

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

**MONDAY, APRIL 27, 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/94066072320>. 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: **940 660 723 20**. 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** – 3 speakers.

## **Review of Agendas**

**1. Approval of Minutes: April 13, 2020**

**Action:** M/S/C (Wengraf/Hahn) to approve the Minutes of 4/13/2020.

**Vote:** All Ayes.

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

a. 5/12/20 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Wengraf/Hahn) to approve the 5/12/2020 agenda with the changes noted below.

- *Item 11 Construction Contract (City Manager) – Revised recommendation*
- *Item 17 Repeal SB 872 (Arreguin) – Councilmembers Davila and Harrison added as co-sponsors*
- *Item 20 BOLT Appointment (Hahn) – Councilmember Bartlett and Mayor Arreguin added as co-sponsors*
- *Item 21 Budget Referral (Robinson) – Councilmember Harrison added as a co-sponsor*

**Vote:** All Ayes.

Order of Items on Action Calendar

1. Published Charges: Mental Health
2. Fiscal Year 2021 Proposed Budget
3. Surveillance Technology Report

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

- None selected

**4. Adjournments In Memory**

- All victims of COVID-19
- Don Yost, Local Business Leader

## **Scheduling**

**5. Council Worksessions Schedule**

- Climate/Resiliency Update moved to July 21; June 23 reserved for a budget meeting

**6. Council Referrals to Agenda Committee for Scheduling**

**Action:** M/S/C (Wengraf/Hahn) to take no action on Item 5 Pathways.

**Vote:** All Ayes.

Item 2 regarding Grant Writing removed from the list.

**7. Land Use Calendar**

- 1533 Beverly scheduled for July 14
- 0 Euclid and 1155-1173 Hearst scheduled for June 9

**Referred Items for Review**

**8. Discussion of Potential Revisions to the City Council Rules of Procedure and Order**

**Action:** Discussion held. Requested potential schedules or deadlines for urgency items.

**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. 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

**Action:** No action taken

## Unscheduled Items

**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: 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:** Scheduled for discussion and action on May 11, 2020

## Items for Future Agendas

- Rules of Procedure item; Budget Referrals item; Item 10 Officeholder Accounts

## Adjournment

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

**Vote:** All Ayes.

Adjourned at 4:02 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on April 27, 2020.

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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.*