

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, MAY 16, 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/86363667602>. 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: **863 6366 7602**. 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: 2:32 p.m. All present (Harrison present for Arreguin)

Public Comment – 3 speakers

Review of Agendas

1. Approval of Minutes: May 9, 2022

Action: (M/S/C) to approve the minutes of May 9, 2022.

Vote: Ayes – Hahn, Wengraf; Noes – None; Abstain – Harrison; Absent – None.

2. Review and Approve Draft Agenda:

a. 5/31/22 – 6:00 p.m. Regular City Council Meeting

Action: (M/S/C) to approve the agenda of May 31, 2022 with the changes noted below.

- *Item 17 Grant Funds (City Manager) – Correction to dollar amount in recommendation*
- *Item 31 Wellness (Harrison) – Councilmember Hahn added as a co-sponsor*
- *Item 33 SB 1076 (Wengraf) – Councilmember Hahn added as a co-sponsor*
- *Item 34 Electric Bikes (Robinson) – Councilmember Hahn added as a co-sponsor; requested correction to fiscal year reference*
- *Item 39 Small Businesses (Arreguin) – Councilmembers Robinson, Hahn, and Harrison added as co-sponsors; Moved to Consent Calendar*
- *Item 40 Racial Equity (Taplin) – Councilmember Hahn added as a co-sponsor; Revised item submitted; Referred to HLEEC Committee*

Order of Action Calendar

Item 35 Fees

Item 36 Ballot Measures

Item 37 Budget

Item 38 Bond Expenditures

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: 4 speakers. No action taken.

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

Action: 3 speakers. Discussion of first hybrid regular meeting and potential changes to policies for future hybrid meetings.

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) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 3:50 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on May 16, 2022.

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.