



BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JUNE 29, 2020

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Ben Bartlett

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/82019851685>. 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** and Enter Meeting ID: **820 1985 1685**. 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: 2:30 p.m. All present.

Public Comment – 13 speakers

Review of Agendas

1. Approval of Minutes: June 15, 2020

Action: M/S/C (Wengraf/Hahn) to approve the Minutes of 6/15/20.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 7/14/20 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Hahn) to approve the Agenda of the July 14, 2020 meeting with changes noted below.

- Item Added: Transforming Community Safety (Arreguin) – scheduled for July 14 Action Calendar
- Police Review Commission Referral on Use of Force Policy – scheduled for a special meeting to be held on either July 23 or July 30
- Item 15 Local Emergencies and Curfews (Hahn) – scheduled for a special meeting to be held on either July 23 or July 30
- Item 16 Renaming Shattuck Avenue East (City Manager) – referred to Facilities, Infrastructure, Transportation, Environment & Sustainability Committee
- Item 17a/b Compiling Commission Recommendations (Homeless Commission) – referred to Agenda & Rules Committee
- Item 18 Menstrual Products for Unhoused (Davila) – Councilmembers Hahn and Bartlett added as co-sponsors; referred to Health, Life Enrichment, Equity & Community Committee
- Item 19 Amending the Rules of Procedure (Davila) – referred to Agenda & Rules Committee
- Item 20 Juneteenth as City Holiday (Davila) – Councilmember Bartlett added as a co-sponsor; referred to Budget & Finance Committee
- Item 21 Redistribution of Resources (Davila) – scheduled for July 14 Action Calendar
- Item 22 Re-imagine Policing (Wengraf) – scheduled for July 14 Action Calendar
- Item 23 BerkDOT (Robinson) – scheduled for July 14 Action Calendar

Vote: All Ayes.

Order of Items on the Action Calendar

Item 11 Local Housing

Item 12 Bond Financing

Item 13 ZAB Appeal

Item 14 Safety for All

Item 21 Redistribution of Resources (Davila)

Item 22 Re-imagine Policing (Wengraf)

Item Added: Transforming Community Safety (Arreguin)

Item 23 BerkDOT (Robinson)

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

- None selected

4. **Adjournments In Memory**
 - Public Works Employee

Scheduling

5. **Council Worksessions Schedule**
 - Crime Report scheduled for September 22, 2020
6. **Council Referrals to Agenda Committee for Scheduling**

Action: M/S/C (Arreguin/Wengraf) to schedule the Navigable Cities item for September 22, 2020.

Vote: All Ayes.
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: No action taken.

9. **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: July 7, 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: M/S/C (Hahn/Wengraf) to make a Positive Recommendation to the City Council that the item be referred to the Agenda & Rules Committee to be considered with other related referrals from the Fair Campaign Practices Commission. The item will be calendared for the Consent Calendar on the July 28, 2020 agenda.

Vote: All Ayes.

10. **Resolution to Incorporate the Practice of 1 Minute and 46 seconds of Mindfulness into City Council Meetings**
Referred: June 15, 2020
Due: December 1, 2020
From: Councilmember Davila (Author)
Recommendation: Adopt a resolution to amend the City Council Meeting Agendas and Council Rules of Procedures to include one minute and forty-six seconds of silence to adopt mindfulness into Council meetings to remember the loss of lives due to police violence.
Financial Implications: None
Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120
Action: Moved to the Unscheduled Calendar for the July 13 agenda.
11. **Commission Reorganization for Post-COVID19 Budget Recovery**
From: Councilmember Droste (Author), Councilmember Robinson (Co-Sponsor), Councilmember Kesarwani (Co-Sponsor)
Referred: June 15, 2020
Due: December 1, 2020
Recommendation: 1. Reorganize existing commissions with the goal of achieving 20 total commissions; 2. Reorganize existing commissions within various departments to ensure that no single department is responsible for more than five commissions; 3. Reorganize commissions within the Public Works Department to ensure Public Works oversees no more than three commissions; 4. Refer to the City Manager and every policy committee to agendaize at the next meeting available to discuss commissions that are in their purview and make recommendations to the full Council on how to reorganize and address the various policy areas. Commission members should be notified and chairs should be invited to participate. Policy committee members are encouraged to consider the renaming of some commissions in order to ensure that all policy areas are addressed.
Financial Implications: See report
Contact: Lori Droste, Councilmember, District 8, (510) 981-7180
Action: Moved to the Unscheduled Calendar for the July 13 agenda.

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.

- None

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 4:11 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on June 29, 2020.

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.