

ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING
Tuesday, January 21, 2020
6:00 PM

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

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

Preliminary Matters

Roll Call: 6:02 p.m.

Present: Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin

Absent: None

Ceremonial Matters:

1. Recognition of 47th Anniversary of Roe v. Wade
2. Recognition in Memory of Hampton Smith, Former City Employee
3. Adjourned in memory of East Bay Regional Parks District Boardmember, Whitney Dotson
4. Adjourned in memory of Jim Slemple, Former Berkeley High School Principal

City Manager Comments: None

Public Comment on Non-Agenda Matters: 10 speakers.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 22 speakers

Action: M/S/C (Arreguin/Robinson) to accept revised material from Councilmember Robinson on Item 44.

Vote: All Ayes.

Action: M/S/C (Wengraf/Robinson) to adopt the Consent Calendar in one motion except as indicated.

Vote: All Ayes.

Recess Items

1. **License Agreement: California Jazz Conservatory for Property at 1947 Center Street**
From: City Manager
Recommendation: Adopt a Resolution ratifying the action taken by the City Manager during recess to execute a license agreement with California Jazz Conservatory (“Jazz School”) for non-exclusive use of space on the fifth floor at 1947 Center Street for a three-month term ending March 31, 2020.
Financial Implications: See report
Contact: David White, City Manager’s Office, (510) 981-7000
Action: Adopted Resolution No. 69,238–N.S.

2. **Contract: Capoeira Arts Foundation**
From: City Manager
Recommendation: Adopt a Resolution ratifying the action taken by the City Manager during recess to execute a contract with Capoeira Arts Foundation in an amount not to exceed \$150,000.
Financial Implications: See report
Contact: David White, City Manager’s Office, (510) 981-7000
Action: Adopted Resolution No. 69,239–N.S.

Consent Calendar

3. **Minutes for Approval**
From: City Manager
Recommendation: Approve the minutes for the Council meetings of December 3, 2019 (special closed and regular), December 10, 2019 (special closed and regular) and December 16, 2019 (special closed).
Financial Implications: None
Contact: Mark Numainville, City Clerk, (510) 981-6900
Action: Approved minutes as submitted.

4. **City Council Short Term Referral Process**
From: City Manager
Recommendation: Approve moving Short Term Referral reporting to a quarterly basis, in alignment with Strategic Plan reporting.
Financial Implications: None
Contact: Mark Numainville, City Clerk, (510) 981-6900
Action: Approved recommendation.

Consent Calendar

5. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on January 21, 2020

From: City Manager

Recommendation: Approve the request for proposals or invitation for bids (attached to staff report) that will be, or are planned to be, issued upon final approval by the requesting department or division. All contracts over the City Manager's threshold will be returned to Council for final approval.

Financial Implications: Various Funds - \$7,281,620

Contact: Henry Oyekanmi, Finance, (510) 981-7300

Action: Approved recommendation.

6. Contracts: Citywide Printing and Copying Services

From: City Manager

Recommendation: Adopt two Resolutions authorizing the City Manager to approve contracts and any amendments with the following named firms for Citywide Printing and Copying Services for a total amount not to exceed \$675,000 for a 3 year period starting February 1, 2020 through January 31, 2023, subject to the City's annual budget appropriation process:

1. Synthesis Group Inc. dba Minuteman Press Berkeley in an amount not to exceed \$575,000;

2. In and Out Printing Services, Inc. in an amount not to exceed \$100,000.

Financial Implications: Various Funds - \$675,000

Contact: Henry Oyekanmi, Finance, (510) 981-7300

Action: Adopted Resolution No. 69,240–N.S. (Synthesis) and Resolution No. 69,241–N.S. (In and Out).

7. Contract: Venture Tactical for Personal Protective Equipment for Firefighters

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Venture Tactical to provide personal protective equipment (PPE) for Berkeley Firefighters in an amount up to \$112,000.

Financial Implications: See report

Contact: David Brannigan, Fire, (510) 981-3473

Action: Adopted Resolution No. 69,242–N.S.

8. Contract: First Spear Of California (FSOC) for Personal Protective Equipment for Firefighters

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with First Spear Of California (FSOC) to provide personal protective equipment (PPE) for Berkeley Firefighters in an amount up to \$47,000.

Financial Implications: See report

Contact: David Brannigan, Fire, (510) 981-3473

Action: Adopted Resolution No. 69,243–N.S.

Consent Calendar

- 9. Contract: Michael Brady for Emergency Management Training**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Michael Brady to provide emergency management training for City Emergency Operations Center (EOC) and Department Operations Center (DOC) staff in an amount up to \$166,680.
Financial Implications: See report
Contact: David Brannigan, Fire, (510) 981-3473
Action: Adopted Resolution No. 69,244–N.S.
- 10. Designate the Line of Succession for the Director of Emergency Services**
From: City Manager
Recommendation: Adopt a Resolution approving the designated line of succession to the position of Director of Emergency Services in the event of an officially declared disaster, and rescinding Resolution No. 68,336-N.S.
Financial Implications: None
Contact: David Brannigan, Fire, (510) 981-3473
Action: Adopted Resolution No. 69,245–N.S.
- 11. Grant Application: Funding from Bay Area Urban Areas Security Initiative (UASI) to Support Emergency Medical Training Equipment and Fire/Rescue Utility Vehicle Purchases**
From: City Manager
Recommendation: Adopt two Resolutions authorizing the City Manager or her designee to submit grant applications to the Bay Area Urban Areas Security Initiative grant program in the amount of \$56,472 to fund purchase of Emergency Medical Training Equipment and in the amount \$53,134 to fund purchase of a Polaris Fire/Rescue Utility Vehicle, and to accept grant funds and execute resulting grant agreements.
Financial Implications: See report
Contact: David Brannigan, Fire, (510) 981-3473
Action: Adopted Resolution No. 69,246–N.S. (Equipment) and Resolution No. 69,247–N.S. (Vehicle).

