

**ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING
Tuesday, February 14, 2017
7:00 P.M.**

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – VACANT

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 7:05 p.m.

Present: Bartlett, Davila, Hahn, Maio, Wengraf, Worthington, Arreguin

Absent: Droste

Councilmember Droste present at 7:07 p.m.

Ceremonial Matters:

1. Recognition of Linda Tillery, Local Musician
2. Celebrating the 44th Anniversary of Roe v. Wade
3. Recognition of Luna Dance Institute's 25th Anniversary

City Manager Comments: None

Public Comment on Non-Agenda Matters: 10 speakers.

Public Comment on Consent Calendar and Information Items Only: 6 speakers.

Consent Calendar

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

Vote: All Ayes.

Consent Calendar

1. Short-Term Rental Regulations Ordinance, Amending BMC 23C.22 and Amending Titles 23D and 23E

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,521-N.S. regulating Short-Term Rentals, adding BMC Chapter 23C.22 and amending Titles 23D and 23E to make related changes.

First Reading Vote: All Ayes

Financial Implications: See report

Contact: Carol Johnson, Planning and Development, 981-7400

Action: Moved to Action Calendar. 8 speakers. M/S/Failed (Droste/Wengraf) to adopt the first reading of Ordinance No. 7,521–N.S. as submitted by Mayor Arreguin and Councilmember Hahn in Supplemental Reports Packet #2, and with further amendments in Section 23C.22.020.D., Section 23C.22.030.C., and 23C.22.050.F as listed below.

Section 23C.22.020.D.

D. Short-Term Rentals are allowed in Accessory Buildings and in existing Accessory Dwelling Units (ADUs) unless such ADUs are or have been used for long term rentals by the current owner, as defined by the requirements of the Rent Stabilization and Good Cause for Eviction Ordinance. Short-Term Rentals shall not be allowed in Accessory Dwelling Units permitted after the date of this ordinance.

Section 23C.22.030.C.

C. “Host Present” or “Host Presence” means the Host is living in the Host Residence during the short-term rental period. In the case of a parcel comprised of a single primary unit and one or more authorized Accessory Dwelling Units and/or Accessory Buildings, the Host is considered Present if he or she is present in any unit on such parcel.

Section 23C.22.050.F.

F. Liability Insurance. Liability insurance is required of the Host, or Hosting Platform on behalf of the Host, in the amount of at least \$1,000,000.

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

Action: M/S/C (Maio/Davila) to adopt the first reading of Ordinance No. 7,521–N.S. as submitted by Mayor Arreguin and Councilmember Hahn in Supplemental Reports Packet #2, and with further amendments in Section 23C.22.020.D., Section 23C.22.030.C., and 23C.22.050.F as listed below. Second reading scheduled for February 28, 2017.

Consent Calendar

Section 23C.22.020.D.

D. Short-Term Rentals are allowed in Accessory Buildings and in existing Accessory Dwelling Units (ADUs) unless such ADUs are or have within the last 10 (ten) years preceding the effective date of this ordinance been used for long term rentals, as defined by the requirements of the Rent Stabilization and Good Cause for Eviction Ordinance. Short-Term Rentals shall not be allowed in Accessory Dwelling Units permitted after the date of this ordinance.

Section 23C.22.030.C.

C. "Host Present" or "Host Presence" means the Host is living in the Host Residence during the short-term rental period. In the case of a parcel comprised of a single primary unit and one or more authorized Accessory Dwelling Units and/or Accessory Buildings, the Host is considered Present if he or she is present in any unit on such parcel.

Section 23C.22.050.F.

F. Liability Insurance. Liability insurance is required of the Host, or Hosting Platform on behalf of the Host, in the amount of at least \$1,000,000.

