

**ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING**

Tuesday, April 25, 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: 7:26 p.m.

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

Absent: None

Ceremonial Matters:

1. Recognition of Youth Spirit Artworks
2. Recognition of Berkeley Scholars to Cal Program

City Manager Comments: None

Public Comment on Non-Agenda Matters: 6 speakers.

Public Comment on Consent Calendar and Information Items Only: 17 speakers.

Consent Calendar

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

Vote: All Ayes.

Consent Calendar

- 1. Amending BMC Section 23C.22.050, Short-Term Rental Regulations**
From: Mayor Arreguin
Recommendation: Adopt second reading of Ordinance No. 7,544-N.S. amending Berkeley Municipal Code Section 23C.22.50, Short-Term Rental Regulations.
First Reading Vote: All Ayes.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted second reading of Ordinance No. 7,544-N.S.
- 2. Minutes for Approval**
From: City Manager
Recommendation: Approve the minutes for the Council meetings of March 7, 2017 (specials), March 14, 2017 (special closed, special and regular), March 27, 2017 (special closed), and March 28, 2017 (special and regular).
Financial Implications: None
Contact: Mark Numainville, City Clerk, 981-6900
Action: Approved minutes as submitted.
- 3. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on April 25, 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: Various Funds - \$4,561,223
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Approved recommendation.
- 4. 2016 Emergency Operations Plan**
From: City Manager
Recommendation: Adopt a Resolution adopting the 2016 Emergency Operations Plan (EOP), authorizing the City Manager to revise any Annexes, Appendices and/or Attachments to the EOP, and rescinding Resolution No. 58,659-N.S.
Financial Implications: None
Contact: Gil Dong, Fire, 981-3473
Action: Adopted Resolution No. 67,901–N.S.

Consent Calendar

- 5. Classification and Salary: Public Works Operations Manager**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution No. 67,484-N.S. Classification and Salary Resolution for Public Employees Union - Local One, to establish the classification of Public Works Operations Manager with a monthly salary range of \$9,928 - \$12,189 effective April 25, 2017.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,902–N.S.
- 6. Classification and Salary: Treasury Manager**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution No. 67,484-N.S. Classification and Salary Resolution for Public Employees Union Local One to re-establish the classification of Treasury Manager with a monthly salary range of \$9,647 - \$11,725 effective April 25, 2017.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,903–N.S.
- 7. Contract: Emeryville Occupational Medical Center for Occupational Health Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Emeryville Occupational Medical Center, Inc. (EOMC), for occupational health services that include pre-employment and annual physical exams, advice, education, and consultation for the period of May 1, 2017 through June 30, 2019, in an amount not to exceed \$536,400.
Financial Implications: Various Funds - \$536,400
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,904–N.S.

Consent Calendar

- 8. Memorandum of Understanding: Berkeley Fire Fighters Association, I.A.F.F. Local 1227 / Berkeley Chief Fire Officers Association**
From: City Manager
Recommendation: Adopt two Resolutions:
1. Approving a Memorandum of Understanding (“MOU”) with the Berkeley Fire Fighters Association, I.A.F.F. Local 1227 / Berkeley Chief Fire Officers Association (“Association”) with a term of December 8, 2015 through June 16, 2018 and authorizing the City Manager to execute and implement the terms and conditions of employment set forth in a new MOU; and
2. Approving a new salary resolution for Representation Unit A that implements the salary levels negotiated in the MOU.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,905–N.S. (MOU) and Resolution No. 67,906–N.S. (Salary)
- 9. Unrepresented Employee Manual Amendment**
From: City Manager
Recommendation: Adopt a Resolution rescinding Resolution No. 67,709-N.S. (Unrepresented Employee Manual) and all subsequent amendatory resolutions thereto, and adopting the attached Unrepresented Employee Manual that amends several provisions to more closely align unrepresented employees benefits with those of represented non-Safety Miscellaneous employees and unrepresented Police and Fire with represented Safety employees, as well as amending the Retiree Health Premium Assistance Plan to allow reimbursement of Medical Insurance Premiums.
Financial Implications: None
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Moved to Action Calendar. Item referred to the Agenda Committee for scheduling.
- 10. Contract No. 7258E Amendment: Verint Systems Inc. for Customer Relationship Management (CRM) Software Maintenance**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 7258E with Verint Systems, Inc. for CRM software maintenance for two years from March 23, 2007 through June 30, 2019, increasing the amount by \$58,539 for a total contract amount not-to-exceed \$924,844.
Financial Implications: General Fund - \$58,539
Contact: Savita Chaudhary, Information Technology, 981-6500
Action: Adopted Resolution No. 67,907–N.S.

