

**ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING
Tuesday, April 4, 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 – KATE HARRISON

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

Preliminary Matters

Roll Call: 7:20 p.m.

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

Absent: None

Ceremonial Matters:

1. Recognition of the 50th Anniversary of Berkeley's Sister City Relationship with Sakai, Japan
2. Recognition of City Staff for the Winter Homeless Shelter Emergency Operations Center

City Manager Comments: None

Public Comment on Non-Agenda Matters: 10 speakers.

Public Comment on Consent Calendar and Information Items Only: 5 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 – Continued Business

- A. Signage Ordinance, Amending BMC Section 20.16.090** *(Continued from March 28, 2017)*
From: Councilmembers Hahn, Bartlett, and Davila
Recommendation: Adopt second reading of Ordinance No. 7,538-N.S. amending Berkeley Municipal Code Section 20.16.090 to allow new signage at the Tarea Hall Pittman South Branch Library to be installed.
First Reading Vote: All Ayes.
Financial Implications: Minimal
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Adopted second reading of Ordinance No. 7,538-N.S.
- B. Ordinance to Ban the Sale of Fur in Berkeley; Adding BMC Chapter 9.22** *(Continued from March 28, 2017)*
From: Councilmember Worthington
Recommendation: Adopt second reading of Ordinance No. 7,539-N.S. adding BMC Chapter 9.22 to eliminate the sale of fur apparel products in order to promote community awareness of animal welfare.
First Reading Vote: Ayes - Maio, Davila, Bartlett, Hahn, Wengraf, Arreguin; Noes – Harrison, Worthington, Droste; Abstain – None; Absent – None.
Financial Implications: None
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Item held over to May 2, 2017.
- C. Referral Response: Standards for Testing and Certification of DAS Antennas, Amending BMC Chapter 16.10** *(Continued from March 28, 2017)*
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,540-N.S. 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.
First Reading Vote: All Ayes.
Financial Implications: None
Contact: Zach Cowan, City Attorney, 981-6950
Action: Adopted second reading of Ordinance No. 7,540-N.S.

Consent Calendar – Continued Business

- D. Readopt “Lease Agreement: Friends of DxE for Telegraph of Channing Mall, 2425 Channing Way Suite C” with Minor Amendments** *(Continued from March 28, 2017)*
From: Councilmember Worthington
Recommendation: Adopt second reading of Ordinance No. 7,541-N.S. readopting lease agreement for the Friends of DxE International at 2425 Channing Suite C at the premises for the purposes of operating an office with supporting retail activities to include revised amendments.
First Reading Vote: All Ayes.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Adopted second reading of Ordinance No. 7,541-N.S.
- E. Acquisition of 1001, 1007, and 1011 University Avenue and 1925 Ninth Street** *(Continued from March 28, 2017)*
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,543-N.S. authorizing the acquisition of 1001, 1007, and 1011 University Avenue, and 1925 Ninth Street (APNs 057-208901401, 057-208901201, and 057-208901500) for \$6,650,000.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted second reading of Ordinance No. 7,543-N.S.

Consent Calendar

- 1. Referral Response: Healthy Default Beverages with Children’s Meals; Adding BMC Chapter 12.72**
From: City Manager
Recommendation: Adopt first reading of an Ordinance adding Berkeley Municipal Code (BMC) Chapter 12.72 to require that any food vendor that sells a children’s meal with a beverage included shall make the default beverage offered with the children’s meal either water or milk, with no added sweeteners.
Financial Implications: See report
Contact: Paul Buddenhagen, Housing and Community Services, 981-5400
Action: Item held over to June 27, 2017.

Consent Calendar

2. **Appointment of Police Chief**

From: City Manager

Recommendation: Adopt a Resolution confirming the appointment of Andrew Greenwood as Police Chief to be effective April 9, 2017.

Financial Implications: See report

Contact: Dee Williams-Ridley, City Manager, 981-7000

Action: Moved to Action Calendar. 13 speakers. M/S/C (Droste/Wengraf) to adopt Resolution No. 67,888–N.S. confirming the appointment of Andrew Greenwood as Police Chief to be effective April 9, 2017.