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

2. Modify the Zoning Ordinance, Amending Accessory Buildings and Structures, BMC Chapter 23D.08, and Adding a Definition of Kitchen to Definitions, BMC Section 23F.04.010

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,522-N.S. amending Zoning Ordinance Accessory Buildings and Structures, Berkeley Municipal Code Section 23D.08, and adding a definition of Kitchen to Definitions, Berkeley Municipal Code Section 23F.04.010.

First Reading Vote: All Ayes.

Financial Implications: See report

Contact: Carol Johnson, Planning and Development, 981-7400

Action: Adopted second reading of Ordinance No. 7,522-N.S.

3. Emergency Measures to Address Homeless Crisis (Regulating Sidewalks)

From: Mayor Arreguin

Recommendation: Adopt second reading of Ordinance No. 7,527-N.S. amending Berkeley Municipal Code Section 14.48.170 regulating sidewalks.

First Reading Vote: All Ayes.

Financial Implications: Unknown

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Adopted second reading of Ordinance No. 7,527-N.S.

Consent Calendar

4. Berkeley Family Friendly and Environment Friendly Workplace Ordinance; Adding BMC Chapter 13.101

From: Commission on Labor

Recommendation: Adopt second reading of Ordinance No. 7,528-N.S. adding Chapter 13.101 titled the Berkeley Family Friendly and Environment Friendly Workplace Ordinance.

First Reading Vote: All Ayes.

Financial Implications: None

Contact: Delfina Geiken, Commission Secretary, 981-5400

Action: Adopted second reading of Ordinance No. 7,528-N.S.

5. Medical Cannabis Ordinance Revisions and Cultivation Application Process
From: Medical Cannabis Commission

Recommendation:

1. Adopt second reading of Ordinance No. 7,529-N.S. amending the BMC by creating a new Chapter 12.25: Medical Cannabis Cultivation;

2. Adopt second reading of Ordinance No. 7,530-N.S. amending the BMC by creating a new Chapter 12.23: Medical Cannabis General Regulations, including MCC recommendations;

3. Adopt second reading of Ordinance No. 7,531-N.S. amending BMC Section 12.26.030: Patients Access to Medical Cannabis Act of 2008, Definitions;

4. Adopt second reading of Ordinance No. 7,532-N.S. amending the BMC by amending BMC Chapter 12.27: Medical Cannabis Dispensaries and Collectives.

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

Financial Implications: See report

Contact: Elizabeth Greene, Commission Secretary, 981-7400

Action: Adopted second reading of Ordinance No. 7,529-N.S. (BMC Chapter 12.25); Ordinance No. 7,530-N.S. (BMC Chapter 12.23); Ordinance No. 7,531-N.S. (BMC Section 12.26.030); and Ordinance No. 7,532-N.S. (BMC Chapter 12.27)

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

6. *Removed from Agenda by City Manager*** Consent to Receive Leveraged Funds and Begin Fund Development Contract with The Glen Price Group**
From: City Manager

Contact: Cheryl Johnson, City Manager's Office, 981-7000

Consent Calendar

7. **Re-Establishment of the Berkeley Tourism Business Improvement District**

From: City Manager

Recommendation:

1. Adopt a Resolution declaring the City Council's intention to renew the Berkeley Tourism Business Improvement District (BTBID) for 10 years starting July 1, 2017, and directing the City Clerk to schedule a public meeting on March 14, 2017 and a public hearing on April 25, 2017 to renew the Berkeley Tourism Business Improvement District.

2. Adopt a companion Resolution declaring the City Council's intention to modify the existing BTBID to end on June 30, 2017, shortening the existing BTBID's term from 5 years to 4 years and 8 months and directing the City Clerk to schedule a public hearing on April 25, 2017 on modification of the BTBID Management District Plan.

Financial Implications: See report

Contact: Jordan Klein, Economic Development, 981-7530

Action: Adopted Resolution No. 67,835–N.S. (Intention to Renew); and Resolution No. 67,836–N.S. (Intention to Modify)

8. **Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on February 14, 2017**

From: City Manager

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

Financial Implications: Parks Tax Fund - \$300,000

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Approved recommendation.

