

# BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

WEDNESDAY, MARCH 29, 2023

2:00 P.M.

2180 Milvia Street, 6<sup>th</sup> Floor, Berkeley, CA 94704 – Redwood Room

1404 Le Roy Ave, Berkeley, CA 94708 – Teleconference Location

2140 Shattuck Avenue, 6th Floor, Berkeley, CA 94704 – Teleconference Location

806 15th Street NW, 20005 Washington, DC – Teleconference Location

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Ben Bartlett

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. For in-person attendees, face coverings or masks that cover both the nose and the mouth are encouraged. If you are feeling sick, please do not attend the meeting in person.

Remote participation by the public is available through Zoom. To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL - <https://cityofberkeley-info.zoomgov.com/j/1617314166>. 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 **1-669-254-5252 or 1-833-568-8864 (Toll Free)** and Enter Meeting ID: **161 731 4166**. If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair.

To submit a written communication for the Committee's consideration and inclusion in the public record, email [policycommittee@cityofberkeley.info](mailto:policycommittee@cityofberkeley.info).

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:** 2:01 p.m. Present: Bartlett (for Hahn), Wengraf, Arreguin

**Public Comment** – 2 speakers

## **Review of Agendas**

**1. Approval of Minutes: March 6, 2023**

**Action:** M/S/C (Arreguin/Wengraf) to approve the minutes of 3/6/23.

**Vote:** All Ayes.

**2. Review and Approve Draft Agenda:**

a. 4/11/23 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Wengraf) to approve the agenda of 4/11/23 with the changes noted below.

- *Item 16 Support AB 40 (Arreguin) – Councilmember Bartlett added as a co-sponsor*
- *Item 17 Support AB 1001 (Arreguin) – Councilmember Bartlett added as a co-sponsor*
- *Item 18 Support AB 1690 (Taplin) – Mayor Arreguin and Councilmembers Bartlett and Harrison added as co-sponsors*
- *Item 19 Support AB 362 (Taplin) – Councilmembers Bartlett and Harrison added as co-sponsors*
- *Item 20 Berkeley Community Media (Harrison) – Councilmember Bartlett added as a co-sponsor*
- *Item 22 Social Workers (Harrison) – revised item submitted*
- *Item 25 Mural Project (Harrison) – Councilmember Bartlett added as a co-sponsor*
- *Item 29 Housing Element Budget Referral (Hahn) – Referred to the Land Use Housing and Economic Development Committee*
- *Item 32 Pedestrian Paths (Wengraf) – Councilmember Taplin added as a co-sponsor*
- *Item 35 Labor Peace (Harrison) – Late revision submitted*
- *Item 37 Proposition 218 (City Manager) – rescheduled to April 25*
- *Item 40 a\b Sugar-Sweetened Beverages (Commission & City Manager) – Moved to Consent Calendar*
- *Item 41 Memorial Bench (Arreguin) – Moved to Consent Calendar*
- *Care First, Jails Last Commission Item extended for 60 days to June 27*

Order of Action Items

Item 35 Labor Peace

Item 36 Unfunded Liability

Item 38 a\b RV Lots

Item 39 Health Educators

**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

- Add Climate Update and Economic Dashboards to May 16 Worksession

### 6. Council Referrals to Agenda Committee for Scheduling

**Action:** M/S/C (Arreguin/Wengraf) to schedule the Climate update and Economic Dashboards presentations for May 16, 2023.

**Vote:** All Ayes.

### 7. Land Use Calendar – received and filed

## Referred Items for Review

- None

## Unscheduled Items

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

### 8b. Analysis of Return to In-Person Meetings of City Legislative Bodies

**Action:** 2 speakers. Discussion held.

### 9. Discussion of Potential Changes and Enhancements to the City Council Legislative Process including the concepts referred by Council at the March 14, 2023 meeting

### 10. Modifications or Improvements to City Council Meeting Procedures (referred by Council at the March 14, 2023 meeting)

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

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

## Items for Future Agendas

- None

## Adjournment

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

**Vote:** All Ayes.

Adjourned at 2:53 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on March 29, 2023.

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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](mailto:policycommittee@cityofberkeley.info).*