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

3. **Catastrophic Reserve Allocation for Berkeley Tuolumne Camp Rebuild**

From: City Manager

Recommendation: Adopt a Resolution allocating \$3,300,000 from the City General Fund's Catastrophic Reserve for the Berkeley Tuolumne Camp Rebuild Project.

Financial Implications: See report

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

Action: Adopted Resolution No. 67,889–N.S. as written in Supplemental Reports Packet #1 to describe the repayment schedule to the reserve.

4. **Purchase Order: The Armored Group for One Specially Equipped Panel Van**

From: City Manager

Recommendation: Adopt a Resolution pursuant to City Charter Article XI Section 67.2 requirements, accepting the General Services Administration (GSA) bid procedures, and authorizing the City Manager to execute a purchase order for one Specially Equipped Panel Van for an amount not to exceed \$205,373.

Financial Implications: UASI Regional Fund - \$205,373

Contact: Andrew Greenwood, Police, 981-5900

Action: Item held over to April 25, 2017.

5. **Contract No. 10199 Amendment: D.L. Falk Construction, Inc. for 1947 Center Street Building Renovation, Phase II**

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 10199 with D.L. Falk Construction, Inc. for the 1947 Center Street Building Renovation Phase II project, increasing the contract amount by \$250,000 for an amended total amount not to exceed \$6,412,276.

Financial Implications: Permit Service Center Fund - \$250,000

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 67,890–N.S.

Consent Calendar

- 6. Contract: Gallagher & Burk, Inc. for Street Rehabilitation FY 2017 Project**
From: City Manager
Recommendation: Adopt a Resolution approving plans and specifications for the Street Rehabilitation FY 2017 Project, Specification No. 17-11100-C; accepting the bid of Gallagher & Burk, Inc. as the lowest responsive and responsible bidder; and authorizing the City Manager to execute a contract and any amendments, extensions or other change orders until completion of the project in accordance with the approved plans and specifications in an amount not to exceed \$2,925,367.
Financial Implications: Various Funds - \$2,925,367
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,891–N.S.
- 7. Contract: Andes Construction, Inc. For Sanitary Sewer Rehabilitation on Virginia Street, Fifth Street, Sixth Street, Tenth Street, Belvedere Avenue, Milvia Street, et. al**
From: City Manager
Recommendation: Adopt a Resolution approving plans and specifications for the Sanitary Sewer Project, located on Virginia Street, Fifth Street, Sixth Street, Tenth Street, Belvedere Avenue, Milvia Street, Walnut Street and Backline, Murray Street, Seventh Street, 66th Street, Idaho Street, Harmon Street and Boise Street; accepting the bid of the lowest responsive and responsible bidder, Andes Construction, Inc.; and authorizing the City Manager to execute a contract and any amendments, extensions or other change orders until completion of the project in accordance with the approved plans and specifications, in an amount not to exceed \$4,077,930.
Financial Implications: Sanitary Sewer Operation Fund - \$4,077,930
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,892–N.S.
- 8. Additional Grant Funds for Hearst Avenue Complete Streets Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to accept grant funds of \$316,000 from the Alameda County Transportation Commission and \$100,000 from the Metropolitan Transportation Commission to support completion of the Hearst Avenue Complete Streets Project, and to execute a grant agreement with Alameda County Transportation Commission.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,893–N.S.

Council Consent Items

Council Consent Items

- 9. Support of AB 1506: Repeal of Costa-Hawkins**
From: Mayor Arreguin and Councilmembers Harrison, Worthington, and Hahn
Recommendation: Adopt a Resolution in support of Assembly Bill 1506, which will repeal the Costa-Hawkins Rental Housing Act. Send a copy of the Resolution to Governor Jerry Brown, State Senator Nancy Skinner, and Assemblymembers Tony Thurmond and Richard Bloom.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 67,894–N.S.
- 10. Support of AB 1038: Tuition Free Public Higher Education by 2030**
From: Mayor Arreguin and Councilmembers Harrison, Wengraf, and Hahn
Recommendation: Adopt a Resolution in support of AB 1038, which would create a pathway for establishing tuition-free higher education in California. Send a copy of the Resolution to Assemblymembers Tony Thurmond and Rob Bonta, State Senator Nancy Skinner, and Governor Jerry Brown.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 67,895–N.S.
- 11. Amending BMC Section 23C.22.050, Short-Term Rental Regulations**
From: Mayor Arreguin
Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code Section 23C.22.50, Short-Term Rental Regulations.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted first reading of Ordinance No. 7,544–N.S. Second reading scheduled for April 25, 2017.
- 12. Appointments to City Council Committees and Regional Bodies**
From: Mayor Arreguin
Recommendation: Adopt a Resolution approving the appointment of Council representatives to Council committees, commissions, and regional bodies for the years 2017-2018. Please see the attached resolution for committee names and the pertinent appointed councilmember.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 67,896–N.S.