Consent Calendar

9. Moderate-Income Housing Strategies

From: Housing Advisory Commission

Recommendation: Forward these strategies to the Housing Advisory Commission (HAC) and staff for follow-up as appropriate: 1. Renter Strategies: Encourage homeowners to rent out unused rooms. Encourage homeowners to build Accessory Dwelling Units (ADU's) that could be rented to tenants. 2. Owner/Renter Strategies: Continue to study the use of a small sites strategy to maintain affordability in existing housing. Commit to securing one site as a small sites case study that could be replicated. Encourage and support new development that is owned and financed in less traditional ways, including expanded use of land trusts, cooperative form of ownership, and other approaches, such as co-housing and collaborative housing. Promote construction of affordable housing on surplus public land, particularly for BUSD teachers and staff. 3. Allocation of New Funding Sources: Inform Berkeley residents of the new Measure A1 funds that will be available from the County to assist moderate-income homeowners. Allocate a portion of the Measure U1 funds for moderate-income housing development.

Financial Implications: See report

Contact: Amy Davidson, Commission Secretary, 981-5400

Action: Approved recommendation revised to read as follows: *Council confers that the Housing Advisory Commission (HAC) will focus on the following items: 1. Renter Strategies: Encourage homeowners to rent out unused rooms. Encourage homeowners to build Accessory Dwelling Units (ADU's) that could be rented to tenants. 2. Owner/Renter Strategies: Continue to study the use of a small sites strategy to maintain affordability in existing housing. Commit to securing one site as a small sites case study that could be replicated. Encourage and support new development that is owned and financed in less traditional ways, including expanded use of land trusts, cooperative form of ownership, and other approaches, such as co-housing and collaborative housing. Promote construction of affordable housing on surplus public land, particularly for BUSD teachers and staff. 3. Allocation of New Funding Sources: Inform Berkeley residents of the new Measure A1 funds that will be available from the County to assist moderate-income homeowners. Allocate a portion of the Measure U1 funds for moderate-income housing development.*

Council Consent Items

10. Black History Month and Berkeley Juneteenth Festival: Relinquishment of Council Office Budget Fund to General Fund and Grant of Such Funds From: Councilmembers Bartlett and Worthington

Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$500 per Councilmember, including \$500 from both Councilmember Bartlett and Councilmember Worthington, to Black History Month and Berkeley Juneteenth Festival (organized by Berkeley Juneteenth Association, Inc. 501(c)3), with funds relinquished to the City's general fund for this purpose from the discretionary council office budget of Councilmembers Bartlett and Worthington and any other councilmembers who would like to contribute.

Financial Implications: Councilmember's Discretionary Funds - \$500

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

Action: Adopted Resolution No. 67,837–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Wengraf - \$100 to Black History Month and \$100 to Berkeley Juneteenth Festival; Councilmember Worthington - \$500 to Black History Month and \$500 to Berkeley Juneteenth Festival; Councilmember Davila - \$100 to Black History Month and \$100 to Berkeley Juneteenth Festival; Councilmember Hahn - \$100 to Black History Month and \$100 to Berkeley Juneteenth Festival; Councilmember Bartlett - \$500 to Black History Month and \$500 to Berkeley Juneteenth Festival; Councilmember Maio - \$100 to Black History Month and \$100 to Berkeley Juneteenth Festival; Mayor Arreguin - \$100 to Black History Month and \$100 to Berkeley Juneteenth Festival.

11. Updated Information Report on Measure M

From: Councilmember Wengraf

Recommendation: Request that the City Manager return to the City Council in April with an Information Report on Measure M implementation, expenditures, projected expenses and plans.

Financial Implications: Staff time

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

Action: Councilmember Hahn added as co-sponsor. Approved recommendation.

