

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

**MONDAY, APRIL 11, 2022**

**2:30 P.M.**

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Kate Harrison

## **PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be 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/83790097314>. 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: **837 9009 7314**. 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: March 28, 2022**

**Action:** M/S/C (Hahn/Arreguin) to approve the minutes of 3/28/22.

**Vote:** All Ayes.

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

a. 4/26/22 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Wengraf) to approve the agenda of the 4/26/22 meeting with the changes noted below.

- *Item Added: Book Festival (Arreguin)*
- *Item 22 Climate/Budget (Commission) – Referred to the Budget & Finance Committee*
- *Item 23 Housing Retention Fund (Arreguin) – Councilmembers Hahn, Harrison, and Bartlett added as co-sponsors*
- *Item 26 AB 2557 (Harrison) – Revised item submitted; Councilmember Hahn added as a co-sponsor*
- *Item 28 Hopkins Corridor (Hahn) – Councilmembers Wengraf and Robinson added as a co-sponsor*
- *Item 29 AB 2234 (Robinson) – Revised item submitted*
- *Item 34 Bonding Capacity (City Manager) – Scheduled for special meeting on 4/26/22*
- *Item 35 Issuance of Bonds (City Manager) – Moved to first action item on 4/26/22*
- *Item 39 Solano Stroll (Hahn) – Moved to 4/26/22 Consent Calendar; Councilmember Harrison added as a co-sponsor*

Order of Items on Action Calendar

Item 35 Issuance of Bonds  
Item 30 ZAB Appeal  
Item 32 Zoning Ordinance  
Item 31 Annual Action Plan  
Item 33 Surveillance Report  
Item 36 Hopkins Corridor  
Item 37a/b Crisis Stabilization  
Item 38a/b Shelter Program

**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** – received and filed

**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:** 2 speakers; no action taken.

9. **Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies**

**Action: 2 speakers. Discussion of policies for hybrid meetings:**

- Face covering required except when speaking from dais or podium
- Policy Committees remain virtual-only
- No testing requirement for members of the Council attending in person
- Distancing encouraged on the dais and use of partitions
- Start hybrid meetings with May 10 scheduled meetings

## **Unscheduled Items**

10. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**
11. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**

## **Items for Future Agendas**

- **None**

## **Adjournment**

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

**Vote:** All Ayes.

Adjourned at 3:48 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on April 11, 2022.

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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).*