Council Consent Items

- 13. Budget Referral: Develop Plan for San Pablo Avenue**
From: Councilmembers Maio and Davila
Recommendation: Refer to the Budget the development of a Plan for San Pablo Avenue.
Financial Implications: \$100,000
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Councilmember Wengraf added as a co-sponsor. Approved recommendation.
- 14. Referral to the Public Works Commission and the Commission on Aging: Rename the South Berkeley Senior Center to the “Henry Ramsey Jr. South Berkeley Center”**
From: Councilmembers Bartlett, Worthington, and Harrison, and Mayor Arreguin
Recommendation: Refer the Public Works Commission and the Commission on Aging to coordinate renaming the South Berkeley Senior Center to the “Henry Ramsey Jr. South Berkeley Senior.”
Financial Implications: Minimal
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Approved recommendation.
- 15. ***Removed from Agenda by Councilmember Hahn*** Exploring the Possibility of Obtaining Lines of Credit to Cover Portions of the General Reserve Fund Contributions**
From: Councilmember Hahn
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
- 16. Creation and Adoption of a Transit Streets Cooperative Agreement with the Alameda-Contra Costa (AC) Transit District**
From: Councilmembers Hahn and Worthington
Recommendation: Refer to the City Manager the Creation and Adoption of a Transit Streets Cooperative Agreement with the Alameda-Contra Costa (AC) Transit District.
Financial Implications: Staff time
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Councilmember Davila added as a co-sponsor. Approved recommendation.
- 17. Developing a Report Detailing Impacts of Potential Loss of Federal Funding on the City of Berkeley**
From: Councilmember Hahn
Recommendation: Refer to the City Manager to prepare a preliminary conceptual report on possible scenarios of loss of federal funds, the impacts on the City of Berkeley, and potential solutions.
Financial Implications: Staff time
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Approved recommendation.

Council Consent Items

- 18. City Manager Referral; Expansion of the GoBerkeley Transportation Program by Installing Streetline Hybrid Smart Parking**
From: Councilmember Worthington
Recommendation: City Manager Referral; Expansion of the GoBerkeley Transportation Program to include the installment of Streetline Hybrid Smart Parking.
Financial Implications: See report
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Councilmembers Davila and Hahn added as co-sponsors. Approved recommendation as revised in Supplemental Reports Packet #1 to add that the consideration of Streetline Hybrid Parking is on a non-exclusive basis.
- 19. 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: See report
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation.
- 20. Support SB 584 California Renewables Portfolio Standard Program**
From: Councilmember Worthington and Mayor Arreguin
Recommendation: That Berkeley City Council send a letter to both State Senator Nancy Skinner and Assembly member Tony Thurmond urging them to vote yes on SB 584 California Renewables Portfolio Standard Program.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Councilmembers Davila and Hahn added as co-sponsors. Approved recommendation.
- 21. Referral to the Planning Commission to Allow Non-commercial Use on Ground Floor**
From: Councilmembers Worthington, Wengraf, and Harrison
Recommendation: Refer to the Planning Commission an amendment to the Zoning Ordinance to create a use permit process to allow non-commercial use on the ground floor in appropriate locations, where commercial might otherwise be required.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation.

Action Calendar – Public Hearing

22. **ZAB Appeal: 2902 Adeline Street** (*Continued from March 7, 2017*)

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution to approve Use Permit No. ZP2015-0177 to redevelop three parcels at 2902 and 2908 Adeline Street and 1946 Russell Street (approximately 14,065 square feet total), which includes the demolition of one single-family dwelling and one mixed use (commercial and residential) structure; and the construction of a 6-story, mixed-use building with 4,119 sq. ft. of commercial space including one commercial unit, four live/work units, and 50 dwelling units, including two qualifying units available to very low income households and a commitment to provide two additional units on site available to low income households.