12. Raising the Tibetan Flag in Solidarity with the Tibetan People for 58 Years In Exile and Adopt a Resolution Supporting the "Tibet Action Year"

From: Councilmember Worthington

Recommendation: Adopt a Resolution urging China to respect Tibetan People's right to self-determination, safeguard their human rights and their pristine environment, and to resume dialogue with His Holiness and other Tibetan leaders. Additionally, to allow the Tibetan flag to be raised on the city flag pole on Friday March 10, 2017 to show solidarity with the people of Tibet.

Financial Implications: None

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

Action: Adopted Resolution No. 67,838 –N.S. as revised in Supplemental Reports Packet #2.

Action Calendar – Public Hearings

13. ZAB Appeal: 1737 Tenth Street Use Permit No. ZP2016-0068

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution approving Use Permit No. ZP2016-0068 to construct a new 1,344 square foot, four bedroom, two-story dwelling unit behind an existing three bedroom, two-story dwelling.

Financial Implications: None

Contact: Carol Johnson, Planning and Development, 981-7400

Public Testimony: The Mayor opened the public hearing. 14 speakers.

M/S/C (Worthington/Maio) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Maio/Wengraf) to adopt Resolution No. 67,839–N.S. approving Use Permit No. ZP2016-0068 to construct a new 1,344 square foot, four bedroom, two-story dwelling unit behind an existing three bedroom, two-story dwelling amended to include the following conditions:

- Clerestory windows with a 6-foot bottom height on all south facing windows.
- Raised and reduced window size on the north facing windows.
- The ridge height of the new dwelling shall be reduced by three feet (3'), for a maximum height of 24 feet.
- The home shall be shifted four feet to the east (rear), resulting in a 20-foot rear yard setback.

Vote: All Ayes.

Action: M/S/C (Maio/Worthington) to reconsider Item 13.

Vote: All Ayes.

Action: M/S/C (Worthington/Maio) to adopt Resolution No. 67,839–N.S. approving Use Permit No. ZP2016-0068 to construct a new 1,344 square foot, four bedroom, two-story dwelling unit behind an existing three bedroom, two-story dwelling amended to include the following conditions:

- Clerestory windows with a 6-foot bottom height on all south facing windows.
- Raised and reduced window size on the north facing windows.
- The ridge height of the new dwelling shall be reduced by three feet (3'), for a maximum height of 24 feet.

Vote: All Ayes.

Action Calendar – Public Hearings

14. Expansion of Downtown Berkeley goBerkeley Program Area; Amending BMC Chapter 14.52

From: City Manager

Recommendation: Conduct a public hearing, and upon conclusion, adopt first reading of an Ordinance amending Berkeley Municipal Code Chapter 14.52 Parking Meters to authorize expanding the Downtown Berkeley goBerkeley program area.

Financial Implications: None

Contact: Phillip Harrington, Public Works, 981-6300

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

M/S/C (Worthington/Maio) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Worthington/Maio) to adopt first reading of Ordinance No. 7,533–N.S. Second reading scheduled for February 28, 2017.

Vote: All Ayes.

Recess 8:56 p.m. – 9:12 p.m.

Action Calendar – Old Business

15. Establish a 90 Day Deadline to Either Collect Over \$641,000 Owed in Lien or to Bring Owner in Compliance with Agreement *(Continued from November 29, 2016)*

From: Councilmember Worthington

Recommendation: Establish a 90 day deadline to require the owner of the lot on the corner of Haste Street and Telegraph to pay over \$641,000 owed to the City in lien or to bring the owner in compliance with the agreement to use the lot to provide affordable housing for the community, as well as a public restroom.

Financial Implications: See report

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

Action: Item held over to March 14, 2017.

16. Referral Response: Standards for Testing and Certification of DAS Antennas, Amending BMC Chapter 16.10 *(Continued from January 24, 2017)*

From: City Manager

Recommendation: Adopt first reading of an Ordinance adding Berkeley Municipal Code subdivision 16.10.100.G requiring regular testing of wireless telecommunications facilities in the public right of way to verify compliance with FCC standards.

