



TRANSPORTATION COMMISSION

REGULAR MEETING

AGENDA

Willow Room
City Corporation Yard, Building A
1326 Allston Way
Berkeley, CA 94702

Thursday
January 17, 2019
7:00 PM

A. PRELIMINARY BUSINESS

1. Call to Order by Vice-Chair Humbert
2. Roll Call
3. Public Comment on items not on the Agenda
4. Approval of Draft Action Minutes of **October 18, 2018***
5. Approval and Order of Agenda
6. Update on Administration/Staff
7. Announcements

B. DISCUSSION/ACTION ITEMS * Written material included in packet ** Written material to be delivered at meeting *** Written material previously mailed

The public may speak at the beginning of any item.

1. Measure T-1 Update***

Material provided in 11/15/18 packet and 1/17 web packet

Presentation by T-1 Staff (Elmar Kapfer, Facilities Manager)

Discussion, Q&A, comments to T-1 Staff

Secretary Javandel

2. Pedestrian Plan Update* (Carried over from 10/18)**

Material provided in 11/15/18 packet and 1/17 web packet

Presentation, discussion and comments on existing conditions and scope of Ped Plan

- Report from subcommittee (Ghosh, Humbert, Zander)
Staff (Beth Thomas, Principal Planner)

3. Election of Officers *

- a. Discussion and adoption of nomination process
- b. Consider opening nominations for February election

4. Adopt 2019 Regular Meeting Schedule*

Note: 2019 Meetings will be held in the Willow Room, Building A, at the Corporation Yard during remodel of North Berkeley Senior Center

Vice Chair Humbert

5. Stop Sign Warrants (Carried over from 10/18)

Update from Subcommittee (Greene, Oxley, Parolek)

Discussion and possible action

Vice Chair Humbert

6. Transportation Commission Mission Statement*

Discussion and possible recommendation to amend Council Resolution No. 55751
Vice Chair Humbert

7. Work Plan Review and Prioritization* (Carried over from 10/18)

Discussion and possible action to revise FY 2019 Work Plan,
considering

- Addition of Council referrals e.g. Traffic Circles (12/11/18, Item 20), Fossil Fuel Free Berkeley (6/12/18, Item 30) and Ordinance Restricting Number of Vehicles Parked on the street (2/27/18, Item 9), Create Incentives for sustainable transportation (11/27/18 Item 30), Research equitable exchange with TNCs (11/27 Item 33)
- Priorities and limits to resource capacity
- Staff (Secretary Javandel) updates on Strategic Plan (ref 12/6/18 item 3: https://www.cityofberkeley.info/Clerk/City_Council/2018/12_Dec/City_Council_12-06-2018_-_Special_Meeting_Agenda.aspx and Council prioritized referrals, of which Vision Zero is top priority:. (ref 6/12/18 Special item1: https://www.cityofberkeley.info/Clerk/City_Council/2018/06_June/City_Council_06-12-2018_-_Special_Meeting_Agenda.aspx

Vice-Chair Humbert

8. Subcommittee Appointments, Assignments*

- a. Appoint Liaison to attend Traffic Circle Working Group
- b. Establish (or re-establish) Ad Hoc Subcommittees and assignments as needed to advance work plan priorities in 2019
- c. Other appointments or assignments as needed

Vice Chair Humbert

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

Information items can be moved to Discussion or Action by majority vote of the TC.

1. Subcommittee Reports: Verbal Reports from Subcommittees and Liaisons
2. Council Summary Actions 2018* (Full version in web packet)
3. Link to Council and Agenda Committee Agendas and Minutes
<http://www.ci.berkeley.ca.us/citycouncil/>
4. I-80-Gilman Interchange Improvement Project*
5. Link to [2018 Edition of Commissioners Manual](#)

D. COMMUNICATIONS

Received at 10/18 meeting and posted in 11/15 online agenda:

1. R. DelRosario Map: AC Transit Bus Network – Berkeley
2. Joan Guilford –traffic calming on LeConte
3. Anonymous –Separated bikeway on Hearst Repaving project

Received since 10/18 meeting:

4. City Survey on Electric Vehicle Roadmap***
https://www.opentownhall.com/portals/257/Issue_7014?cookies=detect

E. FUTURE AGENDA ITEMS

Ashby/Hwy 13 Corridor Projects Update - Feb
Election of Officers - Feb
Adopt FY 2020 Work Plan - June

One Way CarShare Update - Feb
Vision Zero Policy Recommendations

F. ADJOURNMENT

Agenda Posted: January 11, 2019

A complete agenda packet is available for public review at the Main Branch Library and at the Transportation Division front desk.

ADA Disclaimer



This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

Communications Disclaimer

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Commission Secretary: Farid Javandel, Transportation Division Manager, 1947 Center St., 4th Floor, Berkeley, CA, 94704, Telephone (510) 981-7061, Fax: (510) 981-7060 TDD: (510) 981-6347 email: Fjavandel@ci.berkeley.ca.us



DRAFT ACTION MINUTES
Transportation Commission
Regular Meeting
 October 18, 2018

North Berkeley Senior Center
1901 Hearst Avenue (at MLK)
Berkeley, CA

A. PRELIMINARY BUSINESS

1. Call to Order

Meeting called to order by Chair Thomas at 7:04 PM

2. Roll Call

Commissioners Present: Anthony Bruzzone (Arr. 7:15), Barnali Ghosh, Beverly Greene, Mark Humbert, Donald Lathbury, Nicholas Oxley, Ghanya Thomas, Sofia Zander

Commissioners Absent: Karen Parolek (L/A)

Staff Present: Farid Javandel, Kamala Parks, Beth Thomas, Tamlyn Bright

Guest: Robert del Rosario, AC Transit Planner

3. Public Comment on items not on the Agenda : 5 speakers

4. Approval of Draft Minutes

Action: It was M/S (Zander/Humbert) to approve the draft action Minutes of September 20, 2018, amending the action for Item B.1 to read: "...Staff to communicate with AC Transit about potential changes to line 52 on Cedar."

Ayes: Ghosh, Greene, Humbert, Oxley, Thomas, Zander Noes: None Abstain: Lathbury Absent: Bruzzone

5. Approval and Order of Agenda - No change

6. Update on Administration/Staff

7. Announcements

B. DISCUSSION/ACTION ITEMS

1. General Discussion with representative from AC Transit

Robert DelRosario provided a map of AC Transit routes in Berkeley, discussed AC Transit service route objectives, and responded to questions.

Speakers: 1 No action.

2. One-Way Car Share Update

Speakers: 1

Discussion only. Staff will return to the Commission in February

Action: It was M/S/C (Bruzzone/Ghosh) to extend the meeting to 10:00 PM

Unanimous; motion carried

3. T-1 Bond Projects at Adeline and Hearst

Staff Presentation by Beth Thomas, Principal Planner: Protected Bikeway Concepts for inclusion in upcoming paving projects

Speakers: 6

Action: It was M/S/C (Bruzzone/Zander) to extend the meeting to 10:10 pm.

Unanimous. Motion Carried

Action: It was M/S/C (Bruzzone/Zander) to carry over the remaining items (B-4 through B-8) to the November 15 meeting. Unanimous. Motion carried.

Action: It was M/S (Bruzzone/Zander) that the Transportation Commission endorse the two concept plans as presented and encourages staff to continue the process. Unanimous. Motion carried.

4. **Pedestrian Plan Update** - *carried over to 11/15/18*
5. **Stop Sign Warrants** - *carried over to 11/15/18*
6. **Transportation Commission Mission Statement**- *carried over to 11/15/18*
7. **Work Plan Update** - *carried over to 11/15/18*
8. **Subcommittee Appointments** - *carried over to 11/15/18*

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports (Verbal reports from Bicycle and Pedestrian Subcommittees and Liaisons to PWC, COD, and goBerkeley Advisory Group)
2. Council Summary Actions 2018*
3. Link to Council and Agenda Committee Agendas and Minutes:
<http://www.cityofberkeley.info/citycouncil/>

D. COMMUNICATIONS

1-5 were received on 9/20; Published in 10/18 online packet

1. Charles Siegel 9/17/18 email and op-ed article “Beg buttons” make Berkeley’s Pedestrians Less Safe
2. AC Transit Route 52 – Cedar Street Bus Stop Spacing and Ridership Diagram (Staff: Javandel, Parks)
3. Meryl Siegal 9/20/18 Presentation: “The 52 Bus”
4. Scooter Share Pilot Update 9/20/18 Staff (Ryan Murray)
5. TC Ad-Hoc Subcommittee Assignments as of 9/20/18

E. FUTURE AGENDA ITEMS

Ashby/Hwy 13 Corridor Projects (qtrly)	Pedestrian Plan Update (Staff) - Nov
San Pablo Corridor Study	Bike Plan Implementation Subcommittee Report- Nov
Electric Vehicle Roadmap	T-1 Bond Projects – Presentation, Q & A - Nov
Sidewalk Policy - Nov	Vision Zero Policy

F. ADJOURNMENT

It was MSC (Bruzzone / Zander) Unanimous to adjourn the meeting at 10:05 PM.

Public Present: 19

Speakers: 11

Commission Secretary: Farid Javandel, Public Works/Transportation Division, 1947 Center St., 4th Floor, Berkeley, CA, 94704, Tel: (510) 981-7061, Fax: (510) 981-7060, TDD: (510) 981-6903
email: fjavandel@ci.berkeley.ca.us,

Minutes on the web: <http://www.ci.berkeley.ca.us/ContentDisplay.aspx?id=13086>

Measure T1 Infrastructure Bond Program

UPDATE TO PARTICIPATING COMMISSIONS

NOVEMBER/DECEMBER 2018

Agenda

- ❖ Measure T1 Overview
- ❖ Projects Update
- ❖ Funding Gap
- ❖ Program Update
- ❖ Next Steps

T1 Overview

- ❖ 2016 - \$100 Million Bond
- ❖ Renovate Existing City Facilities and Infrastructure
- ❖ Passed with 86.5% of the Vote

T1 Overview

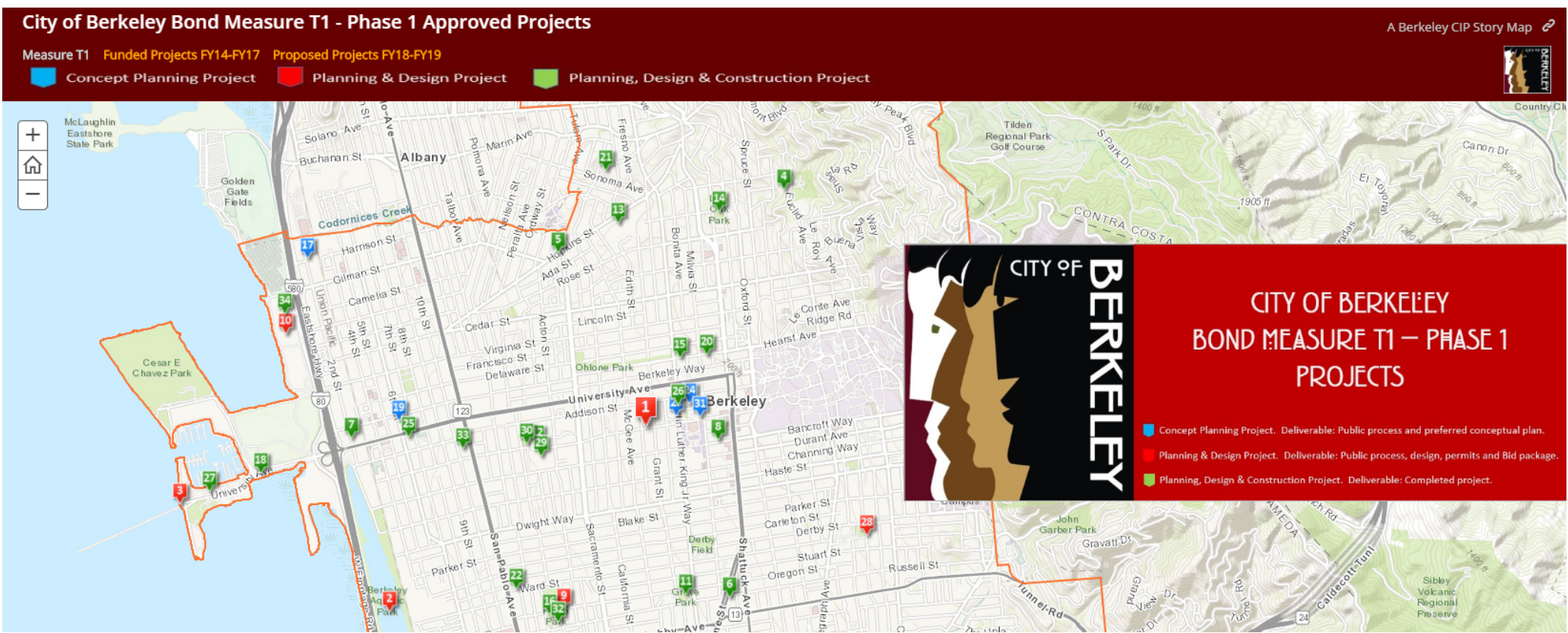
❖ Phase 1

- ❖ 2017 – 2021

- ❖ June 2017 – Council approved list of projects for Phase 1

- ❖ November 2017 – \$35 million bonds sold

Measure T1 Story Map



www.cityofberkeley.info/measuret1

Project Updates

Excerpt from Attachment 1: T1 Project Schedule, Funding & Project Management

PROJECT NAME	PROJECT TYPE	PROJECT DESCRIPTION	T1 ORIGINAL FUNDING (A)	T1 ART CONTRIBUTION* (B)	T1 TOTAL PROJECT FUNDING -(A-B)	APPROXIMATE TOTAL FUNDING	PM	FY18	FY19	FY20
Tom Bates (Gilman) Fields North Field House and Restroom	Planning & Design	Evaluation of needs for restroom and storage, analysis of utility and supporting infrastructure needed, and development of detailed design and construction documents.	\$250,000	\$2,975	\$247,025	\$247,025	NL			
Live Oak Community Center Seismic Upgrade and Renovations	Planning, Design & Construction	Seismic retrofit, deferred maintenance upgrades, and programming improvements to upgrade the center as a Care and Shelter facility and enable improved recreation programming.	\$4,900,000	\$58,310	\$4,841,690	\$4,841,690	TL			
North Berkeley Senior Center Seismic Upgrades and Renovations	Planning, Design & Construction	Seismic retrofit, deferred maintenance upgrades, and programming improvements to upgrade the center as a Care and Shelter facility and enable improved senior programming, solar readiness (structurally and electrically), generator hook up.	\$6,800,000	\$80,920	\$6,719,080	\$8,594,080	EK			
Corporation Yard Roof and Electrical Upgrades	Planning, Design & Construction	Roof and electrical improvements	\$540,000	\$6,426	\$533,574	\$533,574	IL			
Marina Corporation Yard Electrical Upgrades	Planning, Design & Construction	Electrical upgrades to main switchboard, two panel boards, and wiring devices.	\$360,000	\$4,284	\$355,716	\$355,716	IL			
Citywide Irrigation System	Planning, Design & Construction	Current irrigation system requires individual programming and daily monitoring by City staff. This project includes the replacement of Irrigation Control Software and Controllers and the establishment of wireless software that controls all irrigation clocks, which will conserve water and control costs.	\$750,000	\$8,925	\$741,075	\$741,075	BP/TT			
University Avenue (West Frontage Rd to Marina Blvd), Marina Blvd, and Spinnaker Way Renovation	Planning, Design & Construction	Final design, obtaining permits, and pavement reconstruction. Design will be based on the preferred alternative identified in the Feasibility Study on Mitigation of Undulating Pavement at University Avenue.	\$3,500,000	\$41,650	\$3,458,350	\$3,458,350	NL			

Tom Bates Regional Sports Complex Grand Re-Opening March 3, 2018



North Berkeley Senior Center



Live Oak Community Center



Mental Health Clinic

2640 Martin Luther King Jr. Way



Citywide Irrigation System



Projected Funding Gap

Program Budget - Approvals and Funding

Approvals

Date	Description	Amount
June 27, 2017	Council Approved List of Projects for Phase 1	\$37,365,000
January 23, 2018	Council Authorized \$2M for Mental Health Building	\$2,000,000
	Total	\$39,365,000

Funding

Date	Description	Amount
November 2017	Phase 1 Bonds Sold	\$35,000,000

Funding Gap = \$4,365,000

Projected Funding Gap

Program Budget – Reductions and Additions

Program Cost	\$39,365,000
Reductions:	
Bond Transaction Cost Not Incurred	(800,000)
Transfer Station Master Plan (Funded by Zero Waste)	(500,000)
Over estimated contributions for Art	(49,000)
Additions:	
Estimated additional escalation for construction cost	2,400,000
Revised program cost	\$40,416,000

Revised Estimated Funding Gap = \$5,416,000

How to Reduce Funding Gap

❖ Grants

- FEMA, SF Bay Regional Quality Control Board, Measure AA, Prop 68

❖ Other sources of funding

- PW/PRW Capital or General Fund

❖ Program-level reductions

- Reduce scopes
 - Reduce projects from “Construction” to “Design/Planning”
 - Reduce projects from “Construction” to “Conceptual”
 - Reduce projects from “Design/Planning” to “Conceptual”, if needed
- Elimination of a project

Project Prioritization Process

- ❖ Bi-Annual Update to Council (Dec 6th Worksession)
- ❖ Further discussion with Commissions after bidding process for major projects is complete (Feb – April 2019)
- ❖ Council Action to Prioritize Projects (June 2019)

Program Update

- ❖ T1 Policies and Procedures Manual
- ❖ Audit Plan
- ❖ Communications
- ❖ Planning for Phase 2

Thank you.

Questions?