Consent Calendar

- 12. Grant Application: Funding from California Department of Forestry and Fire Protection to Support Hazardous Fuels Reduction in Berkeley Wildland Urban Interface**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to submit a grant application in the amount of \$800,484 to the California Department of Forestry and Fire Protection (Cal Fire) California Climate Investments (CCI) program to fund a three-year vegetation mitigation program to operate in the Wildland Urban Interface (WUI) of Berkeley's Fire Zones 2 and 3, and to accept grant funds and execute a resulting grant agreement.
Financial Implications: See report
Contact: David Brannigan, Fire, (510) 981-3473
Action: Adopted Resolution No. 69,248–N.S.
- 13. Contract No. 31900132 Amendment: BOSS for Representative Payee Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an amendment to Contract No. 31900132 with vendor Building Opportunities for Self-Sufficiency (BOSS) to provide Representative Payee services. (A representative payee is a person or organization appointed by the Social Security Administration to receive the Social Security or Supplemental Security Income benefits for anyone who is unable to manage or direct the management of his or her benefits.) The amendment will add \$25,000 to the current contract and extend it through June 30, 2020 for a total contract not to exceed amount of \$100,000. The current contract would be extended by four months, pursuant to the MHSA Plan, with additional funding proportionate to the monthly payment terms of the original contract.
Financial Implications: See report
Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400
Action: Adopted Resolution No. 69,249–N.S.
- 14. Contract No. 10631B Amendment: Resource Development Associates for HOTT Evaluation Consulting Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 10631B with Resource Development Associates (RDA) to provide evaluation consulting services for the Mental Health Division's Homeless Outreach and Treatment Team (HOTT), in an amount not to exceed \$24,000, for a total contract amount not to exceed \$78,500.
Financial Implications: Mental Health Services Act Prevention and Early Intervention Homeless Outreach Fund - \$24,000
Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400
Action: Adopted Resolution No. 69,250–N.S.

Consent Calendar

- 15. Release of Resale Restrictions on former Redevelopment Agency Homeowner Loans**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute releases for resale restrictions on seven homeowner loans made by the former Berkeley Redevelopment Agency.
Financial Implications: None
Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400
Action: Adopted Resolution No. 69,251–N.S.
- 16. Grant Applications: California Affordable Housing and Sustainable Communities Infrastructure and Agreements in Connection with the Proposed Blake Apartments and Maudelle Miller Shirek Community Projects**
From: City Manager
Recommendation: Adopt a Resolution: 1. Authorizing the City Manager to negotiate, enter into, and cause the City to perform its obligation under agreements (including amendments) with the following developers and/or their affiliates relating to grant applications to the California Affordable Housing and Sustainable Communities program for project-related transportation and infrastructure improvements: a. Satellite Affordable Housing Associates for Blake Apartments (2527 San Pablo), for a total grant amount of up to \$1.422 million; and b. Resources for Community Development for Maudelle Miller Shirek Community (2001 Ashby), for a total grant amount of up to \$2.625 million. 2. Authorizing the City Manager to accept up to \$4.047 million in state AHSC funds from the projects and complete selected transportation improvements if awarded.
Financial Implications: See report
Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400
Action: Adopted Resolution No. 69,252–N.S.
- 17. Approving a Partial Assignment and Third Amendment to the Disposition and Development Agreement, Ground Leases, and Certain Related Documents for 2012 Berkeley Way**
From: City Manager
Recommendation: Adopt first reading of an Ordinance approving a Partial Assignment and Third Amendment to the Disposition and Development Agreement for 2012 Berkeley Way, the three ground leases outlined in the Disposition and Development Agreement, and two Reciprocal Easement, Maintenance and Joint Use Agreements required for project operations.
Financial Implications: See report
Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400
Action: Adopted first reading of Ordinance No. 7,684–N.S. Second reading scheduled for February 11, 2020. Revisions to the leases attached to the ordinance include more precise definitions of the leasehold interest, expanding certain lender rights in the event of various possible negative outcomes such as property damage, destruction, condemnation, or foreclosure, and confirming that leases will be recorded at closing.

Consent Calendar

18. *****Removed from Agenda by the City Manager*** Contract No. 9649
Amendment: Sloan Sakai LLP for Continued Chief Labor Negotiator Services
From: City Manager
Contact: LaTanya Bellow, Human Resources, (510) 981-6800**
19. **Classification and Salary: Establish Mental Health Nurse Classification Series
From: City Manager
Recommendation:** Adopt a Resolution amending Resolution No. 68,626-N.S. Classification and Salary Resolution for SEIU Local 1021 CSU & PTRLA to establish the classifications of Mental Health Nurse with a monthly salary range of \$9,348.02 - \$11,363; Senior Mental Health Nurse with a monthly salary range of \$9,815.87 - \$11,931.92; and amending Resolution No. 68,710–N.S. Classification and Salary Resolution for Public Employees Union Local to establish a Supervising Mental Health Nurse classification with a monthly salary range of \$10,307.24 - \$12,528.52 – effective January 21, 2020.
Financial Implications: See report
Contact: LaTanya Bellow, Human Resources, (510) 981-6800
Action: Adopted Resolution No. 69,253–N.S.
20. **2020 Fee Assessment – State of California Self-Insurance Fund (Workers’ Compensation Program)
From: City Manager
Recommendation:** Adopt a Resolution authorizing payment to the State of California Department of Industrial Relations for Fiscal Year 2020 for administering the Workers’ Compensation Program, in an amount not to exceed \$285,609.
Financial Implications: Workers’ Compensation Self-Insurance Fund - \$285,609
Contact: LaTanya Bellow, Human Resources, (510) 981-6800
Action: Adopted Resolution No. 69,254–N.S.
21. **Contract No. 9791 Amendment: Environmental Systems Research Institute, Inc. (ESRI) for Enterprise Graphical Information Systems (GIS) Software License Maintenance and Support
From: City Manager
Recommendation:** Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9791 with Environmental Systems Research Institute, Inc. (ESRI) for Enterprise GIS software license maintenance and support increasing the amount by \$225,000 for a not-to-exceed total of \$621,000 for the period of July 1, 2020 through June 30, 2023.
Financial Implications: Various Funds - \$225,000
Contact: Savita Chaudhary, Information Technology, (510) 981-6500
Action: Adopted Resolution No. 69,255–N.S.

