Councilmember Bartlett exited the meeting for the consideration of Item 2 due to Brown Act participation rules and did not return. Mayor Arreguin served as an alternate member for the consideration of Item 3 and for the remainder of the meeting.

Action: 18 speakers. Discussion held.

M/S/C (Arreguin/Harrison) to move the item with a positive recommendation as revised in the materials submitted by the author and further revisions discussed at the meeting.

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

3. **Discussion regarding scheduling future Small Business Listening Sessions on April 16, 2020, June 4, 2020, October 1, 2020, and December 3, 2020**

Action: 4 speakers. The Committee accepted the proposed dates for Small Business Listening Sessions.

Unscheduled Items

These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.

- None

Items for Future Agendas

- Discussion of items to be added to future agendas

Adjournment

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

Vote: All Ayes.

Adjourned at 12:05 p.m.

I hereby certify that this is a true and correct record of the Land Use, Housing, & Economic Development Committee meeting held on February 20, 2020.

Sarah K. Bunting, Assistant 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.