Attachment 1- T1 Project Schedule, Funding and Project Management

KEY: Conceptual
Planning, Design
Construction

#	DEPT	PROJECT NAME	PROJECT TYPE	PROJECT DESCRIPTION	T1 ORIGINAL FUNDING (A)	T1 ART CONTRIBUTION* (B)	T1 TOTAL PROJECT FUNDING =(A-B)	OTHER FUNDING	OTHER FUNDING AMOUNT	APPROXIMATE TOTAL FUNDING	PM	FY18	FY19	FY20	FY21	STATUS UPDATE
FACILITIES/BUILDINGS					\$15,900,000	\$189,210	\$15,710,790		\$7,671,143	\$23,381,933						
1	PW/ PRW	Citywide Restrooms Citywide Needs Assessment	Conceptual	Perform needs and feasibility assessment of location for citywide restrooms; will include consideration of Ohlone Park restroom.	\$150,000	\$1,785	\$148,215			\$148,215	EK					RFP posted on 7/3/2018 and closed on 7/26/2018. No proposals received. Staff subsequently solicited consultants and interviewed two firms and made a selection. A contract was negotiated. Project is anticipated to begin in January 2019.
2	PW	Old City Hall/ Veteran's Building/ Civic Center Park	Conceptual	Structural analysis and visioning of possible conceptual design alternatives, in concert with Civic Center Park, to help determine a direction for future capital improvements to restore and secure these facilities to maximize their community benefit.	\$300,000	\$3,570	\$296,430			\$296,430	EK					Staff selected an architect and is in the process of getting a proposal for architectural services. A stakeholder kick-off meeting is scheduled for the third quarter of 2019.
3	PW	Transfer Station - Master Plan	Planning	Developing a Master Plan for modernization of the City's Waste Transfer Station, including the recycling center, with the goal of creating a new facility that promotes recycling and promotes elimination of solid waste.				Zero Waste Fund	\$500,000	\$500,000	GA					Alternate funding source secured for project. Planning consultant selected and contract awarded. Next step will be stakeholder charrette.
4	PW	West Berkeley Service Center Planning and Conceptual Design	Conceptual	Structural analysis and visioning of possible conceptual design alternatives, to help determine a direction for future capital improvements.	\$150,000	\$1,785	\$148,215			\$148,215	NC					Staff selected an architect and is in the process of getting a proposal for architectural services. A stakeholder kick-off meeting is scheduled for the third quarter of 2019.
5	PRW	Frances Albrier Community Center Planning and Design	Planning & Design	Evaluation of site conditions, facility and structural assessments, and recreation programming to determine what improvements to move forward with to upgrade the center as a Care and Shelter facility and for improved recreation programming and opportunities.	\$750,000	\$8,925	\$741,075			\$741,075	WK					Staff will be using the upcoming On-Call Architectural Services contracts to solicit RFPs for this work. Staff expect to have contracts available to solicit RFPs for work to start in early 2019.
6	PRW	Tom Bates (Gilman) Fields North Field House and Restroom	Planning & Design	Evaluation of needs for restroom and storage, analysis of utility and supporting infrastructure needed, and development of detailed design and construction documents.	\$250,000	\$2,975	\$247,025			\$247,025	NL					Staff provided information regarding this project and received input from the community at a Field Users Meeting in April 2018. Conceptual design is further being developed and will be shared with the public in winter 2018-19.
7	PRW	Willard Clubhouse Renovation Planning and Design	Conceptual	Planning and design to renovate or expand the Willard Clubhouse.	\$250,000	\$2,975	\$247,025			\$247,025	WK					Staff will be using the upcoming On-Call Architectural Services contracts to solicit RFPs for this work. Staff expect to have contracts available to solicit RFPs for work to start in early 2019.
8	PRW	Live Oak Community Center Seismic Upgrade and Renovations	Planning, Design & Construction	Seismic retrofit, deferred maintenance upgrades, and programming improvements to upgrade the center as a Care and Shelter facility and enable improved recreation programming.	\$4,900,000	\$58,310	\$4,841,690			\$4,841,690	TL					Held a public meeting on 3/24/18. Conceptual design has been completed and staff will be holding another public meeting once additional information from FEMA is available.
9	PW	North Berkeley Senior Center Seismic Upgrades and Renovations	Planning, Design & Construction	Seismic retrofit, deferred maintenance upgrades, and programming improvements to upgrade the center as a Care and Shelter facility and enable improved senior programming, generator hook up.	\$6,800,000	\$80,920	\$6,719,080	FEMA	\$1,875,000	\$8,594,080	EK					Initial public meeting held on 2/15/18. Met with NBSC Advisory Council- 3/7/18. Follow-Up Community Meeting was held on 4/24/18. Plans were submitted for permit review. The public hearing process started in September 2018 with ZAB approval expected by February 2019. Construction anticipated to start in early 2019.
10	PRW	Strawberry Creek Park Restroom Replacement	Planning, Design & Construction	Replace restroom at Strawberry Creek Park.	\$350,000	\$4,165	\$345,835	Parks Tax & PRW Capital Improvement Fund	\$500,000	\$845,835	WK					Project is bundled with FY 19 Strawberry Creek Phase 2 to leverage additional funding from Parks Tax and Capital Improvement fund. Community meeting held on 5/19/18. Conceptual designs are being prepared for further comments in Spring 2019.
11	HHCS/ PW	Mental Health Building Renovation	Planning, Design & Construction	Renovate interior for safety and energy efficiency. A Net Zero Energy project with anticipated payback savings of less than ten years.	\$2,000,000	\$23,800	\$1,976,200	Capital Improvement Fund and Mental Health Services Account	\$4,796,143	\$6,772,343	SG					Staff have prepared approved construction documents to solicit bids from contractors. The final design was submitted for permit review. Bidding is anticipated in December 2018 with construction to begin after contract execution.
CITY WIDE SAFETY IMPROVEMENTS					\$900,000	\$10,710	\$889,290			\$889,290						
12	PW	Berkeley Health Clinic Electrical Improvements	Planning, Design & Construction	Electrical upgrades to main switchboard, two panel boards, conduit, wiring, and wiring devices.							EK					Consultant is working on proposal for scope of work.
13	PW	Corporation Yard Roof and Electrical Upgrades	Planning, Design & Construction	Roof and electrical improvements							IL					A Due Diligence Study and cost estimate have been completed. The next step will be to identify the exact scope of improvements and complete design.
14	PW	Marina Corporation Yard Electrical Upgrades	Planning, Design & Construction	Electrical upgrades to main switchboard, two panel boards, and wiring devices.	\$900,000	\$10,710	\$889,290			\$889,290	IL					A Due Diligence Study and cost estimate have been completed. The next step will be to identify the exact scope of improvements and complete design.
15	PW	Public Safety Building Mechanical and HVAC Efficiency Improvements	Planning, Design & Construction	Mechanical/HVAC upgrades							EK					Coordination with IT is ongoing to develop the scope.
PARKS IMPROVEMENT PROJECTS					\$6,965,000	\$82,884	\$6,882,117		\$2,492,499	\$9,374,616						
16	PRW	Aquatic Park - Tide Tubes	Planning & Design	Final design, acquiring regulatory permits and environmental documents, and preparation of construction documents for replacement of the collapsed tide tubes connecting the main lagoon with the Bay.	\$350,000	\$4,165	\$345,835			\$345,835	LM					Staff will be using an On-Call Civil Engineering Consultant to solicit RFPs for planning/design. On-Call Consultant contract pending execution.
17	PRW	Berkeley Municipal Pier	Planning & Design	Final design, acquiring regulatory permits and environmental documents, and preparation of construction documents for structural repairs to restore the pier for recreational use.	\$900,000	\$10,710	\$889,290			\$889,290	NL					Draft Study and conceptual design alternatives presented for discussion at P&W Commission/Public Meeting in January. Coordinated with WETA to supplement scope of work to evaluate the possibility of ferry service that meets WETA needs. MOU is currently being developed to coordinate scope and secure additional funding to include further study of ferry services to the Berkeley Marina for possible incorporation into the Pier design.

Attachment 1- T1 Project Schedule, Funding and Project Management

Planning, Design
Construction

#	DEPT	PROJECT NAME	PROJECT TYPE	PROJECT DESCRIPTION	T1 ORIGINAL FUNDING (A)	T1 ART CONTRIBUTION* (B)	T1 TOTAL PROJECT FUNDING =(A-B)	OTHER FUNDING	OTHER FUNDING AMOUNT	APPROXIMATE TOTAL FUNDING	PM	FY18	FY19	FY20	FY21	STATUS UPDATE
18	PW	Berkeley Rose Garden Drainage	Planning, Design & Construction	Improvements to Codornices Creek to repair erosion damage at the downstream end of Rose Garden site.	\$800,000	\$9,520	\$790,480			\$790,480	DA					Staff held pre-project permitting meeting with environmental agencies. Consultants are preparing permit applications, CEQA documents and preliminary plans. Construction is anticipated to start summer of 2019, pending receipt of environmental permits.
19	PRW	Berkeley Rose Garden Pathways, Tennis Courts	Planning, Design & Construction	Renovation of existing site pathways and construction of new pathways to provide an accessible path of travel to the center of the trellis. Reconstruction of portions or all of the tennis courts for safety.	\$1,200,000	\$14,280	\$1,185,720	Parks Tax & PRW Capital Improvement Fund	\$1,092,499	\$2,278,219	EC					Work bundled with Phase 2 of Trellis reconstruction to leverage additional funding from Parks Tax and Capital Improvement Fund. Met with LPC Subcommittee on 3/6/18. Public meeting held on 6/2/18. Anticipated start of construction July 2019. Survey work is almost complete and Design Development is currently in progress.
20	PRW	Citywide Irrigation System	Planning, Design & Construction	Current irrigation system requires individual programming and daily monitoring by City staff. This project includes the replacement of Irrigation Control Software and Controllers and the establishment of wireless software that controls all irrigation clocks, which will conserve water and control costs.	\$750,000	\$8,925	\$741,075			\$741,075	BP/TT					Contract awarded by Council on 5/1/18. Contract is currently pending review and execution. Pilot installation to begin after contract is executed. Full implementation anticipated in 2020.
21	PRW	Grove Park Field and Restroom Renovation of ballfield backstop, dugout, lights, and irrigation	Planning, Design & Construction	Improvements to the ballfield, dugouts, site lighting and accessibility for safety and energy savings, including improvements to site drainage; partial renovation of the restroom building.	\$1,000,000	\$11,900	\$988,100			\$988,100	TL					Public meeting held on 12/13/17. A contract with an On-Call Landscape Architect was executed in September 2018 and survey and design work is underway.
22	PRW	George Florence Mini-Park Play Equipment Upgrade	Planning, Design & Construction	Renovate age 2-5 play structures and age 5-12 play structures and complete ADA improvements.	\$600,000	\$7,140	\$592,860			\$592,860	TL					Design contract awarded and design is underway. Public meeting was held on 10/20/18.
23	PRW	San Pablo Park Play Equipment Upgrade (Ages 5-12 Play Areas)	Planning, Design & Construction	Renovate age 5-12 play structures and complete ADA improvements.	\$250,000	\$2,975	\$247,025	PRW Capital Improvement Fund	\$200,000	\$447,025	WK					Public meeting held on 6/9/18. Project bundled with San Pablo Park Tennis Renovation to leverage funding and design effort. Coordination ongoing with Civic Arts for inclusion of functional art to the project site. Contract with On-Call Landscape Architect was executed and survey and design is underway.
24	PRW	San Pablo Park Tennis Courts Renovation	Planning, Design & Construction	Reconstruction or renovation of the existing lighted tennis courts at San Pablo Park.	\$800,000	\$9,520	\$790,480			\$790,480	WK					third quarter of 2019
25	PRW	Tom Bates (Gilman) Fields Artificial/Synthetic Turf Replacement	Planning, Design & Construction	Replace artificial turf on two existing fields to include organic infill, shock pad and upgraded turf.	\$315,000	\$3,749	\$311,252	Gilman Reserve Account, Parks Tax, User Fees	\$1,200,000	\$1,511,252	NL					Grand opening held on 3/3/18. Project complete.
GREEN INFRASTRUCTURE PROJECTS					\$1,200,000	\$14,280	\$1,185,720			\$1,185,720						
26	PW	King School Park Green Infrastructure	Planning, Design & Construction	Install cistern to reduce peak stormwater flows and/or a bioswale to infiltrate rainwater, regulate flows, and improve water quality.	\$1,200,000	\$14,280	\$1,185,720			\$1,185,720	DA					Project is not feasible.
COMPLETE STREETS PROJECTS					\$8,500,000	\$101,150	\$8,398,850			\$9,398,850						
27	PW	Adeline Street & Hearst Avenue	Planning, Design & Construction	Complete streets projects to include needed upgrades to curbs, sidewalks, storm drains, bicycle/ped improvements, and pavement, as appropriate.	\$5,000,000	\$59,500	\$4,940,500			\$4,940,500	SM					Design and coordination with utility partners has been completed. Coordination with the Transportation division for a protected bicycle lane is underway. Bidding is anticipated in early 2019. Construction is expected to begin in the summer of 2019.
28	PW	Monterey Avenue and Ward Street	Planning, Design & Construction	Complete streets projects to include needed upgrades to curbs, sidewalks, storm drains, bicycle/ped improvements, and pavement, as appropriate.							SM					Utility coordination is underway. Staff is evaluating options for green infrastructure on Ward Street. On-Call Civil Engineering consultant to start design in early 2019.
29	PW	2nd Street, Hopkins Street and Bancroft Way	Planning, Design & Construction	Complete streets projects to include needed upgrades to curbs, sidewalks, storm drains, bicycle/ped improvements, and pavement, as appropriate.							SM					Staff is performing preliminary studies and confirming scope of work. On-Call Civil Engineering consultant to start design in early 2019.
30	PRW	University Avenue (West Frontage Rd to Marina Blvd), Marina Blvd, and Spinnaker Way Renovation	Planning, Design & Construction	Final design, obtaining permits, and pavement reconstruction. Design will be based on the preferred alternative identified in the Feasibility Study on Mitigation of Undulating Pavement at University Avenue.	\$3,500,000	\$41,650	\$3,458,350			\$4,458,350	NL					Design contract was awarded for final design. Design is in progress. Staff is seeking additional funding for Marina Blvd and Spinnaker Way.
TOTAL					\$33,465,000	\$398,234	\$33,066,767			\$44,230,409						

*Per Measure T1 Bond requirements, 1% of bond proceeds is to be used for functional art. Phase 1 art contribution should be 1% of the \$35 million bond sale. The calculated art contribution is based on the actual estimated Phase 1 cost of \$39 million+.

BP - Bruce Pratt x6632 BPratt@cityofberkeley.info DA - Danny Akagi x6394 DAKagi@cityofberkeley.info EK - Elmar Kapfer x6435 EKapfer@cityofberkeley.info EC - Evelyn Chan x6430 EChan@cityofberkeley.info	GA - Greg Apa x6359 GApa@cityofberkeley.info IL - Ingrid Lin x6633 ILin@cityofberkeley.info JA - Jennifer Allen X6627 JAllen@cityofberkeley.info LM - Liza McNulty x6437 LMcNulty@cityofberkeley.info	NL - Nelson Lam x6395 NeLam@cityofberkeley.info NC - Nick Cartagena xTBD NCartagena@cityofberkeley.info SM - Srinivas Muktevi x6420 SMuktevi@cityofberkeley.info SG - Steve Grolnic x5249 SGrolnic@cityofberkeley.info	TL - Taylor Lancelot x6421 MTLancelot@cityofberkeley.info TT - Thanh Thai x6505 TThai@cityofberkeley.info WK - Wendy Wellbrock x5214 WWellbrock@cityofberkeley.info
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Department of Public Works
Transportation Division

MEMORANDUM

Date: November 15, 2018

To: Transportation Commission

From: Beth Thomas, Principal Planner
Jim Frank, Associate Planner

Subject: Pedestrian Master Plan Update

Staff requests that the Commission review and comment on the proposed vision, goals, performance measures, and existing conditions and needs analysis for the Pedestrian Master Plan Update.

The Pedestrian Master Plan Update (the Plan) is being developed as a multi-year blueprint to achieve the vision of Berkeley as a model walkable City where traveling on foot or by assistive device is safe, comfortable, and convenient for people of all ages. The Plan will ultimately include policies and actions to provide further direction on how to make progress toward meeting its goals. It will identify the City's pedestrian high-injury corridors and include a list of proposed capital projects that are grouped together geographically in order to be competitive for future grant applications.

The scope of the Plan includes the development of a vision, set of goals, and performance measures. Other sections will include the assessment of existing conditions and needs, the identification of projects and programs to meet those needs, the development of a funding plan, and the creation of design concepts for twenty high-priority projects. The project prioritization will weight projects based on crash severity and other factors, such as proximity to schools, transit access, socioeconomic equity, and pedestrian demand. So far the community engagement process to guide the Plan has included seven neighborhood and citywide events, a project website, survey, and interactive wiki map. A public open house will be held on Saturday, December 3rd at the Frances Albrier Community Center.

Proposed Plan goals include: 1. Reduction of pedestrian fatalities and severe injuries to zero by 2028, 2. Achieving equity and extending transportation choices for all, and 3. Improving public health and the environment.

The next steps for the Plan include an analysis for existing conditions and needs, project and program recommendations, and presentations to the interagency staff working group, Pedestrian Subcommittee, Transportation Commission, and at least one more public open house.

COMMISSION ORGANIZATION

1) Election of Officers and Terms of Office

Unless otherwise provided by ordinance, the chair and vice-chair are elected by the majority of the commission for a one-year term and hold office until their successors are elected or until their terms as members of the commission expire. No commissioner shall serve as chair for more than two consecutive years. There is no term limit for vice-chair.

Unless otherwise provided for in the enabling legislation, the annual election of commission officers should occur during the month of February. The election of officers must be listed as an item on the agenda.

Two meetings prior to the meeting at which officers will be elected, commissions are encouraged to list as an agenda item a discussion of the election, to inform all commissioners of the opportunity to seek nomination and election for the offices of chair and vice chair, to discuss and agree to the nomination process and timing for nominations (if no policy has been enacted by the commission), and to add clarity for commissioners and the public. In order to facilitate an orderly and fair nomination process, commissions may open nominations at the January meeting (or the meeting prior to the February meeting) and then hold the vote on officers at the February meeting. A Commission may enact a policy on officer elections in conformance with the requirements stated below, specifying the timing for nominations, the order in which nominations will be voted upon, and any other details that support a fair, orderly and transparent process for election of officers.

If there are multiple nominees for chair or vice-chair, the commission may wish to use a process by which all nominations can be made prior to voting. Full discussion of nominations is recommended, including the ability of nominees to speak on behalf of their own candidacy.

Additional regulations for officer elections:

- Nominations for chair and vice-chair require a motion (with second).
- A commissioner may nominate himself or herself.
- Any member of the commission, regardless of length of tenure on the commission may be elected chair or vice-chair.
- There is no automatic succession from vice-chair to chair.
- Motions to nominate must be voted on in the public forum, and no secret ballots are allowed.
- A roll call vote is recommended for votes on commission officers, and is required if any commissioner requests a roll call vote.
- The results of the vote must be publicly announced and the vote recorded in the minutes (Resolution No. 60,531-N.S.).
- A commissioner may not be elected chair if he or she will not be able to finish the term due to the two-year limitation.

Terms of office for officers are determined by the date the election regularly occurs, not by the date it may have actually occurred. If there is a slight variation in the date of the election, the sitting chair may serve on an interim basis provided that they do not exceed the two-year limit.

2) Mandatory Annual Training for Chairs and Vice-Chairs

Chairs and vice-chairs are required to complete mandatory annual training. Resolution No. 63,876-N.S. was adopted by the City Council to implement video training for commission officers to satisfy the requirements of Resolution No. 60,531-N.S.

The chair and vice-chair must view, in its entirety, a training video on commission procedures and legal requirements. Upon completion, the chair and vice-chair must file with the City Clerk an Affirmation of Completion.

This training video must be viewed and the Affirmation of Completion must be filed with the City Clerk no later than 60 calendar days from the date of election as chair or vice-chair. Failure to complete the video training and file the Affirmation of Completion within 60 days of election will result in the immediate forfeiture of the position of chair or vice-chair.

While not mandatory for commissioners other than the chair and vice-chair, completion of this training is encouraged for all commissioners.

The required training video may be viewed online through the city website - <https://www.cityofberkeley.info/commissions/> or a DVD may be obtained from the City Clerk Department at 2180 Milvia Street, 1st Floor. The City Clerk also offers a video terminal at its office for commissioners to view the training video.

3) Duties of Officers

The “presiding officer” (chair or, in his or her absence, the vice-chair), performs the following duties.

- Presides at all meetings of the commission and ensures that the work of the commission is accomplished. To this end, the chair must exert sufficient control of the meeting to eliminate irrelevant, repetitious, or otherwise unproductive discussion. At the same time, the chair must ensure that all viewpoints are heard and are considered in a fair and impartial manner.
- Ensures that commission bylaws, if any, and procedures are followed. The chair cannot make rules related to the conduct of meetings; only the full commission may do so.
- Appoints commissioners to temporary subcommittees subject to the approval of the full commission.
- Approves the agenda prior to distribution. This is limited to the structure and order of the agenda and does not grant the chair the authority to remove an item submitted by commissioners or staff if submitted by the established deadline.

- Signs correspondence on behalf of the commission.
- Represents the commission before the City Council. Other commissioners may be the representative with the formal approval of the commission by motion and vote.
- Approves commission reports to Council. The chair cannot modify content that was approved by the full commission.
- The chair or a quorum of the commission may call a special meeting.
- The chair and vice-chair have full rights to vote and to make or second motions.
-

4) Transfer of Chair

- In the absence of the chair or his or her inability to act, the vice-chair presides in place of the chair, but does not assume the office of chair. In the event of the absence or the inability to act of both the chair and the vice-chair, the remaining commissioners elect one of their members to act as temporary chair.
- If a chair is terminated from the commission for any reason, or resigns, the office is vacated, and a new election for chair must be held to fill the office. The vice-chair does not assume the office of chair, rather they preside over the meetings and execute the chair's duties as the vice-chair. If a vice-chair is terminated, the office is vacated, and a new election would be held to fill the office. If an officer is terminated and subsequently reappointed to the commission, he or she shall not resume the office and must be reelected to the office by the majority of the membership.

In the event a chair leaves the commission prior to the end of his or her term, the vice-chair performs the duties of chair but does not assume the office of chair. An election must be agendized and a new chair must be elected at a subsequent meeting. The vice-chair may be elected as chair, as may any other commissioner, but the commission must vote on the election.

2019 Commission Meeting Dates

Please complete this form and email it to the
[Commission Inbox](#) by: **Friday, January 25, 2019**

Name of Commission: Transportation

Commission Secretary: Farid Javandel

Please Note the Commission Meeting Dates for 2019 Below

Please fill in meeting date below. If no meeting for the month is scheduled please note as "No Meeting."

"Example"

Month	Meeting Day and Date	Time
January 2019	Thursday 1/10/19	7:00 pm

Month	Meeting Day and Date	Time
July 2019	No Meeting	

2019 Meeting Dates

NOTE TEMPORARY LOCATION: Willow Room, Building A, Corporation Yard, 1326 Allston Way 94702

Month	Meeting Day and Date	Time
January 2019	1/17/19	7:00 pm
February 2019	2/21/19	7:00 pm
March 2019	3/21/19	7:00 pm
April 2019	4/18/19	7:00 pm
May 2019	5/16/19	7:00 pm
June 2019	6/20/19	7:00 pm

Month	Meeting Day and Date	Time
July 2019	7/18/19	7:00 pm
August 2019	No meeting	
September 2019	9/19/18	7:00 pm
October 2019	10/17/19	7:00 pm
November 2019	11/21/19	7:00 pm
December 2019	No meeting	

commission@cityofberkeley.info
 City Clerk Department

RESOLUTION NO. 55,751 -N.S.

ESTABLISHING THE TRANSPORTATION COMMISSION AND PROVIDING FOR THE DUTIES THEREOF.

BE IT RESOLVED by the Council of the City of Berkeley as follows:

Section 1. ESTABLISHING THE COMMISSION.

A. There is hereby established a Transportation Commission in the City of Berkeley, the duties and responsibilities of which are set forth hereinafter.

B. Members of the Commission shall be appointed by members of the City Council in accordance with Ordinance No. 4780-N.S.

Section 2. DURATION OF THE COMMISSION.

Unless specifically extended by vote of the City Council, the life of the Transportation Commission shall expire on November 30, 1992.

Section 3. DUTIES OF THE COMMISSION

A. The Transportation Commission shall advise the City Council with respect to Transportation policies, facilities, and services.

B. The Commission shall be empowered to hold and conduct hearings and undertake other activities for the purpose of gathering information and data relevant to legislative actions which directly and significantly influence transportation.

C. The Commission shall evaluate such information and data and make recommendations to the City Council or City Manager on traffic management policies and implementation of such policies.

D. In addition to the foregoing general duties, the Commission shall be empowered to do the following:

1. Hold hearings on the taxi ordinance and make recommendations to the Council regarding rates, the number of permits, taxi stands and related matters.

2. Conduct hearings and obtain data regarding parking policies and restrictions, pricing, and enforcement thereof.

3. Consider safety measures and devices, including emergency access, and make recommendations thereon.

4. Consider pricing of road use.

5. Consider vehicle circulation.

6. Consider impact of land use on transportation.

7. Consider finances related to transportation.
8. Consider service vehicle parking, circulation and access.
9. Consider goods movement vehicle parking, circulation and access.
10. Consider movement priorities among pedestrians and vehicles.
11. Consider pedestrian movement, including walkways and sidewalks.
12. Consider public transit routes, schedules and operating guidelines.
13. Consider transit stop locations, design, and transit shelter locations.
14. Consider bikeways and bicycle racks.