Consent Calendar

- 22. Contract No. 10264B Amendment: ThirdWave Corporation for Digital Strategic Plan Refresh and RapidWorkflow® Process Modeling (RWPM) Certification Training**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No 10264B with ThirdWave Corporation for Digital Strategic Plan Refresh and RapidWorkflow® Process Modeling (RWPM) Workshops for an amount not to exceed \$73,658, and a total contract value not to exceed \$329,061 from May 1, 2016 through June 30, 2021.
Financial Implications: Various Funds - \$73,658
Contact: Savita Chaudhary, Information Technology, (510) 981-6500
Action: Adopted Resolution No. 69,256–N.S.
- 23. Contract No. 10988 Amendment: Presidio Network Solutions, LLC: Develop and Deliver a roadmap for Cyber Resilience Plan (CRP)**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No 10988 with Presidio Network Solutions (“Presidio”) for an amount not to exceed \$28,620 and a total contract value not to exceed \$128,620 from September 21, 2018 through June 30, 2021.
Financial Implications: Various Funds - \$28,620
Contact: Savita Chaudhary, Information Technology, (510) 981-6500
Action: Adopted Resolution No. 69,257–N.S.
- 24. Donation: Memorial Bench at Cesar Chavez Park in memory of Michael H. Weiss**
From: City Manager
Recommendation: Adopt a Resolution accepting a cash donation in the amount of \$3,400 for a memorial bench to be placed at Cesar Chavez Park at the Berkeley Marina in memory of Michael H. Weiss.
Financial Implications: \$3,400 (Donation)
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 69,258–N.S.
- 25. Amendment to Contract No. 32000034 with Bellingham to Replace Additional Finger Docks at the Berkeley Marina**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 32000034 with Bellingham Inc. to replace damaged finger docks at the Berkeley Marina by increasing the construction contract amount by \$60,000 for a not-to-exceed amount of \$384,335.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 69,259–N.S.

Consent Calendar

26. **Contract No. 31900207 Amendment: Recruiting, Advertising, and Marketing Strategy for the Berkeley Police Department**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 31900207 with Epic Recruiting, to provide additional recruiting and advertising services for police and professional staff vacancies. This amendment would add \$90,000 for a total contract amount not to exceed \$190,000, and extending the term through April 30, 2021.
Financial Implications: General Fund - \$90,000
Contact: Andrew Greenwood, Police, (510) 981-5900
Action: Adopted Resolution No. 69,260–N.S.
Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – Davila.
27. **Contract No. 10645 Amendment: Recology Blossom Valley Organics - North for the Hauling and Processing of Organic (Compostable) Materials**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 10645 for a five (5) year term with Recology, Inc.'s Blossom Valley Organics - North facility for the hauling and processing of organic (compostable green and food waste) materials through February 28, 2025 increasing the amount of the contract by \$13,600,000 for a total amount not-to-exceed \$26,661,930.
Financial Implications: Zero Waste Fund - \$13,600,000
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,261–N.S.
28. **Appointments of Maria Moore, Edward Opton and Farzaneh Izadi to the Mental Health Commission**
From: Mental Health Commission
Recommendation: Adopt a Resolution approving the appointment of Maria Moore as a representative of the Special Public Interest Category; Edward Opton, as a representative of the General Public Interest Category; and Farzaneh Izadi as a representative of the Special Public Interest Category to the Mental Health Commission, for three year terms beginning January 22, 2020 and ending January 21, 2023.
Financial Implications: None
Contact: Jamie Works-Wright, Commission Secretary, (510) 981-5400
Action: Adopted Resolution No. 69,262–N.S.

Consent Calendar

29. **Resolution: Oppose the new U.S. base construction in Henoko-Oura Bay of Okinawa**
From: Peace and Justice Commission
Recommendation: Adopt a resolution in opposition of the new U.S. base construction in Henoko-Oura Bay of Okinawa.
Financial Implications: None
Contact: Nina Goldman, Commission Secretary, (510) 981-7000
Action: No action taken.
Vote: Ayes – Davila, Bartlett, Harrison, Robinson; Noes – None; Abstain – Kesarwani, Hahn, Wengraf, Droste, Arreguin.

Council Consent Items

30. **YMCA of the East Bay Youth & Government Program**
From: Mayor Arreguin and Councilmember Bartlett
Recommendation: Adopt a Resolution approving the D-13 expenditure of \$1,500 in an amount not to exceed \$300 per Councilmember, to the YMCA of the East Bay's Youth & Government program.
Financial Implications: Mayor's Discretionary Fund - \$300
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Councilmembers Hahn and Wengraf added as co-sponsors. Adopted Resolution No. 69,263–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Hahn - \$200; Councilmember Robinson - \$100; Councilmember Davila - \$100; Councilmember Harrison - \$100; Councilmember Wengraf - \$300.
31. **Berkeley Youth Alternatives (BYA) 16th Crab Feed on Thursday, February, 27, 2020: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Councilmembers Davila and Bartlett
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$250 per Councilmember including \$120 from Councilmember Cheryl Davila, to support Berkeley Youth Alternatives, for their 16th Annual Crab Feed Fundraiser on Thursday, February 27, 2020, with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Councilmember Cheryl Davila and Mayor or any other Councilmembers who would like to contribute.
Financial Implications: Councilmember's Discretionary Fund - \$120
Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120
Action: Adopted Resolution No. 69,264–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Hahn - \$100; Councilmember Robinson - \$100; Councilmember Wengraf - \$120.

