



BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

TUESDAY, OCTOBER 12, 2021

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Lori Droste

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/89092330038>. 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: **890 9233 0038**. 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. City offices are currently closed and cannot accept written communications in person.

Roll Call: 2:35 p.m. All present.

Public Comment – 7 speakers.

Review of Agendas

1. Approval of Minutes: September 27, 2021

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 9/27/21

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 10/26/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to defer Item 21 for 60 days to provide for City Manager companion report.

Vote: All Ayes.

Action: M/S/C (Arreguin/Hahn) to approve the agenda of 10/26/21 with the changes noted below.

- *Item Added: CalPERS Contract (City Manager)*
- *Item 21 Adopt-a-Spot (Commission) – Deferred for 60 days to provide for City Manager companion report*
- *Item 24 Presentation Request (Bartlett) – Councilmember Harrison added as a co-sponsor*
- *Item 25 Net Energy Metering (Hahn) – Mayor Arreguin and Councilmembers Harrison and Bartlett added as co-sponsors*
- *Item 26 Public Bank (Robinson) – Revised item submitted; Mayor Arreguin and Councilmembers Harrison and Bartlett added as co-sponsors*
- *Item 27 Durant Parklet (Robinson) – Mayor Arreguin added as a co-sponsor*
- *Item 28 Shared Streets (Robinson) – Mayor Arreguin and Councilmember Hahn added as co-sponsors*
- *Item 30 CalVIP Grant (Arreguin) – Moved to 10/26 Consent Calendar*
- *Item 31 Live Oaks (Taplin) – Item removed from the agenda by the Author*
- *Item 32 Red Light Cameras (Taplin) – Referred to Public Safety Committee*
- *Item 33 Bright Streets (Hahn) – Moved to November 9 Agenda; Councilmember Bartlett added as a co-sponsor*
- *Item 34 Rules of Procedure (Robinson) – Revised item submitted; Moved to Consent Calendar*

Order of Action Calendar

Item 29 Transit Occupancy Tax

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**
 - Updated to schedule two Worksessions in 2022
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: 0 speakers. No action taken.
9. **Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies**
Action: 0 speakers. Discussion on alternatives for in person meetings and preparedness for quick implementation of the hybrid model. No action taken.

Unscheduled Items

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

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:51 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on October 12, 2021.

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.