In considering the foregoing specific areas of concern the Commission shall be empowered to make written recommendations to the City Council and City Manager from time to time as the Commission or the City Council deems necessary or desirable.

Section 4. SECRETARY TO COMMISSION.

The City Manager shall designate an employee of the City of Berkeley to serve as secretary to the Commission who shall attend the meetings of the Commission, record the minutes thereof, and cause said minutes to be reduced to written form.

Section 5. COORDINATION WITH THE PLANNING COMMISSION AND THE ZONING ADJUSTMENTS BOARD.

A. The Secretary to the Commission shall distribute copies of the Commission agendas and minutes to all members of the Planning Commission and to such other citizens as may request copies of same. Correspondingly, the Secretary of the Planning Commission and the Zoning Adjustments Board shall distribute copies of the agendas and minutes of these bodies to all members of the Transportation Commission.

B. The Planning Commission and the Zoning Adjustments Board are directed to submit any matter coming before them that would have a significant impact on transportation to the Transportation Commission for advice and comment.

C. A Transportation Liaison Committee shall be established including two members elected by and from the Transportation Commission. This Committee shall meet semiannually to review the status of the Transportation Element of the Master Plan and to convey any resulting recommendations to the respective Commission. The Transportation Liaison Committee can be convened at the request of either Commission for the purpose

of considering an action by either Commission that would exert a significant impact related to transportation policies or programs.

Section 6. TERM OF OFFICE, VACANCIES OR REMOVAL, TEMPORARY VACANCIES, TERMINATIONS, AND MEETINGS.

A. The term of office of each commissioner shall coincide with the terms of the office of the appointing Councilmember.

B. Vacancies on said Commission from whatever causes, except temporary vacancies as hereinafter provided, shall be filled in accordance with Section 5 of Ordinance No. 4780-N.S.

C. A member of the Commission may be granted a leave of absence by the Commission, and a temporary vacancy shall thereupon exist for the period of such leave of absence. During the period of such temporary vacancy, the City Councilmember making the original appointment may fill such vacancy by a temporary appointment; provided, however, that the period of such temporary appoint shall not exceed the period of the temporary vacancy. At the expiration of the leave of absence so granted, the member shall automatically resume full membership on said Commission to the end of his or her unexpired term.

D. The appointment of any member of the Commission who has been absent from three (3) consecutive regular meetings without the approval of the Commission shall automatically terminate. Such information shall be maintained by the City Clerk. The City Clerk shall notify any member whose appointment has automatically terminated and shall report to the City Council that a vacancy exists on said Commission and that an appointment should be made for the unexpired term by the Councilmember making the original appointment.

E. The Commission shall elect one of its members President, who shall hold office for one year and until his or her successor is elected unless his or her term as a member of the Commission expires sooner.

F. The Commission shall establish a regular time and place of meeting, and shall hold at least one (1) regular meeting each month. Special meetings of the Commission may be called at any time by the President or by a majority of members of the Commission by giving personal or written notice to each member of the Commission at least twenty-four (24) hours before the special meeting unless notice is waived in writing by said member. The call and notice shall specify the time and place of the meeting and the business to be transacted. Notice shall also be given to members of the communications media requesting notice in writing.

Section 7. QUORUM.

A. The Commission shall take action at a regular or special meeting when a quorum is present.

B. A quorum shall consist of a majority of commissioners actually appointed.

Copies sent 2/28/91

To: Transportation Commission

RESOLUTION

No. 55,751 N.S.

Dated February 19, 1991

Adopted by the Council of the City of Berkeley by the following vote:

Ayes: Councilmembers Collignon, Dean, Goldfarb, Shirek, Skinner,
Wainwright, Woodworth, and President Hancock.

Noes: None.

Abstaining: None.

Absent: Councilmember Chandler.

Loni Hancock
Mayor and President of the Council

Attest Marie McKechnie
City Clerk and Clerk of the Council

RESOLUTION NO. 56,766-N.S.

AMENDING SECTIONS 2 AND 3 OF RESOLUTION NO. 55,751-N.S., ESTABLISHING THE TRANSPORTATION COMMISSION, TO EXTEND INDEFINITELY THE SUNSET CLAUSE AND ADD TO THE DUTIES OF THE COMMISSION.

BE IT RESOLVED by the Council of the City of Berkeley as follows:

That Section 2 of Resolution No. 55,751 N.S., is hereby amended to read as follows:

Section 2. DURATION OF THE COMMISSION.

The life of the Transportation Commission shall be until a vote of the City Council ends it.

FURTHER RESOLVED that subsections D.15 & D.16, and subsection E. are added to Section 3 of Resolution No. 55,751-N.S. to read as follows:

Section 3. DUTIES OF THE COMMISSION.

D. In addition to the foregoing general duties, the Commission shall be empowered to do the following:

- 15. Consider federal and state legislation concerning transportation.
- 16. Consider public education regarding transportation.

E. The Commission shall work with the Planning Commission, Public Works Commission, and other appropriate commission as necessary on the City of Berkeley General Plan revision.

Copies sent 12/03/92

To: Transportation Commission

RESOLUTION

No. 56,766 N.S.

Dated November 24, 1992

Adopted by the Council of the City of Berkeley by the following vote:

Ayes: Councilmembers Chandler, Collignon, Dean, Goldfarb, Shirek,
Skinner, Wainwright, Woodworth, and President Hancock.

Noes: None.

Abstaining: None.

Absent: None.

LONI HANCOCK
Mayor and President of the Council

Attest RENATE TUBMAN
Acting City Clerk and Clerk of the Council

ADOPTED Work Plan FY 2018-19

Updated by action July 19, 2018

Mission: Advises the Council on transportation policies, facilities, and services.

	Goals- Ongoing projects/UPDATES	Resources	Program activities	Outputs	Outcomes
1.	goBerkeley Program	Staff updates	Public meetings	Policy guidance FY 2019	Next Update April
2.	I-80 Gilman Interchange & Pedestrian Overcrossing Project Northwest Berkeley	Staff updates	Public meetings	Policy guidance on technical decisions	Successful project delivery (Ongoing)
3.	Safe Routes to Schools Projects (John Muir redesign)	Staff updates	Public meetings	Pedestrian Subcommittee	Successful project delivery (Ongoing)
4.	Bike Share – Phase 2 Expansion beyond Berk/Oak/Eville	MTC project funding	Policy Guidance	Recommendations for Council approval	Expanded Bike Share resource
5.	Adeline Corridor Specific Plan (grant planning) Est. 1 year to complete process	Staff updates	Coordination between Berkeley BEST Plan & Adeline Specific Plan	Guidance on funding opportunities	Ensure successful grant funding \$ and encourage equitable stakeholder involvement
6.	Grants- Annual Updates; Comprehensive discussion of all grant applications (includes: Measure BB Grants) RR Safety/Quiet Zone funding in FY 19 for scoping	Staff updates	Commission will review language to improve outcomes	Policy guidance on technical decisions	Ensure successful grant funding \$500k for RR Safety
7.	Traffic Calming – Reassessing Traffic Calming Policy	Staff Update	Policy guidance on technical decisions	Recommendations to Council	Successful delivery of revised calm streets policy
8.	ACTC annual report showing Meas. BB fund distribution (May 2017 and every January)	Staff updates	Policy guidance on technical decisions	Funding transparency	Successful project funding
	Goals - TC Work Items	Resources	Program Activities	Outputs	Outcomes
9.	Vision Zero + Complete Streets Policy Development- Transit/Bike/ Pedestrians First, Parking Removal	Subcommittee	Public meetings Review Crash Data (SWITRS report) & annual safety goals; Coord. w/PWC on Paving Plan & Oppties for Complete Streets; Prioritize Citywide access to Schools policy via all modes; Simplify parking removal	Make recommendations to Council	Adoption of Vision Zero policy Action Plan; augment Pedestrian Plan & Complete Streets Policy

ADOPTED Work Plan FY 2018-19

10.	Two-way Telegraph Avenue & Southside (Complete Streets) 2018: Telegraph Yellow zones Ph. 2: Design Telegraph/Dana Couplet; Ph. 3: Upper Bancroft	Staff Updates Monthly	Policy guidance on language	Make recommendations to Council	Consensus on Telegraph by TBID/AC Transit/COB
11.	Bike Plan Implementation (Using Complete Streets Filter)	Assigned to Bike subcommittee	Review of bike grant funding; Track Projects eg. monitor Milvia	Consultation with staff	Successful completion of goals; Bike project funding \$
12.	Pedestrian Plan Update (Consultant selected; ready to issue notice on Scope)	Pedestrian subcommittee	Public meetings	Recommendations to Council	Comprehensive Pedestrian Plan
13.	Prepare for new/emerging mobility technologies & services	Subcommittee	Research data and policy	Recommendations to Council	Successful
14.	Council Referral: Stop Sign Criteria (1/18/18)	Subcommittee	Research to data and policy	Recommendation to Council	Successful completion of Council assignment
15.	ACTC/MTC Review Grant Proposals	Subcommittee	Review ACTC/MTC grant-proposals	Provide comments to staff	Ensure successful grant funding
16.	Climate Action Plan (Collaborate with other relevant commissions eg Energy, Housing, PWC)	Subcommittee	Clarify CAP goals and timelines. Conduct transportation emissions and analysis reviews.	Recommendation to Council	Achieve timely Climate Action Plan goals
17.	Develop TC Mission Statement	Agenda Item	TC public discussion/action item; reinforce mission statement at each meeting	Recommend new mission statement to Council	Submit updated TC Mission Statement
18.	Transit First Policy – Review and report (Transportation Element of General Plan and Transit First Policy)	Subcommittee Staff to provide links	Review current policy and language	If needed recommend updates	Reaffirm Transit 1 st Policy priorities to Council
19.	Traffic Calming – Reassessing Traffic Calming Policy	Subcommittee	Policy guidance on technical decisions	Recommendation to Council	Successful delivery of revised calm streets policy
20.	Scooter Share Program - 90-day Council Referral: to CM and	Council Report 7/10/18; Consider staff input	Develop TC Recommend ordinance/permit process for Scooter Sharing in PROW	Recommendation to Council	Respond to council referral within designated timeline

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June 12, 2018
RRV - City Council Referral Prioritization
Final Rankings

Tracking #	Meeting Date	Agenda Item No.	Title	Recommendation	Sponsoring Councilmember/Commission	Responsible Department/Division	Rank	1/(1+ W/5)	Marked for Removal
	3/27/2018	18	Vision Zero	1) Adopted Resolution No. 68,371-N.S. in support of a Vision Zero framework to eliminate all traffic-related fatalities and severe injuries in Berkeley through a safe systems approach, which prioritizes roadway design and policy strategies, complimented by proven education and enforcement strategies. 2) Refer specific Vision Zero policy development to the City Manager and Transportation Commission. Recommendations could include, but are not limited to, the following: • Creation of a Vision Zero Task Force or Transportation Commission subcommittee that will engage staff across departments, including Public Works, Berkeley Police Department, etc. • Creation a Vision Zero Action Plan that utilizes data-driven strategies to improve bicycle/pedestrian safety • Engaging community members in Action Plan development • Creation of a public website that outlines the Vision Zero Action Plan and offers a venue for public input.	Droste, Arreguin, Wengraf	Public Works	1		
	6/13/2017	47	Consideration of Universal Design Standards in City Projects	Refer to the City Manager to make the consideration of Universal Design features an explicit and listed criteria for all projects undertaken by the city, including the many upcoming projects to be funded through Measure T1.	Hahn, Davila	Public Works	2		
	3/27/2018	19	Street Sweeping Improvement Plan	Refer to the City Manager, Public Works Commission, and Zero Waste commission to develop a new strategy to ensure that street sweeping is not obstructed by waste/recycling pick-up. In addition to being unsightly, without proper street sweeping, trash and debris are more likely to go into the stormwater drains. Specifically 1. Staff should provide a map of streets in which sweeping days and waste/recycling pick up coincide to better understand where and when this problem occurs; and 2. Staff and Commissions should return to Council with a proposed solution including, but not limited to, rescheduling street sweeping and waste/recycling pickups to ensure that both services do not occur on the same day.	Droste, Arreguin	Public Works	3		
	5/1/2018	22	Community Microbond Initiative - Revised materials (Supp 2)	Refer to the 2018 prioritization process to direct the City Manager to produce a report outlining steps required if the City were to implement a Pilot Project for the Community Microbond Initiative within 90 days. Consider including a community engagement component (such as a survey) to identify a project for the pilot, identify City staff who would be involved in the Pilot Project, analyze the cost structure to the City, clarify the process to identify, select and collaborate with relevant vendors, and outline any and all other necessary steps to achieve a Pilot Microbond offering. Consider including the following requirements for a proposed RFP: Vendor(s) selected should have municipal bond underwriting capabilities; Vendor(s) selected should have experience with blockchain technology	Bartlett	Finance	4		
	6/13/2017	38	Adding Threat of Displacement of a Berkeley Resident to the Current Income Qualification Guidelines Which Would Place an Applicant in Priority Status for BMR (Below Market Rate) Units	Refer to the City Manager adding to income qualification the status of pending displacement of a Berkeley resident or family, for priority eligibility for BMR units.	Maio, Harrison, Hahn, Bartlett	HHCS	5		
	3/13/2018	23	City Manager Referral: Improving the City's Elevator Ordinance	Referral to the City Manager and Commission on Disability to improve the City's Elevator Ordinance by addressing the concerns of the disabled community.	Worthington, Maio, Hahn, Harrison	Planning	6		

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June 12, 2018
RRV - City Council Referral Prioritization
Final Rankings

Tracking #	Meeting Date	Agenda Item No.	Title	Recommendation	Sponsoring Councilmember/Commission	Responsible Department/Division	Rank	Marked for Removal
	11/14/2017	27	Referral to the City Manager: Equitable Access to Greenspace	Refer to the City Manager to explore developing a plan for increasing Equitable Access to Greenspace in Berkeley. Future parks and greenspace investments should be targeted at reducing disparities in access to greenspace. Criteria to consider should include: <input type="checkbox"/> Geographical distance and square footage of available greenspace <input type="checkbox"/> Income levels of area residents, which may impact their ability to afford non-public facilities and/or transportation to green spaces <input type="checkbox"/> The proportion of youth, seniors and disabled people unable to travel to more distant facilities The City may utilize recommendations from the report "Berkeley Parks Planning for an Equitable Future" produced by the Parks and Waterfront Commission's Subcommittee on Planning. The City should also consider the work of San Francisco's Green Connections (see http://sf-planning.org/green-connections) which promotes the presence and attractiveness of walking and bike paths to green spaces in order to encourage their use. The City should investigate strategies for expanding park capacity including assessing prime areas for developing new parks and greenspaces, such as in the Adeline Corridor and Santa Fe ROW. The Adeline Corridor Plan must consider and account for increasing greenspace in the Southeast Quadrant of Berkeley, and explore innovative ways for integrating greenspace into our urban environment. To implement these recommendations, the City should explore public private funding partnerships as well as community partnerships with Berkeley residents, community organizations, and local businesses. The City should also explore development foundations, and bonds for supporting further investment in parks and greenspaces Elements of the plan can include the following items: <input type="checkbox"/> Purchasing vacant lots to use as parks <input type="checkbox"/> Developing urban farms <input type="checkbox"/> Developing community gardens <input type="checkbox"/> Planting trees in streets and yards <input type="checkbox"/> Building publicly accessible eco-roofs, increasing education and outreach to developers and private citizens regarding eco-roofs, and incorporating incentives for eco-roofs into the planning process <input type="checkbox"/> Integrating street planters into sidewalks	Bartlett	Parks, Rec, Waterfront/Planning/P ublic Works	7	
	2/9/2016	22	Restrict Parking in the Hills Hazardous Fire Area (Continued from January 12, 2016)	Refer to staff the design of a parking restriction program in the Hills Fire Zone to ensure access for emergency vehicles and to allow for safe evacuations in an emergency and to hold public meetings to get community input in the design of such a program.	Wengraf (Dist. 6)	Public Works	8	
	5/1/2018	26	Supplemental materials (Supp 2)	Refer to the City Manager to develop health and safety standards as called for under AB 932 (GC 8698.4) for alternative housing models.	Council	HHCS	9	
	7/25/2017	38	Referral to the City Manager and the Planning Commission: Adeline Corridor Community Benefits Ordinance	Refer to the Planning Commission to: Establish a zoning overlay for properties designated as part of the Adeline Corridor Plan in order to promote innovations in housing policy; and Develop regulations for the Adeline Corridor zoning overlay. This overlay district should be adopted in conjunction with the Adeline Corridor plan or incorporated into it directly.	Bartlett	Planning	10	

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June 12, 2018
RRV - City Council Referral Prioritization
Final Rankings

Tracking #	Meeting Date	Agenda Item No.	Title	Recommendation	Sponsoring Councilmember/Commission	Responsible Department/Division	Rank	Marked for Removal
2016-69	10/17/2017	41	City Manager Referral to Update City's Municipal Code To Increase Competitiveness of Taxi Industry	That the Council refer to the City Manager to update the City's municipal code sections 9.52.020, 9.52.070, 9.04.020, and 9.04.035 to reflect the following items, in order to increase the competitiveness of our local taxi industry: 3. Allow the annual vehicle inspection to be conducted by either a city employee or an ASI-certified mechanic; 4. Construct a general policy that would allow taxi stands to operate near newly constructed and existing hotels in the city of Berkeley; 5. Move the Ashby BART Taxi Stand outside of the BART station to neighboring M.L.K. Jr. Way, in order to increase visibility for taxis; 6. Extend the exemption of the Low Emission Requirements for vans to taxis due to the unavailability of similarly sized hybrid vehicles; 7. Extend the validity period of taxi driver ID permits to three years, replacing the current policy of yearly renewals. In addition, all existing permits to January 1, 2018 should perform a net renewal on January 1, 2021.; 8. Waive insurance payments for taxi drivers who must take a leave of absence in case of emergency.; 9. Evaluate the Taxi Driver Association's proposal that the city of Berkeley should change the entire renewal process, including renewal of both physical and mechanical inspections, business licenses, and taxi driver IDs, from one year to three years.	Worthington, Harrison	City Manager	11	
	1/30/2018	14	Direction and Referral to the City Manager Regarding "Premier Cru" Property	3. The Berkeley Way Affordable Housing Project is the City's top affordable housing priority. Premier Cru, as a City property, to be developed for affordable housing falls under the "High Priority" on the list of housing initiatives passed by Council on November 28, 2017. In light of the above, refer to the City Manager to take the following actions to move Premier Cru forward as a High Priority initiative: a. Based on recommendations from Health, Housing and Community Services and other Departments, the Housing Advisory Commission, and on consultation with local affordable housing providers, and taking into consideration requirements and restrictions associated with potential funding sources, create a recommendation or recommendations to Council regarding levels of affordability, unit sizes, on-site services and other features to be included in the proposed project or projects. b. Based on the above analyses and recommendations, and on Council direction, develop and issue an RFQ or RFP to affordable housing developers for proposals to develop affordable housing at the site.	Hahn, Arreguin, Maio, Harrison	HHCS; Planning	12	
	12/5/2017	15	Refer to the City Manager's Office and Budget Referral: Second Dwelling Unit/Accessory Dwelling Unit Pilot Program to House the Homeless	Refer to the City Manager's office and the HAC to develop a second dwelling unit/accessory dwelling unit Pilot Project as an additional strategy to provide housing for homeless persons and families.	Bartlett	Planning	13	

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	7/12/2016	33	Extending Operating Hours in Commercial Districts	Refer to the Planning Commission to review and amend the Zoning Ordinance to extend operating hours of businesses in commercial districts throughout Berkeley as follows: 24 hours in the Downtown and Northside (Euclid Avenue between Hearst and Ridge) commercial districts seven days a week, however pursuant to state law the sale of alcoholic beverages is limited to 2 a.m.; Friday and Saturday to 2 a.m. in the Elmwood and North Shattuck districts. However, sales and service of alcoholic beverages is limited to full-service restaurants; Seven days a week to 2 a.m. at nodes of the San Pablo district. Consider applying in these districts the existing regulations in the C-T district on off-sale of alcoholic beverages and on premise consumption of distilled alcoholic beverages at full-service restaurants. Similar to the existing 24-hour zoning designation in the Telegraph Commercial District, these amendments will allow businesses in these areas to remain open later without an additional Use Permit.	Arreguin (D4)	Planning	14	X
	2/27/2016	8	Enable Internal Renovation of a Residence That Does Not Increase the Footprint As an AUP if the Building is an Historic Non-Conforming Use in the Percent of Lot Coverage	Refer to the Planning Commission to enable an AUP for the renovation of an existing residence, rather than a full public hearing, in the following circumstances: 1. The renovation does not increase the percentage of lot coverage; 2. The residence is an historic non-conforming use in the percentage of lot coverage; 3. The renovation does not appear to create an intensification of use; 4. No change to the building envelope.	Maio, Wengraf, Droste, Harrison	Planning	15	
	10/31/2017	27	City Manager and Planning Commission Referral: Facilitate Primarily Student Housing by a Twenty-Foot Height Increase and Adjust Floor Area Ratio in the R-SMU, R-S and R-3 Areas Only From Dwight to Bancroft and From College to Fulton	Refer to the City Manager and Planning Commission to facilitate primarily Student Housing by amending the Zoning Ordinance to add a twenty foot height increase and adjust Floor Area Ratio in the R-SMU, R-S and R-3 areas only from Dwight to Bancroft and from College to Fulton.	Worthington, Harrison	Planning	16	
	10/18/2016	24	Expanding the Downtown Arts District	1. Request the Planning Commission examine expanding the boundaries of the current Downtown Arts District Overlay as well as the allowable active ground-floor uses. 2. Request the City Manager consider the Downtown Arts District as part of the update to the Berkeley Arts and Culture Plan.	Mayor	Planning	17	
2016-39	3/13/2018	13	Referral to the City Manager's Office: Amendments to Berkeley Municipal Code Title 14	Refer to the City Manager's office to: 1. Develop amendments to Berkeley Municipal Code Title 14 to authorize new parking meters in South Berkeley along the following areas: a. Shattuck Ave between Derby and Ward; and b. Shattuck Ave between Derby and Carleton. 2. Hold a public hearing and upon conclusion adopt the first reading of the ordinance incorporating amendments identified above	Bartlett, Hahn	Public Works	18	
	4/4/2017	26	Referral Response: Gender Pay Equity	2. Complete a pay audit on the salaries of City of Berkeley employees to investigate potential gender pay gaps within the city workforce	COSOW	HR	19	
	5/2/2017	17	Referral to Planning Commission to Provide Ordinance Language for the Creation of Junior ADUs	Refer to the Planning Commission to provide ordinance language for the creation of Junior ADUs and return to City Council for adoption.	Wengraf	Planning	20	