Consent Calendar

- 11. Contract No. 9655A Amendment: Socrata, Inc. Open Data Portal (ODP) Website Hosting**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9655A with Socrata, Inc., for hosting the City's Open Data Portal (ODP) website, increasing the amount by \$82,028, for a total contract amount not to exceed \$167,681 and extending the term through June 30, 2019.
Financial Implications: General Fund - \$82,028
Contact: Savita Chaudhary, Information Technology, 981-6500
Action: Adopted Resolution No. 67,908–N.S.
- 12. Contract Amendments: Cunha Engineering and Logan Surveying, Inc. for On-Call Survey Services**
From: City Manager
Recommendation: Adopt two Resolutions authorizing the City Manager to execute amendments to the contracts with Cunha Engineering, Inc. and Logan Surveying, Inc. for on-call survey services, increasing the original contract amounts by \$100,000 each for total amounts not to exceed \$225,000, and extending the terms of the contracts to July 11, 2018.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, 981-6300
Adopted Resolution No. 67,909–N.S. (Cunha) and Resolution No. 67,910–N.S. (Logan)
- 13. Contract: ERA Construction for Le Conte Safe Routes to School Project**
From: City Manager
Recommendation: Adopt a Resolution approving plans and specifications for the Le Conte Safe Routes to Schools Project, Specification No. 16-11008-C; and authorizing execution of a contract with ERA Construction 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 \$449,298.
Financial Implications: MTC Fund - \$449,298
Contact: Phillip Harrington, Public Works, 981-6300
Action: Item held over to May 2, 2017.
- 14. Contract No. 7996C Amendment: Clean Harbors Environmental Services, Inc. for Hazardous Waste Removal**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment for up to \$50,000 to Contract No. 7996C with Clean Harbors Environmental Services, Inc. to provide continued hazardous waste management, removal and disposal services for the City of Berkeley, for a total contract amount not to exceed \$650,000; and to extend the contract term through December 31, 2017.
Financial Implications: Various Funds - \$50,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,911–N.S.

Consent Calendar

- 15. Contract No. 9674A Amendment: Direct Line Tele Response for Citywide After-Hours Answering Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment for up to \$75,000 to Contract No. 9674A with Direct Line Tele Response to provide continued customer service support after normal business hours, on weekends and holidays, for a total contract amount not to exceed \$150,000, and extending the contract term through December 31, 2020.
Financial Implications: Various Funds - Up to \$75,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,912–N.S.
- 16. Contract: Redgwick Construction for Tunnel Road Access Improvements and Ashby/Telegraph Intersection Improvements Project - Revised**
From: City Manager
Recommendation: Adopt a Resolution approving plans and specifications for the Tunnel Road Access Improvements and Ashby/Telegraph Intersection Improvements Project; accepting the bid of Redgwick Construction Company 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 \$1,021,949, and rescinding Resolution No. 67,859.
Financial Implications: CalTrans Fund - \$1,021,949
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,913–N.S.
- 17. Contract: Telfer Pavement Technologies LLC for FY 2017 Measure M Surface Seals Project**
From: City Manager
Recommendation: Adopt a Resolution approving plans and specifications for the FY 2017 Measure M Surface Seals Project, Specification No. 17-11101-C; accepting the bid of Telfer Pavement Technologies LLC 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 \$6,023,530.
Financial Implications: Various Funds - \$6,023,530
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,914–N.S.

Consent Calendar

18. **Contract: Westland Contractors, Inc. for Sanitary Sewer Manhole Rehabilitation FY 2017**
From: City Manager
Recommendation: Adopt a Resolution approving plans and specifications for the Sanitary Sewer Manhole Rehabilitation FY 2017 Project, located at various locations throughout the City, and authorizing execution of a contract with Westland Contractors, Inc. and any amendments, extensions, or other change orders until completion of the project in accordance with approved plans and specifications in an amount not to exceed \$430,232.
Financial Implications: Sanitary Sewer Operation Fund - \$430,232
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,915–N.S.
19. **Declaration of Intent - FY 2018 Street Light Assessment**
From: City Manager
Recommendation: Adopt a Resolution granting the City Manager the authority to approve the Engineer’s March 2017 report, Street Lighting Assessment District 1982-1; set a public hearing to be held before the Council of the City of Berkeley at its May 16, 2017 meeting; and authorize the City Clerk to publish Notice of the Public Hearing for FY 2018 Levy of Assessments of Street Lighting Assessment District No. 1982-1.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,916–N.S.
20. **Purchase Order: Folsom Lake Ford for Five Utility Police Interceptors**
From: City Manager
Recommendation: Adopt a Resolution satisfying City Charter Article XI Section 67.2 requirements allowing the City to participate in the State of California contract bid procedures, and authorizing the City Manager to execute a purchase order for five Utility Police Interceptors with Folsom Lake Ford in an amount not to exceed \$206,125.
Financial Implications: Equipment Replacement Fund - \$206,125
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,917–N.S.
21. **Purchase Order: National Auto Fleet Group for Four Long Haul Tractor Trailers**
From: City Manager
Recommendation: Adopt a Resolution satisfying requirements of City Charter Article XI Section 67.2 allowing the City to participate in National Joint Powers Alliance contract bid procedures, and authorizing the City Manager to execute a purchase order for four long haul tractor trailers with National Auto Fleet Group in an amount not to exceed \$975,900.
Financial Implications: Equipment Replacement Fund - \$975,900
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,918–N.S.

