

# BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

**MONDAY, JUNE 12, 2023**

**2:30 P.M.**

2180 Milvia Street, 6<sup>th</sup> Floor, Berkeley, CA 94704 – Redwood Room

1404 Le Roy Ave, Berkeley, CA 94708 – Teleconference Location

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Ben Bartlett

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. For in-person attendees, face coverings or masks that cover both the nose and the mouth are encouraged. If you are feeling sick, please do not attend the meeting in person.

Remote participation by the public is available through Zoom. To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL - <https://cityofberkeley-info.zoomgov.com/j/1619554457>. 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 **1-669-254-5252 or 1-833-568-8864 (Toll Free)** and Enter Meeting ID: **161 955 4457**. If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair.

To submit a written communication for the Committee's consideration and inclusion in the public record, email [policycommittee@cityofberkeley.info](mailto:policycommittee@cityofberkeley.info).

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.

**Roll Call:** 2:31 p.m. All present.

**Public Comment** – 3 speakers.

## **Review of Agendas**

**1. Approval of Minutes: May 30, 2023**

**Action:** M/S/C (Hahn/Wengraf) to approve the minutes of 5/30/23.

**Vote:** All Ayes.

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

a. 6/27/23 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Hahn) to approve the agenda of 6/27/23 with the changes noted below.

- *Item 25 Civic Center (City Manager) – scheduled for July 11, 2023*
- *Item 34 Support AB 660 (Wengraf) – Councilmember Hahn added as a co-sponsor*
- *Item 39 Tax Exemption (Bartlett) – moved to last item on Action Calendar*
- *Item 43 Harriet Tubman Terrace (Commission) – Moved to Consent Calendar*
- *Item 44 Consulting Services (Arreguin) – Moved to Consent Calendar*
- *Item 45 Reparations Now Mural (Bartlett) – Moved to Consent Calendar; Councilmember Hahn added as a co-sponsor; recommended edits to Author to make Council approval explicit*
- *Item 46 Construction Materials (Harrison) – Referred the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee*

*Order of Action Items*

*Item 35 Zero Waste*

*Item 36 Syringe Report*

*Item 37 Stormwater Fee*

*Item 38 Street Lighting*

*Item 40 Annual Budget*

*Item 41 Appropriations*

*Item 42 TRAN*

*Item 39 Tax Exemption*

**Vote:** All Ayes.

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

- None selected

**4. Adjournments In Memory** – Dorothy Walker, Local Activist

## **Scheduling**

**5. Council Worksessions Schedule**

- July 25 Waterfront special meeting removed
- Adding July 24 ZAB Appeal special meeting

**6. Council Referrals to Agenda Committee for Scheduling** – received and filed

**7. Land Use Calendar** – received and filed

## Referred Items for Review

- 8a. **Discussion of Potential Changes and Enhancements to the City Council Legislative Process including the concepts referred by Council at the March 14, 2023 meeting**
- 8b. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**

**Action:** Presentation of draft legislative process improvements made and discussion held. Item continued to next meeting.

## Unscheduled Items

- 9. **Modifications or Improvements to City Council Meeting Procedures (referred by Council at the March 14, 2023 meeting)**
- 10. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**
- 11. **Discussion and Recommendations on the Continued Use of the Berkeley Considers Online Engagement Portal**

## Items for Future Agendas

- None

## Adjournment

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

**Vote:** All Ayes.

Adjourned at 4:09 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on June 12, 2023.

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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).*