Council Consent Items

- 32. Short Term Referral to the City Manager: 1. Improve and increase External Community Engagement; 2. Identify the funding resources needed to adequately implement number 1; and 3. Implement and require all City Council items and staff reports include Climate Impacts in addition to Environmental Sustainability** *(Reviewed by the Facilities, Infrastructure, Transportation, Environment, and Sustainability Committee)*
From: Councilmembers Davila and Bartlett
Recommendation: Adopt the following amended actions with a positive recommendation from the Council Facilities, Infrastructure, Transportation, Environment and Sustainability (FITES) Committee: 1. Short Term Referral to the City Manager: to look at how to improve and increase External Community Engagement – including funding for regular on- going town halls or neighborhood assemblies for external community engagement and collaboration to engage the community and allow for input on new policies and programs which affect “marginalized and front-line communities.” 2. Short Term Referral to the City Manager to report back and identify funding resources and funding needed to adequately implement number 1, including different organizational structure options; and recommendations for funding. 3. Implement and require all City Council items, and staff reports include Climate Impacts in addition to Environmental Sustainability.
Financial Implications: To be determined
Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120
Action: Approved recommendation.
- 33. Budget Referral to Conduct an Equal Pay Audit**
From: Councilmember Harrison
Recommendation:
1. Refer to the June 2020 Budget Process \$20,000 to pay for an Equal Pay Audit for City of Berkeley employees. The audit would include pay band analyses and analyses of job segregation and glass ceilings.
2. Issue an RFP to complete the Equal Pay Audit
Financial Implications: \$20,000
Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140
Action: Councilmember Bartlett added as a co-sponsor. Approved recommendation.

Council Consent Items

34. National Zero Waste Conference: City Sponsorship and Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds From: Councilmember Hahn, Mayor Arreguin, and Councilmember Bartlett Recommendation:

1. Adopt a resolution co-sponsoring the National Zero Waste Conference at UC Berkeley on March 18-19, 2020.
2. Adopt a resolution approving the expenditure of an amount not to exceed \$500 per Councilmember, including \$250 from Councilmember Hahn, to the National Recycling Coalition, the fiscal sponsor of the conference, with funds relinquished to the City's general fund for this purpose from the discretionary Council office budget of Councilmember Hahn, and any other Councilmembers who would like to contribute.

Financial Implications: See report

Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150

Action: Councilmember Davila added as a co-sponsor. Adopted Resolution No. 69,265–N.S. (Sponsorship) and Resolution No. 69,266–N.S. (Relinquishment) revised to include contributions from the following Councilmembers up to the amounts listed: Mayor Arreguin - \$250; Councilmember Robinson - \$100; Councilmember Davila - \$100.

35. Small Business Listening Sessions

From: Councilmember Hahn

Recommendation: Refer to the City Council's Land Use, Housing & Economic Development policy committee to establish regular Small Business/Enterprise Listening Sessions.

Financial Implications: See report

Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150

Action: Mayor Arreguin and Councilmembers Harrison and Bartlett added as co-sponsors. Approved recommendation.

Council Consent Items

36. Recommendations Related to Code Enforcement and Receivership Actions
(Reviewed by Health, Life Enrichment, Equity, and Community Committee)

From: Health, Life Enrichment, Equity & Community Committee

Recommendation: On November 25, 2019, the Health, Life Enrichment, Equity & Community Committee took action to send an item to Council with a positive recommendation that for purposes of understanding the issues and identifying potential changes to the City's codes, policies, and procedures the committee recommends the following:

- a. That the City Manager provide an information session to the City Council regarding the various ways in which code enforcement issues have been brought to the attention of the City over the last 5 years;
- b. How various code enforcement issues at residential properties are currently handled;
- c. Timeframe and mechanisms for achieving code compliance at residential properties;
- d. Any existing assistance programs available to support property owners found to have code violations;
- e. Specific learnings/changes in City practices resulting from the Leonard Powell receivership case;
- f. Other information deemed relevant and appropriate to understand the City's current code enforcement practices for residential properties

Additionally, the Policy Committee requests that the Mayor call a special meeting of the City Council for purposes of a forum based on the recommendations provided by Councilmember Bartlett as the draft plan for a public meeting on receivership. And third, the Committee requests from the City Manager a specific reply on creating a mechanism to provide legal and technical assistance by an independent third party for individuals who are facing City of Berkeley initiated receivership, and that the reply also include a process for the individual to pick legal and technical representatives of their choice. This response should also include a recommendation from the City Manager and a budget referral.

Financial Implications: See report

Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150; Rashi Kesarwani, Councilmember, District 1, (510) 981-7110; Cheryl Davila, Councilmember, District 2, (510) 981-7120

Action: Item 36 held over to February 11, 2020.

37. Co-sponsor Supervisor Keith Carson's Berkeley 2020 Census Town Hall

From: Councilmembers Wengraf and Bartlett

Recommendation: That the City of Berkeley co-sponsor Supervisor Keith Carson's Berkeley 2020 Census Town Hall to be held on February 20, 2020 from 5:30 – 7 PM at the Ed Roberts Campus. By co-sponsoring, the Mayor and Councilmembers pledge to publicize and promote the Town Hall to their constituents, and attend themselves if possible.

Financial Implications: None

Contact: Susan Wengraf, Councilmember, District 6, (510) 981-7160

Action: Mayor Arreguin added as a co-sponsor. Approved recommendation.

