

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

**TUESDAY, SEPTEMBER 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/86427223728>. 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: **864 2722 3728**. 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: 2:32 p.m. All present.

Public Comment: 6 speakers.

Review of Agendas

1. Approval of Minutes: September 8, 2020

Action: M/S/C (Hahn/Wengraf) to approve the minutes of 9/8/2020.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 10/13/20 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Hahn/Wengraf) to approve the agenda of 10/13/2020 with the revisions noted below.

- *Item 11 Oppose Prop 22 (Davila) – revised item submitted; Councilmembers Bartlett and Hahn added as co-sponsors*
- *Item 12 Oppose Prop 22 (Bartlett) – item withdrawn by the author*
- *Item 13 Support Prop 16 (Bartlett) – Councilmembers Harrison, Robinson, and Hahn added as co-sponsors*
- *Item 20 UC Long Range Development Plan – rescheduled to a later date pending UC availability (10/20 or 10/27)*
- *Item 21a/b Commission Recommendations – moved to Consent Calendar; policy committee recommendation to be added to item on agenda*
- *Item 22 Council Rules (Davila) – moved to Consent Calendar; policy committee recommendation to be added to item on agenda*
- *Item 23 Security Cameras (Kesarwani) – revised item submitted; scheduled for 10/13 Consent Calendar*
- *Item 24 Less Lethal Weaponry (Davila) – referred to the Public Safety Committee*
- *Item 25 Step up Housing (Bartlett) – revised item submitted; scheduled for 10/13 Consent Calendar*
- *Item 26 Traffic Bollards (Bartlett) – revised item submitted;*
Action: M/S/C (Arreguin/Wengraf) to request changes to the recommendation to refer the item to the City Manager and to schedule the item for 10/13 Consent Calendar.
Vote: All Ayes
- *Item 27 Residential Cleaning (Bartlett) – Councilmember Hahn added as a co-sponsor; changed to be a referral to the City Manager; scheduled for 10/13 Consent Calendar*

Vote: All Ayes.

Order of Items on the Action Calendar

Item 16 Crime Report

Item 14 Bond Financing

Item 15 ZAB Appeal

Item 18 Community Refrigerators

Item 19 Breathe Act

Item 17 Navigable Cities

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
 - None selected

4. **Adjournments In Memory – None**

Scheduling

5. **Council Worksessions Schedule**
 - Undergrounding Task force rescheduled to January 12
 - Vision 2020 moved to Unscheduled list
 - Navigable Cities and UC LRDP listed as tentative for October 20
 - StopWaste presentation removed from the list
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: 5 speakers. Discussion held. Item continued to next meeting.

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.

**9. Commission Reorganization for Post-COVID19 Budget Recovery
From: Councilmember Droste (Author), Councilmember Robinson (Co-Sponsor), Councilmember Kesarwani (Co-Sponsor)**

Referred: June 15, 2020

Due: November 30, 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: Continued to next meeting on Unscheduled Calendar.

**10. 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: July 28, 2020

Due: January 29, 2021

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).

Financial Implications: None

Contact: Sam Harvey, Commission Secretary, (510) 981-6950

Action: Continued to next meeting on Unscheduled Calendar.

Unscheduled Items

11. Relinquishments and grants from Councilmembers' office budgets

From: Open Government Commission

Referred: August 31, 2020

Due: February 15, 2021

Recommendation: Adopt a Resolution creating a temporary advisory committee consisting of three (3) members each of the City Council and the Open Government Commission ("OGC") to enable discussion between the Council and the OGC to make recommendations governing relinquishments and grants from Councilmembers' office budgets.

Financial Implications: None

Contact: Sam Harvey, Commission Secretary, (510) 981-6950

Action: Continued to next meeting on Unscheduled Calendar.

Items for Future Agendas

- **Discussion of items to be added to future agendas - None**

Adjournment

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

Vote: All Ayes.

Adjourned at 3:55 p.m.

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

Mark Numainville
City Clerk