

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, FEBRUARY 10, 2020

2:30 P.M.

2180 Milvia Street, 6th Floor, Berkeley, CA – Redwood Room

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Ben Bartlett

Roll Call: 2:36 p.m. All present.

Public Comment: 4 speakers.

Review of Agendas

1. Approval of Minutes: January 27, 2020

Action: M/S/C (Wengraf/Arreguin) to approve the minutes of 1/27/20.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 2/25/20 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Hahn) to approve the agenda of the 2/25/20 regular meeting with the revisions noted below.

Vote: All Ayes.

- *Ceremonial Items: Partition Remembrance, Raymond Nat Turner, StopWaste presentation postponed to April 14, 2020*
- *Item Formal Bid (City Manager) – Revised to add \$645,000 to Financial Implications*
- *Item 12 S.2012 (Wengraf) – Councilmembers Hahn and Harrison added as co-sponsors*
- *Item 13 Support for State Legislation (Wengraf) – Mayor Arreguin and Councilmembers Hahn and Harrison added as co-sponsors*
- *Item 20 Fair Chance Ordinance (Arreguin) – schedule for March 10, 2020*

Policy Committee Track Items

- *Item 21 Ohlone History (Hahn) – scheduled for 2/25 Consent Calendar*
- *Item 22 Street Lighting (Robinson) – scheduled for 2/25 Consent Calendar*

Order of Items on the Action Calendar

- Item 17 Issuance of Measure O Bonds*
- Item 18 Refinancing Measure FF Bonds*
- Item 19 Refinancing for the Animal Shelter*
- Item 14 a/b/c 1581 LeRoy Appeal*
- Item 15 2422 Fifth Street Appeal*
- Item 16 Surveillance Ordinance Reports*

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

- None Selected

4. **Adjournments In Memory**
 - Eva Cohen, Berkeley Resident

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

8. **Amendments to the Berkeley Election Reform Act to prohibit Officeholder Accounts; Amending BMC Chapter 2.12** *(Item contains supplemental material)*
From: Fair Campaign Practices Commission
Referred: February 4, 2020
Due: June 23, 2020
Recommendation: Conduct a public hearing and upon conclusion, adopt first reading of an ordinance amending the Berkeley Election Reform Act, Berkeley Municipal Code Chapter 2.12, to prohibit Officeholder Accounts (See Section 18531.62. Elected State Officeholder Bank Accounts, Regulations of the Fair Political Practices Commission).
Council Referral: To refer a discussion of Officeholder Accounts and Council District (D-13) accounts to the Agenda and Rules Committee, to consider a reasonable set of limitations and rules for such accounts and bring back recommendations to the full Council, for the Council to consider referring to the Fair Campaign Practices Committee.
Financial Implications: None
Contact: Samuel Harvey, Commission Secretary, (510) 981-6950

Action: Continued to next meeting and moved to Unscheduled Items.
9. **Discussion of Potential Revisions to the City Council Rules of Procedure and Order**

Action: Continued to next meeting. Requested that an item be submitted for the March 24, 2020 Council agenda to allow for Council discussion and referral of potential amendments to the Rules of Procedure.

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.

10. Updating Berkeley Telecom Ordinances and BMC codes *(Item contains revised material)*

From: Councilmember Davila

Referred: November 25, 2019

Due: May 24, 2020

Recommendation: Adopt a resolution directing the City Manager to include the attached sample language and contained hyperlinked references to update the City's Telecom Ordinances and BMC codes.

Financial Implications: None

Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120

Action: Continued to next meeting and moved to Referred Items for Review.

Unscheduled Items

11. Referral: Compulsory Composting and Edible Food Recovery

From: Councilmembers Robinson and Hahn

Referred: November 25, 2019

Due: May 24, 2020

Recommendation: Refer to the Zero Waste Commission to develop a plan, in consultation with the public and key stakeholders, to achieve timely compliance with Senate Bill 1383 (Lara, 2016) including: 1. An ordinance making composting compulsory for all businesses and residences in the City of Berkeley. The Commission should also consider the inclusion of compulsory recycling. 2. An edible food recovery program for all Tier 1 and 2 commercial edible food generators.

Financial Implications: See report

Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170

Items for Future Agendas

- **Discussion of items to be added to future agendas**

Adjournment

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

Vote: All Ayes.

Adjourned at 3:06 p.m.

I hereby certify that the forgoing is a true and correct record of the Agenda & Rules Committee meeting held on February 10, 2020

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.