

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING

MONDAY, MARCH 9, 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

MINUTES

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

Public Comment: 2 speakers.

Review of Agendas

1. Approval of Minutes: February 24, 2020

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 2/24/20.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 3/24/20 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to request that the author of Item 26 amend the item to remove recommendation #1.

Vote: All Ayes.

Action: M/S/C (Wengraf/Hahn) to approve the agenda of the 3/24/20 regular meeting with the revisions noted below.

Vote: All Ayes.

- *Ceremonial Items: 100th Anniversary Women's Right to Vote; BAHIA; Tom Dalzell*
- *Item 18 Support SB 54 (Harrison) – Councilmembers Hahn and Davila added as co-sponsors*
- *Item 19 Support SB-1160 (Wengraf) – Councilmembers Hahn and Bartlett added as co-sponsors*
- *Item 24 Upgrade Electricity Plans (Harrison) – Councilmember Hahn added as co-sponsor; revised material submitted*

Policy Committee Track Items

- *Item 26 Youthworks Budget Referral (Davila) – Revised material submitted; scheduled for 3/24 Consent Calendar.*

Order of Items on the Action Calendar
Item 20 General Plan Redesignation
Item 21 Zoning Ordinance Amendments
Item 22 Charter Amendment Measure
Item 23 Renaming Shattuck Avenue 'East'
Item 24 Upgrade Electricity Plans
Item 25 Qualified Opportunity Zones

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
 - Selected Item 24 regarding Upgrading Electricity Plans
4. **Adjournments In Memory - None**

Scheduling

5. **Council Worksessions Schedule – no action**
6. **Council Referrals to Agenda Committee for Scheduling – no action**
7. **Land Use Calendar – no action**

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: 2 speakers. Discussion held. The Committee requested the following information from staff: a) a presentation on AB 1234; b) City policies pertaining to expenditures and expense reimbursement for Mayor and Council Departments, including a comparison of existing City policies with what is allowable under state law; c) a comparison with what other jurisdictions allow.

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: 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.

10. 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**

The Committee called a special meeting for Thursday, March 12, 2020 at 3:00 p.m. to consider the impact of COVID-19 (novel coronavirus) on meetings of legislative bodies.

Adjournment – Next Meeting Monday, March 30, 2020

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

Vote: All Ayes.

Adjourned at 4:05 p.m.

I hereby certify that the forgoing is a true and correct record of the Agenda & Rules Committee meeting held on March 9, 2020

Rose Thomsen
Deputy 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.