

ANNOTATED AGENDA



BERKELEY CITY COUNCIL MEETING

Tuesday, May 16, 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: 7:17 p.m.

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

Absent: Wengraf

Councilmember Wengraf present at 7:19 p.m.

Ceremonial Matters:

1. Recognition of Mental Health Month – May 2017
2. Recognition of Public Works Week
3. Recognition of Jennifer Stone, Local Artist

City Manager Comments: None

Public Comment on Non-Agenda Matters: 10 speakers.

Public Comment on Consent Calendar and Information Items Only: 13 speakers.

Consent Calendar

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

Vote: All Ayes.

- 1. Modification of Medical Cannabis Commission Name and Mission; Amending BMC Section 12.26.112**
From: Medical Cannabis Commission
Recommendation: Adopt second reading of Ordinance No. 7,545-N.S. amending BMC Section 12.26.110 to change the name and mission of the Medical Cannabis Commission to include recreational cannabis.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Elizabeth Greene, Commission Secretary, 981-7400
Action: Adopted second reading of Ordinance No. 7,545 -N.S.
- 2. Amendment: FY 2017 Annual Appropriations Ordinance**
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending the FY 2017 Annual Appropriations Ordinance No. 7,519–N.S. for fiscal year 2017 based upon other adjustments in the amount of \$66,302,955 (gross) and \$27,570,587 (net).
Financial Implications: See report
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000
Action: Adopted first reading of Ordinance No. 7,546–N.S. Second reading scheduled for May 30, 2017
- 3. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on May 16, 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 - \$9,724,350
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Approved recommendation.

Consent Calendar

4. Revenue Grant Agreement: Funding Support from the YMCA to Conduct Public Health Promotion, Protection, and Prevention Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to submit a grant application to YMCA of the Central Bay Area, to accept the grant, execute any resultant revenue agreements and/or amendments, and implement the project and appropriation of funding for related expenses to conduct public health promotion, protection, and prevention services for the following revenue agreement: YMCA of the Central Bay Area, in the projected amount of \$10,000 for Fiscal Year 2018.

Financial Implications: See report

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

Action: Adopted Resolution No. 67,946–N.S.

5. Revenue Grant: Funding Support from the State of California to Provide Nutritious Foods, Nutrition Education, and Referrals to Pregnant and Postpartum Women, Infants and Children

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to accept Women, Infants and Children (WIC) Program grant funds from the California Department of Public Health (CHDP) for fiscal years 2018 and 2019, and execute any resultant revenue agreements and amendments to provide nutritious foods to supplement inadequate diets, nutrition education, and referrals to health care for pregnant, breastfeeding, and non-breastfeeding postpartum women, infants and children up to age five who are found to be at nutritional risk.

Financial Implications: See report

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

Action: Adopted Resolution No. 67,947–N.S.

Consent Calendar

**6. Revenue Grant Agreements: Funding Support from the State of California to Conduct Public Health Promotion, Protection, and Prevention Services
From: City Manager**

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

1. Child Health and Disability Prevention (CHDP) Program, which includes Early Periodic Screening, Diagnosis and Treatment (EPSDT) and Health Care Program for Children in Foster Care (HCPCFC), in the projected amount of \$445,885 for FY 2018.
2. Maternal, Child and Adolescent Health (MCAH) Program, in the projected amount of \$327,000 for FY 2018.
3. Tuberculosis Control Program in the projected amount of \$17,460 for FY 2018.
4. Public Health Emergency Preparedness Program in the projected amount of \$240,000 for FY 2018.
5. Tobacco Trust Fund in the projected amount of \$150,000 for FY 2018.
6. Childhood Lead Poisoning Prevention in the projected amount of \$67,305 for FY 2018.
7. Immunization in the projected amount of \$84,408 for FY 2018.

