

ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING
Tuesday, May 12, 2020
6:00 PM

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

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 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/85809429003>. 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** and enter Meeting ID: **858 0942 9003**. 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: 6:49 p.m.

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

Absent: None

Action: M/S/C (Arreguin/Harrison) to suspend certain rules related to comments from Councilmembers and the public and to adopt new rules for the meeting of May 12, 2020.

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

Ceremonial Matters:

1. Adjourn in memory of all the victims of the COVID-19 pandemic
2. Adjourn in memory of Don Yost, Local Business Leader
3. Courtney Brousseau, Local Activist
4. Little Richard, Musician
5. Thelma Moody, Sister of Congresswoman Maxine Waters

City Auditor Comments:

The City Auditor gave a presentation on the economic impacts of the COVID-19 pandemic.

City Manager Comments:

The City Manager expressed appreciation to the City Council and the Senior Leadership Team for their efforts on behalf of the community during the pandemic.

Public Comment on Non-Agenda Matters: 9 speakers.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 9 speakers.

Action: M/S/C (Hahn/Wengraf) to add an urgent item from Vice-Mayor Hahn to the agenda pursuant to Government Code Section 54954.2(b).

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

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

Vote: All Ayes.

Consent Calendar

Letter to Governor Newsom in Support of State and Federal Assistance to Address COVID-19 Fiscal Impact on California Cities

From: Vice Mayor Sophie Hahn (Author), Mayor Jesse Arreguin (Co-Sponsor), and Councilmember Kate Harrison (Co-Sponsor)

Recommendation: Send a letter to Governor Gavin Newsom in support of state and federal assistance to address the COVID-19 fiscal impact on California cities, including by establishing at least a \$7 billion city revenue stabilization fund for direct aid to all cities to address the general revenue shortfall over the next two fiscal years; allocating a share of the State's \$8.4 billion CARES Act funding for cities with populations under 500,000 to support COVID-19 expenses; and creating a COVID-19 financing vehicle that all cities can access to support immediate cash flow needs; and send copies of the letter to Senator Nancy Skinner and Assemblymember Buffy Wicks.

Financial Implications: See report

Contact: Vice Mayor Sophie Hahn, Council District 5, (510) 981-7150

Action: Councilmember Wengraf added as a co-sponsor. Approved recommendation amended as follows:

- Add that a copy of the letter be sent to Congresswoman Barbara Lee, House Speaker Nancy Pelosi, and U.S. Senators Kamala Harris and Dianne Feinstein.
- Update the "shortfall" number in the first line of third paragraph of the letter from \$25.5 Million to \$28.5 Million.
- Correction in third paragraph of the letter, last line, the word "1-time" should be "one-time."
- Correction in final paragraph of letter, middle line, revised to read ". . . how, working together, we can continue . . ."

1. Citizens Redistricting Commission Implementation Ordinance; Adding BMC Chapter 2.10

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,699-N.S. establishing regulations and procedures for the Berkeley Citizens Redistricting Commission to supplement the existing provisions of the City Charter related to redistricting, and adding Berkeley Municipal Code Chapter 2.10.

First Reading Vote: All Ayes.

Financial Implications: None

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

Action: Adopted second reading of Ordinance No. 7,699-N.S.

Consent Calendar

2. **Amendment: FY 2020 Annual Appropriations Ordinance**

From: City Manager

Recommendation: Adopt first reading of an Ordinance amending the FY 2020 Annual Appropriations Ordinance No. 7,694–N.S. for fiscal year 2020 based upon recommended re-appropriation of committed FY 2019 funding and other adjustments in the amount of \$47,602,843 (gross) and \$42,647,016 (net).

Financial Implications: See report

Contact: Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000

Action: M/S/C (Arreguin/Hahn) 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: M/S/C (Droste/Hahn) to call the previous question.

Vote: All Ayes.

