

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

Tuesday, December 15, 2020

5:00 P.M.

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – TERRY TAPLIN
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

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 will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place 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.

Live audio is available on KPFB Radio 89.3. Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at <http://www.cityofberkeley.info/CalendarEventWebcastMain.aspx>.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/81127849616>. 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 by rolling over the bottom of the screen.

*To join by phone: Dial **1-669-900-9128** or **1-877-853-5257 (Toll Free)** and enter Meeting ID: **811 2784 9616**. 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 an e-mail comment during the meeting to be read aloud during public comment, email clerk@cityofberkeley.info with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150 word limit. Time limits on public comments will apply. Written comments will be entered into the public record.

Please be mindful that the teleconference will be recorded as any Council meeting is recorded, and all other rules of procedure and decorum will apply for Council meetings conducted by teleconference or videoconference.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900. The City Council may take action related to any subject listed on the Agenda. Meetings will adjourn at 11:00 p.m. - any items outstanding at that time will be carried over to a date/time to be specified.

Preliminary Matters

Roll Call: 5:56 p.m.

Present: Kesarwani, Taplin, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin

Absent: Bartlett

Councilmember Bartlett present at 5:59 p.m.

Public Comment - Limited to items on this agenda only - 3 speakers.

Consent Calendar

Action: M/S/C (Arreguin/Robinson) to adopt the Consent Calendar in one motion.

Vote: All Ayes.

1. **Confirming the Results of the November 3, 2020, General Municipal Election** **From: City Manager**

Recommendation:

1. Adopt a Resolution: a) Confirming the results of the November 3, 2020, General Municipal Election; and b) Declaring the passage of Measure FF – Fire, Emergency Services and Wildfire Prevention Tax, Measure GG – Tax on Transportation Network Company Trips, Measure II – Police Accountability Charter Amendment, Measure JJ – Charter Amendment: Mayor and Council Compensation, Measure KK - Charter Amendment: Administrative Provisions and City Attorney, Measure LL - GANN Limit Spending Authority, and Measure MM - Rent Stabilization Ordinance.

2. Adopt three Ordinances amending the Berkeley Municipal Code to incorporate the passage of Measure FF – Fire, Emergency Services and Wildfire Prevention Tax, Measure GG - Tax on Transportation Network Company Trips, and Measure MM - Rent Stabilization Ordinance.

3. Adopt a Resolution codifying the text of Measure LL – GANN Limit Spending Authority.

Financial Implications: None

Contact: Mark Numainville, City Clerk, (510) 981-6900

Action: 1. Adopted Resolution No. 69,643–N.S. (Confirming Results of Election); 2. Adopted Ordinance No. 7,745–N.S. (Measure FF), Ordinance No. 7,746–N.S. (Measure GG), Ordinance No. 7,747–N.S. (Measure MM); 3. Adopted Resolution No. 69,644–N.S. Measure LL.

Council Consent Items

- 2. 2021-2022 City Council Committee and Regional Body Appointments**
From: Mayor Arreguin (Author)
Recommendation: Adopt a Resolution approving the appointment of Council representatives to City Council Standing Policy Committees, Partnership Committees, Regional Bodies and Liaisons to City Boards and Commissions for a two-year term beginning on January 1, 2021 and ending on December 31, 2022 or until new appointments are made.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 69,645–N.S.
- 3. Appointment of Vice-President of the Council for 2021 and 2022**
From: Mayor Arreguin (Author)
Recommendation: Adopt a Resolution appointing Councilmember Lori Droste to be the Vice-President of the Council for a term of one-year effective immediately and ending December 15, 2021 and appointing Councilmember Kate Harrison to be the Vice President of the Council for a term of one-year beginning December 15, 2021 to December 15, 2022 or until new appointments are made.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 69,646–N.S.
- 4. 2021 Seating Arrangements for Councilmembers during City Council Meetings**
From: Mayor Arreguin (Author)
Recommendation: Adopt a Resolution rescinding Resolution No. 68,718–N.S and changing the seating placement of City Councilmembers on the dais for calendar year 2021, to accommodate the newly-elected councilmember and newly appointed Vice-Mayor, as follows (From left to right, facing the dais): Kesarwani, Harrison, Bartlett, Droste, Arreguin, Wengraf, Hahn, Robinson, Taplin.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 69,647–N.S.

Adjournment

Action: M/S/C (Droste/Harrison) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 6:04 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None