Financial Implications: See report

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

Action: Adopted Resolution No. 67,948–N.S. (Child Health), Resolution No. 67,949–N.S. (Maternal), Resolution No. 67,950–N.S. (Tuberculosis), Resolution No. 67,951–N.S. (Public Health), Resolution No. 67,952–N.S. (Tobacco), Resolution No. 67,953–N.S. (Lead), and Resolution No. 67,954–N.S. (Immunization)

Consent Calendar

7. Revenue Agreements: Funding Support from Alameda County to Conduct Public Health Promotion, Protection and Prevention Services

From: City Manager

Recommendation: Adopt five Resolutions authorizing the City Manager to submit grant agreements to Alameda County, to accept the grants, and execute any resultant revenue agreements and amendments to conduct public health promotion, protection, and prevention services for the following five revenue agreements:

1. Public Health Infrastructure Program in the projected amount of \$33,704 for FY 2018.
2. Foster Care Program in the projected amount of \$93,000 for FY 2018.
3. Berkeley High School and Berkeley Technology Academy Health Center Programs in the projected amount of \$170,250 for FY 2018.
4. School Linked Health Services Program (Measure A Funding) in the projected amount of \$180,835 for FY 2018.
5. Tobacco Prevention Program in the projected amount of \$73,680 for FY 2018.

Financial Implications: See report

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

Action: Adopted Resolution No. 67,955–N.S. (Public Health), Resolution No. 67,956–N.S. (Foster Care), Resolution No. 67,957–N.S. (Berkeley High), Resolution No. 67,958–N.S. (School), and Resolution No. 67,959–N.S. (Tobacco)

8. Measure E Reserve for Easy Does It's FY 2017 and FY 2018 Minimum Wage Funding Gap

From: City Manager

Recommendation: Adopt two Resolutions:

1. Allocating a one-time amount of \$75,000 in Measure E Reserve Funds to Easy Does It's (EDI) existing FY 2017 Contract No. 10003B because of an unforeseen mid-budget-year increase in staff costs due to the on-call worker exemption being removed from the City of Berkeley Minimum Wage Ordinance (MWO); and require that Easy Does It identify a fiscally sound plan to meet the deficit caused by minimum wage requirements.
2. Allocating \$75,000 in Measure E Reserve Funds to EDI's FY 2018 allocation to pay for increased staff costs due to the City's MWO while EDI determines a feasible alternative long term solution; and require that Easy Does It identify a fiscally sound plan to meet the deficit caused by minimum wage requirements.

Financial Implications: See report

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

Action: Adopted Resolution No. 67,960–N.S. (Contract) and Resolution No. 67,961–N.S. (Alternative)

Consent Calendar

9. **Unrepresented Employee Manual Amendment** *(Continued from April 25, 2017)*
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, Director of Human Resources, 981-6807
Action: Item held over to May 30, 2017.
10. **Classification and Salary: Information Security Manager**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution No. 67,709-N.S. Classification and Salary Resolution for Unit Z1 (Unrepresented Executive and Confidential Management) to establish the classification of Information Security Manager with a monthly salary range of \$10,651 to \$13,077 effective May 16, 2017.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,962–N.S.
11. **Supplemental Military Leave Compensation Policy**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution No. 63,646-N.S. to extend the City’s supplemental military leave compensation benefit to May 31, 2018 to provide additional wages to supplement an employee’s military pay and allowances for a period not to exceed two years that must be taken within 36 months for employees called up to involuntary active military service.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,963–N.S.
12. **Classification and Salary: Epidemiologist**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution No. 67,482-N.S., Classification and Salary Resolution for Service Employees International Union Local 1021, Community Service & Part-Time Recreation Leaders Association, to establish the classification of Epidemiologist with a monthly salary range of \$6,405 - \$7,785 effective May 16, 2017.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,964–N.S.