Financial Implications: None

Contact: Zach Cowan, City Attorney, 981-6950

Action: Item held over to March 28, 2017.

Action Calendar – Old Business

17. **Referral to City Manager: “Step Up Housing” Initiative - Micro-Units to House Homeless and Very Low-Income People** *(Continued from January 24, 2017. Item contains revised and supplemental materials.)*

From: Councilmembers Bartlett, Maio, and Droste

Recommendation: Refer to the City Manager to take the following actions through the Ad Hoc Committee on Homeless Solutions: 1. Identify parcels of City owned land for citing assisted-living modular micro unit buildings. 2. Take affirmative steps to speed the permitting and approvals process for the creation of below market housing. 3. Obtain zoning approval and a building permit for a 4 story and approximately 100 unit building consisting of stackable modular units. 4. Upon completing construction, allocate \$1,000/month from the budget to lease the building. The actual construction costs of the building will be privately financed at no charge to the City. 5. Identify a housing non-profit to be responsible for managing and operating the building. 6. Establish criteria for selecting individuals and determining eligibility. These need-based criteria will take into account seniors, disabled people, and Berkeley natives who have become homeless.

Financial Implications: Staff time

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

Action: 16 speakers. M/S/C (Bartlett/Maio) to adopt the item as submitted by Councilmembers Bartlett, Maio, and Droste in Supplemental Reports Packet #2, and with further revisions to the recommendation as follows:

Direct the Ad-Hoc Subcommittee on Homelessness to discuss the feasibility of the following and other possible actions to facilitate the rapid and cost-effective development of housing for the homeless and recommend specific actions to the Council:

- 1. Identify parcels of City owned land for siting supportive housing.*
- 2. Amend the permitting and approvals process to facilitate the rapid creation of below market housing.*
- 3. Issue requests for proposals through a competitive bidding process for a development of up to 100 units of housing in an expedited manner. For-profit and non-profit developers can be included in the bidding process. The proposal should demonstrate partnerships with a housing non-profit and a service provider.*
- 4. Identify potential obstacles in creating prefabricated micro-units in a timely fashion. Recommend courses of action to remove those obstacles.*
- 5. The housing non-profit, in partnership with Federally Qualified Healthcare Centers, will be responsible for managing and operating the building. Request the non-profit to employ a cooperative model in managing the property.*
- 6. Establish criteria for selecting individuals and determining eligibility. These need-based criteria will take into account seniors, people with disabilities, and former Berkeley residents who have become homeless.*
- 7. This project shall be subject to the terms of the community workforce agreement with existing prevailing wage requirements.*
- 8. Priority consideration will be given to: (i) Proposals that most quickly provide the maximum number of units for the least amount of cost, and (ii) proposals that include locally sourced materials and construction.*

Vote: All Ayes.

Action Calendar – Old Business

Action: M/S/C (Worthington/Maio) to suspend the rules and extend the meeting to 11:20 p.m.

Vote: All Ayes.

18a. Referral Response: Establishment of Affordable Housing Small Sites Program

(Continued from January 24, 2017)

From: City Manager

Contact: Paul Buddenhagen, Housing and Community Services, 981-5400

18b. Small Sites Acquisition Program and Tenant Opportunity to Purchase

From: Mayor Arreguin

Recommendation: Refer to the City Manager the implementation of the following strategies to preserve existing affordable housing and prevent displacement:

1. Create a Small Sites Program to assist non-profits in acquiring existing properties that considers the following criteria: a. Targets 5-25 unit multi-family buildings, particularly properties with strong potential for conversion to resident ownership, those in which no-fault evictions have been filed, or those at high risk of speculative purchase. b. Allocates \$1-2 million from multiple funding sources. Such sources could include Measure A1 and U1 funds, Section 8 vouchers, and the MTC NOAH program. c. Includes administrative guidelines for a streamlined allocation process that will ensure an expedited commitment and funding process. Such commitments could include a letter of commitment from the City when non-profit organizations are placing an option on a property, or a small grant to make a down payment.

