

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, APRIL 26, 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 Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this 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://us02web.zoom.us/j/88698899478>. 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 9889 9478**. 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 – 9 speakers

Review of Agendas

1. Approval of Minutes: April 12, 2021

Action: M/S/C (Hahn/Wengraf) to approve the minutes of 4/12/21.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 5/11/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Hahn/Wengraf) to approve the agenda of 5/11/21 with the changes noted below.

- *Item 14 Audit Report (City Auditor) – moved to Action Calendar*
- *Item 15 Support AB 550 (Arreguin) – Councilmembers Droste, Bartlett and Robinson added as co-sponsors*
- *Item 16 Support AB 43 (Arreguin) – councilmembers Wengraf, Hahn, and Kesarwani added as co-sponsors*
- *Item 17 Support AB 629 (Arreguin) – Councilmember Kesarwani added as a co-sponsor*
- *Item 19 Green New Deal (Taplin) – Councilmember Hahn added as a co-sponsor*
- *Item 21 Roadmap Home (Harrison) - Councilmember Hahn added as a co-sponsor*
- *Item 23 SB 9 (Wengraf) – removed from the agenda by the author*
- *Item 24 Support SB 15 (Wengraf) - Councilmember Harrison added as a co-sponsor*
- *Item 25 Support S.2235 (Robinson) Councilmembers Hahn and Wengraf added as co-sponsors*
- *Item 26 Support for State Legislation (Robinson) – revised item submitted; Mayor Arreguín, Councilmember Bartlett, and Councilmember Droste added as cosponsors*
- *Item 28 Emergency Response (Arreguin) – Item moved to Consent Calendar*
- *Item 29 C40 Race to Zero (Arreguin) – Item moved to Consent Calendar; Councilmember Hahn added as a co-sponsor*
- *Item 30 ADU Permits (Kesarwani) – Item referred to the Land Use, Housing & Economic Development Committee Unscheduled Items List; Councilmembers Wengraf, Droste, and Bartlett added as co-sponsors*
- *Item 31 Climate Equity (Harrison) – Councilmembers Taplin and Robinson added as co-sponsors; referred to the Budget and Finance Committee; revised item submitted*

Order of Action Items

Item 27 Mental Health

Item 14 Audit Report

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**
 - Added unscheduled item regarding COVID-19 response
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. **Systems Realignment Proposal**

From: City Manager

Recommendation: Review and discuss the City Manager's proposal to create improvements to enhance the effectiveness of the City Council legislative and budget processes. Provide feedback for staff to develop a recommendation for full Council consideration.

Contact: Dee Williams-Ridley, City Manager, (510) 981-7000

Action: 3 speakers. The Committee discussed the revisions introduced by the Mayor and made further revisions for staff consideration in the version to be prepared for presentation to the full City Council.

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 (Wengraf/Arreguin) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 4:27 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on April 26, 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.