Financial Implications: None

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

Action: M/S/C (Arreguin/Maio) to table the item and direct staff to issue public notice for a new public hearing on April 25, 2017 for all required permits and waivers for the option that includes two additional units in the open space area and includes the terms of the agreement as noted below. Both the original 50 unit option and the revised 52 unit option will be before Council for consideration.

- Applicant to provide 10 below market rate units (4 at Very Low Income; 4 at Low Income; 2 at Moderate)
- Applicant to pay \$136,000 as the remainder of the In-Lieu Fee
- Two units are added to the project
- Applicant to pay \$100,000 for community based benefit
- Applicant to hold regular meetings with the community and Harriet Tubman residents regarding construction impacts

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

Recess 9:10 p.m. – 9:27 p.m.

Action Calendar – Old Business

23. **Support of SB 687 – Attorney General Authority on Hospital Closures**

(*Continued from March 14, 2017*)

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

Recommendation: Adopt a Resolution in support of SB 687, authored by State Senator Nancy Skinner, which will give the Attorney General of California the authority to oversee and consent to the sale/closure of non-profit hospitals. Send a copy of the Resolution to Assemblymember Tony Thurmond, State Senator Nancy Skinner, and Governor Jerry Brown.

Financial Implications: None

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Item held over to April 25, 2017.

Action Calendar – Old Business

24. **Traffic Engineer Regulations for Objects on Sidewalks** *(Continued from March 14, 2017)*
From: City Manager
Contact: Phillip Harrington, Public Works, 981-6300
Action: Item referred to the Ad Hoc Subcommittee on Homelessness.

Action Calendar – New Business

25. **Contract Amendment: CalPERS Cost Share under Government Code 20516 for Employees Represented by the SEIU Local 1021 Maintenance and Clerical Chapters and Unrepresented Employees Group**
From: City Manager
Recommendation:
1. Adopt a Resolution of Intention amending the City's contract with the California Public Employees Retirement System (hereinafter "CalPERS") to include a mandatory monthly employee contribution of 1.0% of salary as provided under Government Code Section 20516, applicable to all members (Miscellaneous employees, both Classic and New Members) represented by the Service Employees International Union (SEIU) Local 1021 Maintenance and Clerical Chapters (hereinafter "SEIU Local 1021MC") and Unrepresented Employees Group.
2. Adopt first reading of an Ordinance amending the City's contract with CalPERS to provide the mandatory monthly employee contribution of 1.0% of salary as provided under Government Code Section 20516, applicable to all members (Miscellaneous employees, both Classic and New Members) represented by the SEIU Local 1021MC and Unrepresented Employees Group.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Item held over to September 12, 2017.
- 26a. **Referral Response: Gender Pay Equity**
From: Commission on the Status of Women
Recommendation:
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),
2. Complete a pay audit on the salaries of City of Berkeley employees to investigate potential gender pay gaps within the city workforce, and
3. Develop an equal pay certification program for city contractors.
Financial Implications: See report
Contact: Eric Brenman, Commission Secretary, 981-5400

Action Calendar – New Business

26b. Companion Report: Gender Pay Equity

From: City Manager

Recommendation: Refer the Commission on the Status of Women's recommendations to the City's referral prioritization process.

Financial Implications: See report

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

Action: Items 26.a. and 26.b. moved to the Consent Calendar with the direction that the items in 26.a. be severed for the purpose of determining the ability of staff to complete any of the items as short term referrals.

27. Addressing Berkeley's Homeless Crisis: The Pathways Project

From: Mayor Arreguin and Councilmembers Hahn, Maio, and Worthington

Recommendation:

1. Direct the City Manager to implement Emergency Interim Measures, as described in the attached Pathways Project report, to provide stability, navigation and respite to homeless individuals, and pathways to permanent housing and services. Interim measures include establishment of a STAIR Center modeled after San Francisco's Navigation Centers and a Bridge Living Community for extended temporary stays; implementation of a location-based STAIR Center intake and enforcement process; and the development of long-term solutions for the homeless including supportive housing, Homeward Bound-type programs, and other pathways out of homelessness. The item will be presented to the Ad Hoc Sub-Committee on Homelessness, the Committee will vote on the proposal, and report the results of that vote to Council.