Action: Moved to Action Calendar. 3 speakers. M/S/C (Arreguin/Droste) to adopt first reading of Ordinance No. 7,700–N.S. amended to correct Item 2, starting on page 3 should be modified as follows: ~~\$230,000~~ \$398,088 in Community Action Fund (CSBG) monies for rental assistance to formerly homeless clients participating in the Shelter Plus Care Program (\$30,000) and allocation for Berkeley of CSBG funds for a mobile shower program (\$30,000) and to prevent, prepare for, and respond to coronavirus (COVID-19) (\$368,088). Gross appropriations amended to \$47,770,931 and Net \$42,815,104. Second reading scheduled for May 26, 2020.

Vote: All Ayes.

3. **Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on May 12, 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 - \$729,806

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

Action: Approved recommendation.

Consent Calendar

4. Revenue Grant Agreements: Funding Support from the State of California to Conduct Public Health Services

From: City Manager

Recommendation: Adopt seven Resolutions authorizing the City Manager or her designee to submit grant agreements to the State of California, to accept the grants, and execute any resultant revenue agreements and amendments to conduct public health promotion, protection, and prevention services for the following seven revenue agreements:

1. Child Health and Disability Prevention (CHDP) Program, which includes Early Periodic Screening, Diagnosis and Treatment (EPSDT) and Health Care Program for Children in Foster Care (HCPCFC), in the projected amount of \$352,000 for FY 2021.
2. Maternal, Child, and Adolescent Health (MCAH) Program, in the projected amount of \$336,000 for FY 2021.
3. Tobacco Trust Fund: There is no match required and this contract is expected to be for \$300,000 in FY 2021.
4. Immunization Program: In the projected amount of \$42,204 for FY 2021.
5. Public Health Emergency Preparedness/Pandemic Flu/Cities Readiness Initiative (CRI) Program in the projected allocation of \$260,000 for FY 2021.
6. Public Health Emergency Preparedness Program COVID-19 Crisis Response in the projected allocation of \$401,462 for the period of March 5, 2020 through March 15, 2021.
7. Infectious Disease Prevention and Control, Grant Agreement 19-10870, funding allocation of \$210,468 for the period of February 1, 2020 through June 30, 2023.

Financial Implications: See report

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400

Action: Adopted Resolution No. 69,380–N.S. (CHDP); Resolution No. 69,381–N.S. (MCAH); Resolution No. 69,382–N.S. (Tobacco Trust Fund); Resolution No. 69,383–N.S. (Immunization Program); Resolution No. 69,384–N.S. (Emergency Preparedness - Pandemic Flu); Resolution No. 69,385–N.S. (Emergency Preparedness - COVID-19); and Resolution No. 69,386–N.S. (Infectious Disease Prevention).

5. Revenue Grant Agreements: Funding Support from Essential Access Health to Conduct Public Health Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to submit a grant application to Essential Access Health, to accept the grant, execute any resultant revenue agreement and amendment, and implement the projects and appropriation of funding for related expenses to conduct public health promotion, protection, and prevention services for the Essential Access Health revenue agreement in the projected amount of \$265,000 for April 1, 2020 to March 30, 2021.

Financial Implications: See report

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400

Action: Adopted Resolution No. 69,387–N.S.