Consent Calendar

- 22. Modification of Medical Cannabis Commission Name and Mission; Amending BMC Section 12.26.112**
From: Medical Cannabis Commission
Recommendation: Review the information provided in this report and upon conclusion, adopt a first reading of an Ordinance amending BMC Section 12.26.110 to change the name and mission of the Medical Cannabis Commission to include recreational cannabis.
Financial Implications: See report
Contact: Elizabeth Greene, Commission Secretary, 981-7400
Action: Adopted first reading of Ordinance No. 7,545-N.S. Second reading scheduled for May 16, 2017.
- 23. Appointment of Boona Cheema to Mental Health Commission**
From: Mental Health Commission
Recommendation: Adopt a Resolution approving the appointment of Boona Cheema to the Mental Health Commission, as a representative of the special public interest category, for a three year term beginning April 26, 2017 and ending April 25, 2020.
Financial Implications: None
Contact: Karen Klatt, Commission Secretary, 981-5400
Action: Adopted Resolution No. 67,919–N.S.

Council Consent Items

- 24. Amending BMC Sections 2.07.030 and 2.07.040: Modifying Revolving Door Restrictions**
From: Mayor Arreguin and Councilmember Harrison
Recommendation: Adopt first reading of an Ordinance amending Sections 2.07.030 and 2.07.040 of the Berkeley Municipal Code. This amendment would extend the time requirement between the termination of City office or employment and lobbying from 12 months to 3 years, and ending service on a commission and lobbying from 12 months to 2 years.
Financial Implications: Staff time
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Moved to Action Calendar. Item referred to the Agenda Committee for scheduling.

Council Consent Items

25. **Budget Referral: \$25,000 to the FY 2017/18 Budget Process for SupplyBank.Org to Expand School Supply Distribution**
From: Mayor Arreguin and Councilmember Bartlett
Recommendation: Refer the following to the budget process: A request for \$25,000 to expand Berkeley school supply distribution and ensure every low-income Berkeley student has the appropriate school and dental supplies they need to be successful.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Councilmember Davila added as a co-sponsor. Approved recommendation.
26. **Citywide Restaurant Event to Support Deportation Defense: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Mayor Arreguin and Councilmembers Bartlett and Hahn
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$100 per Councilmember, including \$200 from Mayor Arreguin, to Centro Legal de la Raza for collateral development, event production and advertising, with funds relinquished to the City's general fund for this purpose from the discretionary Council office budget of Mayor Arreguin, and any other Councilmembers who would like to contribute.
Financial Implications: Mayor's Discretionary Funds - \$200
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 67,920–N.S. amended to include contributions from the following Councilmembers up to the amounts listed: Councilmember Maio - \$100; Councilmember Davila - \$50.
27. **Oppose President Trump's Proposed 2018 Budget**
From: Mayor Arreguin and Councilmembers Bartlett, Wengraf, and Hahn
Recommendation: Adopt a Resolution opposing President Donald Trump's proposed 2018 budget. Send a copy of the Resolution to President Trump, Senators Dianne Feinstein and Kamala Harris, and Congresswoman Barbara Lee.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 67,921–N.S.
28. **Support of SB 721 – Statewide Balcony Inspection Standards**
From: Mayor Arreguin and Councilmember Hahn
Recommendation: Adopt a Resolution supporting SB 721, which requires inspections of balconies every five years. Send a copy of the Resolution to Governor Jerry Brown, State Senators Jerry Hill and Nancy Skinner, and Assemblymember Tony Thurmond.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Councilmember Davila added as a co-sponsor. Adopted Resolution No. 67,922–N.S.

Council Consent Items

- 29. Dog Owner Education, Cesar Chavez Park**
From: Councilmember Maio
Recommendation: 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.
Financial Implications: Up to \$10,000
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Councilmember Harrison added as a co-sponsor. Amended to include direction to consider partnering with the Berkeley Humane Society. Approved recommendation.
- 30. Proclaiming May 2017 as Mental Health Month**
From: Councilmember Davila and Mayor Arreguin
Recommendation: Adopt a Resolution proclaiming May 2017 as Mental Health Month in the City of Berkeley.
Financial Implications: None
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Adopted Resolution No. 67,923–N.S.
- 31. Budget Referral for Three Beacon Lights and/or Flashing Yield Signs**
From: Councilmember Davila
Recommendation: Refer to City Manager to assess and fund three beacon lights or flashing yield signs to increase safety for the following three intersections: 1) Channing and Sacramento; 2) San Pablo and Parker; and 3) Addison and Sixth Street.
Financial Implications: See report
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Approved recommendation.

Council Consent Items

- 32. Referral to the City Manager: Adopt Section 8 Landlord Incentives**
From: Councilmember Davila, Mayor Arreguin, and Councilmembers Bartlett and Hahn
Recommendation: Refer to the City Manager the adoption of the following measures to encourage landlords to accept Section 8 vouchers: 1. Create a list of qualified, efficient and affordable contractors vetted by the City, and a discount or waiver of permit fees, to support bringing their unit(s) to code; 2. Provide legal and/or mediation support, offered either through the City or a partner, in negotiating Landlord/Tenant disputes out-of-court; 3. Allow parcel and/or property tax reductions based on the percentage of property or units that are currently Section 8 and/or decided during annual Section 8 inspection; and 4. Identify organizations who can support financial literacy and management for Section 8 tenants, including establishing bank accounts with direct deposit to Landlords. We ask City staff to research and develop a proposal of options for implementing these within the next six months.
Financial Implications: See report
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Approved recommendation amended to include encouragement of Shelter + Care units.
- 33. Budget Referral for Legal and Mental Health Support for Immigrant and Religious Communities Targeted by Trump**
From: Councilmember Davila and Mayor Arreguin
Recommendation: As a follow-up to both the Sanctuary City and Anti-Registry resolutions, refer to the City Manager to identify resources to expand the capacity of our community partners to provide legal advice and support to Berkeley residents most impacted by immigration policies, the ban and threatened registry of the current federal administration. Resources to hire or contract mental health professionals with cultural and language relevance to serve those most impacted should be included as well.
Financial Implications: See report
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Councilmember Harrison added as a co-sponsor. Approved recommendation.