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	3/13/2018	10	Festival Grants Program	Refer to the City Manager the establishment of the City of Berkeley Festival Grants Program to allocate General Fund grants for special events and festivals via a regular and transparent process, for implementation beginning in the FY2020 budget year. Approved recommendation revised to include direction that the commission will include geographic and racial equity when considering funding requests.	Civic Arts Commission	OED	21	
	4/24/2018	16	Partial Response to Council Referral on Deep Green Building Initiative - Recommendation for Dedicated Revenue Stream to Incentivize Residential Energy Efficiency and Electrification	City Council refers to staff a request to conduct an analysis to identify and develop a set of programs and policies consistent with the Climate Action Plan to incentivize residential energy efficiency and electrification investments, based on a cost-benefit analysis to determine highest value energy-saving measures. This recommendation supports the Deep Green Building Initiative referral from the Council to the Energy Commission. Council further refers \$50,000 to the budget process for the staff work and analysis.	Council	Planning	22	
	7/14/2015	37	Referral to Planning Commission: Guiding Development on San Pablo Avenue	Refer to the Planning Commission the development of a Plan to guide development on San Pablo Avenue.	Maio (Dist. 1), Moore (Dist. 2)	Planning	23	
	7/11/2017	19	Vitality of University Avenue	Refer to the City Manager and Economic Development to analyze storefront vacancies on our main boulevard.	Maio, Davila, Harrison	OED	24	
	5/1/2018	25	Referral to the Planning Commission to Allow 4-Temporary Zoning Amendments to Increase Student Housing in the Southside Area	Refer to the City Manager and the Planning Commission to consider conversion of existing commercial space for residential use between College Avenue and Fulton Street and Bancroft Way to Dwight Way.	Worthington	Planning	25	
2017-49	4/4/2017	26	Referral Response: Gender Pay Equity	3. Develop an equal pay certification program for city contractors.	COSOW	OED	26	
	7/11/2017	17	Mitigating Impacts of Outdoor Air Quality on Indoor Air Quality in Berkeley	Refer the item to the Planning Commission to consider the analyses presented here, and the draft provided in Appendix II, to create new Standard Conditions of Approval (SCA) for new building construction near major sources of air pollution, to achieve an acceptable level of indoor air quality (IAQ) for sensitive receptors.	CEAC	Planning	27	
	2/13/2018	30	Residential Preferential Parking (RPP) Program Reform and Expansion	2. Refer to the City Manager to explore options to amendments to the ordinance related to the cap on permits for situations such as caregivers, child care, and others.	Council	Public Works	28	
	11/14/2017	21	City Manager Referral to Improve Fire Safety Standards for Rebuilt Fire-Damaged Structures	Refer to the City Manager to require repair and replacement of fire damaged buildings to be brought up to current fire safety standards.	Worthington	Fire	29	
	3/27/2018	26	Proposed Policy to Refrain from Procuring, Selling, and Serving Sugar-Sweetened Beverages	Refer both Item 26a and 26b to the City Manager and request that the City Manager draft an ordinance for consideration by the City Council. Original Comm Recommendation: "...adopt an Ordinance amending the Administrative Code to direct the City of Berkeley departments and City food services contractors to refrain from: 1. Procuring sugar-sweetened beverages with City funds; 2. Selling sugar-sweetened beverages on City property, including in vending machines; and 3. Serving sugar-sweetened beverages at City meetings and events on City property."	SSBPPOE	HHCS	30	

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Tracking #	Meeting Date	Agenda Item No.	Title	Recommendation	Sponsoring Councilmember/Commission	Responsible Department/Division	Rank	Marked for Removal
2017-H	9/12/2017	45	Direct the City Manager to Draft an Ordinance to Waive Certain Fees for Berkeley Housing Trust Fund Projects and Send a Letter to BUSD Board of Education Requesting Consideration of a Waiver of School Facility Fees for Berkeley Housing Trust Fund Projects.	1. Direct the City Manager to draft an ordinance establishing automatic waiver of certain administrative, permit, impact and other fees for projects receiving City of Berkeley Housing Trust Fund (HTF) monies and submit a draft within 90 days for Council approval. Fee waivers shall apply to all HTF projects that have not yet been issued a building permit, and should include, but not be limited to: a. Waiver of internal, staff-time-related permit, inspection, and other fees; and c. Notwithstanding the above, fees to cover City "out of pocket" costs, fees passed-through to other agencies, and fees necessitated by CEQA should not be waived.	Hahn, Harrison, Arreguin	Planning	31	
	5/16/2017	40	Prioritizing Pedestrians at Intersections	Refer to the City Manager and the Transportation Commission the development of policies to improve the pedestrian crossing experience and reduce pedestrian wait times at intersections with "beg buttons," potentially by activating pedestrian crossing signaling with every cycle (as opposed to the current situation, which only activates crossing signals when a button is pushed). Consider the development of a pedestrian-driven intersection improvement process to address signaling and timing inadequacies .	Drost, Wengraf, Bartlett	Public Works	32	
	5/30/2017	27	Budget Referral: Youth Listening Campaign & Citywide Master Plan	Amended to include Youth Commission. In support of the 2020 Vision process and as part of the larger commitment of the City of Berkeley to its young people, we are proposing a planning process that centers the voices and needs of young people, their families and the people who support them day-in and day-out. The process would include: 1) A Listening Campaign that would include focus groups, surveys and one-on-one interviews to identify the experiences of, perspectives of, needs of and barriers for young people, ages 13-24, in securing and maintaining safety and well-being, achieving their goals and dreams, and having positive and supportive relationships with adults in their lives, including the schools and programs they participate in; 2) Use the results of the Listening Campaign to organize assemblies of young people, their families and the programs and providers they are connected to in order to collectively reflect on the results and identify potential services, programs, resources and policies that could respond to their needs, reduce barriers and harms and broaden what is available to support young people; and 3) Use the outcomes from the assembly process and Listening Campaign to partner with city staff in creating a Youth Master Plan.	Arreguin, Davila	City Manager	33	
	6/13/2017	44	Referral to the Energy Commission and the City Manager: Electric Vehicle Charging Ordinance	Refer to the Energy Commission and the City Manager to develop an Electric Vehicle (EV) Charging Ordinance for the City of Berkeley. The Ordinance shall consider the requirements outlined in the report for installation of electric vehicle charging infrastructure in all new buildings or buildings undergoing major alterations.	Bartlett, Harrison	City Manager/Planning	34	
	3/13/2018	21	Referral to the Energy Commission: Strategies to Improve EV Usage	Refer to the Energy Commission and the City Manager to research best practices to encourage and support the use of electric vehicles, and develop a draft EV Plan for Berkeley that City Council can adopt. The plan should include realistic goals supported by city-wide initiatives to improve EV infrastructure and incentivize EV use for Berkeley's residents and workers.	Wengraf, Harrison, Bartlett, Hahn	Planning	35	
2017-46	10/17/2017	27	Referral to the City Manager and Parks and Waterfront Commission to Create a Policy to Establish a Commemorative Tree Program	Refer to the City Manager and the Parks and Waterfront Commission the creation of a policy establishing a Commemorative Tree Program, similar to the City's Park Bench Donation Policy.	Hahn, Harrison, Wengraf, Davila	Parks, Rec, Waterfront	36	

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	1/27/2015	14	Request that the City Manager work with Caltrans to upgrade the intersection at San Pablo and Cedar	Request the City Manager analyze the subject intersection and work with Caltrans to make improvements to prevent long back-ups at the intersection of San Pablo and Cedar, particularly focused on the need to create a left-turn lane onto San Pablo heading north.	Maio (Dist. 1)	Public Works	37	
	10/17/2017	40	Administrative Changes Related to Taxicabs	Request the City Manager consider the following administrative changes, in order to increase the competitiveness of the taxi industry: 1. Reduce the annual vehicle inspection fee from \$88 to \$45 and the re-inspection fee from \$45 to \$25.; 2. Increase the maximum amount of free taxi scrip that drivers are able to redeem each week from the current limit of \$400 to \$800 (if taxi scrip is redeemed twice per week, the maximum amount redeemed at once should be raised to \$400 from \$200).; 3. Consolidate all taxi-related undertakings, including customer service and taxi scrip redemption, to one office located at 1947 Center Street, Berkeley, CA 94704.; 4. Reduce the burden of the current mandatory sensitivity training course for taxi drivers, by exploring an option to complete the course online instead of in San Francisco, which costs \$50 and imposes onerous logistical costs. For example, available courses can be found at http://www.equo.co.uk/11-Taxi-Drivers .; 5. Clarify in writing that taxi-drivers may purchase collective insurance instead of individual insurance. This will allow drivers to accumulate a more substantial fund to cover individual crashes, pay less per person, and reap similar benefits as rideshare drivers (who are insured by Transportation Network Companies) do.	Worthington, Harrison	City Manager	38	
2017-51	5/16/2017	22	Install 4-Way Stop at Gilman Street and Peralta Avenue	Request to the City Manager to install a 4-way Stop at Gilman Street and Peralta Avenue.	Maio	Public Works	39	
	1/30/2018	9	Referral to the City Manager and the Housing Commission to Consider Creating a Dedicated Revenue Stream from Campus Area Projects to Fund Housing for Homeless and Extremely Low Income Students, and Drafting a Letter Encouraging Exploration of University Funding streams for student housing	Refer to the City Manager and Housing Commission to consider in partnership with the proposed density bonus in the campus area and other policies directed at increasing student housing, creating a dedicated revenue stream to fund housing for homeless and extremely low income students using methods of identifying eligible students based on one or more of the following criteria: EOP, FAFSA, Pell Grant, Work Study qualified, family income or other verifiable status as well as similar categories applicable to graduate students.	Worthington, Bartlett	HHCS	40	
	9/9/2014	29	Creating Additional Administrative Powers of Zoning Officer to Grant or Recommend New Permits as Related to Code Enforcement	Refer to the City Manager and Berkeley Planning Commission to explore the creation of a mechanism that would explicitly allow staff new discretionary powers to prevent applicants from being granted new residential permits until they have abated outstanding noncompliance issues or code violations in other buildings they own in Berkeley within a reasonable time frame or taken good faith measures to commence doing so.	HAC	Planning	41	
	10/21/2014	23	Westbrae Traffic Plan	Refer to the Transportation Commission and City Manager the development of a traffic management plan for the Westbrae Area.	Maio (Dist. 1)	Public Works	42	
	2/27/2016	22	Wildland Urban Interface Fire Safety and Fire Safety Education	Commission Referral #5 revised to read: 5. Refer to the Planning Commission to consider Accessory Dwelling Units (ADUs) in the Very High Hazard Fire Zone to review public safety issues especially relevant to the risk of WUI fires. Amend Section 23D.10 to incorporate greater public safety considerations to be met before issuing an Administrative Use Permit (AUP);	Council	Planning	43	

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	4/25/2017	43	Solano Avenue Economic Development Study	Refer to the City Manager to undertake a comprehensive study of the Solano Avenue Commercial District, to provide baseline information for future strategic planning and business development and initiatives that will result in increased tax revenues for the City of Berkeley, and to report to the Council on a priority basis, at an upcoming worksession.	Hahn	OED	44	
	5/1/2018	13	Cities Open Internet Pledge for Net Neutrality	1. Sign on to the cities Open Internet Pledge. 2. Refer to the City Manager to look into ways to implement the points raised in the Pledge and ensure the City of Berkeley is a Net Neutrality city.	Arreguin	Information Technology	45	X
	12/19/2017	28	Personal Delivery Service Franchise Agreements	Refer to the City Manager's Office to develop a program that would enable the City to consider franchise applications for personal delivery service companies involving personal delivery devices.	Bartlett	Public Works	46	
	4/4/2017	26	Referral Response: Gender Pay Equity	1. Direct staff to draft an ordinance related to an equal pay vendor preference for city contractors who demonstrate equal pay for male and female employees (gender based on self-identification)	COSOW	Finance	47	
2017-H	4/26/2016	43	Expediting Consideration of a Potential \$3 million Grant to Build a Magical Bridge Playground and sending a letter of intent (Continued from April 5, 2016)	Request the City Manager to expedite consideration of a potential \$3 million grant to build a Magical Bridge Playground, and send a letter of intent to the Magical Bridge Foundation.	Worthington (Dist. 7); Capitelli (Dist. 5); Arreguin (Dist. 6)	Parks	48	
	3/27/2018	13	Health Equity & Innovation District	Referral to the Planning Commission, the Community Health Commission, the Commission on Aging, and the City Manager to establish a Health Equity & Innovation District (HID). The goal of the HID is to reduce chronic racial health disparities and improve the overall public health strategy of Berkeley by fostering innovations in healthcare delivery, improving resiliency, and strengthening the integration of health services and systems. The HID is intended to draw investment and grant opportunities, as well as to explore the expansion of scope of practice for medical providers.	Bartlett, Hahn, Arreguin	HHCS	49	
2017-31	4/4/2017	16	Creation and Adoption of a Transit Streets Cooperative Agreement with the Alameda-Contra Costa (AC) Transit District	Refer to the City Manager the Creation and Adoption of a Transit Streets Cooperative Agreement with the Alameda-Contra Costa (AC) Transit District.	Hahn	Public Works	50	
2016-64	1/23/2018	25	Freedom from Domestic Violence as a Human Right Resolution	Adopt the Freedom from Domestic Violence as a Human Right Resolution. City Manager shall prepare a report within the next six (6) months on the policy and practice of City departments on domestic violence, including but not limited to, the Berkeley Police Department, the Berkeley Fire Department, and Health, Housing & Community Services, with respect to the status of domestic violence and the City's work to overcome domestic violence and support survivors. BE IT FURTHER RESOLVED that City departments shall work to incorporate this Resolution into their work.	Peace and Justice	City Manager/Human Resources	51	
	12/19/2017	27	Prohibiting Discrimination on the Basis of Relationship Structure	Refer the proposed language to the City Manager requesting that the City amend Chapter 13.31 as proposed to prohibit discrimination on the basis of relationship structure in regard to Employment, Real Estate Transactions, Business Practices, City Facilities and Services or Education on the Basis of Relationship Structure.	Maio	City Attorney	52	
2017-1	9/12/2017	44	Referral to the Civic Arts Commission and City Manager to Identify All Funds Attributed to Festivals	Refer to the City Manager to provide a report on the funds being attributed to festivals.	Harrison, Hahn, Davila	OED	53	

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	7/11/2017	21	Referral to the Community Environmental Advisory Commission: Cigarette Butt Pollution Prevention Program in South Berkeley	Refer to the Community Environmental Commission (CEAC) AND THE CITY MANAGER to consider developing a Cigarette Butt Pollution Prevention Program for South Berkeley. Explore the following items: a) Location. Work with the local business associations, business owners, as well as other neighborhood and community organizations to identify key locations for cigarette butt receptacles. b) Operation. Work with local businesses to develop a system for cleanup and disposal of the contents of the receptacles. c) Cost. Identify any one-time costs associated with the program, including purchasing and installation of the receptacles. Identify any costs that should be set aside for maintenance. There should not be regular ongoing costs. CEAC should work with the businesses and neighborhoods to develop a community-based system to facilitate daily operations.	Bartlett and Harrison	CMO/Planning	54	
	4/25/2017	29	Dog Owner Education, Cesar Chavez Park	Request the City Manager to look into the development of a dog owner education program at Cesar Chavez Park as to the designated on-leash and off-leash areas using volunteers who would be eligible for a small stipend. Consider partnering with the Berkeley Humane Society.	Maio	Parks, Rec, Waterfront	55	
	5/30/2017	41	Planning Commission Referral for a Pilot Density Bonus Program for the Telegraph Avenue Commercial District to Generate Revenue to House the Homeless and Extremely Low-Income Individuals	Refer a City Density Bonus policy for the Telegraph Avenue Commercial District to the Planning Commission to generate in-lieu fees that could be used to build housing for homeless and extremely low-income residents.	Worthington, Bartlett, Arreguin	Planning	56	
	12/19/2017	24	Referral to Planning Commission: Reclassification of 1050 Parker Street/2621 Tenth Street	Pursuant to Berkeley Municipal Code Section 23A.20.020.B.1: Refer to the Planning Commission the reclassification of the existing MUJI zoned portion of 1050 Parker Street/2621 Tenth Street (APN 054.176300103) to C-W West Berkeley Commercial District. Request that the Planning Commission submit its recommendation to the City Council on the reclassification request by March 27, 2018	Arreguin	Planning	57	
	9/12/2017	34	Referral to the Community Environmental Advisory Commission and the City Manager: Anti-Idling Ordinance	Refer to the Community Environmental Advisory Commission and the City Manager to explore developing an anti-idling ordinance. The ordinance should limit vehicle engine idling when a vehicle is parked, stopped, or standing, including for the purpose of operating air conditioning equipment; and prohibit all unattended private passenger motor vehicles from idling. The ordinance should outline enforcement and citation procedures. The Commission and the City Manager should develop appropriate exceptions for commercial vehicles. Any funds received through enforcement of the ordinance should accrue to the General Fund to provide additional funding for sustainability efforts. The Community Environmental Advisory Commission and the City Manager should review the District of Columbia's anti-idling regulations (attached to report) to aide in the development of the ordinance.	Bartlett, Harrison, Davila	Planning	58	
2017-6	10/18/2016	37	Referral Response: Modify Numeric Limitations ("Quotas") in the Elmwood (C-E) Commercial District; Amending BMC Chapters 23E.44 and 23F.04	2) Requested that the City Manager review the square footage limitations in Section 23E.44.040 and return with options for modification	Mayor and Council	Planning	59	

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	3/15/2016	21	Referral to City Manager: Donation of Unsold Food to Charities (Continued from February 23, 2016)	Refer to the City Manager and Zero Waste Commission to develop an ordinance for Council consideration requiring supermarkets in Berkeley to donate their unsold food to charity. If no longer edible for human consumption require that it be donated for animal feed or compost.	Arreguin (Dist. 4)	Public Works	60	X
	4/4/2017	18	City Manager Referral: Expansion of the GoBerkeley Transportation Program by Installing Streetline Hybrid Smart Parking	City Manager Referral: Expansion of the GoBerkeley Transportation Program to include the installation of Streetline Hybrid Smart Parking on a non-exclusive basis.	Worthington	Public Works	61	
	2/13/2018	33	Amending BMC Chapter 9.04: Tax Rate for Non-Medical Cannabis Businesses	3) request that staff explore variable or progressive tax rates based on license types; and	Council	Finance	62	
	4/24/2018	37	YSA Tiny Homes Project - Revised materials (Supp 2)	The YSA application will be processed under the normal development review process. Any additional staff work needed on the YSA project beyond the normal development review process, such as ordinance amendments, is referred to the Council prioritization process.	Bartlett, Harrison	Planning	63	
	7/1/2014	18	18. City Manager Referral: Updating Graffiti Ordinance and Policies Based on a Review of San Francisco's New Ordinance	Refer to the City Manager and the Public Works and Parks and Recreation Commissions to create an ordinance that revises Berkeley's policies regarding graffiti, focusing on prevention and enforcement of regulations.	Worthington (Dist. 7)	Public Works	64	
	11/18/2014	40A	Fuel Station Carbon Dioxide Labels	1. Adopt items 40.a. and 40.b. directing the City Manager to prepare an ordinance requiring climate change labels at fuel dispensing facilities and submit the draft ordinance to the Commissions for review. 2. Review the implementation of the ordinance in one year. 3. Direct the Community Environmental Advisory Commission and the Energy Commission to explore the idea of climate change labels at the point of sale of automobiles.	CEAC and Energy	City Attorney	65	
2016-22	11/1/2016	18	City Manager Referral: Consider Mitigations for Minimum Wage Increases to Support Small Businesses and Non-Profits by Addressing Parking, Permit and High Rents Issues	Refer to the City Manager to consider mitigations for minimum wage increases to support small businesses and non-profits by attempting to address parking and permits. Request that the Office of Economic Development report on other methods to mitigate the impacts of minimum wage increases on small businesses.	Worthington (D7)	OED	66	
2016-14	11/18/2014	42	Future Development of the 4th Street Area	Request that the Planning Commission return to Council with possible options to ensure that future development of the 4th Street area is harmonious with the successful existing retail district.	Capitelli (Dist. 5), Maio (Dist. 1)	Planning	67	X

TRANSPORTATION COMMISSION- Ad Hoc Subcommittee Assignments					
Subcommittee	Members	Staff Contact	Date/ Location	Due	TC Work Plan 2017-18
ACTC/MTC Review*	Ghosh Zander		TBA	N/A	Review TDA Article 3-funded Bike and Ped project plans as assigned
Bicycle Plan Implementation	Greene Humbert Parolek				Monitor Bike Plan projects and report to TC by December 2018
Stop Sign Warrants	Greene Oxley Parolek				Research, recommend Stop Sign criteria to TC by 12/30/2018
Pedestrian Plan Update	Ghosh Humbert Thomas Zander				Follow & coordinate Ped Plan issues, attend public meetings; report. to TC by 12/2018
Vision Zero	Greene Lathbury Oxley Ghosh				Dev. Recommendations for VZ Policy to supplement Ped Plan and Complete Streets Policy; Report to TC by 12/2018
LIAISONS					
Alameda CTC: Ashby/I-80	Oxley Zander Ghosh(Alt)	FJ /HM			Attend ACTC meetings on Emeryville's Ashby/I-80 Project; Provide comments; Update TC
Energy Commission	Oxley		Attend EC meetings		EV Charging strategies; provide comments; Update TC
Public Works Commission	Bruzzone Oxley (alt)		Attend PWC meetings relating to assignment		Report to TC re Undergrounding Utility wires; Meas. M Updates
goBerkeley Advisory Group	Ghosh Bruzzone (alt)		Attend goBerkeley Advisory Group mtgs as needed		Report to TC re Value-Priced Parking Program
Commission on Disability	Humbert		Attend COD meetings as needed		Report to TC on issues of common concern

*TC may also fill this required MTC role (of BPAC) without the Subcommittee.