Consent Calendar

- 6. Dorothy Day House License Agreements: Veterans Memorial Building and Old City Hall**
From: City Manager
Recommendation: Adopt first reading of two ordinances authorizing the City Manager or her designee to execute license agreements and any amendments thereto with Dorothy Day House to provide services at the Veterans' Memorial Building at 1931 Center Street and the Old City Hall at 2134 Martin Luther King Jr. Way.
Financial Implications: See report
Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400
Action: Adopted first reading of Ordinance No. 7,701–N.S. (1931 Center St) and Ordinance No. 7,702–N.S. (2134 MLK Jr. Way). Second reading scheduled for May 26, 2020.
- 7. Contract: CycloMedia Technology, Inc. for Geographic Information System Infrastructure Asset Data Acquisition**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with CycloMedia Technology Incorporated for Geographic Information System infrastructure asset data acquisition, for an amount not to exceed \$187,401 for the period commencing on May 15, 2020 to June 30, 2022.
Financial Implications: Various Funds - \$187,401
Contact: Savita Chaudhary, Information Technology, (510) 981-6500
Action: Item 7 held over to May 26, 2020.
- 8. Contract: Integration Partners for Avaya Upgrade, Support, and Maintenance**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager execute a contract with Integration Partners, for Avaya support and maintenance, for a total not to exceed amount of \$727,821, from July 1, 2020 to June 30, 2024.
Financial Implications: Various Funds - \$727,821
Contact: Savita Chaudhary, Information Technology, (510) 981-6500
Action: Adopted Resolution No. 69,388–N.S.
- 9. ***Removed from Agenda by the City Manager*** Contract No. 10551C**
Amendment: Santalynda Marrero DBA SMconsulting for Professional Consulting Services
From: City Manager
Contact: Savita Chaudhary, Information Technology, (510) 981-6500

Consent Calendar

**10. Contract No. 9237A Amendment: 3T Equipment Company, Inc. for Maintenance of the Pipeline Observation System Management (POSM) Software
From: City Manager**

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9237A with 3T Equipment Company, Inc. to provide additional maintenance services and support for the Pipeline Observation System Management (POSM) software in an amount not to exceed \$31,500 for a total contract amount not to exceed \$81,167, extending the term from February 1, 2013 to June 30, 2023.

Financial Implications: Sanitary Sewer Fund - \$81,167

Contact: Savita Chaudhary, Information Technology, (510) 981-6500

Action: Adopted Resolution No. 69,389–N.S.

**11. Contract: ERA Construction, Inc. for Strawberry Creek Park Play Area and Restroom Renovation Project
From: City Manager**

Recommendation: Adopt a Resolution: 1. Approving the plans and specifications for the Strawberry Creek Park Play Area and Restroom Renovation Project, Specification No. 20-11382-C; and 2. Accepting the correction of the sum of bid items for ERA Construction, Inc.'s bid; and 3. Accepting the bid of the lowest responsive and responsible bidder, ERA Construction, Inc.; and 4. Authorizing the City Manager to execute a contract and any amendments, extensions or other change orders until completion of the project in accordance with the approved plans and specifications, with ERA Construction, Inc., for the Strawberry Creek Park Play Area and Restroom Renovation Project at 1260 West Street, Berkeley, CA 94702, in an amount not to exceed \$900,122, which includes a contract amount of \$782,715 and a 15% contingency in the amount of \$117,407.

Financial Implications: Various Funds - \$900,122

Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700

Action: Item 11 continued to June 2, 2020.

Consent Calendar

- 12. Contract: Suarez and Munoz Construction, Inc. for San Pablo Park Playground and Tennis Court Renovation Project**
From: City Manager
Recommendation: Adopt a Resolution: 1. Approving the plans and specifications for the San Pablo Park Playground and Tennis Court Renovation Project, Specification No. 20-11381-C; and 2. Rejecting the bid protest of Redwood Engineering Construction, the second lowest bidder; and 3. Accepting the bid of the lowest responsive and responsible bidder, Suarez and Munoz Construction, Inc.; and 4. Authorizing the City Manager to execute a contract and any amendments, extensions or other change orders until completion of the project in accordance with the approved plans and specifications, with Suarez and Munoz Construction, Inc., for the San Pablo Park Playground and Tennis Court Renovation Project at 2800 Park Street, Berkeley, CA 94702, in an amount not to exceed \$1,969,056, which includes a contract amount of \$1,790,051 and a 10% contingency in the amount of \$179,005.
Financial Implications: Various Funds - \$1,969,056
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 69,390–N.S.
- 13. Contract: BMI Imaging Systems, Incorporated for Data Conversion Services for the Berkeley Police Department**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any necessary amendments with BMI Imaging Systems, Incorporated to provide data conversion services and necessary hosting services for the Berkeley Police Department (BPD) for a term of five years, for a total contract not to exceed \$200,000.
Financial Implications: State Proposition 172 Special Fund - \$200,000
Contact: Andrew Greenwood, Police, (510) 981-5900
Action: Adopted Resolution No. 69,391–N.S.
- 14. Contract: Bay Cities Paving & Grading Inc. for Measure T1 Street Improvements & Green Infrastructure Project**
From: City Manager
Recommendation: Adopt a Resolution approving plans and specifications for the Measure T1 Street Improvements, Ward Street, Monterey Avenue and Green Infrastructure project, Specification No. 20-11394-C & 20-11387-C; accepting the bid of Bay Cities Paving & Grading Inc. as the lowest responsive and responsible bidder; and authorizing the City Manager to execute a contract and any amendments, extensions or other change orders until completion of the project in accordance with the approved plans and specifications in an amount not to exceed \$4,598,942 which includes a 15% contingency for unforeseen circumstances.
Financial Implications: Various Funds - \$4,598,942
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,392–N.S.

