

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

**MONDAY, JUNE 15, 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/87314106547>. 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: **873 1410 6547**. 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.

# AGENDA

**Roll Call:** 2:35 p.m. All present.

**Public Comment** – 8 speakers

## Review of Agendas

**1. Approval of Minutes: June 1, 2020**

**Action:** M/S/C (Wengraf/Hahn) to approve the Minutes of 6/1/20.

**Vote:** All Ayes.

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

a. 6/30/20 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Wengraf) to refer the Time Critical Item from Vice-Mayor Hahn to the Budget & Finance Committee for the June 18, 2020 agenda.

**Vote:** All Ayes.

**Action:** M/S/C (Arreguin/Hahn) to approve the Agenda of 6/30/20 with the revisions noted below.

- *Time Critical Item: Balancing the Budget (Hahn) – referred to Budget & Finance Committee for the June 18, 2020 agenda*
- *Time Critical Item: Policing Approaches (Wengraf) – will be resubmitted by the author for the 7/14/20 meeting*
- *Item Added: Measure GG Tax Rate (City Manager) – added to the Consent Calendar*
- *Item Added: Millionaire Tax (Harrison) – Added to the Consent Calendar; Councilmember Davila added as a co-sponsor*
- *Item 16 Barbara Lee Legislation (Davila) – Mayor Arreguin added as a co-sponsor*
- *Item 19 Support ACA 5 (Robinson) – Councilmembers Davila and Bartlett and Mayor Arreguin added as co-sponsors*
- *Item 25 Mindfulness (Davila) – Referred to the Agenda & Rules Committee*
- *Item 26 Racism as a Public Health Crisis (Davila) – Revised item submitted; Referred to the Health, Life Enrichment, Equity & Community Committee*
- *Item 27 Identify Officers (Robinson) – Councilmembers Harrison and Davila added as co-sponsors; referred to the Public Safety Committee and the Police Review Commission*
- *Item 28 No Police Revolving Door (Robinson) – Councilmember Harrison added as a co-sponsor; referred to the Public Safety Committee and the Police Review Commission*
- *Item 29 Commission Reorganization (Droste) – Referred to Agenda & Rules Committee*

**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

- Scheduled Vision 2050 for September 29, 2020
- Moved Ohlone History to the Scheduling List

### 6. Council Referrals to Agenda Committee for Scheduling

- Requested that the Disability Commission present Navigable Cities (#3) on either 9/15/20 or 9/22/20.
- Scheduled the Telecommunications Item (#6) for a special meeting on July 7, 2020 at 4:00 p.m.

### 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. Discussion held. The Committee requested that City Council Policy Committees restart meetings for essential business before the summer recess. The Committee will re-evaluate the policy committee meeting needs at the first meeting in August.

## 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.*

**9. 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:** Scheduled for Action Calendar at June 29, 2020 meeting.

## Items for Future Agendas

- None

## Adjournment

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

**Vote:** All Ayes.

Adjourned at 4:12 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on June 15, 2020.

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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.*