Council Consent Items

34. **Budget Referral: Equitable Planning & Development Proposal**

From: Councilmember Davila

Recommendation: Accelerate the implementation of five recommendations as part of the COB Planning Department's process to update zoning regulations toward greater equity: 1) Analyzing the fee structures toward establishing a fee reduction program; 2) Establishing a fund for fee waivers or scholarships through a surcharge on building permits; 3) Funding an Ombudsman within the Planning Department or Neighbor Services Office that can support community members in navigating the planning and permitting process, particularly with more complicated cases and/or when people need extra support; and, 4) Develop a needs-based payment plan, process and protocol for those who cannot afford to pay for permits in-full and upfront.

Financial Implications: See report

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

Action: Councilmembers Hahn, Harrison, and Bartlett added as co-sponsors. Approved recommendation.

35. **Anti-Displacement Public Advocate**

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

Recommendation: Adopt a Resolution establishing an Office of the Anti-Displacement Public Advocate (APA), to be located in a community agency, which will be tasked with preventing the displacement of Berkeley residents, community, faith, and cultural institutions, small businesses, and non-profits. The APA will be an entity external to the City. The APA will provide legal representation; engage in advocacy; coordinate housing counseling, and financial literacy training; conduct stakeholder meetings; provide outreach to community members at-risk of displacement; and publish quarterly public reports on outcomes and impact in reducing displacement.

Financial Implications: See report

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

Action: Moved to Action Calendar. Item referred to the Agenda Committee for scheduling.

Council Consent Items

36. Budget Referral: Approximately \$75,000 to Fund a Feasibility Study and an Impact Analysis Regarding the Creation of an African-American Holistic Resource Center in South Berkeley

From: Councilmember Bartlett

Recommendation: Refer to the budget approximately \$75,000 for the purpose of conducting a feasibility study and impact analysis regarding creating and operating an African American Holistic Resource Center. The feasibility study and impact analysis should (i) include a comprehensive community needs assessment, (ii) consider Health, Housing, and Community Services staff being dedicated to the Center, and (iii) incorporate feedback from focus groups including community stakeholders such as the NAACP, African American Black Professionals and Community Network, Black Lives Matter, and Healthy Black Families.

Financial Implications: Up to \$75,000

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

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

37. Support AB 946 Resist the Wall Act

From: Councilmembers Bartlett and Hahn, Mayor Arreguin, and Councilmember Wengraf

Recommendation: That Berkeley City Council send a letter to State Assemblymember Tony Thurmond and Senator Nancy Skinner urging them to vote Yes on AB 946, Resist the Wall Act.

Financial Implications: Minimal

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

Action: Approved recommendation.

38. Referral to the Labor Commission and the Commission on the Status of Women: Paid Family Leave Ordinance

From: Councilmember Bartlett, Mayor Arreguin, and Councilmembers Hahn and Droste

Recommendation: Refer the attached ordinance for consideration by to the Labor Commission and the Commission on the Status of Women to help in the development of a Paid Family Leave Ordinance for the City of Berkeley.

Financial Implications: Staff time

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

Action: Moved to Action Calendar. Item referred to the Agenda Committee for scheduling.

Council Consent Items

39. Budget Referral: Wearable Body Cameras for Berkeley Police Department Officers

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

Recommendation: Refer to the budget process to consider full funding for acquisition of up to 200 wearable video cameras for all Berkeley Police Department sworn officers, subject to concurrent implementation of (1) the Berkeley Police Department's Body Worn Camera Policy (currently being finalized by the Police Review Commission) and (2) the Community Control of Surveillance Equipment Ordinance (currently being finalized by the Peace and Justice Commission and the Disaster and Fire Safety Commission).

Financial Implications: See report

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

Action: Approved recommendation.

40. Support of AB 42 and SB 10, the California Money Bail Reform Act

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

Recommendation: Adopt a Resolution in support of AB 42 and SB 10, the California Money Bail Reform Act, authored by Assemblyman Rob Bonta and Senator Robert Hertzberg respectively. Send a copy of the resolution to Governor Jerry Brown, State Senators Kevin de Leon and Nancy Skinner, and Assemblymember Tony Thurmond.

Financial Implications: None

Contact: Kate Harrison, Councilmember, District 4, 981-7140

Action: Adopted Resolution No. 67,924–N.S.