Consent Calendar

- 15. Contract No. 9677 Amendment: On-Call Traffic Engineering Services Contract with AECOM USA, Inc. for Design and Construction Support Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 9677 with AECOM USA, Inc. (“AECOM”) for work on the Ashby-San Pablo Intersection Improvements Project (“Project”), Specification No. 18-11182-C, to: (a) Finalize the design documents plans, specifications, and estimate (PS&E) and perform as-needed technical construction support services, increasing the contract for On-Call Traffic Engineering Services by up to \$200,000, for a total amount not to exceed \$1,200,000, and (b) Extend the ending date of the contract from June 30, 2020 to December 31, 2022.
Financial Implications: Measure BB - Local Streets and Roads Fund - \$200,000
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,393–N.S.
- 16. Contract No. 10706 Amendment: SCS Engineers and SCS Field Services for Cesar Chavez Landfill Post-Closure Maintenance and Monitoring**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 10706 with SCS Engineers and SCS Field Services for engineering services for landfill post-closure engineering, maintenance, and monitoring services at Cesar Chavez Park, increasing the amount by \$338,000 for a total not to exceed \$862,900, and extending the expiration date to June 30, 2022.
Financial Implications: Various Funds - \$338,000
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,394–N.S.
- 17. Navigating the Impact of the COVID-19 Pandemic on Berkeley’s Finances**
From: Auditor
Recommendation: Consider this framework when making budget decisions about managing revenues and expenditures impacted by the COVID-19 pandemic, as well as using reserve funds. This high level report includes three sections: impact on economy, revenues, and expenditures. Government finance experts offer key considerations for managing expenditures including: reducing expenditures; focusing on essential activities that prioritize public health and community value; and long-term planning when spending reserves to make sure that enough funds are available to pull the City through a potentially long economic downturn. See full report for more information.
Financial Implications: See report
Contact: Jenny Wong, Auditor, (510) 981-6750
Action: Approved recommendation including revised material in Supplemental Communications Packet #1 from the City Auditor.

