

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

**MONDAY, JUNE 13, 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/82262362092>. 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: **822 6236 2092**. 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** – 3 speakers

## Review of Agendas

**1. Approval of Minutes: May 31, 2022**

**Action:** M/S/C (Wengraf/Hahn) to approve the minutes of 5/31/2022.

**Vote:** All Ayes.

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

a. 6/28/22 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Hahn) to approve the agenda of 6/28/2022 with the changes noted below.

- *Item Added: Director of Police Accountability Contract (City Manager)*
- *Item 22 AB 2156 (Taplin) – Councilmembers Wengraf and Hahn added as co-sponsors*
- *Item 23 AB 256 (Taplin) – Councilmembers Wengraf, Robinson, and Hahn added as co-sponsors*
- *Item 24 Social Media Companies (Hahn) – Councilmember Wengraf added as a co-sponsor*
- *Item 33 Measure FF Funds (Commission) – Moved to Consent Calendar*
- *Item 34 Sister Cities (Arreguin) – Councilmembers Wengraf and Hahn added as co-sponsors; moved to Consent Calendar*
- *Item 35 Parking Minima (Taplin) – Moved to Consent Calendar*
- *Item 36 Innovation in Berkeley (Robinson) – Councilmember Harrison added as a co-sponsor; Referred to Land Use Committee*

Order of Action Calendar

Item 25 Stormwater Fee

Item 26 Street Lighting

Item 27 Transfer Station

Item 29 Budget Adoption

Item 30 Appropriations Ordinance

Item 31 Tax and Revenue Anticipation Notes

Item 28 goBerkeley SmartSpace

Item 32a/b Fiscal Information

**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:** 3 speakers. No action taken.

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

**Action:** 1 speaker. No action taken.

## 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/Hahn) to adjourn the meeting.

**Vote:** All Ayes.

Adjourned at 3:06 p.m.

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