2. Refer to the City Manager the creation of a 1,000 Person Plan to address the homeless crisis in Berkeley as described in the attached Pathways Project report, including prevention measures and a comprehensive approach that addresses the long-term needs of the City's approximately 1,000 homeless individuals. The plan should include the assessment, development and prioritization of all homeless housing projects currently underway; all homeless housing referrals from Council; housing and service opportunities that may be proposed by the City Manager; and a comprehensive plan to purchase, lease, build or obtain housing and services for Berkeley's homeless. The 1,000 Person Plan shall be presented to the City Council by the end of 2017 and include a preliminary budget and proposed sources of income to fund capital and operational needs over a 10-year period.

Financial Implications: Staff time

Contact: Jesse Arreguin, Mayor, 981-7100

Action: 24 speakers. M/S/C (Arreguin/Hahn) to approve recommendations 1 and 2 as written.

Vote: All Ayes.

Council Action Items

28a. Fresh Start Resolutions: Reconstitution of the Board of Library Trustees, by Removal and Replacement of President Julie Holcomb and Vice President Jim Novosel

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

Recommendation: Adopt two Fresh Start Resolutions: Reconstitution of the Board of Library Trustees, by requesting resignations, and if not forthcoming, then removal and replacement of President Julie Holcomb and Vice President Jim Novosel.

Financial Implications: Minimal

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

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

Vote: All Ayes.

Action: M/S/C (Maio/Worthington) to suspend the rules and extend the meeting to 11:45 p.m.

Vote: All Ayes.

Action: 27 speakers. M/S/C (Worthington/Harrison) to adopt Resolution No.67,897–N.S. (Holcomb) amended to add the language below.

WHEREAS, we recognize our excellent new library leaders, Heidi Dolamore and Elliot Warren; and

WHEREAS, we deeply value the Berkeley Public Library and support its independent operation; and

WHEREAS, by supporting this resolution we do not intend to set a precedent of escalating City Council involvement in day to day operations of the Berkeley Public Library.

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

Action: M/S/C (Worthington/Harrison) to adopt Resolution No. 67,898–N.S. (Novosel) amended to add the language below.

WHEREAS, we recognize our excellent new library leaders, Heidi Dolamore and Elliot Warren; and

WHEREAS, we deeply value the Berkeley Public Library and support its independent operation; and

WHEREAS, by supporting this resolution we do not intend to set a precedent of escalating City Council involvement in day to day operations of the Berkeley Public Library.

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

Action: M/S/C (Hahn/Davila) to suspend the rules and extend the meeting to 11:50 p.m.

Vote: All Ayes.

Council Action Items

28b. Board of Library Trustees Appointments: Jeff Chang and Diane Davenport

From: Councilmember Worthington

Recommendation: Adopt two Resolutions approving the appointments of Jeff Chang and Diane Davenport to the Board of Library Trustees.

Financial Implications: Minimal.

Contact: Councilmember Kriss Worthington 510-981-7170

Action: No action taken.

28c. Appointment of Judy J. Hunt to the Board of Library Trustees

From: Board of Library Trustees

Recommendation: Adopt a Resolution to appoint Judy J. Hunt to the Board of Library Trustees (“BOLT”) for a term of four years beginning April 4, 2017.

Financial Implications: This report has no fiscal impacts.

Contact: Heidi Dolamore, Library, 981-6100

Action: M/S/C (Droste/Wengraf) to adopt Resolution No. 67,899–N.S. to appoint Judy Hunt to replace Winston Burton and Resolution No. 67,900–N.S. to appoint Diane Davenport to fill one of the vacant board positions.

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

Public Comment – Items Not Listed on the Agenda – 2 speakers.

