

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JUNE 1, 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://us02web.zoom.us/j/87587441743>. 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: **875 8744 1743**. 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.

Public Comment – 2 speakers.

Review of Agendas

1. Approval of Minutes: May 19, 2020

Action: M/S/C (Arreguin/Wengraf) to approve the Minutes of 5/19/20.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 6/16/20 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to add to the agenda an item for the appointment of the Director of Public Works.

Vote: All Ayes.

Action: M/S/C (Wengraf/Hahn) to approve the agenda of 6/16/20 with the revisions noted below.

- *Item Added – Director of Public Works Appointment (City Manager)*
- *Item Added – Amendments to the Rules of Procedure (City Manager)*
- *Item 26 Shattuck Avenue East (City Manager) – scheduled for 7/14/20*
- *Item 27 Housing Retention Programs (Arreguin) – Councilmembers Harrison, Wengraf, and Hahn added as co-sponsors; scheduled for 6/16/20 Consent Calendar*
- *Item 28 Lessons Learned (Arreguin) – Councilmember Harrison added as a co-sponsor; scheduled for 6/16/20 Consent Calendar*
- *Item 29 Cuba Collaboration (Davila) – Councilmember Harrison added as a co-sponsor; scheduled for 6/16/20 Consent Calendar*

Vote: All Ayes.

Order of Items on the Action Calendar

Item 20 North Shattuck BID

Item 22 Street Lighting

Item 23 Residential Preferential Parking

Item 21 ZAB Appeal

Item 25 Charter Amendment

Item 24 CycloMedia Technology

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

- None selected

4. Adjournments In Memory

- All victims of COVID-19

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 and Recommendation on Proposed Revisions to the City Council Rules of Procedure and Order for Conduct of Business During a Declared Emergency**

Action: 1 speaker. M/S/C (Hahn/Arreguin) to approve the amendments to the rules of procedure with the amendments provided at the meeting by Vice-Mayor Hahn.

Vote: All Ayes.

Action: M/S/C (Arreguin/Wengraf) to add the amendments to the Rules of Procedure to the June 16, 2020 agenda for adoption on the Consent Calendar.

Vote: All Ayes.

9. **Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies**

Action: 1 speaker. The City Manager provided a brief update on the status of commission meetings. The Committee agreed to keep the item on the agenda in order for the City Manger to provide updates at future meetings.

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.

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: No action taken.

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:44 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on June 1, 2020.

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.