

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, APRIL 6, 2020

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf
Alternate: Councilmember Ben Bartlett

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the March 30, 2020 meeting of the City Council Agenda & Rules Committee will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL - <https://zoom.us/j/501404950>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial **1-669-900-9128** and Enter Meeting ID: **501 404 950**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair. NOTE: Your phone number will appear on the videoconference screen.

Written communications submitted by mail or e-mail to the Agenda & Rules Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record. City offices are currently closed and cannot accept written communications in person.

Roll Call: 2:32 p.m. All present.

Public Comment – 3 speakers.

Review of Agendas

1. **Approval of Minutes: March 30, 2020**
Action: M/S/C (Hahn/Wengraf) to approve the Minutes of 3/30/2020.
Vote: All Ayes.
2. **Review and Approve Draft Agendas:**
 - a. 4/21/20 – 6:00 p.m. Regular City Council Meeting
Action: M/S/C (Wengraf/Hahn) to approve the Agenda of the 4/21/2020 regular meeting revised with the changes noted below.
 - *Item Added: Urgency Ordinance (Harrison) – Councilmember Davila added as a co-sponsor***Vote:** All Ayes.
3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
 - None selected
4. **Adjournments In Memory**
 - Joe Engbeck, Local Activist
 - Victims of the COVID-19 Pandemic

Scheduling

5. **Council Worksessions Schedule**
 - May 5 Budget Update scheduled for the May 12 Regular Meeting
6. **Council Referrals to Agenda Committee for Scheduling** – received and filed
7. **Land Use Calendar**
 - Discussion held. Requested information from staff regarding the tolling agreement for the 0 Euclid appeal and the potential for scheduling the appeal on April 28, 2020.

Referred Items for Review

8. Discussion of Potential Revisions to the City Council Rules of Procedure and Order

Action: Discussion held. No action taken.

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.

9. Referral: Compulsory Composting and Edible Food Recovery

From: Councilmembers Robinson and Hahn

Referred: November 25, 2019

Due: June 7, 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

10. 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: July 7, 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

Items for Future Agendas

- Discussion of suspension of meetings for legislative bodies on April 13

Adjournment

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

Vote: All Ayes.

Adjourned at 3:27 p.m.

I hereby certify that the forgoing is a true and correct record of the Agenda & Rules Committee meeting held on April 6, 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.