Adjournment

Adjourned at 11:50 p.m. in memory of:

1. Mark Hawthorne (Hate Man)
2. Roberto Traina, Local Singer and Volunteer
3. 49th Anniversary of the assassination of Dr. Martin Luther King, Jr. and his famous speech on Vietnam 50 years ago today

Communications

Item 3: Catastrophic Reserve Allocation for Berkeley Tuolumne Camp Rebuild

1. Jim Vermeys
2. Jenny Miner
3. John Skeels
4. Jerrie Reining
5. Stephanie Burke
6. Shannon Beck
7. Moshe Engelberg
8. Diane Mercer
9. Scott Castiglione

10. Ruth Halpern
11. Erica Heath
12. Harper Mann
13. Lynn Gutstadt
14. Geoffrey Crowe
15. Hailey Holl-Valdez
16. Lynda Hadley
17. Deborah Devany
18. Neil Wendell
19. Wendy Sailer
20. Seth Bain
21. Rae Ann Mathews
22. Cathy Hamling
23. Michael & Trish McEneany
24. Kristie Sallee/Kate Harrison
25. Carolyn Weil & Michael McDowel
26. Serena Fox
27. Susanna Praetzel
28. Elizabeth Leslie-Gassaway
29. Amy Lebenzon
30. Maura Fitzgerald
31. Carol Hart

Item 18: City Manager Referral; Expansion of the GoBerkeley Transportation Program by Installing Streetline Hybrid Smart Parking

32. Manny Krakaris

Item 22: ZAB Appeal: 2902 Adeline Street

33. Kelley Kahn

Item 28a: Adopt a Fresh Start Resolution: Reconstitution of the Board of Library Trustees, by Removal and Replacement of Existing Appointed Board

34. Marilyn Simons
35. Berkeley Public Library Foundation
36. 191 petitions on file in the City Clerk's Office

Berkeley Bike Plan

37. Ranjit Deshmukh

Funding Suggestions

38. Frank Binder

Immigration Concerns

39. Kevin McClendon

Budget Opposition

40. Margy Wilkinson

2507-2509 McGee/1700 Dwight Way

41. Rash Ghosh

Measure T1 Commentary

42. Robert Krumme

Supplemental Communications and Reports 1

Item 3: Catastrophic Reserve Allocation for Berkeley Tuolumne Camp Rebuild

43. Supplemental materials, submitted by the City Manager's Office and Public Works

44. Helen Bierce

45. Alan Bierce

46. Jean Appleby

47. Pearl Brown

48. Abigail Surasky

49. Sue King-Irwin

50. Ann Kletz

51. Barry Fike

52. Craig Fendel

53. David Theis

54. Don Geahry

55. Kendra Downey

56. Rob Leslie

57. Richard Bingham

58. Linda King

59. Ann Shrieve

60. Judy Vared

61. Ed Schmookler

62. Suzanne Marr

63. Shoshana Gizzi

64. David Fisher

65. Harvey Kletz

66. Betsey Bigelow-Teller

67. Catherine Pool

68. Jim Whitty

69. Liana Thomason

70. Alan Boudreau

71. Barbara Schmookler

72. Ruth Peterson

73. Robyn Wampler

74. George Rose

75. Daniel Shulman

76. Ceanna Stephens

77. Chiaty Shrieve

78. Mark Vermeys

79. Karen McSweeney

80. Gina Rieger

Item 9: Support of AB 1506: Repeal of Costa-Hawkins

81. Krista Gulbransen

Item 18: City Manager Referral; Expansion of the GoBerkeley Transportation Program by Installing Streetline Hybrid Smart Parking

82. Supplemental materials, submitted by Councilmember Harrison

Item 27: Addressing Berkeley's Homeless Crisis: The Pathways Project

83. Margaret Goodman

84. M. Zint

85. Blair Paterson

86. Caroline Acker

Item 28a: Fresh Start Resolutions: Reconstitution of the Board of Library Trustees, by Removal and Replacement of President Julie Holcomb and Vice President Jim Novosel

