

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, MARCH 6, 2023

2:30 P.M.

2180 Milvia Street, 6th Floor - Redwood Room

1404 Le Roy Ave, Berkeley 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/s/1615313815>. 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: **161 531 3815**. 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.

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: 2:32 p.m. All present.

Public Comment – 3 speakers

Review of Agendas

1. Approval of Minutes: February 27, 2023

Action: M/S/C (Hahn/Wengraf) to approve the minutes of 2/27/23.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 3/21/23 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to approve the agenda of 3/21/23 with the changes noted below.

- *Item 19 Care First (Commission) – Moved to April 25 agenda*
- *Item 20 Health Educators (Commission) – Moved to May 23 agenda to provide time for a City Manager Companion Report*
- *Item 21 Rental Assistance (Arreguin) – Councilmembers Hahn, Harrison, and Robinson added as co-sponsors*
- *Item 22 Bioneers (Arreguin) – Councilmembers Hahn and Wengraf added as co-sponsors*
- *Item 23 Speed Feedback Signs (Hahn) – Councilmember Wengraf added as a co-sponsor*
- *Item 24 Pedestrian Safety (Hahn) – Councilmember Wengraf added as a co-sponsor*
- *Item 28 Unfunded Liabilities (City Manager) – Moved to April 11*
- *Item 30 Middle Housing (Taplin) – Referred to Land Use Committee*
- *Item 31 Labor Peace Ordinance (Harrison) – Revised item submitted; Moved to Action Calendar; Councilmembers Taplin and Bartlett added as co-sponsors; Requested that the Author present the item to the Labor Commission for consideration*
- *Item 32 Bike Storage (Robinson) – Councilmembers Hahn, Harrison, and Taplin added as co-sponsors; Moved to Consent Calendar*

Order of Action Items

Item 27 RPP

Item 29 Transit-First

Item 31 Labor Peace Ordinance

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** – BMASP special meeting moved to 3/20/23
6. **Council Referrals to Agenda Committee for Scheduling** – received and filed
7. **Land Use Calendar** – received and filed

Referred Items for Review

- 8a. **Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies**
- 8b. **Analysis of Return to In-Person Meetings of City Legislative Bodies**
Action: 3 speakers. Discussion held. No action taken.
9. **Discussion of Potential Changes and Enhancements to the City Council Legislative Process**
Action: 3 speakers. Discussion held. Moved to Unscheduled Items until proposal is presented to the Committee.

Unscheduled Items

10. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**
11. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**

Items for Future Agendas

- None

Adjournment

Action: M/S/C (Arreguin/Hahn) to adjourn the meeting.
Vote: All Ayes.

Adjourned at 3:39 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on March 6, 2023.

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.