

**BERKELEY CITY COUNCIL HEALTH, LIFE ENRICHMENT, EQUITY &
COMMUNITY COMMITTEE MINUTES
REGULAR MEETING**

**Monday, July 11, 2022
10:00 AM**

Committee Members:

Councilmembers Rashi Kesarwani, Ben Bartlett, and Sophie Hahn
Alternate: Councilmember Terry Taplin

**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 of the City Council Health, Life Enrichment, Equity & Community Committee 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 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/87886171626>. 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: **878 8617 1626**. 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 Health, Life Enrichment, Equity, & Community 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.

MINUTES

Roll Call: 10:05 a.m. All present.

Public Comment on Non-Agenda Matters: 3 speakers.

Minutes for Approval

Draft minutes for the Committee's consideration and approval.

1. Minutes – June 13, 2022

Action: M/S/C (Bartlett/Kesarwani) to approve the minutes of June 13, 2022.

Vote: All Ayes.

Committee Action Items

The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker.

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

2a. Fair Workweek Ordinance; Adding Berkeley Municipal Code Chapter 13.110

(Item contains revised material)

From: Commission on Labor

Referred: April 12, 2022

Due: September 27, 2022

Recommendation: Adopt first reading of the proposed Fair Workweek Ordinance, adding Berkeley Municipal Code Chapter 13.110.

Financial Implications: See report

Contact: Margot Ernst, Commission Secretary, (510) 981-5400

Action: See Item 2b.

Committee Action Items

- 2b. Companion Report: Fair Workweek Ordinance; Adding Berkeley Municipal Code Chapter 13.110**
From: City Manager
Referred: April 12, 2022
Due: September 27, 2022
Recommendation: Direct this item to the Health, Life Enrichment, Equity, and Community Policy Committee for the following: Review and evaluate the proposed policy; and Evaluate resources needed to conduct the necessary analysis of impacts and costs associated with implementing the proposed policy.
Financial Implications: See report
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
- Action:** 12 speakers. Discussion held. Item 2a/2b continued to a future meeting.
- 3. Office of Racial Equity: Re-Entry Employment and Guaranteed Income Programs** *(Item contains revised material)*
From: Councilmember Taplin (Author), Councilmember Harrison (Co-Sponsor), Councilmember Hahn (Co-Sponsor), Councilmember Robinson (Co-Sponsor)
Referred: May 16, 2022
Due: October 31, 2022
Recommendation: Refer to the City Manager:
(1) To establish a Re-entry Employment Program, leveraging county/state/federal resources to the extent feasible, including but not limited to County Criminal Justice Realignment (AB-109) funding for adult reentry services, and
(2) To study the feasibility of and seek grant funding and/or other sources of funding for a Guaranteed Income pilot program, following operational recommendations in the Reimagining Public Safety process. Considerations for target populations in pilot phases may include local Equity Indicators measuring racial justice and social equity outcomes such as poverty and financial health, educational disparities, environmental and mental health, housing quality, infrastructure, and public safety.
(3) In addition, the City Manager's Office, and subsequently an Office of Racial Equity as appropriate, shall periodically report on outcomes and performance metrics, administrative capacity, and fiscal sustainability for partnering CBOs and other NGOs performing violence prevention services, adult reentry programs, mental health crisis responses, and any other services under the auspices of Reimagining Public Safety.
Financial Implications: See report
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
- Action:** 3 speakers. Discussion held. Item continued to a future meeting.

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.

- **None**

Items for Future Agendas

- None

Councilmember Kesarwani absent at 12:11 pm.

Adjournment

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

Vote: Ayes – Bartlett, Hahn; Noes – None; Abstain – None; Absent – Kesarwani.

Adjourned at 12:12 p.m.

I hereby certify that this is a true and correct record of the Health, Life Enrichment, Equity & Community Committee meeting held on July 11, 2022.

Sarah Bunting, Assistant 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.