

# BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

**MONDAY, MAY 22, 2023**

**2:30 P.M.**

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

1404 Le Roy Ave, Berkeley, CA 94708 – 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/1613010148>. 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: **161 301 0148**. 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:** 2:34 p.m.

**Present:** Bartlett (for Arreguin), Wengraf, Hahn

**Public Comment** – 4 speakers

## **Review of Agendas**

**1. Approval of Minutes: May 8, 2023**

**Action** M/S/C (Wengraf/Hahn) to approve the minutes of 5/8/23.

**Vote:** All Ayes.

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

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

**Action** M/S/C (Bartlett/Wengraf) to approve the agenda of 6/6/23 with the changes noted below.

- *Item 9 Police Equipment (City Manager) – Moved to Action Calendar*
- *Item 10 Whistleblower Program (City Auditor) – Councilmembers Harrison and Hahn added as co-sponsors*
- *Item 13 Juneteenth Festival (Bartlett) – Councilmember Hahn added as a co-sponsor*
- *Item 14 Marking Equipment (Harrison) – Councilmember Hahn added as a co-sponsor*
- *Item 16 Support SB 233 (Wengraf) – Councilmembers Harrison and Hahn and Vice-Mayor Bartlett added as co-sponsors*
- *Item 18 Tenant Habitability (Arreguin) – Moved to Consent Calendar*
- *Item 19 Emergency Response Ordinance (Arreguin) – Moved to Consent Calendar*

Order of Items on Action

Item 17 Bird-Safe Glass

Item 9 Police Equipment

**Vote:** All Ayes.

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

**Action** M/S/C (Bartlett/Hahn) to select the Bird-Safe Glass item for Berkeley Considers.

**Vote:** All Ayes.

**4. Adjournments In Memory** – None

## **Scheduling**

**5. Council Worksessions Schedule**

**Action:** Requested that the City Manager coordinate with the Mayor to schedule the items for the Fire Department and Dispatch for a special meeting before the summer recess.

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

**Action** M/S/C (Hahn/Bartlett) to schedule the BART parking item for the July 18 Worksession.

**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**
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)**

**Action:** Scheduled for discussion and possible action on the June 12, 2023 committee agenda.

## **Items for Future Agendas**

- **None**

## **Adjournment**

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

**Vote:** All Ayes.

Adjourned at 3:26 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on May 22, 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).*