Council Consent Items

- 38. Holocaust Remembrance Day Event: Relinquishment of Council Office Budget Funds from General Funds and Grant of Such Funds**
From: Councilmembers Wengraf, Hahn, Bartlett, and Mayor Arreguin
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$500 per Councilmember, including \$500 each from Councilmembers Wengraf, Hahn and Bartlett and Mayor Arreguin, to support the City's Annual Holocaust Remembrance Day program with funds relinquished to the City's general fund. The relinquishment of funds from Councilmember Wengraf, Hahn, Bartlett and Mayor Arreguin's discretionary Council Office Budgets, and all other Councilmembers who would like to contribute, allows the City of Berkeley to hold the City's 18th Annual Holocaust Remembrance Day program. All are invited to attend on Sunday, April 19th, 11:30 AM at the Magnes Collection of Jewish Art and Life.
Financial Implications: Mayor and Councilmembers' Discretionary Funds - \$500
Contact: Susan Wengraf, Councilmember, District 6, (510) 981-7160
Action: Adopted Resolution No. 69,267–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Mayor Arreguin - \$500; Councilmember Hahn - \$500; Councilmember Robinson - \$100; Councilmember Davila - \$100; Councilmember Harrison - \$100; Councilmember Kesarwani - \$100; Councilmember Droste - \$100; Councilmember Bartlett - \$500; Councilmember Wengraf - \$500.
- 39. Resolution Reaffirming the City of Berkeley's Commitment to Roe v. Wade**
From: Councilmembers Wengraf, Hahn, and Davila
Recommendation: Adopt a Resolution reaffirming the City of Berkeley's commitment to Roe v. Wade and honoring the 47th anniversary of its passage.
Financial Implications: None
Contact: Susan Wengraf, Councilmember, District 6, (510) 981-7160
Action: Adopted Resolution No. 69,268–N.S.
- 40. No War With Iran**
From: Councilmembers Robinson and Harrison, Mayor Arreguin, and Councilmember Davila
Recommendation: Adopt a resolution: 1. Condemning the Trump administration's assassination of a foreign government official, an act of war not authorized by Congress. 2. Endorsing the resolution by Senator Sanders and Representative Khanna to block funding for any military actions against or in Iran without prior Congressional authorization. 3. Endorsing the resolution by Representative Omar and Representative Lee directing the removal of all Armed Forces from hostilities with Iran and requiring that all future actions be explicitly authorized by Congress.
Financial Implications: None
Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170
Action: Adopted Resolution No. 69,269–N.S. amended to add a resolved clause regarding the endorsement of H.R. 2456.

Action Calendar – Public Hearings

41. Implement Residential Preferential Parking (RPP) Program on the 1500 Block of Lincoln Street *(Continued from December 10, 2019)*

From: City Manager

Recommendation: Conduct a public hearing and upon its conclusion, adopt a Resolution amending Resolution No. 56,508-N.S. Section 25N by adding a subsection to implement Residential Preferential Parking (RPP) on the 1500 block of Lincoln Street in RPP Area N.

Financial Implications: General Fund - \$2,000

Contact: Phillip Harrington, Public Works, (510) 981-6300

Public Testimony: The Mayor opened the public hearing. 3 speakers.

M/S/C (Davila/Kesarwani) to close the public hearing.

Vote: Ayes – Kesarwani, Davila, Bartlett, Harrison, Hahn, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

Councilmember Wengraf absent 7:15 p.m. – 7:17 p.m.

Action: M/S/C (Harrison/Kesarwani) to adopt Resolution No. 69,270–N.S.

Vote: All Ayes.

42. Extension of the Urgency Ordinance Amending the Accessory Dwelling Unit (ADU) Ordinance to Comply with New State Law and Establish Interim Limits on Development for a Period of 10 Months and 15 Days

From: City Manager

Recommendation: Conduct a public hearing and, upon conclusion, adopt an extension of the Urgency Ordinance (Number 7,683-N.S.) amending Berkeley's ADU Ordinance to comply with new State law, and extend limits on ADU development for a period of 10 months and 15 days, pending further analysis and adoption of local regulations that ensure public safety in Fire Zones 2 and 3.

Financial Implications: None

Contact: Timothy Burroughs, Planning and Development, (510) 981-7400

Public Testimony: The Mayor opened the public hearing. 0 speakers.

M/S/C (Davila/Wengraf) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Hahn/Wengraf) to adopt Ordinance No. 7,685–N.S.

Vote: All Ayes.

Recess 8:15 p.m. – 8:26 p.m.

Action Calendar

43a. **Public Works Commission Recommendation for the Five-Year Paving Plan**

(Continued from December 10, 2019)

From: Public Works Commission

Recommendation: Adopt a resolution that recommends approval of the Five-Year Paving Plan for FY2020 to FY2024 as proposed by Staff and recommends the creation of a Long-Term Paving Master Plan.

Financial Implications: See report.

Contact: Nisha Patel, Commission Secretary, (510) 981-6300

43b. **Companion Report: Public Works Commission Recommendation for the Five-Year Street Rehabilitation Plan** *(Continued from December 10, 2019)*

From: City Manager

Recommendation: Adopt a Resolution updating the City's Five-Year Street Rehabilitation Plan for FY 2020 to FY 2024 and refer to the City Manager consideration of a Long-Term Paving Master Plan to be started after the completion of the public process of T1 Phase 2. The City Council may consider the information put forth by the Public Works Commission relevant to adoption of the recommended plan.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: 4 speakers. M/S/C (Hahn/Harrison) to adopt Resolution No. 69,271–N.S. as revised in Supplemental Communications Packet #1 to add Michigan Avenue from Maryland Avenue to Spruce Street; revised from Supplemental Communications Packet #2 to add Channing Way from Milvia Street to Shattuck Avenue, and Channing Way from MLK to Milvia Street; delay the Roosevelt Avenue segment to 2024; In addition, refer to the Facilities, Infrastructure, Transportation, Environment, & Sustainability Committee to work with the Public Works Department and the Commission to explore potential bonding and funding opportunities for improving the PCI of residential streets, and creating a paving master plan.

Vote: All Ayes.