87. Jeffrey Kaplan

88. Chimey Lee

89. 37 petitions on file in the City Clerk's Office

Item 28c: Appointment of Judy J. Hunt to the Board of Library Trustees

90. Supplemental materials, submitted by Councilmember Hahn

Supplemental Communications and Reports 2

Item B: Ordinance to Ban the Sale of Fur in Berkeley; Adding BMC Chapter 9.22

91. Nina Clausen

92. Larry Kopp

Item 2: Appointment of Police Chief

93. Jim Chanin

94. Mary Ann Brewin

95. Janice Schroeder

96. George Lippman

97. Gene Herman

98. James McFadden

99. Andrea Prichett

Item 3: Catastrophic Reserve Allocation for Berkeley Tuolumne Camp Rebuild

100. Rebecca Wayman

101. Philip Coffin

102. Mel and Lisa Sibony

103. Philip De Lancie and Deirdre Murphy

104. Olivia De Lancie

105. Deirdre Murphy

106. Annie De Lancie

107. Beth D. Self

108. Jennie Bertone

109. Tyler Volz

110. Melinda Price

111. Jerry Craig

112. Jessyca Taylor

113. Sally Graham

114. Chris Pyle
115. Pamela Doolan
116. Zweef Konign
117. Cameron Woo
118. Judi Doyle
119. Bonnie H. Taylor
120. Nicolas De Lancie
121. Dana G. Schwarz
122. John W. Blodgett
123. Any Young
124. Anna Holbrook
125. Liz Ruhland
126. Victoria Eisen
127. Margaret Wurm Ridgway
128. Jackson Jaeger
129. Lois Price
130. Daniel J. McSweeney
131. Gina Colombatto
132. Tom and Sarah Fike
133. Winona Holl
134. Zipporah Collins
135. Brenda and Matt Ogburn
136. Richard Thomason and Heidi Goldstein
137. Sage Linda Spatz
138. Katy Thomason
139. Leslie Ridgway
140. Doug Dohrer
141. Liz Newell
142. Sandra Powell
143. India Derewetzky
144. Jennifer Kawar

Item 14: Referral to the Public Works Commission and the Commission on Aging: Rename the South Berkeley Senior Center to the “Henry Ramsey Jr. South Berkeley Center”

145. Revised materials, submitted by Councilmember Bartlett

Item 22: ZAB Appeal: 2902 Adeline Street

146. Dean Metzger for Berkeley Neighborhoods Council
147. Robert Lauriston
148. Ross Estes Blum
149. Bruce Coughran

Item 27: Addressing Berkeley’s Homeless Crisis: The Pathways Project

150. Dale Ross
151. Mary Lee Noonan
152. Julie Batz
153. Vivian Nelson

154. Rod Gutierrez

Item 28a: Fresh Start Resolutions: Reconstitution of the Board of Library Trustees, by Removal and Replacement of President Julie Holcomb and Vice President Jim Novosel

Item 28b: Board of Library Trustees Appointments: Jeff Chang and Diane Davenport

Item 28c: Appointment of Judy J. Hunt to the Board of Library Trustees

155. Dennis Walton

156. Sandra

157. Olivia Eielson

158. Diane Kanegae

159. Ulrike Narins

160. Mari Vlastos

161. Liz Ruhland

162. Christy Dana

163. Roya Arasteh

164. Janice Murota

165. Helen Ripper Wheeler

166. Shirley R. Brower

167. Jane Schoenfeld

168. Susan Jokelson

169. Tobey Wiebe

170. Robert Derbin

171. Dorothea Dorenz

172. Jean Holmes

173. Wendy Koran

174. June Veeder

175. Casey Bisson

176. Andrea Moss

177. Unknown

178. Sandee Bisson

179. Michael Rutledge

180. Jon Rosenfield

181. Jean Herriges

182. Pamela Strong

183. Jamie Turbak

184. Candice Tran

185. Henry Bankhead

186. Josh Miele

187. Michelle Amores

188. Rebecca Holloway

189. Sarah Houghton

190. 46 petitions on file in the City Clerk's Office

Item 27: Addressing Berkeley's Homeless Crisis: The Pathways Project

191. 63 Communications submitted via Berkeley Considers, includes summary information.

Supplemental Communications and Reports 3

Item 3: Catastrophic Reserve Allocation for Berkeley Tuolumne Camp Rebuild

192. Myrna Cozen

193. Torsten Unsworth

Item 9: Support of AB 1506: Repeal of Costa-Hawkins

194. Christopher Hudson

Item 22: ZAB Appeal: 2902 Adeline Street

195. Unknown

Item 28a: Fresh Start Resolutions: Reconstitution of the Board of Library Trustees, by Removal and Replacement of President Julie Holcomb and Vice President Jim Novosel

Item 28b: Board of Library Trustees Appointments: Jeff Chang and Diane Davenport

Item 28c: Appointment of Judy J. Hunt to the Board of Library Trustees

196. Soula Culver

197. Jayn Pettingill

198. Charlotte Shoemaker

199. Sid Gershgoren

200. Stephanie Thomas

201. Rain Zee

Responsible Banking

202. Diana Bohn