Council Consent Items

41. Small Business Support Package

From: Councilmember Hahn and Mayor Arreguin

Recommendation: Refer to the City Manager the development of a package of policies and programs to support the establishment of new, and sustainability of existing small and/or locally owned businesses. Measures to explore, evaluate and report back on as part of the package include, but are not limited to: 1. A program to provide financial and other forms of support to small/locally owned businesses and not-for-profits impacted by development projects, either due to direct displacement or to direct or indirect business interference or interruption; 2. A program to reach out to, work with, help develop and attract small/local businesses to establish themselves in Berkeley and to assist existing small/local businesses to remain in Berkeley; 3. Taxes and/or fees on vacant storefronts, buildings and/or empty lots; 4. A One-Stop Small/Local Business Advocacy Center to coordinate, facilitate and expedite permitting, licensing, payment of taxes and fees, inspections, access to city resources, and all other City of Berkeley-related matters, and to provide information about other services available to small businesses; 5. Streamlining of zoning, permitting and licensing requirements and processes for small/local businesses and not-for-profits, to reduce associated costs and delays, and, where appropriate, provide less onerous levels of review; 6. Strengthening and/or expanding the City of Berkeley's Revolving Loan Fund program, including identification of barriers to accessing such loans and potential improvements to Revolving Loan Fund processes, and exploration of additional sources of income for the Fund; 7. Further expanding Buy-Local preferences and policies for the City of Berkeley, establishment and/or monitoring/enforcement of the Buy Local preference included in Section V(D) the City of Berkeley's May 2005 "2020 LRDP Settlement Agreement" with UC Berkeley, and identification of other opportunities to negotiate Buy-Local agreements with large purchasers in Berkeley, including Development projects; and 8. Exploration of a Legacy Business-type program for Berkeley, inspired by San Francisco's Legacy Business program, to identify, support and retain long-time local businesses.

Financial Implications: Staff time

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

Action: Councilmembers Davila and Harrison added as co-sponsors. Approved recommendation with revised recommendation #2 as noted below.

2. A program to reach out to, work with, help develop and attract small/local businesses to establish themselves in Berkeley and to assist existing small/local businesses to remain in Berkeley with a focus on women and minority owners;

Council Consent Items

42. Comprehensive Study of Emergency Services Call Center, Staffing and Development Systems

From: Councilmember Hahn, Mayor Arreguin, and Councilmember Worthington

Recommendation: Refer to the City Manager to work with the Berkeley Fire Department and Berkeley Firefighters Association to investigate the Department's current practices and determine the feasibility of implementing a criteria-based dispatching system that allocates staffing based on need and risk, ensures that calls are prioritized based on acuity, and more efficiently delivers the appropriate allocation of resources to every 911 call.

Financial Implications: See report

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

Action: Councilmember Bartlett added as a co-sponsor. Approved recommendation as written in Supplemental Reports Packet #1 and amended to include referring the item to the Disaster and Fire Safety Commission and to analyze the referral in the context of losing the Alta Bates Emergency Room.

43. Solano Avenue Economic Development Study

From: Councilmembers Hahn and Wengraf

Recommendation: 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.

Financial Implications: Staff time

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

Action: Approved recommendation.

44. Oppose SB 649 (Hueso) Wireless Telecommunications Facilities & Proposed Amendments to Install Small Cells by Right

From: Councilmember Wengraf

Recommendation: Send a letter opposing SB 649 (Hueso) urging our representatives to oppose this bill. Letter should be sent to State Senator Ben Hueso, State Senator Nancy Skinner, Assemblymember Tony Thurmond and Governor Brown.

Financial Implications: Minimal

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

Action: Councilmembers Droste and Maio added as co-sponsors. Moved to Action Calendar. Item referred to the Agenda Committee for scheduling.

Council Consent Items

- 45. Support for SB 320 (Leyva) College Student Right to Access Act**
From: Councilmembers Wengraf, Worthington, Hahn, and Harrison
Recommendation: Send a letter in favor of SB-320 (Leyva) urging our representatives to support this bill. Letter should be sent to State Senator Connie Leyva, State Senator Nancy Skinner, Assemblymember Tony Thurmond and Governor Brown.
Financial Implications: Minimal
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Approved recommendation.
- 46. Support SB 201 Higher Education Employer-Employee Relations Act**
From: Councilmember Worthington
Recommendation: That Berkeley City Council send a letter to State Senator Nancy Skinner thanking her for introducing SB 201, the Higher Education Employer-Employee Relations Act, and Assembly member Tony Thurmond, asking him to support its passage.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation.
- 47. Support AB 291 Immigrant Tenant Protection Act**
From: Councilmembers Worthington, Bartlett, and Hahn
Recommendation: That Berkeley City Council sends a letter to both State Senator Nancy Skinner and Assembly member Tony Thurmond, urging them to vote yes on AB291, the Immigrant Tenant Protection Act.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Councilmember Davila added as a co-sponsor. Approved recommendation.
- 48. Amendments to Group Living Accommodations (GLA) Ordinance (No. 7445-NS)**
From: Councilmember Worthington
Recommendation: That the Berkeley City Council respond to student concerns voiced by student leaders in the ASUC, by revising the GLA Ordinance to respond to the worsening housing crisis in Berkeley and promote a fair and equal treatment of students. Specifically, we recommend the removal of BMC 13.42.040D, which currently allows the city to remove bedrooms, the addition of a student non-discrimination clause, the amendment of 13.42.005B(3)a to allow three violations instead of two, and the amendment of 13.42.036C to ensure consistency with the Community Noise Ordinance.
Financial Implications: None
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Councilmember Harrison added as a co-sponsor. Moved to Action Calendar. Item referred to the Agenda Committee for scheduling.