Action Calendar

44. Establishing an Outdoor Emergency Shelter *(Reviewed by Health, Life Enrichment, Equity & Community Committee)*

From: Councilmembers Harrison and Davila, Mayor Arreguin, and Councilmember Robinson

Recommendation:

1. Refer to the City Manager to establish an outdoor emergency shelter in Berkeley. Such a shelter should consider the following amenities to be provided but not required: A. Climate-controlled, wind-resistant durable tents with wooden pallets for support. B. Seeking an agency to manage and oversee the emergency shelter. C. Portable toilet service and handwashing service. D. Shower and sanitation services. E. Garbage pickup and safe needle disposal.
2. Refer to the November budget process \$615,000 to be considered alongside other Measure P recommendations.
3. Temporarily waive BMC Article 9 Section 19.28.100 Section N106, to allow for the installation of tents and membrane structures that may be erected for longer than 180 days even if they do not meet all physical requirements.
4. Refer to the City Manager protocol for selecting residents that mirror other shelter selection criteria and are less restrictive than HUD protocols.

Financial Implications: See report

Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140

Action: M/S/C (Wengraf/Droste) to accept supplemental materials from Councilmember Wengraf on Item 44.

Vote: Ayes – Kesarwani, Bartlett, Wengraf, Robinson, Droste, Arreguin; Noes – Davila, Harrison; Abstain – Hahn.

Action: M/S/C (Arreguin/Wengraf) to suspend the rules and extend the meeting to 11:30 p.m.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – Davila.

Action: 28 speakers. M/S/C (Harrison/Davila) to adopt the item as written in Supplemental Communications Packet #1 and #2, amended as follows:

- Remove “November” from “November budget process”
- Refer to the City Manager to analyze what elements, if any, of the municipal code need to be amended to implement program; any suggested locations to be presented to Council prior to implementation; provide an updated budget; include a good neighbor policy
- Assess the program after one year

Vote: Ayes – Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – Kesarwani, Droste.

Action Calendar

45. Confirm Council Action on Measure P Revenue Allocations for FY 2020-2021

From: Mayor Arreguin

Recommendation: Confirm the City Council's action taken on December 3, 2019 to allocate General Funds generated by the Measure P Transfer Tax increase for existing and new homeless programs and implementation for Fiscal Years 2020 and 2021. Detailed listing of approved expenditures is included in Attachment 1 to the report.

Financial Implications: See report

Contact: Jesse Arreguin, Mayor, (510) 981-7100

Action: M/S/C (Arreguin/Harrison) to suspend the rules and extend the meeting to 11:40 p.m.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Robinson, Droste, Arreguin; Noes – Davila, Wengraf.

Action: 3 speakers. M/S/C (Arreguin/Hahn) to approve the recommendation with the following revisions.

- Strike alternate sources of funding for 5150 transports
- Add conditions for YSA: 1) maximum stay of no more than 24 months; 2) YSA to provide housing, navigation, and case management services; 3) YSA must keep and provide accurate and complete documentation on services provided and financial records

Vote: Ayes – Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – Droste; Abstain – Kesarwani, Davila.

46. Purchase Order: National Auto Fleet Group for Nine Ford F-Series Pickup Trucks with Various Service Body Configurations *(Continued from December 10, 2019)*

From: City Manager

Recommendation: Adopt a Resolution satisfying requirements of City Charter Article XI Sections 67.2 allowing the City to participate in Sourcwell contract bid procedures, and authorizing the City Manager to execute a purchase order for nine (9) Ford Super Duty F-Series Pickup Trucks with varying service body configurations with National Auto Fleet Group in an amount not to exceed \$492,284, and a subsequent purchase order for the conversion of the nine (9) Ford Super Duty F-Series Pickup Trucks to plug in hybrid vehicles in an amount not to exceed \$245,000 using XL Fleet technology when it becomes commercially available.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Moved to Consent Calendar. Adopt Resolution No. 69,272–N.S.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – Davila.

Action Calendar

- 47. Amending Chapter 19.32 of the Berkeley Municipal Code to Require Kitchen Exhaust Hood Ventilation in Residential and Condominium Units Prior to Execution of a Contract for Sale or Close of Escrow** *(Reviewed by Facilities, Infrastructure, Transportation, Environment, and Sustainability Committee)*
From: Councilmember Harrison
Recommendation:
1. Adopt an ordinance amending Berkeley Municipal Code (BMC) 19.32 to require kitchen exhaust ventilation in residential and condominium units prior to execution of a contract for sale or close of escrow.
2. Refer to the City Manager to develop a process for informing owners and tenants of the proper use of exhaust hoods.
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140
Action: Referred to the Agenda & Rules Committee for future scheduling.
- 48. City Council Rules of Procedure and Order Revisions** *(Reviewed by the Agenda & Rules Committee) (Continued from December 3, 2019. Item contains revised and supplemental material.)*
From: City Manager
Recommendation: Adopt a Resolution revising the City Council Rules of Procedure and Order to integrate the previously adopted regulations for policy committees and make associated changes to other sections; update outdated references and practices; conform to the Open Government Ordinance; make other technical corrections; and rescinding any preceding amendatory resolutions.
Financial Implications: None
Contact: Mark Numainville, City Clerk, (510) 981-6900
Action: Item 48 (including revised and supplemental materials) held over to February 4, 2020 special meeting.
- 49a. Recommendation that the City Council Pass a Resolution Regarding Procurement, Sales and Serving of Sugar-Sweetened Beverages**
From: Sugar Sweetened Beverage Product Panel of Experts
Recommendation: The Sugar Sweetened Beverage Product Panel of Experts recommends that the Berkeley City Council adopt a Resolution that City of Berkeley departments and City food services contractors shall not: 1. Serve sugar-sweetened beverages at City meetings and events on City property; 2. Procure sugar-sweetened beverages with City funds; or, 3. Sell sugar-sweetened beverages on City property, including in vending machines.
Financial Implications: See report
Contact: Dechen Tsering, Commission Secretary, (510) 981-5300

Action Calendar

**49b. Companion Report: Recommendation that the City Council Pass a Resolution Regarding Procurement, Sales, and Serving Sugar-Sweetened Beverages
From: City Manager**

Recommendation: Recommend that the City Council adopt an amended resolution that recognizes the important principles in the Commission recommendation, clarifies the intent of the measure and provides some flexibility for City programs and staff while still emphasizing availability of healthy options. This amended resolution would require that the majority of all beverages provided or sold at any City event or on any City property (including vending machines) be non-sugar sweetened beverages (as defined in chapter 7.72 of the Berkeley Municipal Code) and education materials be provided to all COB staff to actively discourage the consumption of sugar-sweetened beverages and encourage the consumption of water.