There are no Standing Subcommittees.

Ad Hoc Subcommittees

- There must be at least two commissioners present to hold a subcommittee meeting, but never a quorum of the total TC membership
- must be *reviewed annually* by the commission to determine if a subcommittee is needed, specify work assignments, and clarify response times. (Reso. 60,504-N.S.)
- do not have officers or submit minutes
- may submit written summary meeting notes for inclusion in the TC Agenda Packet under Information or as Communications.

Continued on reverse

- may submit their recommendations as written or verbal reports to support an Action or Discussion item. The Commission Secretary needs to receive written material 10 days before the meeting date for inclusion in the Agenda Packet; Late arrivals will be delivered at meeting and published with next agenda.
- member(s) prepares agenda based on TC adopted Work Plan and/or specific assignment.

Commission Secretary

- maintains subscription lists, publishes and (e)mails agendas, reserves meeting room, and routes communications between public and Commissioners, Commissioners and other staff.
- Staff attendance at Subcommittee meetings is optional.

5) **Temporary Subcommittees/Ad Hoc Subcommittees**

From time to time, the commission or the chair, with the confirmation of the commission, may appoint several of its members, but fewer than a quorum of the present body, to serve as a temporary subcommittee. Commissions are limited to the creation of ad hoc single purpose subcommittees. Ad hoc subcommittees are treated as if they are legislative bodies under City policy and, as such, are required to comply with the requirements in the Brown Act.

Ad hoc subcommittees are defined by all of the following characteristics.

- Composed of less than a quorum of the parent body.
- Composed of only members of the parent body (no members of other commissions or any other persons may be included).
- Have a finite purview established by the parent body.
- Have a set target date to report back to the parent body.
- Terminate within one year, unless the parent body reviews and extends the timeline.
- Have no regular meeting schedule set by the parent body (all subcommittee meetings are “special meetings”).
- Have no alternate commissioner assigned to attend meetings, even as an observer, if his or her presence would create a quorum of the parent body.

Subcommittees are advisory only to their parent commission, not to Council. Subcommittees are tasked with the study of a specific issue and with making a recommendation to their parent commission. The parent commission has the opportunity for input when the subcommittee reports its findings and makes the recommendation(s). The parent commission has final decision-making authority on the disposition of the subcommittee’s work.

The parent commission must adopt subcommittee recommendations before they can be forwarded to Council. A subcommittee may not represent the parent commission before the Council or other city legislative bodies unless it has first received the authorization of the parent commission to do so.

Only commissioners may become members of the subcommittee; however, the subcommittee should seek input and advice from the public, commissions with relevant subject matter jurisdiction, and other groups. Subcommittees must be reviewed annually by the commission to determine if they should continue their work. The commission secretary should track the creation of subcommittees and notify the commission of the pending expiration a subcommittee. The commission may request that renewal be agendized at a future meeting.

Please consult Chapter IV for noticing and agenda requirements applicable to subcommittees.

Extensive collaboration between commissions can be accomplished through concurrent meetings of subcommittees, meaning subcommittees meet in the same place at the same time, each noticed and conducted appropriately. In almost every case, concurrent meetings facilitate collaborative goals. Rarely, the City Council may choose to approve a joint subcommittee with the members designated by the City Council in accordance with the Fair Representation Ordinance, BMC Sections 2.04.030–2.04.070 and 2.04.080–2.04.130.

Subcommittees shall conduct their meetings in public and in accessible locations that are open to the public. Meetings may be held at privately owned facilities provided that the location meets all the requirements of the Brown Act, including the following:

- The location is open to all who wish to attend and there is no requirement for registration or purchase to attend.
- No prohibition on attendance based on a protected class (e.g. race, ancestry, gender)
- Must be accessible to the disabled.
- The agenda must be publicly viewable at the meeting location for the full 24 hours prior to the meeting.

Agendas for subcommittee meetings must be posted in the same manner as the agendas for regular commission meetings (posting board, website, meeting location) except that subcommittee agendas may be posted with 24-hour notice instead of 72-hour notice.

Question:

If a subcommittee plans to hold a meeting in a local shop that will allow members of the public in without charge and will post the agenda 24 hours in advance on the bulletin board in the back of their dining room, would this be a legal subcommittee meeting?

Answer:

Potentially not. The agenda must be posted where it is viewable by the general public for the full 24-hour posting period. If the shop closes at night and the agenda can't be viewed from outside the store, then the meeting was not properly noticed and cannot be held.

The secretary is not required to attend or take minutes of meetings of subcommittees. City staff may attend and participate in subcommittee meetings. Depending on the desires of the subcommittee members, City staff may participate the same as members of the public or may be asked to offer insights or provide information during discussion.

Subcommittees must be comprised of at least two commissioners. If only two commissioners are appointed, then both must be present in order for the subcommittee

meeting to be held. In other words, the quorum for a two- member subcommittee is always two. A quorum of a subcommittee is prohibited from engaging in an illegal meeting; please refer to Chapter IV of this manual for more information regarding serial meetings.

A temporary appointee does not assume the subcommittee membership(s) of the commissioner for whom he or she is substituting on the full commission. A subcommittee member who is terminated from the parent commission and subsequently reappointed to the parent commission does not automatically resume membership on the subcommittee; he or she may, however, be reappointed to the subcommittee by action of the parent commission.

December 11, 2018

3. Annual Commission Attendance and Meeting Frequency Report

From: City Manager

Recommendation: Adopt a Resolution approving a revised commission meeting frequency schedule, changing the reporting period for the annual attendance report, and accepting the annual attendance report.

Financial Implications: None

Contact: Mark Numainville, City Clerk, 981-6900

Action: Adopted Resolution No. 68,705–N.S.

20. Establishment of Traffic Circle Policy Task Force

Supplemental material (Supp 2)

From: Mayor Arreguin and Councilmembers Davila, Bartlett, and Droste

Recommendation: Establish a Traffic Circle Policy Task Force comprised of representatives of the Parks and Waterfront Commission, Transportation Commission, community representatives from the neighborhoods where traffic circles are located, and city staff in the Parks and Public Works Departments as follows: City Staff, 1 representative from the Transportation Department and 1 representative from the Parks Department; Commissions, 1 representative from the Parks and Waterfront Commission and 1 representative from the Transportation Commission; Community, Several representatives from the neighborhoods currently maintaining traffic circles, chosen from geographically diverse parts of the city and 1 representative from Berkeley Partners for Parks.

The charge of this Task Force is to: a) Evaluate the City's current traffic circle vegetation policy; and b) Conduct a community led process to update that policy to ensure pedestrian/bicycle/ vehicle safety and preserve community efforts to beautify traffic circles.

Task Force activities may include, but are not limited to: -Determine appropriate characteristics and parameters for allowed plantings; -Develop policy that ensures lines of sight and other important safety considerations; -Conducting a survey of current traffic circles and their vegetation; -Conducting a survey of neighborhood associations, neighborhood captains, community and community groups such as Berkeley Partners for Parks to determine which traffic circles are being maintained by community members; Examining the City of Oakland's 'Adopt a Spot' initiative to encourage community involvement in the maintenance of public spaces by loaning tools, supplies, and technical assistance to committed members of the community; -Hosting a presentation from City staff to better understand concerns with the current traffic circle policy and any safety concerns that should be taken into consideration; -Developing a clear set of guidelines/criteria to allow for community maintenance of traffic Circles; - Outlining the appropriate community outreach strategy and process to share the updated policy for managing vegetation in traffic circles; -Developing a replanting strategy, with emphasis on drought-resistant plants.

Financial Implications: See report
Contact: Jesse Arreguin, Mayor, 981-7100

Action: Approved recommendation as revised in Supplemental Communications Packet #2. **Vote:** Ayes – Kesarwani, Davila, Bartlett, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – Harrison.

December 4, 2018

**8. [Adopt a Shared Electric Scooter Pilot Program](#)
[Revised material \(Supp 3\)](#)**

From: City Manager

Recommendation: Adopt a Resolution approving the terms and conditions for a Shared Electric Scooter Pilot Franchise Program.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: M/S/C (Arreguin/Maio) to accept revised material from staff on Item 8.

Vote: All Ayes.

Action: Moved to Action Calendar. 12 speakers. M/S/C (Worthington/Hahn) to adopt Resolution No. 68,699–N.S. amended to include provisions for

privacy, reporting to Council, public survey, and compliance measures and refer comments from the Council to staff for consideration. **Vote: Ayes –**

Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – Maio; Abstain – Davila.

**14. [Presentation: Pedestrian Master Plan Update](#)
[Presentation](#)**

From: City Manager

Contact: Phillip Harrington, Public Works, 981-6300

Action: M/S/C (Arreguin/Worthington) to refer Item 14 to the Agenda Committee for future scheduling. **Vote:** All Ayes.

17. [City Council Referral Process – 2018 Interim Update](#)

From: City Manager

Contact: Mark Numainville, City Clerk, 981-6900

Action: Received and filed.

November 27, 2018

17. [North Berkeley BART Site Recommendations](#)

From: Housing Advisory Commission

Recommendation: Adopt guidelines for the development of the North Berkeley BART

site to develop as many housing units as possible and include as many affordable units as financially feasible, with an emphasis on addressing the City's underserved Regional Housing Need Allocation (RHNA) targets.

Financial Implications: See report

Contact: Amy Davidson, Commission Secretary, 981-5400

Action: Item held over to the January 15, 2019 worksession meeting.

30. Refer the Transportation Commission to consider incentives for the public to use sustainable modes of transportation similar to Bologna, Italy. Supplemental material (Supp 2)

From: Councilmember Worthington

Recommendation: That the Council refer to the Transportation Commission to create incentives for members of the public to cycle, walk and take public transport as opposed to driving.

Financial Implications: Minimal

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Councilmembers Hahn and Harrison added as co-sponsors. Approved recommendation as revised in Supplemental Reports Packet #2.

31. City Manager short-term Referral; Preliminary steps towards the expansion of the GoBerkeley Transportation Program to Increase Parking Efficiency

From: Councilmembers Worthington and Harrison

Recommendation: City Manager short-term Referral; Amendment to the City of Berkeley municipal code regulating off-street parking lots in order to facilitate the expansion of the GoBerkeley Transportation Program to allow private parking vendors to charge adjustable rates for parking spaces.

Financial Implications: See report

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Approved recommendation.

33. Referral to the Transportation Commission: Explore Possibilities for Initiating Equitable Exchange with Transportation Network Companies (TNCs) Supplemental material (Supp 2)

From: Councilmember Worthington, Mayor Arreguin, and Councilmember Hahn

Recommendation: The City Council requests that the Transportation Commission initiate research into an effective means of equitable exchange with TNCs. In order to compensate the City of Berkeley for traffic congestion, air pollution, and infrastructure damage, the Council recommends that TNCs participate in the payment of taxes and the exchange of data.

Financial Implications: See report

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Councilmember Davila added as a co-sponsor. Approved recommendation revised to add the proposed ballot measure item in Supplemental Reports Packet #2.

November 13, 2018

5. [**Contract Award to GradeTech Inc.: John Muir School Crossing Improvements Project, Specification No. 18-11246-C**](#)
From: City Manager
Recommendation: Adopt a Resolution: 1. Approving plans and specifications for the John Muir School Crossing Improvements Project (“Project”), Specification No. 18-11246-C; 2. Authorizing the change of Project Specification No. from 17-10240-C to 18-11246; 3. Accepting the bid of the lowest responsible bidder, GradeTech Inc.; and 4. Authorizing execution of a contract and any amendments, extensions, or change orders until completion of the project in accordance with approved plans and specifications, in an amount not to exceed \$355,807.
Financial Implications: Various Funds - \$355,807
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,663–N.S.
12. [**City Manager Short-Term Referral: To Change Telegraph Avenue Parking Signs to Allow Parking All Times**](#)
From: Councilmember Worthington
Recommendation: That the Council refer to the City Manager to eliminate the no parking signs on Telegraph Avenue between Bancroft and Dwight.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation.
25. [**One-Way Car Share – Mid-Pilot Program Report**](#) (Continued from October 30, 2018.)
From: City Manager
Contact: Phillip Harrington, Public Works, 981-6300
Action: Moved to Consent Calendar. No action taken.

October 30, 2018

2. [**Adoption of Administrative Regulations Regarding Temporary Non-Commercial Objects on Sidewalks and Parklets, and Amending BMC Chapter 14.48**](#)
From: Mayor Arreguin and Councilmembers Hahn and Maio
Recommendation: Adopt second reading of Ordinance No. 7,632-N.S. amending BMC Chapter 14.48, “Miscellaneous Use of Streets and Sidewalks.”
First Reading Vote: Ayes – Bartlett, Droste, Hahn, Harrison, Maio, Wengraf, Arreguin; Noes – None; Abstain – Davila; Absent – Worthington.
Financial Implications: See report
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted second reading of Ordinance No. 7,632-N.S. **Vote:** Ayes – Maio, Bartlett, Harrison, Hahn, Wengraf, Droste, Arreguin; Noes – Worthington; Abstain – Davila.
31. [**One-Way Car Share Pilot Program – Fee Changes**](#) (continued from May 29, 2018)

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution approving an updated fee structure for the One-way Car Share Two-and-a-Half-Year Pilot Program for Fiscal Year 2019 that will increase residential parking permit fees by 20 percent and decrease parking meter deposits by 14 percent and amending Resolution No. 67,696-N.S.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Public Testimony: The Mayor opened the public hearing. 1 speaker. M/S/C (Maio/Worthington) to close the public hearing. **Vote:** All Ayes. Action: M/S/C (Maio/Worthington) to adopt Resolution No. 68,660–N.S. **Vote:** All Ayes.

32. [One-Way Car Share – Mid-Pilot Program Report](#) (continued from May 29, 2018)

From: City Manager

Contact: Phillip Harrington, Public Works, 981-6300

Action: Item held over to November 13, 2018.

35. [City Manager referral: Initiate a franchise agreement with FlixBus](#) (Referred from Agenda Committee due to Significant Lack of Background or Supporting Information)

From: Councilmember Worthington

Recommendation: That the Council refer to the City Manager initiation of a franchise agreement with FlixBus, requiring a permit issued by the Director of Public Works, establishing a fee for the issuance of the permit, establishing administrative penalties for failure to obtain a permit or violation of permit requirements, and providing a procedure for the assessment and collection of administrative penalties for permit violations.

Financial Implications: See report

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Councilmember Harrison added as a co-sponsor. Moved to Consent Calendar. Approved recommendation as written in Supplemental Reports Packet #2. That the Council refer an initiation of a franchise agreement with FlixBus, requiring a permit issued by the Director of Public Works, establishing a fee for the issuance of the permit, establishing administrative penalties for failure to obtain a permit or violation of permit requirements, providing a procedure for the assessment and collection of administrative penalties for permit violations.

October 16, 2018

1. [Amend BMC Chapters 6.24 and 14.52 to Authorize Paid Parking on Shattuck Avenue between Carleton Street and Ward Street and add the Northside \(Euclid/Hearst\) Metered Parking Area to the goBerkeley Program](#)

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,628-N.S. amending Berkeley Municipal Code (BMC) Chapter 6.24 to update regulations related to parking payment, and amending Chapter 14.52 to authorize new meters on Shattuck Avenue in South Berkeley and add the Northside

(Euclid/Hearst) metered parking area to the goBerkeley parking program.

First Reading Vote: All Ayes.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted second reading of Ordinance No. 7,628-N.S.

14. **Contract: Ghilotti Construction Company for Shattuck Reconfiguration and Pedestrian Safety Project**

From: City Manager

Recommendation: Adopt a Resolution: a. Approving plans and specifications for the Shattuck Reconfiguration and Pedestrian Safety Project (“Shattuck Reconfiguration Project”, or “Project”), Specification No. 17-11090-C; b. Waiving inconsequential defect and accepting the bid of Ghilotti Construction Company as the lowest responsive and responsible bidder on the Project, and authorizing the City Manager to execute a contract with Ghilotti Construction Company and any amendments, extensions, or change orders until completion of the Project in accordance with the approved plans and specifications in an amount not to exceed \$7,986,960, which includes a contingency of 20 percent; and c. Accepting the Addendum to the 2009 Downtown Area Plan Environmental Impact Report (DAP EIR), which was prepared in response to California Environmental Quality Act (CEQA) requirements. This addendum, which is attached herein, describes changes in the project scope as a result of developing the project from the conceptual stage to the detailed design stage. The detailed design of the Project does not increase the level of impact anticipated in the conceptual design.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 68,634–N.S.

25. **Welcome to Berkeley Signage** (Continued from October 2, 2018)

From: **Transportation Commission**

Contact: Farid Javandel, Commission Secretary, 981-6300

Action: 5 speakers. M/S/C (Hahn/Arreguin) to refer to the City Manager on a short term basis to replace all the Welcome to Berkeley signs with the Option B design per the Transportation Commission recommendation, including “Ohlone Territory” but not a second motto. Also, leave space on the sign to add a policy message and consult with Ohlone leaders on the use of the word “territory.” Vote: Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Worthington, Arreguin; Noes – Droste; Abstain – Wengraf.

October 2, 2018

4. **Contract: Nelson\Nygaard for Community Outreach and Engagement Services for the goBerkeley Residential Shared Parking Pilot Project**

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Nelson\Nygaard for community outreach and engagement services for the goBerkeley Residential Shared Parking Pilot project for an amount not to exceed \$250,000 for the period October 15, 2018 through June 30, 2021.

Financial Implications: Various Funds - \$250,000

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 68,619–N.S.

E. **Welcome to Berkeley Signage** (Continued from September 25, 2018)

From: Transportation Commission

Contact: Farid Javandel, Commission Secretary, 981-6300

Action: Item held over to October 16, 2018.

F. **Adopt an Ordinance to amend BMC Chapter 3.80 allow Mayor and City Council employees serve as Commissioner** (Continued from September 25, 2018. Item contains revised material.)

[Supplemental materials \(Supp 2\)](#)

[Supplemental materials \(Supp 2\)](#)

From: Councilmember Worthington

Recommendation: Adopt revisions to Chapter 3.80 in Berkeley Municipal Code (BMC) concerning Membership On Boards And Commissions to allow Mayor and City Council employees to serve as a Commissioner by repealing section 3.80.030.

Financial Implications: Minimal

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Item removed from the agenda by Councilmember Worthington.

16. **goBerkeley Parking Management Program - Parking Rate and Time Limit Adjustments for New Northside Area for November 1, 2018**

From: City Manager

Contact: Phillip Harrington, Public Works, 981-6300

Action: Received and filed.

September 25, 2018

3. **Grant: Alameda County Transportation Commission for Measures B and BB Paratransit Revenue**

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to receive funds and execute any agreements and amendments with the Alameda County Transportation Commission (Alameda CTC) for the renewal of Measure B and Measure BB annual pass-through funds estimated to be in the amount of \$600,667 for use during FY 2019, and execute resulting contracts for services

with Easy Does It and Friendly Transportation. These funds are critical in supporting our Aging Services programs by meeting the transportation needs of seniors and people with disabilities in the Berkeley community.

Financial Implications: See report

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

Action: Adopted Resolution No. 68,603–N.S.

10. Contract: Cadmus for Development of a Berkeley EV Roadmap

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments, extensions, or change orders with The Cadmus Group LLC (Cadmus) to develop a Berkeley Electric Vehicle (EV) Roadmap for an amount not to exceed \$65,000 for the period October 1, 2018 through October 31, 2019.

Financial Implications: Various Funds - \$65,000

Contact: Timothy Burroughs, Planning and Development, 981-7400

Action: Adopted Resolution No. 68,608–N.S.

15. Approval of Berkeley Strategic Transportation Plan Addendum

From: City Manager

Recommendation: Adopt a Resolution: 1. Approving the Berkeley Strategic Transportation Plan Addendum. 2. Authorizing the City Manager to submit the remaining unfunded and partially funded Five-Year Priority Projects from the Berkeley Strategic Transportation Plan Addendum to the Alameda County Transportation Commission for inclusion and funding in the County's Fiscal Year (FY) 2020 - FY 2024 Comprehensive Investment Plan. 3. Authorizing the City Manager to execute agreements as needed for accepting the awarded grant funds.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 68,613–N.S. amended to adopt Sections I and II only and to include the Shattuck-Adeline Greenway in the list of projects.