Action Calendar

- 18. Repeal SB 872 – Prohibition on Sugar Sweetened Beverages Tax**
From: Mayor Arreguin (Author), Councilmember Kesarwani (Author), Councilmember Davila (Co-Sponsor), Councilmember Harrison (Co-Sponsor)
Recommendation: Adopt a Resolution calling on the Governor and State Legislature to overturn SB 872, a 2018 law prohibiting new sugar sweetened beverage taxes until 2030. Send a copy of the Resolution to Governor Gavin Newsom, State Senator Nancy Skinner, and Assemblymember Buffy Wicks.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted Resolution No. 69,395–N.S.
- 19. Support California Farmworker COVID-19 Relief Legislation**
From: Councilmember Davila (Author), Councilmember Bartlett (Co-Sponsor), Mayor Arreguin (Co-Sponsor)
Recommendation:
1. Adopt a resolution supporting the California Farmworker COVID-19 Relief Legislation advocated by State Assemblymember Robert Rivas (Author)
2. Send copies of this resolution to State Assemblymember Robert Rivas, as well as State Assemblymember Buffy Wicks, and State Senator Nancy Skinner.
Financial Implications: None
Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120
Action: Councilmember Harrison added as a co-sponsor. 1. Adopted Resolution No. 69,396–N.S. 2. Approved recommendation.
- 20. Berkeley Juneteenth Association: Relinquishment of Council Office Budget Fund to General Fund and Grant of Such Funds**
From: Councilmember Bartlett (Author), Councilmember Davila (Author)
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$500 per Councilmember, including \$500 from both Councilmember Ben Bartlett & Cheryl Davila, for pre-planning the Berkeley Juneteenth Festival (organized by Berkeley Juneteenth Association, Inc. 501(c)3). The funds will be relinquished to the City's General Fund for this purpose from the discretionary council office budget of Councilmember Bartlett and any other councilmembers who would like to contribute.
Financial Implications: See report
Contact: Ben Bartlett, Councilmember, District 3, (510) 981-7130
Action: Item 20 removed from the agenda by Councilmember Bartlett.

Action Calendar

- 21. Board of Library Trustees Reappointment: John Selawsky**
From: Councilmember Hahn (Author), Councilmember Bartlett (Co-Sponsor), Mayor Arreguin (Co-Sponsor)
Recommendation: Adopt a Resolution approving the reappointment of John Selawsky to the Board of Library Trustees (“BOLT”) for a term of four years commencing May 16, 2020 and ending May 16, 2024.
Financial Implications: None
Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150
Action: Adopted Resolution No. 69,397–N.S.
- 22. Budget Referral: Telegraph Shared Streets**
From: Councilmember Robinson (Author), Councilmember Harrison (Co-Sponsor)
Recommendation: Refer \$500,000 to the FY2021-FY2022 Budget Process and subsequent budget processes for 30% designs of the Telegraph Shared Streets Project.
Financial Implications: See report
Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170
Action: Approved recommendation.

Action Calendar – Public Hearings

- 23. Published Charges: Mental Health Clinical Services**
From: City Manager
Recommendation: Conduct a public hearing and, upon conclusion, adopt a Resolution establishing Published Charges for Mental Health Clinical Services for FY 2020. Published Charges are effective July 1, 2019.
Financial Implications: See report
Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400

Action: 0 speakers. M/S/C (Hahn/Davila) to adopt Resolution No. 69,398–N.S.
Vote: All Ayes.

Recess 8:53 p.m. – 9:10 p.m.
- 24a. Fiscal Year 2021 Proposed Budget Update Public Hearing #1**
From: City Manager
Recommendation: Conduct a public hearing regarding the FY 2021 Proposed Budget Update.
Financial Implications: See report
Contact: Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000

Action: M/S/C (Arreguin/Robinson) to accept supplemental material from the City Manager on Item 24a.
Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – Davila.

Action Calendar – Public Hearings

24b. FY 2020 Mid-Year Budget Update *(Continued from April 28, 2020)*

From: City Manager

Contact: Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to 11:20 p.m., and continue Item 24b to May 26, 2020.

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

Action: 7 speakers. Discussion held. No action taken.

Action Calendar – Old Business

25. Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Automatic License Plate Readers *(Continued from February 25, 2020. Item contains revised and supplemental materials)*

From: City Manager

Recommendation: Adopt a Resolution accepting the Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Automatic License Plate Readers submitted pursuant to Chapter 2.99 of the Berkeley Municipal Code.

Financial Implications: None

Contact: Andrew Greenwood, Police, (510) 981-5900; Dave White, City Manager's Office, (510) 981-7000

Action: Item 25 referred to the Agenda & Rules Committee for future scheduling.

Information Reports

26. LPC NOD: 2043 Lincoln Street/#LMIN2019-0004

From: City Manager

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

Action: Received and filed.

27. LPC NOD: 2133 University Avenue/#LMSA2019-0001

From: City Manager

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

Action: Received and filed.