Financial Implications: See report

Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400

Action: Items 49a and 49b referred to the Health, Life Enrichment, Equity & Community Committee.

Information Reports

50. 2019 Business Survey Results

From: City Manager

Contact: Eleanor Hollander, Economic Development, (510) 981-7530

Action: Received and filed.

51. Referral Response: Small Business Retention Programs

From: City Manager

Contact: Eleanor Hollander, Economic Development, (510) 981-7530

Action: Received and filed.

52. Update on Measure T1 City Infrastructure Bond Program

From: City Manager

Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700; Phillip Harrington, Public Works, (510) 981-6300

Action: Received and filed.

53. Animal Care Commission FY 2019/2020 Work Plan

From: Animal Care Commission

Contact: Amelia Funghi, Commission Secretary, (510) 981-6600

Action: Received and filed.

Public Comment – Items Not Listed on the Agenda - 3 speakers.

Adjournment

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

Vote: Ayes – Kesarwani, Bartlett, Harrison, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Davila, Hahn, Wengraf.

Councilmember Davila absent 11:36 p.m. – 11:38 p.m.

Councilmember Hahn absent 11:36 p.m. – 11:38 p.m.

Councilmember Wengraf absent 11:36 p.m. – 11:38 p.m.

Adjourned at 11:38 p.m.

Communications

Item #41: Implement Residential Preferential Parking (RPP) on the 1500 Block of Lincoln

1. Anonymous

Item #44: Establishing an Outdoor Emergency Shelter

2. Zipporah Collins
3. Councilmember Harrison

Item #46: Purchase Order: National Auto Fleet Group for Nine Ford F-Series Pickup Trucks with Various Service Body Configurations

4. Donald Goldmacher

Item #47: Amending Chapter 19.32 of the Berkeley Municipal Code to Require Kitchen Exhaust Hood Ventilation in Residential and Condominium Units Prior to Execution of a Contract for Sale or Close of Escrow

5. David Lerman

BART MOU

6. 11 identical form letter
7. Matt Rosen
8. Eric Glick Rieman
9. Jeannette McNeil
10. Laura Cochrane
11. Ignacio
12. Hayley Currier
13. Lee Bishop
14. Susi Marzuola
15. Paul Bickmore
16. Vivian Warkentin
17. Howard Goldberg

18. Avram

5G/Telecom

- 19. Vivian Warkentin (3)
- 20. Phoebe Sorgen (2)
- 21. Soula Culver
- 22. Cecile Leneman
- 23. Marge Turngren
- 24. Mary McGann
- 25. Whitney Vosburgh
- 26. Cynthia Papermaster (2)
- 27. Ellie Marks (3)
- 28. Councilmember Harrison
- 29. Cynthia Rahav
- 30. Ron Pollak (2)
- 31. Alexander Benn
- 32. Connie Anderson
- 33. Avram (2)
- 34. Pollock & James, Attorneys at Law
- 35. Ed Schmookler

Homelessness/Encampments

- 36. Carole Marasovic, on behalf of the Homeless Commission (2)
- 37. Ryan Hilton, on behalf of the Pacific Racing Association
- 38. David Lerman
- 39. Meta Baerwalk Pasternak
- 40. James Wood (4)
- 41. Erwan Illien
- 42. Russbumper
- 43. Pedro Alvarez

Request for Corrective Action

- 44. David Kellogg

City Manager's Evaluation

- 45. Margot Smith (2)
- 46. Phoebe Sorgen
- 47. Juli Dickey
- 48. Judy Ann Alberti

Affordable Housing

- 49. Judith Turley

Bay Trail Extension

- 50. Mark Elgood
- 51. Lee Henderson

- 52. David Fraser, on behalf of the Cal Sailing Club
- 53. Caryl Woulfe
- 54. Tom Gandesbery
- 55. Leslie Buck
- 56. Molly Morelock
- 57. Nicholas Waton
- 58. Sheldon Coad
- 59. Sebastian Gomez Biggeri
- 60. Nick Goyhenetche
- 61. David Fraser
- 62. Rick Kosarchuk
- 63. Gene Golfus

Police Review

- 64. Racism and Criminal Justice Reform Group, et al
- 65. Phoebe Sorgen
- 66. Jane Welford

Banning Natural Gas

- 67. LR

Persons with Disabilities

- 68. Mary Behm-Steinberg
- 69. Councilmember Kesarwani
- 70. Mark Numainville

Berkeley Police

- 71. Carol Denney

Square Footage Based Special Taxes

- 72. Shirley Dean
- 73. Auditor

Youth Spirit Artworks (YSA)

- 74. Abby Hu
- 75. Eric Friedman
- 76. Hanna Lykke

Healthy Options at Point of Sale (HOPS)

- 77. Marty Lynch, CEO of LifeLong Medical Care
- 78. The Latinxas & the Environment Initiative
- 79. Mansour Id-Deen

Campaign Contributions from Real Estate Developers

- 80. Margot Smith

New Smoke-free Signage

81. Carol Denney

Homeless Measure P Funding

82. David Lerman

Under Grounding Utility Wires

83. Arek Goetz

Low Flying Aircraft over Berkeley

84. Judith McEnroe

Be Wise! Be Bright When Crossing at Night

85. Vivian Clayton

City Council May Direct the City Attorney

86. Thomas Lord

Gas Car Sales

87. Dale Miller, on behalf of the Golden Gate Electric Vehicle Association

88. Andy Shrader, on behalf of Councilmember Paul Koretz of Los Angeles

Development of 2435 San Pablo

89. The Berkeley Neighborhoods Council Executive Committee

Adeline Corridor

90. Chimey Lee

Acute Housing Crisis – AB 1482

91. Julia Cato, on behalf of the Berkeley Tenants Union

Misrepresented FCC Regulations, Etc.