Council Consent Items

49. Identifying Taxation Revenue Potential in Staff Reports

From: Councilmember Droste

Recommendation: Refer to the City Manager the inclusion of estimated first order (direct) tax revenue in the Financial Implications section of relevant staff reports for actions with the potential to affect annual City and Berkeley Unified School District (BUSD) general and/or special revenues by \$50,000 or more.

Financial Implications: See report

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

Action: Item removed from agenda by Councilmember Droste.

50. Defense of the Fair Housing Act

From: Councilmember Droste and Bartlett

Recommendation: Adopt a Resolution in defense of the Fair Housing Act and send a letter to Sen. Dianne Feinstein, Sen. Kamala Harris, and Rep. Barbara Lee calling them to oppose S. 103 and H.R. 482, which would undermine the Fair Housing Act.

Financial Implications: Minimal

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

Action: Adopted Resolution No. 67,925–N.S.

Action Calendar – Public Hearings

Action Calendar – Public Hearings

51. Re-Establishment of the Berkeley Tourism Business Improvement District From: City Manager

Recommendation: Conduct a public hearing on 1. The renewal of the Berkeley Tourism Business Improvement District (BTBID) for 10 years starting July 1, 2017; and 2. The modification of 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 thus modifying the existing BTBID Management District Plan. Upon conclusion, if no majority protest exists after tabulation of assessment ballots, adopt three Resolutions:

- a. Resolution of Formation Re-establishing the BTBID for the ten-year period starting July 1, 2017 and concluding June 30, 2027.
- b. Resolution of Modification to the existing BTBID to end on June 30, 2017.
- c. Resolution authorizing the City Manager to execute a sole source contract and any amendments with the Convention and Visitors Bureau a.k.a. Visit Berkeley (VB) for the management of BTBID funds to support tourism marketing and promotion for the period July 1, 2017 to June 30, 2027.

Financial Implications: See report

Contact: Jordan Klein, Economic Development, 981-7530

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

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

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

Councilmember Harrison absent 8:30 p.m. – 8:37 p.m.

Action: M/S/C (Worthington/Maio) to adopt Resolution No. 67,926–N.S. (Formation), Resolution No. 67,927–N.S. (Modify existing BTBID), and Resolution No. 67,928–N.S. (Visit Berkeley).

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

Action Calendar – Public Hearings

52. Community Agency Funding

From: City Manager

Recommendation: Conduct a Public Hearing on 1) the allocation of funds for community agencies for FY2018 and FY2019, and 2) the Program Year (PY) 2017 Annual Action Plan (AAP), and upon conclusion:

1. Adopt a Resolution: a. Approving proposed funding allocations under the PY2017 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Home Investment Partnerships Program (HOME); and b. Authorizing the execution of resultant agreements and amendments with community agencies for the above-mentioned funds; and c. Allocating 90% of the PY2017 HOME funds to the Housing Trust Fund, and 10% for program administration; and d. Authorizing the City Manager to submit the PY 2017 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD), addressing any public comments; and e. Authorizing the carryover of any ESG unspent funds from FY2017 and allocate those funds to the Coordinated Entry System (CES) – the Hub to be used for rapid rehousing financial assistance in FY2018.

Financial Implications: See report

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

Public Testimony: The Mayor opened the public hearing. 12 speakers. M/S/C (Wengraf/Maio) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Bartlett/Harrison) to adopt Resolution No. 67,929–N.S. to: a. Approve proposed funding allocations under the PY2017 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Home Investment Partnerships Program (HOME); and b. Authorize the execution of resultant agreements and amendments with community agencies for the above-mentioned funds; and c. Allocate 90% of the PY2017 HOME funds to the Housing Trust Fund, and 10% for program administration; and d. Authorize the City Manager to submit the PY 2017 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD), addressing any public comments; and e. Authorize the carryover of any ESG unspent funds from FY2017 and allocate those funds to the Coordinated Entry System (CES) – the Hub to be used for rapid rehousing financial assistance in FY2018.

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

Recess 9:10 p.m. – 9:25 p.m.

Action Calendar – Public Hearings

53. **ZAB Appeal: 2902 Adeline Street** *(Continued from April 4, 2017. Item contains revised material.)*

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

Public Testimony: The Mayor opened the public hearing. 47 speakers.

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

Vote: All Ayes.

Action: M/S/C (Wengraf/Worthington) to close the public hearing.

Vote: All Ayes.

Action: M/S/Failed (Hahn/Davila) to remand the project to the Zoning Adjustments Board as identified in “Variant A” in the staff report (base project, five stories, no additional height, no FAR concession, 44 market rate units and 6 BMR units).