2. Review and develop an ordinance modeled after Washington D.C.'s Tenant Opportunity to Purchase Act that offers existing tenants the first right of refusal when property owners place rental property on the sale market, which can be transferred to a qualifying affordable housing provider.

Financial Implications: See report

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Councilmembers Bartlett, Hahn, and Davila added as co-sponsors to Item 18.b. Moved Item 18.b. to the Consent Calendar with the recommendation revised to add section 1.d. to read as follows: *“d. Support non-profits in actively approaching landlords and property owners of existing properties to discuss the possibility of purchasing such properties.”*

Action Calendar – New Business

**19. Reserving Very Low-Income In Lieu Units for Households Holding Section 8 Vouchers and Shelter + Care Certificates Amending BMC Section 22.20.065
From: City Manager**

Recommendation: Adopt first reading of an Ordinance amending Section 22.20.065.C.2. of the Berkeley Municipal Code to require that 40% of Very Low-Income units provided in lieu of payment of the affordable housing mitigation fee be reserved for holders of Section 8 vouchers and 40% of Very Low Income units be reserved for Shelter + Care certificates, and remove the previously-adopted time limit on the applicability of restricting units to Section 8 voucher holders.

Financial Implications: See report

Contact: Paul Buddenhagen, Housing and Community Services, 981-5400

Action: Moved to Consent Calendar. Adopted first reading of Ordinance No. 7,535-N.S. Second reading scheduled for February 28, 2017.

Council Action Items

20. Direct City Manager to Accept Late Applications for 2017-2019 Budget Cycle Community Agency Grants, and to Provide Enhanced Information and Support for Community Agencies During the Application Process

From: Councilmember Hahn and Mayor Arreguin

Recommendation: Direct the City Manager to:

1. Accept Community Agency Grant (CAG) applications that were submitted after the 2017-2019 deadline, but before January 15, 2017. A list of these applications is attached herewith.

2. Institute a clear practice of adhering to stated deadlines in future funding cycles for Community Agency Grants.

3. Develop protocols for enhanced outreach to community organizations regarding Community Agency Grant application submission deadlines and to inform applicants of resources available to assist in preparing and submitting timely applications.

4. Develop a hardship exemption policy for late application submissions for reasons including, but not limited to, changes in key organizational staff, technical challenges with submissions, and other significant or unforeseen barriers to timely submissions.

5. Report to the Council on protocols and policies adopted pursuant to items 2 and 3, above, by June 30, 2017.

Financial Implications: Staff time

Contact: Sophie Hahn, Councilmember, District 5, 981-7150

Action: 1 speaker. M/S/C (Hahn/Arreguin) to adopt recommendations 3 and 4 as revised below directing the City Manager to:

3. Develop protocols for enhanced outreach to community organizations regarding Community Agency Grant application submission deadlines and to inform applicants of resources available to assist in preparing and submitting timely applications.

4. Develop a hardship exemption policy for late application submissions for reasons including, but not limited to, changes in key organizational staff, technical challenges with submissions, and other significant or unforeseen barriers to timely submissions.

The policy should include specific criteria for accepting late application submissions.

Vote: All Ayes.

Information Reports

- 21. Referral Response: Analysis of City-Owned Property for Potential for Housing Development**
From: City Manager
Contact: Paul Buddenhagen, Housing and Community Services, 981-5400
Action: Received and filed.
- 22. Traffic Engineer Regulations for Objects on Sidewalks**
From: City Manager
Contact: Phillip Harrington, Public Works, 981-6300
Action: Moved to Action Calendar. Item held over to March 14, 2017.
- 23. Referral Response: Potential Impact of Changes to Sutter Health Alta Bates Ashby Campus on Berkeley Disaster Response and Emergency Services**
From: Disaster and Fire Safety Commission
Contact: David Brannigan, Commission Secretary, 981-3473
Action: Received and filed.

