

**BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING MINUTES**

MONDAY, JULY 11, 2022

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf
Alternate: Councilmember Kate Harrison

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

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/88608674408>. 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 or 1-877-853-5257 (Toll Free)** and Enter Meeting ID: **886 0867 4408**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

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.

Roll Call: 2:33 p.m. All present.

Public Comment – 3 speakers

Review of Agendas

1. Approval of Minutes: June 27, 2022

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 6/27/22.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 7/26/22 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to approve the agenda of 7/26/22 with the changes noted below.

- Item Added: Charging Stations at Tuolumne Camp (City Manager)
- Item 17 Negotiating Agreement (City Manager) – revised recommendation submitted
- Item 25 Youth Commission (Commission) – removed from the agenda per Rules of Procedure for City Manager companion report
- Item 26 Relinquishment Item (Taplin) – removed from the agenda
- Item 27 Living Wage Act (Robinson) – Councilmember Hahn added as a co-sponsor
- Item 28 Personal Delivery Device (City Manager) – referred to HLEEC Committee
- Item 31 Additional Meetings (Mayor) – scheduled for 7/26 Consent Calendar
- Item 32 Outcomes Based Funding (Bartlett) – referred to Budget & Finance Committee

Order of Items on Action

Item 29 Surveillance Technology

Item 30 Police Equipment

Vote: All Ayes.

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

- None Selected

4. Adjournments In Memory – None

Scheduling

5. Council Worksessions Schedule

- July 19 Worksession cancelled; request for Measure O presentation

6. Council Referrals to Agenda Committee for Scheduling – received and filed

7. Land Use Calendar – received and filed

Referred Items for Review

8. Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies

Action: 1 speaker. No action taken.

9. Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies

Action: 3 speakers. Discussion of legislative proposals regarding remote participation. Discussion and preference for continuing to meet in a virtual-only setting until conditions improve.

Unscheduled Items

10. Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)

11. Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:22 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee held on July 11, 2022.

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, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or policycommittee@cityofberkeley.info.