

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, APRIL 12, 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/87548147156>. 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: **875 4814 7156**. 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 – 11 speakers.

Review of Agendas

1. **Approval of Minutes: April 5, 2021**
Action: M/S/C (Wengraf/Hahn) to approve the minutes of 4/5/21.
Vote: All Ayes.

2. **Review and Approve Draft Agenda:**
 - a. 4/27/21 – 6:00 p.m. Regular City Council Meeting
Action: M/S/C (Arreguin/Wengraf) to approve the agenda of 4/27/21 with the revisions noted below.
 - Item 17 Disability Access (City Manager) – revised recommendation
 - Item 24 Support AB 490 (Taplin) – Councilmembers Hahn and Harrison added as co-sponsors
 - Item 31 Bonding Capacity (Arreguin) – revised item submitted; scheduled for April 27 Consent Calendar
 - Item 32 CalPERS Investments (Harrison) – scheduled for April 27 Consent Calendar

Order of Items on Action

Item 26 Annual Action Plan

Item 27 Refinancing

Item 28 Bond Issuance

Item 29 Affordable Housing Funds

Item 30 Police Equipment

Vote: All Ayes.

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

4. **Adjournments In Memory**
 1. Peter Manso, Berkeley Resident and Journalist

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: 3 speakers. No action taken.

**9. Systems Realignment Proposal
From: City Manager**

Recommendation: Review and discuss the City Manager's proposal to create improvements to enhance the effectiveness of the City Council legislative and budget processes. Provide feedback for staff to develop a recommendation for full Council consideration.

Contact: Dee Williams-Ridley, City Manager, (510) 981-7000

Action: 2 speakers. Item continued to April 26, 2021.

Unscheduled Items

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

Items for Future Agendas

- None

Adjournment

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 4/5/21.

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 April 12, 2021.

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.