

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

**MONDAY, APRIL 13, 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://zoom.us/j/606278645>. 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: **606 278 645**. 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:** 2:37 p.m. All present.

**Public Comment:** 1 speaker

## **Review of Agendas**

**1. Approval of Minutes: April 6, 2020**

**Action:** M/S/C (Wengraf/Hahn) to approve the Minutes of 4/6/2020.

**Vote:** All Ayes.

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

a. 4/28/20 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Wengraf/Hahn) to approve the Agenda of April 28, 2020 revised as noted below.

- *Ceremonial Item: Adjourned in memory of all victims of COVID-19*
- *Item Added: Discussion Regarding Ballot Measures (City Manager)*
- *Item 12 Redistricting Ordinance (City Manager) – Moved to Consent Calendar*
- *Item 14 Term Limits Ballot Measure (Davila) – Scheduled for 4/28 Action Calendar*

**Vote:** All Ayes.

Order of Items on Action Calendar

Item 10 Public Hearing

Time Critical Item (Ballot Measures)

Item 11 Council Salaries Ballot Measure

Item 13 Climate Action Fund

Item 14 Term Limits Ballot Measure

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

- None selected

**4. Adjournments In Memory**

- All Victims of COVID-19

## **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

## Committee Action Items

### 8. Discussion and Direction Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies

**Action:** Discussion held. 2 speakers. M/S/C (Arreguin/Wengraf) to support the continuation of the policy issued by the Director of Emergency Services (DES) regarding meetings of legislative bodies and recommend that the policy remain in effect until it is determined by the DES and the Health Officer that conditions are appropriate to resume meetings while maintaining the health and safety of the community.

**Vote:** All Ayes.

## Referred Items for Review

### 9. Discussion of Potential Revisions to the City Council Rules of Procedure and Order

**Action:** No action taken.

## 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.*

**10. Referral: Compulsory Composting and Edible Food Recovery**

**From: Councilmembers Robinson and Hahn**

**Referred: November 25, 2019**

**Due: June 7, 2020**

**Recommendation:** Refer to the Zero Waste Commission to develop a plan, in consultation with the public and key stakeholders, to achieve timely compliance with Senate Bill 1383 (Lara, 2016) including: 1. An ordinance making composting compulsory for all businesses and residences in the City of Berkeley. The Commission should also consider the inclusion of compulsory recycling. 2. An edible food recovery program for all Tier 1 and 2 commercial edible food generators.

**Financial Implications:** See report

Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170

**11. 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

## Items for Future Agendas

- None

## **Adjournment**

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

**Vote:** All Ayes.

Adjourned at 3:32 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda and Rules Committee meeting held on April 13, 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.*