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

Action: M/S/Failed (Bartlett/Droste) to approve the 52-unit revised project with 4 units a VLI, 4 units at LI, and 2 units at MI, reduced open space, a \$136,000 payment to the AHTF, and require monthly meeting with resident of Harriet Tubman regarding construction impacts.

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

Action: M/S/C (Maio/Wengraf) to hold the item over to May 2, 2017.

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

Action: M/S/C (Arreguin/Maio) to unfinished business to the Agenda Committee for scheduling.

Vote: All Ayes.

Action Calendar – Public Hearings

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

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

Action Calendar – Old Business

- 54. Banking Services with Wells Fargo Bank** *(Continued from March 14, 2017)*
From: City Manager
Contact: Henry Oyekanmi, Finance, 981-7300
Action: 7 speakers. M/S/C (Worthington/Maio) to initiate negotiations with Wells Fargo on a one-year contract (not a three-year contract).
Vote: All Ayes.
- 55. MOU Compendium Items: Item #3.6: Agreement with City & County of San Francisco for Distribution of UASI Grant Funds; Item #3.12: Berkeley Police Department Relationship with NCRIC as Codified in BPD General Order N-17** *(Continued from March 14, 2017)*
From: City Manager
Recommendation: Adopt a Resolution approving Police Department MOU Compendium revised Item #3.6, Agreement with City & County of San Francisco for Distribution of UASI Grant Funds, and revised Item #3.12, Relationship with Northern California Regional Intelligence Center (NCRIC).
Financial Implications: See report
Contact: Andrew Greenwood, Police, 981-5900
Action: Item held over to May 16, 2017.
- 56. Purchase Order: The Armored Group for One Specially Equipped Panel Van** *(Continued from April 4, 2017)*
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 May 16, 2017.
- 57. Housing Accountability Act** *(Continued from March 28, 2017)*
From: City Manager
Contact: Zach Cowan, City Attorney, 981-6950
Action: Item referred to the Agenda Committee for scheduling.

Action Calendar – Old Business

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

(Continued from April 4, 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: Moved to Consent Calendar. Adopted Resolution No. 67,930–N.S.

Action Calendar – New Business

59a. Berkeley Lead Poison Prevention and Control

From: Community Environmental Advisory Commission

Recommendation: Direct the City Manager to:

1. Implement an enforcement program as authorized by the state for lead paint hazards, at least when either: a. A child under the age of four occupies the residence or other building where lead paint hazard reduction practices are required; or b. When a risk of soil contamination occurs as a result of failure to follow appropriate lead paint hazard reduction practices, including during remodels and demolition; and 2. Evaluate the program after one year of implementation and present the findings to the Community Environmental Advisory Commission, including total cost of the program, total value of fines enforced, and recent history of reported lead paint violations.

Financial Implications: See report

Contact: Nabil Al-Hadithy, Commission Secretary, 981-7400

59b. Companion Report: Berkeley Lead Poison Prevention and Control

From: City Manager

Recommendation: Refer to the City Manager the proposal from the Community Environmental Advisory Commission (CEAC) to evaluate the costs and feasibility of the lead paint enforcement proposal. In addition, staff will communicate with the Alameda County Healthy Homes Department on alternative ways to address enforcement and cleanup associated with lead paint hazards, and will work with Alameda County Healthy Homes Department to schedule a presentation before the City Council.

Financial Implications: See report

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

Action: Moved Item 59.b. to the Consent Calendar. Referred to the Agenda Committee to schedule the item for a future meeting with a presentation from Alameda County Healthy Homes and City staff.

Action Calendar – New Business

- 60. General Fund Stability Reserve Usage Criteria**
From: Councilmembers Droste, Wengraf, and Maio
Recommendation: Discuss the General Fund Stability Reserve Usage Policies described in the report and adopt policies such as those proposed, requiring a two-thirds vote of the City Council to amend them. Following recommendation from the City Manager, the City Council shall, from time to time, recognize and define “essential services”, “appropriate levels” of such services, and “extreme conditions”. Any draw-down of Stability Reserve funds shall coincide with the adoption of a plan to repay the dollar amount of the draw down. If adopting a repayment plan immediately is infeasible due to emergency circumstances, it shall be adopted no more than 3 months from the date of the withdrawal appropriation. The level of the Stability Reserve shall be restored as economic recovery occurs, consistent with the maintenance of essential services, with repayment to begin no more than 5 years from the date of withdrawal and be completed within 10 years from the date of withdrawal.
Financial Implications: See report
Contact: Lori Droste, Councilmember, District 8, 981-7180
Action: Item referred to the Agenda Committee for scheduling.

Information Reports

- 61. Bi-Annual Report on Workers’ Compensation**
From: City Manager
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Referred to the Agenda Committee to schedule a presentation to Council by staff.
- 62. LPC-NOD: 1335 Shattuck Avenue**
From: City Manager
Contact: Carol Johnson, Planning and Development, 981-7400
Action: Received and filed.
- 63. Interstate-80/Gilman Interchange Improvement Project - Update**
From: City Manager
Contact: Phillip Harrington, Public Works, 981-6300
Action: Received and filed.
- 64. Phillips 66 Permit Denied**
From: Councilmember Maio
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Received and filed.