92. Arthur Stopes, III (7)

Harriet Tubman Terrace

93. Harriet Tubman Terrace Tenant Council Steering Committee (3)

94. DeAnna Gee, on behalf of the Agent for Owner, Harriet Tubman Terrace (2)

Downtown Streets Team

95. Julia Lang

Drones at Cesar Chavez Park

96. Carol Denney

97. Max Newton

Trash Truck Purchases – Reducing Pavement Damage

98. Bryce Nesbitt

Pathways STAIR Center

99. James Wood (9)

100. M. Zint

101. Marcia Poole (3)

102. Eric Friedman

Bbox Café – A Cashless Business

103. Carol Denney

3404 King Street – Covenant House

104. Pedro Alvarez

Supplemental Communications and Reports 1

Item #17: Approving a Partial Assignment and Third Amendment to the Disposition and Development Agreement, Ground Leases, and Certain Related Documents for 2012 Berkeley Way

105. Revised material, submitted by Health, Housing & Community Services

Item #40: No War With Iran

106. Morey Fox

107. Michael Katz

108. Karl Knobler

109. Judith White

110. Zipporah Collins

111. Marc Pilsuk

112. Tom Luce

Item #43b: Companion Report: Public Works Commission Recommendation for the Five-Year Street Rehabilitation Plan

113. Revised material, submitted by Public Works

Item #44: Establishing an Outdoor Emergency Shelter

114. Supplemental material, submitted by Councilmember Harrison

115. McGee-Spaulding Neighbors in Action

116. Councilmember Harrison

117. Marc Pilsuk

118. Tom Luce

Item #48: City Council Rules of Procedure and Order Revisions

119. Supplemental material, submitted by Councilmember Hahn

Supplemental Communications and Reports 2

Item #43b: Companion Report: Public Works Commission Recommendation for the Five-Year Street Rehabilitation Plan

120. Revised material, submitted by Councilmember Harrison

- 121. Ben Gerhardstein
- 122. Sarah (Sally) Nelson

Item #44: Establishing an Outdoor Emergency Shelter

- 123. Supplemental material, submitted by Councilmember Harrison
- 124. Alfred Manning
- 125. Rachel Doughty
- 126. Marc Pilisuk
- 127. David Fielder
- 128. Silvio Dobrovat
- 129. Elisa Mikiten
- 130. David Mayer
- 131. Kelly Hammargren
- 132. Julie Greer
- 133. Margy Wilkinson
- 134. Ann Jensen
- 135. Tess Taylor
- 136. East Bay Citizens for Action
- 137. Sally Abbott
- 138. Sally Nelson
- 139. Nancy DeNero
- 140. Emma Savo
- 141. Dane Shepard
- 142. beneficialbug@
- 143. Berkeley Citizens Action
- 144. Linda Franklin
- 145. Chimey Lee

Item #45: Confirm Council Action on Measure P Revenue Allocations for FY 2020-2021

- 146. Katharine Gale, Chair of Homeless Services Panel of Experts

Item #46: Purchase Order: National Auto Fleet Group for Nine Ford F-Series Pickup Trucks with Various Service Body Configurations

- 147. Supplemental material, submitted by Public Works

Item #47: Amending Chapter 19.32 of the Berkeley Municipal Code to Require Kitchen Exhaust Hood Ventilation in Residential and Condominium Units Prior to Execution of a Contract for Sale or Close of Escrow

- 148. Toni Mester

Item #49a: Recommendation that the City Council pass a resolution regarding procurement, sales and serving of sugar-sweetened beverages

- 149. Margo Wootan, on behalf of Center for Science in the Public Interest

Item #44: Establishing an Outdoor Emergency Shelter

- 150. 1064 Communications submitted via Berkeley Considers, includes summary information.

Supplemental Communications and Reports 3

Item #12: No War With Iran

151. Revised material, submitted by Councilmember Robinson

Item #42: Extension of the Urgency Ordinance Amending the Accessory Dwelling Unit (ADU) Ordinance to Comply with New State Law and Establish Interim Limits on Development for a Period of 10 Months and 15 Days

152. Presentation, submitted by the Planning and Fire Department

Item 43a: Public Works Commission Recommendation for the Five-Year Paving Plan

153. Presentation, submitted by the Public Works Commission

Item #43b: Companion Report: Public Works Commission Recommendation for the Five-Year Street Rehabilitation Plan

154. Presentation, submitted by Public Works

155. Public Works

Item #44: Establishing an Outdoor Emergency Shelter

156. Supplemental material, submitted by Councilmembers Droste & Wengraf

157. Steve Smith, on behalf of Norheim & Yost

158. Erin Diehm

159. Diana Gordon

160. Associated Students of Cal

161. Taylor Schreiner

162. The Suitcase Clinic

163. Anita Rice, on behalf of iCommLaw

164. Mary Elieisar

165. Summer Brenner

166. Sandy Simon

167. Terry Taplin

168. Jane Maxwell

169. Cal Berkeley Democrats

170. Scott McCreary

171. Cristine Peterson

172. Ednah Friedman

173. Susan Spath

174. Barbara Michel

175. Wendy Patterson

Item #45: Confirm Council Action on Measure P Revenue Allocations for FY 2020-2021

176. Gael Alcock

Miscellaneous Communications

Gray Panthers

177. [Gray Panthers.Org](http://GrayPanthers.Org)