16. Zero Emission Vehicle Requirements for City Fleet

From: Community Environmental Advisory Commission

Recommendation: Refer to the City Manager the finalization of a policy which would require all new purchases of light-duty passenger vehicles to be electric vehicles or plug-in hybrids, and require the City-owned light-duty passenger vehicle fleet to be 100% electric vehicles or plug-in hybrids by the mid-2020s. This policy would be based on the City & County of San Francisco's zero-emission light-duty passenger vehicle policy, and the report to Council should identify any additional costs associated with electric vehicles or plug-in hybrids, potentially accelerated fleet turnover, and necessary charging infrastructure on City lots.

Financial Implications: See report

Contact: Viviana Garcia, Commission Secretary, 981-7460

Action: Moved to Action Calendar. 2 speakers. M/S/C (Worthington/Maio) to approve the recommendation amended to state that the policy includes the goal of moving the balance of the fleet to electric and plug-in hybrid vehicles.

Vote: Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin;

Noes – None; Abstain – None; Absent – Bartlett.

25. [Traffic Circle Vegetation Maintenance Policy](#)

From: Councilmembers Droste, Bartlett, Davila, and Mayor Arreguin

Recommendation: Refer to Parks and Waterfront Commission and the Transportation Commission to establish a city/community task force to: a) Evaluate the City's current traffic circle vegetation policy and b) Conduct a community led process to update that policy to ensure pedestrian/bicycle/vehicle safety and preserve community efforts to beautify traffic circles.

Financial Implications: Staff time

Contact: Lori Droste, Councilmember, District 8, 981-7180

Action: Approved recommendation.

26. [Refer to the City Manager UC Berkeley Game Day Parking Restrictions and Fines in RPP Surrounding Campus](#)

From: Councilmembers Droste, Wengraf, and Mayor Arreguin

Recommendation: Refer to the City Manager to adopt a Resolution: 1) Modifying RPP zones A, B, and D on posted University of California football game days to prohibit parking without a valid Residential Preferential Parking permit; 2) Modifying RPP zones F, G (which do not have RPP on Saturdays) to include RPP enforcement and prohibit parking without a valid RPP permit on posted University of California football game days. (No RPP on Saturdays except game days) 3) Establishing a new Parking Fine Schedule including increased parking fines of \$300 per violation of BMC 14.40.090 in Residential Preferential Parking zones A, B, D, F G on posted University of California football game days; 4) Replacing existing RPP signs in zones A, B, D, F, and G with new signs clearly indicating the University of California football game day parking prohibitions and listing the dates on the sign of University of California football game days; and 5) Assessing the modified University of California Football Game Day Parking Fine program within three years of implementation and recommend to Council whether to continue or modify the program; and rescinding Resolution 63,800-N.S.

Financial Implications: Staff time and signage. Increased revenue from parking tickets on game days.

Contact: Lori Droste, Councilmember, District 8, 981-7180

Action: Approved recommendation revised to state, "Refer to the City Manager to develop a Resolution:"

September 13, 2018

23. Eliminating Public Parking from the Proposed Berkeley Way Project

From: City Manager

Recommendation: Authorize the City Manager to continue working with BRIDGE Housing Corporation on the proposed development of the City-owned site at 2012 Berkeley Way with a revised proposal that includes no public parking.

Financial Implications: See report

Contact: Paul Buddenhagen, City Manager's Office, 981-7000

Action: 16 speakers. M/S/C (Hahn/Maio) to approve the recommendation amended

to refer to the City Manager to evaluate all potential short term and long term solutions to increase parking availability in the project area.

Vote: All Ayes.

28. Urban Forest and Wildlife Habitat Preservation

From: Councilmembers Davila and Harrison

Recommendation: Refer to the **Transportation Commission** to research a modification of Chapter 19.37, the Berkeley Green Code. Code 19.37.040 Chapter 3 Green Building code shall have a new subsection that shall require that: -Additions or alterations to single-family residences must have at least one tree on the parcel per each 2,500 square feet of lot size upon project completion. -Additions or alterations to a multi-family dwelling with two to four units must have two trees on the parcel per 4,500 square feet of lot size upon project completion. -Additions or alterations to a multi-family dwelling with five plus units must have four trees per each 5,000 square feet of lot size upon project completion. -Projects with thirteen or more units that fails to incorporate all of the trees required into the build, must plant the remainder of the required trees at a location within the City of Berkeley. An ideal location to be considered is the eastern side of the I-580 freeway along the Frontage Road. The developer will incur the cost of maintenance of the trees for a period of five years after planting. -Parking structures shall be required to have one tree per fifty parking spaces. The trees can be either on the footprint or the rooftop of the structure. Additionally, a requirement to incorporate a greywater system should be implemented to water the trees. -Trees planted must be California Natives species. Refer to the California Native Plant Society for a list of eligible trees. <https://www.cnps.org/>

Financial Implications: Unknown

Contact: Cheryl Davila, Councilmember, District 2, 981-7120

Action: Item removed from the agenda by Councilmember Davila.

July 24, 2017

4. Cooperative Agreement and Lease: Downtown Berkeley Bike Station

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,621-N.S. authorizing the City Manager to execute a lease agreement with Bay Area Rapid Transit for retail space at the Center Street Garage for a two-year lease term expiring June 30, 2020, with an option to extend for three one-year terms.

First Reading Vote: All Ayes.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted second reading of Ordinance No. 7,621-N.S.

35. Contract: Parisi Transportation Consulting, Inc. for Planning and Preliminary Engineering for the Milvia Bikeway Project

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Parisi Transportation Consulting, Inc. for Planning and Preliminary Engineering for the Milvia Bikeway Project, for an amount not to exceed \$350,000 for the period September 1, 2018 through October 31, 2019.

Financial Implications: Capital Project Grant Fund - Local - \$350,000

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 68,551–N.S.

38. Contract No. 10298 Amendment: C. Overaa & Co. for the Center Street Parking Garage

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 10298 with C. Overaa & Co. for the Center Street Parking Garage Project, increasing the contract amount by \$1,500,000 for a total amount not to exceed \$38,470,483.

Financial Implications: Off Street Parking Fund - \$1,500,000

Contact: Phillip Harrington, Public Works, 981-6300

Action: Moved to Action Calendar. 2 speakers. M/S/C (Harrison/Maio) to adopt Resolution No. 68,554–N.S. authorizing the City Manager to amend Contract No. 10298 with C. Overaa & Co. for the Center Street Parking

Garage Project, increasing the contract amount by \$1,500,000 for a total amount not to exceed \$38,470,483.

Vote: Ayes – Davila, Bartlett, Harrison, Wengraf, Worthington, Arreguin; Noes – None; Abstain – None; Absent – Maio, Hahn, Droste

41. Grant Application: Active Transportation Program Funding for the Milvia Bikeway Project

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to submit a grant application to the California Department of Transportation Active Transportation Program for the remaining unfunded phases of the Milvia Bikeway Project, for a total amount up to \$6,470,650, and, if awarded, to accept the grant and execute any resultant agreements and amendments.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 68,557–N.S.

45. Contract: Nelson\Nygaard for Parking Data Collection and Analysis Services for the goBerkeley Residential Shared Parking Pilot

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments, extensions, or change orders with Nelson/Nygaard Consulting Services for parking data collection and analysis services for the goBerkeley Residential Shared Parking Pilot for an amount not to exceed \$250,000 for the period September 1, 2018 through June 30, 2021.

Financial Implications: Various Funds - \$250,000

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 68,565–N.S.

51. Proposing Time Requirements for Commission and Board Meeting Minutes

From: Open Government Commission

Recommendation: Approve the recommendation and insert the language in the report into the Commissioners' Manual "Chapter III, Coordination with Council, Staff and Others" that draft minutes shall be completed and posted within two (2) weeks after the commission meets.

Financial Implications: None

Contact: Jessica Mar, Commission Secretary, 981-6950

Action: Approved recommendation.

54. Budget Referral: RRFB Light at San Pablo Avenue & Addison Street

From: Councilmember Davila

Recommendation: Refer to the budget process an allocation for Rectangular Rapid Flash Beacon (RRFB) at the crosswalk at San Pablo and Addison Street.

Financial Implications: See report

Contact: Cheryl Davila, Councilmember, District 2, 981-7120

Action: Approved recommendation.

73. Ordinance to amend BMC Chapter 3.80 allow City Staff serve as a Commissioner

From: Councilmember Worthington

Recommendation: Adopt revisions to Chapter 3.80 in Berkeley Municipal Code (BMC) concerning Membership On Boards And Commissions to allow City Staff to serve as a Commissioner by repealing section 3.80.030.

Financial Implications: See report

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Item held over to September 25, 2018 including revised materials.

74. Resolution creating a ballot measure which establishes a 50-cents per ride tax on Transportation Network Companies

From: Councilmember Worthington

Recommendation: City Council submit to the voters of the City, at the November 6, 2018 election, the ordinance and ballot measure set forth in this item. This ordinance proposes to adopt a tax of up to 50 cents per ride on passengers of Transportation Network Company (TNCS) trips originating in the City of Berkeley, if a majority of all qualified voters voting on the ballot measure vote in favor thereof.

Financial Implications: Minimal

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Item held over to July 31, 2018 (including supplemental materials).

78. City Council Short Term Referral Process – Monthly Update

From: City Manager

Contact: Mark Numainville, City Clerk, 981-6900

Action: Received and filed.

82. Welcome to Berkeley Signage

From: **Transportation Commission**

Contact: Farid Javandel, Commission Secretary, 981-6300

Action: Item held over to September 13, 2018.

84. Suggested Process for North Berkeley BART Parking Lot

From: Councilmember Maio and Mayor Arreguin

Contact: Linda Maio, Councilmember, District 1, 981-7110

Action: Received and filed.

July 10, 2018

11. Cooperative Agreement and Lease: Downtown Berkeley Bike Station

From: City Manager

Recommendation:

1. Adopt a Resolution authorizing the City Manager to execute a cooperative agreement with the Bay Area Rapid Transit District for continued operation of the Downtown Berkeley Bike Station in its new Center Street Garage location for a two-year term in an amount not to exceed \$130,000, expiring on June 30, 2020.
2. Adopt first reading of an Ordinance authorizing the City Manager to execute a lease agreement with Bay Area Rapid Transit for retail space at the Center Street Garage for a two-year lease term expiring June 30, 2020, with an option to extend for three one-year terms.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: 1. Adopted Resolution No. 68,507–N.S. 2. Adopted first reading of Ordinance No. 7,621–N.S. Second reading scheduled for July 24, 2018.

20. Refer to City Manager to look into adopting an ordinance requiring a permit process for scooter sharing companies to operate on public streets

From: Councilmembers Worthington and Hahn

Recommendation: Refer to the City manager to look into adopting an ordinance establishing a pilot Powered Scooter Share Permit Program for 24 months, requiring a permit issued by the Director of Public Works, establishing a fee for the issuance of the permit, establishing administrative penalties for failure to obtain a permit or violation of permit requirements, providing a procedure for the assessment and collection of administrative penalties for permit violations or parking or leaving standing an unpermitted powered scooter subject to the pilot Powered Scooter Share Permit Program on a sidewalk, street, or other public right-of-way.

Financial Implications: See report

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Approved recommendation amended to also refer the item to the **Transportation Commission**

37. [Referral Response: City-wide Green Development Requirements Supplemental material \(Supp 2\)](#)

From: Community Environmental Advisory Commission

Recommendation: Refer to the Planning Commission development of City-wide Green Building and Transportation Demand Management measures, based on those currently required in the Commercial Downtown Mixed Use District (C-DMU), to apply throughout the City of Berkeley's commercial zoning districts, with the following amendments: 1. Change the Green Building and Transportation Demand measures to apply to all projects of 50 units or more, or 10,000 square feet of commercial area, instead of limiting it to projects of 75 units or more. 2. Require one bicycle parking space per two residential units, in addition to the bicycle parking space requirements of one per 2,000 square feet of commercial space. 3. Change the number of required vehicle sharing spaces to be based on the number of parking spaces constructed, rather than required, to avoid any potential confusion surrounding waived parking requirements (either through legislation or payment of an in-lieu fee). 4. Add in a requirement that all constructed parking areas be EV-ready, such that EV charging stations could be installed and be able to reach and charge any and all parking spaces if needed/desired. Actual EV charging stations should not be required at construction beyond City requirements. 5. Instead of LEED Gold, require projects to achieve LEED Silver, or equivalent as evaluated City staff. 6. Do not require the transportation benefits, with plans to re-consider requiring the transportation benefits after the City or an independent third party evaluates the impact of transit benefit requirements in Downtown.

Financial Implications: None

Contact: Viviana Garcia, Commission Secretary, 981-7460

Action: Moved to Consent Calendar. Adopted the revised recommendation from Councilmember Hahn in Supplemental Reports Packet #2:

Meeting Date: July 10, 2018

Item Number: 37

Item Description: Referral Response: City-wide Green Development Requirements

Submitted by: Councilmember Sophie Hahn

Recommend that Council express our gratitude to CEAC for providing the Referral Response; take no action on the Item; and request that Staff transmit the CEAC report to the Planning Commission for consideration when the Planning Commission takes up the City-wide Green Development Requirements referral.

Note: The original April 2016 referral was to the Planning Commission. CEAC and Energy Commissions were added by Council at the time of the referral. The Planning Commission is best situated to consider/integrate the input of CEAC and Energy Commissions and to create a single recommendation for Council to consider.

June 26, 2018

24. [Weekdays' Lunchtime Closure of Ward Street Mid-block Between Sacramento Street and California Street](#)

From: City Manager

Recommendation: Adopt a Resolution authorizing weekdays' lunchtime closure of Ward Street mid-block between Sacramento Street and California Street between the hours of 11:30am to 1:30pm on school days in order to enhance safety of school children crossing between buildings of Longfellow Middle School.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 68,496–N.S.

29. [Budget Referral: \\$120,000 for Enhanced Lighting Along Ohlone Park in Key Areas](#)

From: Councilmembers Maio and Harrison

Recommendation: Refer to the budget process \$120,000 for the funding of enhanced lighting along Ohlone Park in key areas.

Financial Implications: \$120,000

Contact: Linda Maio, Councilmember, District 1, 981-7110

Action: Approved recommendation.

30. [Budget Referral: Funding a Pedestrian-Activated Crosswalk Across Gilman at Peralta](#)

From: Councilmember Maio

Recommendation: Refer to the budget process the funding of pedestrian-activated crosswalk across Gilman Street at Peralta Avenue.

Financial Implications: \$100,000

Contact: Linda Maio, Councilmember, District 1, 981-7110

Action: Approved recommendation

34. [Reassessing Traffic Calming Policy](#)

From: Councilmembers Droste, Wengraf, Maio, and Harrison

Recommendation: Refer to the **Transportation Commission** to re-evaluate the City's qualifying criteria and ranking and prioritization process for traffic calming, by considering the following possibilities, among other changes that would promote safe residential streets and maximize the public health benefit of the traffic calming program: -Lowering the speed limit criteria to read "where the 85th percentile speed profile is greater than the speed limit" instead of "greater than 5 mph over the speed limit." -Taking alignment with the City's bicycle and pedestrian plans into account.

Financial Implications: See report

Contact: Lori Droste, Councilmember, District 8, 981-7180

Action: Approved recommendation.

36. [City Manager Referral; Preliminary steps towards the expansion of the GoBerkeley Transportation Program to Increase Parking Efficiency](#) (Continued from May 29, 2018. Item contains revised material.)
[Revised materials \(Supp 2\)](#)
From: Councilmember Worthington
Recommendation: City Manager Referral; Amendment to the City of Berkeley municipal code regulating off-street parking lots in order to facilitate the expansion of the GoBerkeley Transportation Program to allow private parking vendors to charge adjustable rates for parking spaces.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Moved to Consent Calendar. Adopted item as revised in Supplemental Reports Packet #2 with additional background and amendments in the proposed ordinance.
38. [Budget Referral: Replace Berkeley City Limit Signs to Read “Welcome to Berkeley, LOVE LIFE! Sanctuary City and Ohlone Territory”](#) (Continued from June 12, 2018)
From: Councilmember Davila
Recommendation: Refer to the FY19 (2018/2019) Budget Process an estimate of \$3,000 to Replace Berkeley City Limit Signs to read: Welcome to Berkeley, LOVE LIFE!, Sanctuary City and Ohlone Territory.
Financial Implications: \$3,000
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Moved to Consent Calendar. Approved recommendation without reference to specific language for the signs.

June 12, 2018- Regular Meeting

1. [Amend Berkeley Municipal Code Section 14.52.130 for Inoperable Pay-and-Display Stations to Align with the California Vehicle Code](#)
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,600-N.S. amending Berkeley Municipal Code Section 14.52.130 Time Limits Enforced at Inoperable Parking Meters and Pay-And-Display Stations to align with California Vehicle Code (CVC) §22508.5, which allows free parking up to the posted time limit at a space controlled by an inoperable parking meter.
First Reading Vote: Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Droste, Arreguin; Noes – None; Abstain – None; Absent – Worthington.
Financial Implications: None
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted second reading of Ordinance No. 7,600-N.S.

2. [Amending Berkeley Municipal Code Title 6 and Title 14 to Include Electric Vehicle Parking in Municipal Off-Street Parking Facilities and on Public Streets](#)

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,601-N.S.amending Berkeley Municipal Code Title 14 Vehicles and Traffic by adding Chapter 14.46 Electric Vehicle Parking to manage their parking on public streets and amending Berkeley Municipal Code Chapter 6.24 Municipal Off-Street Parking lots to manage electric vehicle parking for off-street facilities, revise terminology to utilize “off-street parking facilities” in order to represent off-street lots and garages, and remove references to the City Epark card.

First Reading Vote: Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Droste, Arreguin; Noes – None; Abstain – None; Absent – Worthington.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted second reading of Ordinance No. 7,601-N.S.

30. [Fossil Fuel Free Berkeley](#)

[Supplemental materials \(Supp 3\)](#)

From: Councilmember Davila, Mayor Arreguin, and Councilmember Harrison

Recommendation: Refer to the Energy Commission and **Transportation Commission** the proposed resolution to further implementation of the Climate Action Plan and establish the goal of becoming a Fossil Fuel Free Berkeley: - Establish a date by which we are committed to being a Fossil Fuel Free City. - Oppose further transportation of oil, gas, and coal. - Strengthen green building requirements for newly constructed city facilities, and major renovations, including the potential for Zero Net Energy and further integration of considering climate impacts in capital planning projects. Current requirements are LEED Silver, which are far below what we require for new buildings in the Downtown. - All future City government procurements of vehicles should minimize emissions and set a goal of transitioning the city’s vehicle fleet to all electric vehicles. - Establish a goal of transitioning to 100% renewable energy for municipal operations and community wide goal of 100% reductions by 2030. - Formally oppose recent expansion of offshore drilling by the Trump Administration. - Call for region-wide solutions to carbon emissions, including rapid adoption of renewable energy sources, affordable densification of cities and low-emissions public transportation infrastructure.

Financial Implications: Unknown

Contact: Cheryl Davila, Councilmember, District 2, 981-7120

Action: M/S/C (Worthington/Harrison) to accept supplemental material from Councilmember Hahn on Items 30 and 49. Vote: Ayes – Davila, Harrison, Hahn, Wengraf, Worthington, Arreguin; Noes – None; Abstain – None; Absent – Maio, Bartlett, Droste.

Action: Moved to Action Calendar. 8 speakers. M/S/C (Harrison/Wengraf) to approve the recommendations in Item 30 and Item 49 as amended in the revised items submitted by Councilmember Hahn. Councilmembers Davila (Chair), Harrison, and Hahn appointed to Ad Hoc Committee. **Revised Recommendation for Item 30:** Refer to the Energy Commission and **Transportation Commission** consideration of the proposed resolution or similar action to further implement the Climate Action Plan and establish the goal of becoming a Fossil Fuel Free Berkeley, and further consider: • Establishing a date by which we are committed to being a Fossil Fuel Free City. • Opposing further transportation of oil, gas, and coal. • Fully implementing Berkeley Deep Green Building, raising the citywide LEED certification requirement above the current LEED Silver, and applying the same requirements to newly constructed city facilities, and major renovations. Council Consent Items • Requiring all future City government procurements of vehicles to minimize emissions, and establishing a goal and plan for transitioning the city's vehicle fleet to all electric vehicles • Establishing a goal and plan for transitioning to 100% renewable energy for municipal operations and a community wide goal of 100% reductions by 2030. • Formally opposing the recent expansion of offshore drilling by the Trump Administration. • Calling for region-wide solutions to carbon emissions, including rapid adoption of renewable energy sources, affordable densification of cities and low-emissions public transportation infrastructure.
Vote: Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin;
Noes – None; Abstain – None; Absent – Bartlett

37. [Referral to the Budget Process: Increased Funding for Neighborhood Traffic Calming](#)

From: Councilmembers Wengraf, Harrison, and Droste

Recommendation: Refer to the Fiscal Year 2019/2020 Budget Process an increase in allocation for neighborhood traffic calming from the current 50 thousand dollars to 100 thousand dollars.

Financial Implications: \$50,000

Contact: Susan Wengraf, Councilmember, District 6, 981-7160

Action: Approved recommendation.

51. [Budget Referral: Replace Berkeley City Limit Signs to Read “Welcome to Berkeley, LOVE LIFE! Sanctuary City and Ohlone Territory”](#) (Continued from May 15, 2018)

From: Councilmember Davila

Recommendation: Refer to the FY19 (2018/2019) Budget Process an estimate of \$3,000 to Replace Berkeley City Limit Signs to read: Welcome to Berkeley, LOVE LIFE!, Sanctuary City and Ohlone Territory.