Public Comment – Items Not Listed on the Agenda – None.

Adjournment

Action: M/S/C (Maio/Worthington) to adjourn the meeting in memory of:

1. Joseph Hurlimann, Berkeley Resident and Cyclist

Vote: All Ayes

Adjourned at 11:03 p.m.

Communications

Item 4: Berkeley Family Friendly and Environment Friendly Workplace Ordinance; Adding BMC Chapter 13.101

1. Heather Branstetter

Item 13: ZAB Appeal: 1737 Tenth Street Use Permit No. ZP2016-0068

2. Jose Rivero
3. Rena Rickles

Item 17: Referral to City Manager: “Step Up Housing” Initiative - Micro-Units to House Homeless and Very Low-Income People

4. Lou Rigali
5. James McFadden

Grant Street Parking Restriction Petition

6. Bernard Marszalek

2211 Harold Way

7. Margot Smith (2)

Gun Violence

8. Lucas Metcalf-Tobin

9. Kathryn Stein

Earthquake Retrofits

10. David Lerman (2)

UCB Event Concerns

11. Adarene Hoag

Wells Fargo Divestment

12. James McFadden

Fast Food Restaurant Concerns

13. Jerry Cho

Recreational Infrastructure

14. Fred Harvey

Berkeley Art Center

15. Anne Wolf

16. Linda Franklin

17. Judith Marcellini

Ban Free Refills

18. Eric Friedman

1900 4th Street

19. Cherie Newell

20. Jennifer Cole

21. Katherine Whitney

Council Kudos

22. Margy Wilkinson

Supplemental Communications and Reports 1

Item 3: Emergency Measures to Address Homeless Crisis (Regulating Sidewalks)

23. Vanessa Warheit

24. Harvey Sherback

Item 5: Medical Cannabis Ordinance Revisions and Cultivation Application Process

25. Barbara Gilbert

Item 13: ZAB Appeal: 1737 Tenth Street Use Permit No. ZP2016-0068

26. Vince de'Armond and Leann Parker

27. Friends of R-1A

Supplemental Communications and Reports 2

Item 1: Short-Term Rental Regulations Ordinance, Amending BMC 23C.22 and Amending Titles 23D and 23E

- 28. Revised materials, submitted by Mayor Arreguin and Councilmember Hahn
- 29. Rent Stabilization Board
- 30. Berkeley Tenants Union
- 31. Matthew Lewis, on behalf of the Associated Students of the University of California (ASUC)

Item 11: Updated Information Report on Measure M

- 32. Isabelle Gaston

Item 12: Raising the Tibetan Flag in Solidarity with the Tibetan People for 58 Years In Exile and Adopt a Resolution Supporting the “Tibet Action Year”

- 33. Revised materials, submitted by Councilmember Worthington

Item 13: ZAB Appeal: 1737 Tenth Street Use Permit No. ZP2016-0068

- 34. Nara Dahlbacka
- 35. Jose Rivero and Dana Gunders

Item 17: Referral to City Manager: “Step Up Housing” Initiative - Micro-Units to House Homeless and Very Low-Income People

- 36. Revised materials, submitted by Councilmembers Bartlett, Maio and Droste
- 37. Housing Advisory Commission

Item 18b: Small Sites Acquisition Program and Tenant Opportunity to Purchase

- 38. Krista Gulbransen

Supplemental Communications and Reports 3

Item 1: Short-Term Rental Regulations Ordinance, Amending BMC 23C.22 and Amending Titles 23D and 23E

- 39. Lauren Kimzey, on behalf of the Internet Association
- 40. Barbara Gilbert

Item 13: ZAB Appeal: 1737 Tenth Street Use Permit No. ZP2016-0068

- 41. Presentation, submitted by Planning & Development Department
- 42. Unknown (2)

Luna Dance

- 43. Unknown