

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

**MONDAY, MAY 17, 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/82547047106>. 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: **825 4704 7106**. 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:** 2:33 p.m. All present.

**Public Comment** – 6 speakers

## **Review of Agendas**

**1. Approval of Minutes: May 10, 2021**

**Action:** M/S/C (Wengraf/Hahn) to approve the minutes of 5/10/21.

**Vote:** All Ayes.

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

a. 6/1/21 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Hahn) to approve the agenda of 6/1/21 with the changes noted below.

- *Item Added: Bay Area Community Land Trust (Arreguin)*
- *Item Added: Civic Center (Arreguin) – Councilmember Hahn added as co-sponsor*
- *Item Added: Berkeley Rep (Hahn) – Mayor Arreguin added as a co-sponsor*
- *Item 6 AB 1139 (Arreguin) – Revised item submitted; Councilmembers Wengraf and Hahn added as co-sponsors*
- *Item 7 Anti-Displacement (Arreguin) – Councilmembers Hahn, Bartlett, and Harrison added as co-sponsors*
- *Item 8 Landlord Incentives (Arreguin) – Councilmembers Harrison, Kesarwani, and Taplin added as co-sponsors*
- *Item 13 Gas Shut Off Valves (Commission) – Moved to Consent Calendar*
- *Item 15 Street Maintenance (Harrison) – Revised item submitted; Councilmembers Bartlett and Taplin added as co-sponsors*
- *Item 16 Housing Authority (Arreguin) – Moved to Consent Calendar*
- *Item 17 Electrification (Harrison) – Councilmember Bartlett added as a co-sponsor; referred to the Budget & Finance Committee*

Order of Items on Action Calendar

Item 10 Budget Public Hearing

Item 11 ZAB Appeal Public Hearing

Item 12 Police Board

Item 14a/b Sugar-Sweetened Beverages

Item 15 Street Maintenance

**Vote:** All Ayes.

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

- None selected

**4. Adjournments In Memory**

- Marin Avenue Fatal Crash Victims Anthony Rollins and Ruby Edwards

## Scheduling

**5. Council Worksessions Schedule**

- Added a tentative presentation from the Bay Restoration Authority on 12/7/21

**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:** 4 speakers. No action taken.

**9. Discussion of the Implementation of Appendix D of the City Council Rules of Procedure**

**Action:** 1 speaker. Discussion held. No action taken.

## Unscheduled Items

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

## Items for Future Agendas

- Request to add an item on the June 1 agenda related to holding in person meetings of city legislative bodies.

## Adjournment

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

**Vote:** All Ayes.

Adjourned at 3:42 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on May 17, 2021.

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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).*