Public Comment – Items Not Listed on the Agenda - 0 speakers.

Adjournment

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

Vote: All Ayes.

Adjourned at 11:41 p.m.

Communications

Item 39: Budget Referral: Wearable Body Cameras for Berkeley Police Department Officers

1. James McFadden

Item 54: Banking Services with Wells Fargo Bank

2. Soula Culver

Item 55: MOU Compendium Items: Item #3.6: Agreement with City & County of San Francisco for Distribution of UASI Grant Funds; Item #3.12 Berkeley Police Department Relationship with NCRIC as Codified in BPD General Order N-17

3. Donna Willmott
4. Veterans for Peace
5. SuperBOLD

2702-2706 Shasta Road

6. Tom Lippe

West Berkeley Air Quality

7. Human Welfare & Community Action Commission – *Referred to City Manager by Councilmember Maio*

Secede California

8. Byron Overton
9. Larry Thomason

Thanks

10. Claire Nowak-Boyd
11. Georgina Maldonado
12. Nancy

Freeway Pollution

13. Norma Harrison

Berkeley Considers

14. Karen Nakamura

Repeal of Costa-Hawkins

15. Charlene Woodcock

Tree at 1760 Solano

16. Stacy Taylor

Socialism

17. Norma Harrison

Hopkins/Alameda Intersection

18. Martha Roskowski

Supplemental Communications and Reports 1

Item 42: Comprehensive Study of Emergency Services Call Center, Staffing and Development Systems

19. Revised materials, submitted by Councilmember Hahn

Item 55: MOU Compendium Items: Item #3.6: Agreement with City & County of San Francisco for Distribution of UASI Grant Funds; Item #3.12: Berkeley Police Department Relationship with NCRIC as Codified in BPD General Order N-17

20. Ramsey Jackson

Item 59: Berkeley Lead Poison Prevention and Control

21. Michael Goldhaber

Supplemental Communications and Reports 2

Item 38: Referral to the Labor Commission and the Commission on the Status of Women: Paid Family Leave Ordinance

22. Revised materials, submitted by Councilmember Bartlett

Item 44: Oppose SB 649 (Hueso) Wireless Telecommunications Facilities & Proposed Amendments to Install Small Cells by Right

23. Kate Bernier

Item 48: Amendments to Group Living Accommodations (GLA) Ordinance (No. 7445-NS)

24. Hellen Cullander

25. Janelle Detten

26. Phyllis Fox

27. Lisa Tucker

28. Barbara Gilvar

29. Ted Claire

30. Southside Neighborhood Consortium

31. Jeannie Battagin

32. Fabrizio De Pasquale

33. Chris Cullander

34. Associated Students of the University of California

35. Berkeley Tenants Union

Item 52: Community Agency Funding

36. Margy Wilkinson

37. James McFadden

38. Sarah Burgett

Item 53: ZAB Appeal: 2902 Adeline Street

39. Supplemental materials, submitted by Planning & Development

40. Supplemental materials, submitted by Councilmember Harrison

41. Leslie Mendez

42. Janis Ching

- 43. Bruce Coughran
- 44. Steve Martinot

Item 54: Banking Services with Wells Fargo Bank

- 45. Supplemental materials, submitted by Councilmember Maio and Mayor Arreguin
- 46. Diana Bohn

Item 55: MOU Compendium Items: Item #3.6: Agreement with City & County of San Francisco for Distribution of UASI Grant Funds; Item #3.12: Berkeley Police Department Relationship with NCRIC as Codified in BPD General Order N-17

- 47. Nigel Guest
- 48. Sheila Goldmacher
- 49. Christina Tuccillo
- 50. Bob Martin
- 51. Donna Willmott, on behalf of Catalyst Project
- 52. Cindy Shamban
- 53. Amanda Bloom
- 54. Ellen Brotsky, on behalf of Jewish Voice for Peace
- 55. Naomi Southard
- 56. Diana Bohn
- 57. Bonnie Hughes
- 58. Lillian Galedo

Item 59: Berkeley Lead Poison Prevention and Control

- 59. Igor Tregub

Supplemental Communications and Reports 3

Item 9: Unrepresented Employee Manual Amendment

- 60. Debi McIntyre

Item 48: Amendments to Group Living Accommodations (GLA) Ordinance (No. 7445-NS)

- 61. Doris Willingham
- 62. Carole Pertofsky
- 63. Martha Smith

Item 53: ZAB Appeal: 2902 Adeline Street

- 64. Presentation, submitted by Planning & Development
- 65. Jassmin Poyaoan
- 66. Thomas Lord
- 67. Diego Aguilar-Canabal
- 68. Unknown

Item 55: MOU Compendium Items: Item #3.6: Agreement with City & County of San Francisco for Distribution of UASI Grant Funds; Item #3.12: Berkeley Police Department Relationship with NCRIC as Codified in BPD General Order N-17

- 69. SURJ Bay Area
- 70. Unknown

Item 59: Berkeley Lead Poison Prevention and Control

71. Luis Amezcua, on behalf of the Sierra Club

Stiles Hall's Berkeley Scholars to Cal

72. Unknown

Personal Statement

73. Wyndy Knox Carr