Financial Implications: \$3,000

Contact: Cheryl Davila, Councilmember, District 2, 981-7120

Action: *Item held over to June 26, 2018.*

52. [Updated Commissioners' Manual](#) (Continued from May 29, 2018)
[Revised materials \(Supp 1\)](#)

From: City Manager

Recommendation: Adopt a Resolution 1. rescinding Resolution No. 65,570-N.S.; 2. adopting the updated edition of the Commissioners' Manual to include new regulations, clarify current procedures, and increase organization and efficiency; and 3. rescinding Resolution No. 61,312-N.S. due to redundancy.

Financial Implications: None

Contact: Mark Numainville, City Clerk, 981-6900

Action: Moved to Consent Calendar. Adopted Resolution No. 68,487–N.S. as revised in Supplemental Reports Packet #1 to include additional modifications to the adopted Manual.

June 12, 2018 – Special Meeting

1. 2018 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV) Presentation

From: City Manager

Recommendation: 1. Review the completed Re-Weighted Range Voting (RRV) rankings for all outstanding City Council referrals;
2. Approve the removal of referrals that have been marked as rescinded by the sponsoring Councilmember or District;
3. Adopt a Resolution approving the list of prioritized referrals to city staff.

Financial Implications: Staff time Contact: Mark Numainville, City Clerk, 981-6900

Action: 0 speakers. M/S/C (Maio/Wengraf) to:

1. Approve the removal of referrals that have been marked as rescinded by the sponsoring Councilmember or District.
2. Adopt Resolution No. 68,467–N.S. approving the list of prioritized referrals to city staff.
3. Request that when deemed necessary by the City Manager, an informational report will be submitted when Council items that “Direct” action by the City Manager have impacts on projects and priorities currently in process.

Vote: Ayes – Maio, Davila, Hahn, Wengraf, Worthington, Droste; Noes – None; Abstain – None; Absent – Bartlett, Harrison. June 12, 2018

May 29, 2018

5. Updated Commissioners' Manual

From: City Manager

Recommendation: Adopt a Resolution 1. rescinding Resolution No. 65,570-N.S.; 2. adopting the updated edition of the Commissioners' Manual to include new regulations, clarify current procedures, and increase organization and efficiency; and 3. rescinding Resolution No. 61,312-N.S. due to redundancy.

Financial Implications: None

Contact: Mark Numainville, City Clerk, 981-6900

Action: Item held over to June 12, 2018.

27. [One-Way Car Share Pilot Program – Fee Changes](#)

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution approving an updated fee structure for the One-way Car Share Two-and-a-Half-Year Pilot Program for Fiscal Year 2019 that will increase residential parking permit fees by 20 percent and decrease parking meter deposits by 14 percent and amending Resolution No. 67,696-N.S.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Item 27 and 37 referred to the Agenda Committee for scheduling

30. [City Manager Referral: Expansion of the GoBerkeley Transportation Program to Increase Parking Efficiency](#) (Continued from April 24, 2018)

From: Councilmember Worthington

Recommendation: City Manager Referral; Expansion of the GoBerkeley Transportation Program to allow private parking vendors to charge adjustable rates for parking spaces.

Financial Implications: Minimal

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Item held over to June 26, 2018.

33. [Amending Berkeley Municipal Code Title 6 and Title 14 to Include Electric Vehicle Parking in Municipal Off-Street Parking Facilities and on Public Streets](#)

From: City Manager

Recommendation:

1. Adopt first reading of an Ordinance amending Berkeley Municipal Code Title 14 Vehicles and Traffic by adding Chapter 14.46 Electric Vehicle Parking to manage their parking on public streets and amending Berkeley Municipal Code Chapter 6.24 Municipal Off-Street Parking lots to manage electric vehicle parking for off-street facilities, revise terminology to utilize "off-street parking facilities" in order to represent off-street lots and garages, and remove references to the City Epark card.

2. Adopt a Resolution updating the schedule of fines for parking violations and late payment penalties to include fine and late payment penalty amounts for violating the laws set forth in the Ordinance, and rescinding Resolution No.

65,812-N.S.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Moved to Consent Calendar. Adopted first reading of Ordinance No. 7,601–N.S. Second reading scheduled for June 12, 2018. Adopted Resolution No. 68,466–N.S.

May 15, 2018

1. [Modifications to BMC Chapters 9.49 and 13.44 for Activation of Downtown Berkeley BART Plaza](#)

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,594-N.S. amending Berkeley Municipal Code Chapter 9.49 (Food Vending on Sidewalks and Rights-of-Way) and Chapter 13.44 (Permits for Street Events and Block Parties) to facilitate the activation of Downtown Berkeley BART Plaza.

First Reading Vote: Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Droste, Arreguin; Noes – None; Abstain – None; Absent – Worthington.

Financial Implications: See report

Contact: Jordan Klein, Economic Development, 981-7530

Action: Adopted second reading of Ordinance No. 7,594-N.S.

44. [Budget Referral: Replace Berkeley City Limit Signs to Read “Welcome to Berkeley, LOVE LIFE! Sanctuary City and Ohlone Territory”](#)

From: Councilmember Davila

Recommendation: Refer to the FY19 (2018/2019) Budget Process an estimate of \$3,000 to Replace Berkeley City Limit Signs to read: Welcome to Berkeley, LOVE LIFE!, Sanctuary City and Ohlone Territory.

Financial Implications: \$3,000

Contact: Cheryl Davila, Councilmember, District 2, 981-7120

Action: *Item held over to June 12, 2018.*

April 24, 2018

4. **Modifications to BMC Chapters 9.49 and 13.44 for Activation of Downtown Berkeley BART Plaza**
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code Chapter 9.49 (Food Vending on Sidewalks and Rights-of-Way) and Chapter 13.44 (Permits for Street Events and Block Parties) to facilitate the activation of Downtown Berkeley BART Plaza.
Financial Implications: See report
Contact: Jordan Klein, Economic Development, 981-7530
Action: Moved to Action Calendar. 1 speaker. M/S/C (Arreguin/Harrison) to adopt first reading of Ordinance No. 7,594–N.S. amended to remove the exception for the BART Plaza in Section 13.44.110.B. Second reading scheduled for May 15, 2018.
Vote: Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Droste, Arreguin; Noes – None; Abstain – None; Absent – Worthington.

36. **City Manager Referral: Expansion of the GoBerkeley Transportation Program to Increase Parking Efficiency** (*Continued from April 3, 2018*)
From: Councilmember Worthington
Recommendation: City Manager Referral; Expansion of the GoBerkeley Transportation Program to allow private parking vendors to charge adjustable rates for parking spaces.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Item held over to May 29, 2018.

April 3, 2018

12. **City Manager Referral: Expansion of the GoBerkeley Transportation Program to Increase Parking Efficiency**
From: Councilmember Worthington
Recommendation: City Manager Referral; Expansion of the GoBerkeley Transportation Program to allow private parking vendors to charge adjustable rates for parking spaces.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Item held over to April 24, 2018.

17. **Send Ford Bikes a 90 Day Notice to Provide Electric Bikes Based on Agreement, Refer the **Transportation Commission** to Look at Additional Share Bike Alternatives, and Electric Motor Scooter and Electric Bike Share Programs** (*Continued from March 13, 2018*)

From: Councilmembers Worthington

Recommendation: Have the City Manager give Ford Bikes a 90 days notice to provide electric bikes based on their agreement with the city. Refer to the **transportation commission** to see if the city can look into alternative bike share programs, motor scooter share program, and electric bike programs to explore more

affordable and accessible rideshare programs for a more equitable and environmental friendly Berkeley.

Financial Implications: Minimal

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Item removed from the agenda by Councilmember Worthington.

March 27, 2018

4. Amendments to the City Council Rules of Order and Procedure

From: City Manager

Recommendation: Adopt a Resolution amending the City Council Rules of Procedure and Order relating to scheduling of unfinished business and the ability of the Agenda Committee to re-schedule agenda items, and rescinding previous amendatory Resolutions 68,305-N.S. and 68,309-N.S. Financial Implications: None Contact: Mark Numainville, City Clerk, 981-6900

Action: Adopted Resolution No. 68,362–N.S

12. Budget Referral: Improved Lighting along the Ohlone Greenway through Cedar Rose Park

From: Councilmember Maio

Recommendation: Refer to the budget process the funding of improved lighting along the Ohlone Greenway through Cedar Rose Park.

Financial Implications: \$50,000

Contact: Linda Maio, Councilmember, District 1, 981-7110

Action: Councilmember Harrison added as a co-sponsor. Approved recommendation.

18. Vision Zero

From: Councilmember Droste, Mayor Arreguin, and Councilmembers Wengraf and Harrison

Recommendation:

1. Adopt a resolution in support of a Vision Zero policy to eliminate all traffic-related fatalities in Berkeley by 2028 through engineering, education, and enforcement strategies.

2. Refer specific Vision Zero policy and implementation plan development to the City Manager and **Transportation Commission**.

Financial Implications: Staff time

Contact: Lori Droste, Councilmember, District 8, 981-7180

Action: Approved recommendation and resolution as revised in Supplemental Reports Packet #2. Approved action below.

1) Adopted Resolution No. 68,371-N.S. in support of a Vision Zero framework to eliminate all traffic-related fatalities and severe injuries in Berkeley through a safe systems approach, which prioritizes roadway design and policy strategies,

complimented by proven education and enforcement strategies.

2) Refer specific Vision Zero policy development to the City Manager and **Transportation Commission**. Recommendations could include, but are not limited to, the following: • Creation of a Vision Zero Task Force or **Transportation Commission** subcommittee that will engage staff across departments, including Public Works, Berkeley Police Department, etc. • Creation a Vision Zero Action Plan that utilizes data-driven strategies to improve bicycle/pedestrian safety • Engaging community members in Action Plan development • Creation of a public website that outlines the Vision Zero Action Plan and offers a venue for public input.

Supplemental Communications and Reports 2

Item 18: Vision Zero

44.Revised materials, submitted by Councilmember Droste, Mayor Arreguin, and Councilmembers Harrison and Wengraf

March 13, 2018

18. Budget Referral: Installation of Traffic Lights, HAWK Lights, or Stop Sign at California St & Ashby Ave

From: Councilmember Bartlett

Recommendation: Refer to the budget process the installation of Traffic Lights, HAWK Lights, or Stop Signs at the intersection of California St & Ashby Ave. If such an installation is approved in the budget process, direct the City Manager and Transportation staff to expedite said installation. Prior to installation of either Traffic Lights, HAWK Lights or Stop Signs in this location, a traffic study and public hearing must be held to consider the impacts of the proposed improvements. This item urges staff to expeditiously complete all steps necessary to install the improvements immediately after the budget referral is approved.

Financial Implications: \$10,000-\$400,000

Contact: Ben Bartlett, Councilmember, District 3, 981-7130

Action: Councilmember Davila added as a co-sponsor. Approved recommendation.

20. Support for AB 1796 (Muratsuchi) to Remove Impediments to the Installation of Electric Vehicle Charging Stations

From: Councilmembers Wengraf, Bartlett, Harrison, and Hahn

Recommendation: Send a letter of support of AB 1796 (Muratsuchi) to Assemblymember Thurmond, State Senator Skinner and Governor Brown.

Financial Implications: None

Contact: Susan Wengraf, Councilmember, District 6, 981-7160

Action: Approved recommendation.

21. Referral to the Energy Commission: Strategies to Improve EV Usage

From: Councilmembers Wengraf, Harrison, Bartlett, and Hahn

Recommendation: Refer to the Energy Commission and the City Manager to research best practices to encourage and support the use of electric vehicles, and develop a draft EV Plan for Berkeley that City Council can adopt. The plan should include realistic goals supported by city-wide initiatives to improve EV infrastructure and incentivize EV use for Berkeley's residents and workers.

Financial Implications: None

Contact: Susan Wengraf, Councilmember, District 6, 981-7160

Action: Approved recommendation.

24. Send Ford Bikes a 90 day Notice to Provide Electric Bikes Based on Agreement, Refer the Transportation Commission to Look at Additional Share Bike Alternatives, and Electric Motor Scooter and Electric Bike Share Programs

From: Councilmember Worthington

Recommendation: Have the City Manager give Ford Bikes a 90 days notice to provide electric bikes based on their agreement with the city. Refer to the transportation commission to see if the city can look into alternative bike share programs, motor scooter share program, and electric bike programs to explore more affordable and accessible rideshare programs for a more equitable and environmental friendly Berkeley.

Financial Implications: Minimal

Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Action: Item held over to April 3, 2018.

31. BRIDGE's Berkeley Way Development: Funding and Public Parking Requirements

From: City Manager

Recommendation: Provide direction on the next steps to further the City's partnership with the BRIDGE Housing Corporation (BRIDGE) and the Berkeley Food and Housing Project (BFHP) for the Berkeley Way development project. Specifically:

1. Direct the City Manager to work with BRIDGE and BFHP to finalize the design with the City's preferred amount of public parking. Staff have identified a single level of subterranean parking using puzzle lifts to provide approximately 200 spaces as the most financially feasible model.
2. Direct the City Manager on how to respond to the remaining \$15M gap in the homeless shelter and affordable housing budget that BRIDGE and BFHP have proposed for City funding. At this point, the most feasible financing strategy that staff has identified which would yield sufficient funding is using the available \$2.2M in the Housing Trust Fund and bond financing using increased business license revenues from Measure U1. In consultation with the City's bond counsel, staff estimates that the City could attain \$15M in bond financing for an annual debt payment of approximately \$2M for 10 years.

3. Direct the City Manager on how to respond to the \$1.5M in parking mitigation fees that will be required as a result of the Downtown Area Plan parking fee requirements because the project does not provide resident parking.
4. Direct the City Manager on how to address the additional gap of up to \$8.5M in the project that BRIDGE and BFHP initially proposed filling with 49 project-based Section 8 vouchers from the Berkeley Housing Authority (BHA). BHA staff indicated they will be unable to award project-based vouchers in 2018 because they are facing a budget shortfall.

Financial Implications: See report

Contact: Jovan Grogan, City Manager's Office, 981-7000; Paul Buddenhagen, Housing and Community Services, 981-5400; Phillip Harrington, Public Works, 981-6300

Action: Moved to Consent Calendar. Approved recommendation as written below.

1. Reaffirm the City Council May 30, 2017 commitment to expedite BRIDGE/BFHP as a top priority for the Planning Department, and prioritize all City actions needed to meet Cap and Trade (Affordable Housing and Sustainable Communities) grant deadlines.
2. Refer to the Housing Advisory Commission to consider recommendation on use of a lease revenue bond for the creation of the Berkeley Way Development Project. Additionally, refer to the Housing Advisory Commission to consider increasing lease revenue bond amount in order to facilitate the start and advancement of other affordable housing projects, which could enable them to attract more investment and deliver affordable housing sooner.
3. Direct the City Manager to consult with our Bond Counsel to initiate the process of preparing a Lease Revenue Bond of 24.8 Million Dollars in order for the city to meet the current estimated funding gap and contribute the direct city portion to the Berkeley Way Development Project,
4. Direct the City Manager to provide project partners with specific new parking requirements to incorporate as much public parking as needed to separately finance the subterranean parking with no affordable housing funds going to the parking structure and no loss of affordable housing units. Staff have identified a single level of subterranean parking using puzzle lifts providing approximately 200 public parking spaces as the most financially feasible number.
5. Direct the City Manager to prepare a resolution waiving the parking mitigation fee for this project, due to the unique features of this project including providing permanent homeless housing with comprehensive wraparound services and provision of 200 public parking spaces.

February 27, 2018

9. [Restricting the Number of Vehicles Being Parked on Our Streets](#)

From: Councilmembers Maio and Harrison

Recommendation: Refer to the Transportation Commission to establish an ordinance that would prevent the parking of many multiples of vehicles on any given Berkeley street, or contiguous streets, by an individual owner.

Financial Implications: None

Contact: Linda Maio, Councilmember, District 1, 981-7110

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

15. Residential Preferential Parking (RPP) Program Reform and Expansion

(Continued from February 13, 2018.)

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion: 1. Adopt second reading of Ordinance No. 7,589-N.S. amending Berkeley Municipal Code Title 14 to expand eligibility for Residential Preferential Parking to specified areas, allow Residential Preferential Parking in areas zoned Mixed Use Residential, authorize new meters in West Berkeley to manage commercial parking adjacent to residences in mixed-use areas, add a cap on the number of annual permits residents may purchase, and

2. Adopt a Resolution raising permit fees to eliminate the Program's operating deficit and rescinding Resolution No. 66,895-N.S. effective March 1, 2018.

First Reading Vote: All Ayes. **Financial Implications:** See report

Contact: Phillip Harrington, Public Works, 981-6300

Public Testimony: 3 speakers on second reading of ordinance.

Action: M/S/C (Maio/Hahn) to: 1. Adopt second reading of Ordinance No. 7,589-N.S. 2. Adopt Resolution No. 68,344–N.S.

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

16. Residential Curbside Electric Vehicle Charging Pilot Extension and Application Fee

From: City Manager

Recommendation: 1. Adopt a Resolution extending the Residential Curbside Electric Vehicle Charging Pilot (Pilot) through December 31, 2020, in conjunction with other efforts to plan for and increase electrical vehicle adoption. This Pilot, which allows Berkeley residents who lack off-street parking to install a space for charging an electric vehicle (EV) on their property or in the public right-of-way adjacent to their property, was originally approved by City Council on July 1, 2014, Resolution No. 66,707-N.S, for a three-year duration that concluded in December 2017; and 2. Conduct a public hearing and upon conclusion, adopt a Resolution establishing an administrative fee for processing Pilot applications to determine eligibility.

Financial Implications: See report Contact: Timothy Burroughs, Planning and Development, 981-7400

Action: M/S/C (Arreguin/Droste) to: 1. Adopt Resolution No. 68,345–N.S. (Extending Pilot)

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

Action: M/S/C (Arreguin/Droste) to: 2. Adopt Resolution No. 68,346–N.S. (Administrative Fee)

Vote: Ayes – Maio, Davila, Hahn, Wengraf, Droste, Arreguin; Noes – Harrison; Abstain – None; Absent – Bartlett, Worthington

22a. Wildland Urban Interface Fire Safety and Fire Safety Education

From: Disaster and Fire Safety Commission

Recommendation: Approve specific measures described to support the recommendations to: 1. Strengthen existing fire safety measures utilized by the City of Berkeley for the safety and wellbeing of its residents. 2. Strengthen existing fire education outreach efforts to make contact with more citizens by using both digital and paper media platforms. Proposed measures include: 1. Programmable alert sirens; 2. Form a subcommittee or workgroup comprised of members of both the Disaster Fire Safety and Parks and Waterfront Commissions to review the efficacy of the Fire Fuel Chipper and Debris Program as it is currently implemented; 3. Take advantage of federal, state, local, non-profit or PG&E grant opportunities for fire mitigation and education; 4. Clarify when to initiate the Red Flag Nixle warning; 5. Temporarily suspend the addition of Auxiliary Dwelling Units (ADUs) in the Very High Hazard Fire Zone to review public safety issues especially relevant to the risk of WUI fires. Amend Section 23D.10 to incorporate greater public safety considerations to be met before issuing an Auxiliary Unit Permit (AUP); 6. Enforce California Vehicle Code 22514 for stopping or parking near a fire hydrant; 7. Adopt parking restrictions on narrow streets in the Berkeley hills fire zone; and 8. The aforementioned subcommittee or workgroup (#2 above) will interface with Berkeley Path Wanderers Association to further encourage path restoration and maintenance with the goal of evacuation in mind.

Financial Implications: See report Contact: Keith May, Commission Secretary, 981-3473

22b. Companion Report: Wildland Urban Interface Fire Safety and Fire Safety Education

From: City Manager

Recommendation: Recommend that City Council refer the specific operational items in the Disaster and Fire Safety Commission report to the budget process for consideration and review by impacted City departments.

Financial Implications: See report Contact: David Brannigan, Fire, 981-3473

Action: 2 speakers. M/S/C (Hahn/Wengraf) to:

A. Commend the Disaster and Fire Safety Commission for their outstanding work in researching and putting together this set of recommendations.

B. Take the following Action:

1. To address long term fire, earthquake and disaster preparedness, response, and safety: Refer all of the Proposed Measures from the Commission's report to the City Manager for review by the Fire Department, Public Works, Parks, Recreation & Waterfront and other affected departments to be considered and prioritized along with:

- Councilmember Bartlett’s November 28, 2017 referrals,
- Councilmember Hahn’s January 30, 2018 referrals, and
- The January 2018 Conceptual Study to Underground Utility Wires

All of these measures should be reviewed, evaluated and prioritized by the City Manager. Report the City Manager’s prioritization to Council.

Commission Referral #5 revised to read: 5. Refer to the Planning Commission to consider Accessory Dwelling Units (ADUs) in the Very High Hazard Fire Zone to review public safety issues especially relevant to the risk of WUI fires. Amend Section 23D.10 to incorporate greater public safety considerations to be met before issuing an Administrative Use Permit (AUP);

2. To address the urgent firestorm risk demonstrated by the recent, devastating fires in Northern and Southern California: Direct the City Manager to report back to Council identifying the most important, financially feasible measures that can be deployed immediately or with relative speed and will have the greatest impact on prevention and/or on the safety of both people and property in the event of a catastrophic fire, earthquake or other disaster. Include general information about existing sources of funding for each measure and an estimate of additional funds that might be required, as well as potential funding sources. Vote: Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Droste, Arreguin; Noes – None; Abstain – None; Absent – Worthington.