Public Comment – Items Not Listed on the Agenda - 1 speaker.

Adjournment

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

Vote: All Ayes.

Adjourned at 11:28 p.m.

Communications

Item #18: Repeal SB 872 – Prohibition on Sugar Sweetened Beverages Tax

1. Lynn Silver, on behalf of Public Health Institute

Item #19: Support California Farmworker COVID-19 Relief Legislations

2. Chimey Lee

Tenants/Eviction Ban/Rent Suspension

3. Palbo Pruiiz
4. Sheila Goldmacher
5. Lisa Camasi
6. Judy McLean

Affordable Housing

7. Michael Fullerton
8. Sophia DeWitt

Homelessness

9. Liz Wiener
10. Margy Wilkinson

Santa Rita Jail

11. Sally Nelson
12. Jenny White
13. Joanne Cohn
14. Rachel Resnikoff
15. Jessica Woodard
16. Betsy Bigelow-Teller
17. Charlene Woodcock

Group Housing

18. Marcia Poole (2)
19. Jamie Almanza

Construction

20. Kelly Elena Marshall, on behalf of the Building and Construction Trades Council of Alameda County
21. Moni Law

Berkeley Relief Fund

- 22. Melissa Weaver
- 23. Diana Gordon
- 24. Isis Feral
- 25. Pil Orbison
- 26. Sharon Delap

Slow Streets – Walk/Bike

- 27. Liza Lutzker
- 28. Ben Gerhardstein
- 29. Amy Eisenberg

Mental Health

- 30. Kristin Leimkuhler

Police Review Commission

- 31. Peter Haberfeld

COVID-19 – General

- 32. Max Ventura
- 33. Cynthia Sue Larson
- 34. Eden I&R
- 35. Patrick Hamill
- 36. Isabelle Gaston
- 37. Mayor Arreguin
- 38. David Mayer
- 39. Arthur Stopes III
- 40. Thomas Lord (2)
- 41. Vivian Warkentin
- 42. David Lerman

Housing Retention Fund

- 43. Southberkeley94703

City of Berkeley's Website

- 44. Thomas Lord

The Constitution Has Been Suspended

- 45. Thomas Lord

Access to Voter Emails

- 46. Jessica Forbes

Cell Towers

- 47. Phoebe Anne Sorgen (2)

- 48. Cindy Rahav
- 49. Carol Denney (3)
- 50. Mil Apostol
- 51. Soula Culver

University of California/Berkeley – EIR on Long Range Development Plan

- 52. Joe Liesner

PG&E + Nuclear Power

- 53. Ceyda Durmaz Dogan, on behalf of East Bay Clean Power Alliance

Naming Shattuck Avenue East After Kala Bagai

- 54. Chris Carlson and Lisa Ruth Elliott
- 55. Liam O'Donoghure

African American/Black Holistic Resource Center (AAHRC)

- 56. AAHRC Steering Committee

Supplemental Communications and Reports 1

Item #17: Navigating the Impact of the COVID-19 Pandemic on Berkeley's Finances

- 57. Revised material, submitted by the Auditor

Item #24a: Fiscal Year 2021 Proposed Budget Update Public Hearing #1

- 58. Supplemental material, submitted by Finance

Supplemental Communications and Reports 2

Item #21: Board of Library Trustees Reappointment: John Selawsky

- 59. Andrea Mullarkey

Supplemental Communications and Reports 3

Item #21: Board of Library Trustees Reappointment: John Selawsky

- 60. Andrea Mullarkey

Item #24a: Fiscal Year 2021 Proposed Budget Update Public Hearing #1

- 61. Supplemental material, submitted by the Budget Manager (CMO)
- 62. Presentation, submitted by the Budget Manager (CMO)

Miscellaneous Communications

1921 Walnut Street

- 63. S. Borhan
- 64. Theo Robinson

Covid-19

- 65. Bryce Nesbit

Zoom Meeting

- 66. Thomas Lord (2)