23. Conceptual Study for Undergrounding Utility Wires in Berkeley
From: Public Works Commission, Disaster and Fire Safety Commission, and Transportation Commission

Recommendation: That Council approve the following items: 1. Conceptual Study for undergrounding utility wires in Berkeley (the “Undergrounding Plan”). 2. Proceed with Phase 3 of the Undergrounding Plan. We want to emphasize the importance for Berkeley to actively participate in the current California Public Utilities Commission review of the Rule 20 program.

Financial Implications: See report Contact: Nisha Patel, Commission Secretary, 981-6300, Keith May, Commission Secretary, 981-3473, and Farid Javandel, Commission Secretary, 981-6300

Action: 1 speaker. M/S/C (Maio/Wengraf) to accept the Conceptual Study for undergrounding utility wires in Berkeley (the “Undergrounding Plan”); and approve the commencement of further study in Phase 3 of the Undergrounding Plan as investigation, with amendments to Task 2 to read “Develop Financing Options,” and Task 5 to state “Consider implementation issues, barriers, and potential timing in the implementation of Phase 3.” Budget for staff assistance to be referred to the budget process. Request report back to Council after Task 5.

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

29. goBerkeley Parking Management Program - Recommended Adjustments for April 1, 2018

From: City Manager Contact: Phillip Harrington, Public Works, 981-6300 Action: Received and filed.

February 20, 2018

3. Conceptual Study for Undergrounding Utility Wires in Berkeley

From: Public Works Commission, Disaster and Fire Safety Commission, and Transportation Commission

Contact: Nisha Patel, Commission Secretary, 981-6300; Keith May, Commission Secretary, 981-3473; Farid Javandel, Commission Secretary, 981-6300

Action: 4 speakers. Presentation made and discussion held.

February 13, 2018

6. Contract: Gehl Studio, Inc. for Conceptual Design, Feasibility Study and Related Services for the Center Street Plaza Project

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Gehl Studio, Inc. for conceptual design, feasibility study and related services for the Center Street Plaza Project, for the period March 1, 2018 through March 1, 2021, in an amount not to exceed \$550,000.

Financial Implications: Various Funds - \$550,000

Contact: Phillip Harrington, Public Works, 981-6300

Action: Moved to Action Calendar. 5 speakers. M/S/C (Arreguin/Harrison) to adopt Resolution No. 68,323–N.S. amended to include that the new design will consider the conceptual plan created by Walter Hood and the public process to date.

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

30. Residential Preferential Parking (RPP) Program Reform and Expansion

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion:

1. Adopt first reading of an Ordinance amending Berkeley Municipal Code Title 14 to expand eligibility for Residential Preferential Parking to specified areas, allow Residential Preferential Parking in areas zoned Mixed Use Residential, authorize new meters in West Berkeley to manage commercial parking adjacent to residences in mixed-use areas, add a cap on the number of annual permits residents may purchase, and

2. Adopt a Resolution raising permit fees to eliminate the Program's operating deficit and rescinding Resolution No. 66,895-N.S. effective March 1, 2018.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: 9 speakers. M/S/C (Maio/Worthington) to include the severed portion of the ordinance in Section 14.72.090.A.1.

Vote: Ayes – Maio, Davila, Bartlett, Hahn, Wengraf, Droste, Arreguin; Noes – Harrison, Worthington.

Action: M/S/C (Maio/Worthington) to:

1. Adopt first reading of Ordinance No. 7,589–N.S. Second reading scheduled for February 27, 2018.
2. Refer to the City Manager to explore options to amendments to the ordinance related to the cap on permits for situations such as caregivers, child care, and others.
3. Continue the public hearing for recommendation #2 to February 27, 2018.

Vote: All Ayes.

January 30, 2018

8. Request that the City Manager Write a Letter to Navigation Service Providers to Help Mitigate Increased Neighborhood Traffic Volume and Unsafe Driving

From: Councilmembers Wengraf, Maio, Droste, and Mayor Arreguin

Recommendation: Request that the City Manager write a letter to navigation service providers such as Waze, Google, and Apple, reporting that their apps have led to an inappropriate increase in traffic volumes and speeds on many local residential streets, and requesting specific adjustments to assumptions that guide their algorithms. The goal of the letter is to help mitigate increased traffic volume on neighborhood streets and unsafe driving in the City of Berkeley.

Financial Implications: Staff time

Contact: Susan Wengraf, Councilmember, District 6, 981-7160

Action: Approved recommendation.

January 23, 2018

6. Activation of Downtown Berkeley BART Plaza

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to implement programs to activate Downtown Berkeley BART Plaza, including: 1) implementing a pilot program to permit two food vendors at Downtown Berkeley BART Plaza for one year, and 2) executing a contract with Downtown Berkeley Association for the production of arts and cultural activities at Downtown Berkeley BART Plaza in an amount not to exceed \$50,000, and authorizing renewal of that contract for up to two years, for a total amount not to exceed \$150,000.

Financial Implications: See report Contact: Jordan Klein, Economic Development, 981-7530

Action: Moved to Action Calendar. 6 speakers. M/S/C (Worthington/Arreguin) to adopt Resolution No. 68,284–N.S. as revised in Supplemental Reports Packet #2 to reduce the contract amount to \$10,000 per year for up to three years with the amendment in

the Resolved clause to state "...with Downtown Berkeley Association for the non-exclusive production of arts and cultural programming..." Vote: All Ayes.

Supplemental Communications and Reports 2:

Item 6: Activation of Downtown Berkeley BART Plaza

59. Supplemental materials, submitted by Councilmember Worthington

60. Carol Denney

28. Budget Referral: Hopkins Street Corridor Traffic and Placemaking Study

From: Councilmember Hahn Recommendation: Refer to the Budget Process the funds necessary to undertake a traffic and placemaking study of the

Hopkins/Monterey/Sacramento corridor; specifically, Sacramento Street from the southern approach of Rose Street to Hopkins, Hopkins from Gilman Avenue to Sutter/Henry, and the Monterey Avenue approach to Hopkins from the North. The study should include all intersections and use a "complete streets" approach to identify improvements to be integrated into the paving and bicycle infrastructure work already scheduled for this area and to identify additional projects to be undertaken over time, with an emphasis on pedestrian safety, bike and vehicle safety and flow, community-building and placemaking, parking, support for local businesses, green infrastructure and aesthetics. Include cost estimates, potential sources of funding and a proposed timeline for implementation of recommended improvements. Financial Implications:

\$200,000 Contact: Sophie Hahn, Councilmember, District 5, 981-7150

Action: Approved recommendation.

33. Extend Residential Preferential Parking Permit Program on Sections of Blake Street, Ashby Avenue, and Prince Street

From: City Manager Recommendation: Conduct a public hearing and upon its conclusion, adopt a Resolution amending Resolution No. 56,508-N.S. Sections 25C, 25J and 25M by adding subsections to extend Residential Preferential Permit Parking on three city blocks of Blake Street, Ashby Avenue, and Prince Street.

Financial Implications: General Fund - \$2,543

Contact: Phillip Harrington, Public Works, 981-6300 Public Testimony: The Mayor opened the public hearing. 0 speakers. M/S/C (Maio/Worthington) to close the public hearing. Vote: All Ayes.

Action: M/S/C (Worthington/Maio) to adopt Resolution No. 68,307-N.S. Vote: All Ayes.

39. Replace Berkeley City Limit Signs to Read: "Welcome to Berkeley", "LOVE LIFE!", "Sanctuary City" and "Ohlone Territory"

From: Councilmember Davila and Mayor Arreguin Recommendation: Short Term Referral to the City Manager to replace Berkeley City Limit Signs to read: "Welcome to Berkeley", "LOVE LIFE!", "Sanctuary City" and "Ohlone Territory". Financial Implications: See report

Contact: Cheryl Davila, Councilmember, District 2, 981-7120

Action: 8 speakers. M/S/C (Arreguin/Wengraf) to **refer the item to the Transportation Commission and request that the Commission's recommendation appear on the Council agenda no later than six months from January 23, 2018.** Vote: Ayes –

Davila, Bartlett, Harrison, Hahn, Wengraf, Arreguin; Noes – None; Abstain – None; Absent – Maio, Worthington, Droste.

January 16, 2018

2. Proposed City of Berkeley 2018-2019 Strategic Plan

From: City Manager

Recommendation: Adopt a Resolution accepting the proposed Fiscal Year 2018- 2019 Strategic Plan as presented by the City Manager for City of Berkeley implementation.

Financial Implications: None Contact: Dee Williams-Ridley, City Manager, 981-7000

Action: 3 speakers. M/S/C (Arreguin/Worthington) to adopt Resolution No. 68,280–N.S. as amended below.

- Add Gilman Interchange Project (environmental and design phase)
- Add Milvia Street Bikeway in Section 1.5
- Add language stating the priority of bike and pedestrian projects
- Amend Goal #9 to read “Be a customer-focused organization providing excellent, timely, easily-accessible service and information to the community.”
 - Amend Goal #7 to read “Be a global leader in addressing climate change, environmental justice, and protecting the environment”

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



Project FAQs: Frequently Asked Questions

Why is this project needed?

The Gilman Street interchange on I-80 is a complex system of roadways at the boundary of Berkeley and Albany. It provides access to regional recreational facilities and popular businesses in both cities, including Golden Gate Fields and Target. The interchange has higher-than-average rates of vehicular injury and fatality collisions, including above average accident rates on several ramps. The interchange is identified a "high stress" environment for cyclists by the City of Berkeley.

Why roundabouts?

Roundabouts are proven to reduce serious accidents while providing increased capacity and improved traffic operations, as compared to a traffic signal with the same number of lanes. According to the Federal Highway Administration, installing a roundabout typically results in a 90% reduction in fatality accidents.¹ Roundabouts also provide environmental benefits, as vehicles typically do not need to stop and idle. Roundabouts calm traffic and provide opportunities for landscaping and beautification within constrained space.

What does this project provide?

The project is designed to improve safety for all modes of transportation. In addition to the roundabouts, it includes a pedestrian and bicycle overcrossing over I-80 that will tie into new Gilman Street sidewalks and the existing Bay Trail; an at-grade pedestrian and bicycle path through the interchange; and a two-way cycle track on Gilman Street that will flow from the pedestrian and bicycle overcrossing to a new signal at 4th Street. Finally, the project will include new bicycle "sharrows" connecting Gilman Street to Cordonices Creek, across Gilman Street. The roundabouts and pedestrian elements would be fully landscaped.

Were traffic signals considered at the interchange?

Yes. The viability of traffic signals was studied over the course of 5 technical reports prepared from 1998 to 2014. All concluded that given the volume of traffic at the interchange and the number of intersecting roadways, an acceptable level of service could not be achieved with traffic signals.

Aren't traffic signals safer for pedestrians?

No. The pedestrian crossing at a roundabout is reduced to two simple crossings of one-way traffic moving at slow speeds. Pedestrians at a traffic signal crossing need to contend with vehicles turning right or left on green, vehicles turning right on red, and vehicles running the red light. The latter two often occur at high speeds, increasing the chance of injuries or fatalities to pedestrians. The design of the current roundabouts includes a new pedestrian/bicycle shared use path and dedicated pedestrian connections.

How do cyclists use roundabouts?

Cyclists have a legal right to ride on most roadways with motorized traffic. Roundabouts are like other intersections in that cyclists may either follow the rules of the road and maintain travel on the roadway, or use available paths and crosswalks to safely bypass the roundabout. Cyclists who choose to use the roundabout should always ride in the center of the lane. The current roundabout project includes a bike-only exit.

¹ Federal Highway Administration, *Safe Roads for a Safe Future*, 2015.





Will the project change existing vehicle access in the area?

Yes. The current design of the roundabouts will change access to and from Eastshore Highway.

The project would remove direct access to northbound Eastshore Highway from Gilman Street. Drivers on westbound Gilman and those exiting properties between Gilman and Harrison Streets (including Red-D-Arc and PS Public Storage) would take 2nd Street northbound one block to Harrison Street. A left turn on Harrison Street would then provide access to northbound Eastshore Highway.

Access to southbound Eastshore Highway from eastbound Gilman Street or I-80 would also change. Drivers would be routed via the eastern roundabout to Gilman and 2nd Streets, and would then turn right (south) onto 2nd Street. A right turn on Page Street would then lead to southbound Eastshore Highway.

Will the project impact parking in the area?

Parking would be converted from perpendicular to parallel on Harrison Street between Fourth and Fifth Streets, and there would be some loss of parking at the western end of Gilman Street, resulting from the extension of the Bay Trail. There would be temporary parking impacts during construction at Tom Bates Regional Sports Complex. Otherwise, parking would remain as is in the rest of the project area.

Will the roundabouts accommodate trucks?

Yes. The Gilman interchange is designed to accommodate all categories of California legal tractor-semitrailers: "Black" CA legal 65 FT trucks, "Green" STAA-56 FT trucks, and WB-67D double-bottom combination trucks.

How have the public and affected landowners been involved?

From March, 2016 to February, 2018 the project team held a series of informational meetings, each targeting either public agencies, community organizations, area-wide or specific business owners, or the interested public. Feedback was solicited at each and incorporated as feasible into the project. The team has led ongoing meetings and coordination with the cities of Albany and Berkeley, as well as large and directly affected businesses such as Golden Gate Fields, Pacific Steel, Red-D-Arc, and Target. Individual property owners in the project area have been identified and contacted about project meetings. The January 15, 2019 Open Forum Hearing will be followed by future public information events. Project updates are available at <https://www.alamedactc.org/i80gilman>, and questions/comments can be sent to inquiry@i80Gilman.com.

When will the project be built?

The roundabouts are expected to be completed in late 2022/early 2023. Public release of the draft environmental document is a milestone in project development. Environmental certification is expected to occur in Summer 2019. Following certification, project designs will be refined into construction documents based on further input from elected officials and the public. Construction is expected to begin in late 2019 or early 2020.

Who is leading and funding the project?

The California Department of Transportation (Caltrans) is the Federal and State lead agency for environmental compliance. The Alameda County Transportation Commission (Alameda CTC) is the Implementing agency, and is working cooperatively with the cities of Berkeley and Albany to deliver the project. The primary funding sources of the project are State funds and Measure BB, the 2014 voter-approved extension of the transportation sales tax.

12/20/18





Interstate 80/Gilman Street Interchange Improvement Project

DECEMBER 2018

PROJECT OVERVIEW

The Alameda County Transportation Commission (Alameda CTC), in cooperation with the California Department of Transportation (Caltrans) and the cities of Berkeley and Albany, proposes to reconfigure the Interstate 80 (I-80)/Gilman interchange, located in northwest Berkeley near its boundary with the City of Albany. The main component of this project is a pair of roundabouts at Gilman Street intersections on both sides of I-80, as well as new pedestrian and bicycle facilities at and near the interchange.

The purpose of the project is to increase safety and improve navigation, mobility and traffic operations on Gilman Street between West Frontage Road and 5th Street through the I-80 interchange. The project will reduce congestion, shorten queues and minimize merging and turning conflicts. In addition to the roundabouts, the project provides:

- A pedestrian and bicycle overcrossing over I-80
- An at-grade pedestrian/bicycle path through the interchange
- A two-way cycle track on Gilman Street, from the interchange to Fourth Street
- A new traffic signal at Gilman and 4th Streets
- A Bay Trail gap closure at the foot of Gilman Street



PROJECT NEED

- Higher than average rates of injury collisions
- Significant roadway deficiencies
- Excess left turn vehicle queue lengths on Gilman Street
- Gap in the San Francisco Bay Trail
- Lack of safe pedestrian and bicycle routes to access recreation areas west of I-80

PROJECT BENEFITS

- Provides safe access for pedestrians and bicyclists
- Reduces congestion and improves mobility
- Simplifies traffic operations, navigation and mobility at the interchange
- Shortens queues
- Reduces turning conflicts and improves merging
- Improves local and regional biking facilities



Overlay of the roundabouts at the project location.



Conceptual rendering of the I-80 Gilman Interchange Improvements project looking north along Eastshore Highway before Gilman Street.

STATUS

Implementing Agency: Alameda CTC

Current Phase: Project Approval/Public Review of Environmental Document – Initial Study/Environmental Assessment with Proposed Negative Declaration

- Project Study Report - Project Development Support (PSR-PDS) approved by Caltrans in October 2014
- Scoping open house held in April 2016
- Weekly/monthly workshops with stakeholders
- Consensus on pedestrian overcrossing location and Active Transportation Program elements
- Draft environmental document in late 2018
- Public hearing in January 15, 2019
- Final project approval and environmental document in summer 2019

PARTNERS AND STAKEHOLDERS

Caltrans, Alameda CTC, cities of Berkeley and Albany, East Bay Regional Park District, East Bay Municipal Utility District (EBMUD) and various bicycle groups

COST ESTIMATE BY PHASE (\$ x 1,000)

Planning/Scoping	\$794
PE/Environmental	\$5,180
Final Design (PS&E)	\$4,893
Right-of-Way/Utility	\$2,600
Construction	\$41,890
Total Expenditures	\$55,357

FUNDING SOURCES (\$ x 1,000)

Measure BB	\$12,000
Federal Accelerated Innovation Deployment Demonstration Program	\$1,080
State Planning, Programming and Monitoring/Local/EBMUD	\$354
State Active Transportation Program	\$4,152
State Transportation Improvement Program	\$25,784
TBD	\$11,987
Total Revenues	\$55,357

SCHEDULE BY PHASE¹

	Begin	End
Scoping	Spring 2012	Fall 2014
Preliminary Engineering/Environmental	Fall 2015	Summer 2019
Final Design	Fall 2018	Summer 2020
Right-of-Way	Fall 2018	Summer 2020
Construction	Late 2020	Summer 2023

¹ Schedule subject to funding availability.

Note: Information on this fact sheet is subject to periodic updates.

Notice of Availability of Environmental Document and Open Forum Hearing for the Proposed Interstate 80/Gilman Street Interchange Improvement Project



WHAT'S BEING PLANNED

The California Department of Transportation (Caltrans) and the Alameda County Transportation Commission (Alameda CTC) propose to improve traffic, pedestrian, and bicycle operations at the I-80/Gilman Street Interchange in the City of Berkeley by constructing roundabout intersections and pedestrian and bicycle facility improvements at and surrounding the interchange. Caltrans, the lead agency under the National Environmental Policy Act and the California Environmental Quality Act, and Alameda CTC have released an Initial Study/Environmental Assessment (IS/EA) with a Proposed Negative Declaration for the Project.

OPEN FORUM HEARING

You are invited to comment on the project, environmental document, and its findings at an Open Forum Hearing that will be held on **Tuesday, January 15, 2019** from **6 – 9 PM** at the **James Kennedy Recreation Center Community Room, 1720 8th Street, Berkeley, CA 94710**.

The environmental document is available for review at the locations listed on the back of this mailer.



An electronic copy of the environmental document can be found online at:

www.dot.ca.gov/d4/envdocs.htm or www.alamedaactc.org/i80gilman

Copies of the environmental document in alternate formats are available upon request.
The environmental document and supporting technical studies are available for review at:

California Department of Transportation, District 4, 111 Grand Avenue, Oakland, CA 94612

Additional copies of the environmental document are available for review at:

- » Berkeley West Branch Library - 1125 University Ave, Berkeley CA 94702
- » Berkeley Tool Lending Library - 1901 Russell Street, Berkeley, CA 94703
- » Albany Public Library - 1247 Marin Ave, Albany, CA 94706

Questions or Comments?

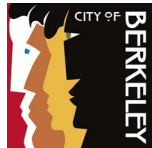
Please submit your written comments via postal mail between December 28, 2018 and February 5, 2019 to:

Department of Transportation, District 4, Attention: Zachary Gifford
111 Grand Avenue, Office of Environmental Analysis, MS-8B, Oakland, CA 94612

(510) 286-5610, e-mail: Zachary.Gifford@dot.ca.gov

Comments can be sent via email to: inquiry@I80Gilman.com

TTY users may request copies of the document in alternative formats through the California Relay Service at 711.



**Transportation Commission
1/17/19 Agenda**

**D-4
Communications**

From: Javandel, Farid
Sent: Tuesday, January 08, 2019 5:35 PM
To: Javandel, Farid <FJavandel@cityofberkeley.info>
Cc: Bright, Tamlyn <TBright@cityofberkeley.info>
Subject: FW: Give input on electric vehicles in Berkeley

Dear Transportation Commissioners,
If you are interested in helping the City develop its first Electric Vehicle Roadmap please consider taking the brief survey at the link below or forward it to others you think may be interested.
Best Regards,
Farid

Farid Javandel, PE, TE
Transportation Manager
City of Berkeley, Public Works, Transportation
1947 Center Street, 4th Floor, Berkeley, CA 94704; 510-981-7061 (PH), 510-981-7060 (FX)
Safety | Mobility | Sustainability

From: Moore, Sarah M.
Sent: Tuesday, January 08, 2019 5:07 PM
To: Romain, Billi <BRomain@cityofberkeley.info>; Javandel, Farid <FJavandel@cityofberkeley.info>
Subject: FW: Give input on electric vehicles in Berkeley

Dear Billi and Farid,

Please forward to the Berkeley Energy and Transportation Commissioners so that they can participate and spread the word:

The City of Berkeley is developing its first Electric Vehicle (EV) Roadmap. Please help by taking a brief [survey](#) on how we can best support clean transportation options (including electric bikes, scooters, buses, and car sharing) in our community for ALL residents. The survey will be open until January 31, 2019.

Thanks,
Sarah

Sarah Moore, AICP
Sustainability Planner
Pronouns: she/her/hers
City of Berkeley | Energy and Sustainable Development
1947 Center Street, 1st Floor | Berkeley, CA 94704
(510) 981-7494
smoore@cityofberkeley.info