Consent Calendar

13. **Contract No. 9791 Amendment: Environmental Systems Research Institute, Inc. (Esri) for Enterprise Graphical Information Systems (GIS) Software License Maintenance and Support**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Environmental Systems Research Institute, Inc. (Esri) for Enterprise GIS software license maintenance and support increasing the amount by \$225,000 for a not-to-exceed total of \$396,000 for the period of July 1, 2014 through June 30, 2020.
Financial Implications: General Fund - \$225,000
Contact: Savita Chaudhary, Information Technology, 981-6500
Action: Adopted Resolution No. 67,965–N.S. amended to correct the end date of the agreement to June 30, 2017.
14. **Contract No. 10217 Amendment: TranSystems, Inc. for Design Revisions and Construction Support Services for the South Cove Parking Lot and Restroom Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute a contract amendment for Contract No. 10217 with TranSystems, Inc. adding \$25,300 for design revisions and construction support services for the South Cove Parking Lot and Restroom Project for a total contract amount not to exceed \$193,271.
Financial Implications: One-Time Grant: No Capital Expenditures - \$193,271
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 67,966–N.S.
15. **Amendments to Contracts No. 9041, 9042, and 9068: On-Call Geotechnical and Engineering Testing Services**
From: City Manager
Recommendation: Adopt three Resolutions authorizing the City Manager to execute amendments to the following contracts for on-call geotechnical and engineering testing services for a combined total of \$500,000, as follows:
1. ENGEO Incorporated, Contract No. 9042: a. Ratifying the action taken by the City Manager to execute a contract amendment with ENGEO Incorporated for emergency landslide repair design services for \$46,800; and b. Increasing the contract amount by \$178,200, for a total not-to-exceed amount of \$625,000;
2. Construction Testing Services, Contract No. 9068, increasing the contract amount by \$175,000, for a total not-to-exceed amount of \$575,000;
3. Inspection Services, Inc., Contract No. 9041, increasing the contract amount by \$100,000, for a total not-to-exceed amount of \$500,000.
Financial Implications: Various Funds - \$500,000
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 67,967–N.S. (ENGEO), Resolution No. 67,968–N.S. (Construction), and Resolution No. 67,969–N.S. (Inspection)

Consent Calendar

- 16. Agreement for the City to Provide Sports Officials for Berkeley Unified School District Afterschool Sports Programs**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an agreement and any amendments with the Berkeley Unified School District (BUSD) to provide City sports officials and team awards at cost for BUSD elementary afterschool sports programs.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 67,970–N.S.
- 17. Purchase Order: National Auto Fleet Group for Four Dump Trucks**
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 dump trucks with National Auto Fleet Group in an amount not to exceed \$529,000.
Financial Implications: Equipment Replacement Fund - \$529,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,971–N.S.
- 18. Contract: Zanker Road Resource Management, Ltd. For Construction and Demolition Debris Sorting Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Zanker Road Resource Management, Ltd. for construction and demolition debris sorting services for a three-year period starting July 1, 2017, with an option for two one-year renewals in an amount not to exceed \$13,204,295.
Financial Implications: Zero Waste Fund - \$13,204,295
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,972–N.S.
- 19. Endorse Senate Bill 2 (Atkins), Recordation Fee**
From: Housing Advisory Commission
Recommendation: Endorse Senate Bill (SB) 2, a bill to impose a modest recordation fee on certain real estate transactions.
Financial Implications: None
Contact: Amy Davidson, Commission Secretary, 981-5400
Action: Approved recommendation. Noted that Commissioner Lord voted no on the recommendation.

Consent Calendar

20. **Filling Vacancies Among the Elected Representative for the Poor
From: Human Welfare and Community Action Commission**
Recommendation: Adopt a Resolution confirming the appointment of Ms. Denah S. Bookstein (District 1), as an elected representative for the poor on the Human Welfare and Community Action Commission (HWCAC), having been voted in at the HWCAC March 15, 2017 meeting, and that her term expires November 21, 2018.
Financial Implications: None
Contact: Wing Wong, Commission Secretary, 981-5400
Action: Adopted Resolution No. 67,973–N.S.

Council Consent Items

21. **Joining the National League of Cities Letter to the President Regarding the Protection of Our Environment #Cities4Climate**
From: Councilmembers Maio, Hahn, and Bartlett
Recommendation: Join the signatories of the National League of Cities letter to the President regarding protecting our environment and continuing our commitment to the Paris climate agreement. Read the letter at <http://www.nlc.org/Cities4Climate>.
Financial Implications: None
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Councilmember Davila added as a co-sponsor. Approved recommendation.
22. **Install 4-Way Stop at Gilman Street and Peralta Avenue**
From: Councilmember Maio
Recommendation: Request to the City Manager to install a 4-way Stop at Gilman Street and Peralta Avenue.
Financial Implications: Minor
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Councilmember Davila added as a co-sponsor. Approved recommendation revised to be a budget referral.
23. **City Co-sponsorship of Berkeley Humane’s Bark (& Meow) Around the Block Adopt-A-Thon and Street Fair**
From: Councilmember Davila
Recommendation: Approve city co-sponsorship of the Berkeley-East Bay Humane Society’s 5th Annual Bark (and Meow) Around the Block Adopt-A-Thon and Street Fair which will take place on Saturday, August 19, 2017.
Financial Implications: Unknown
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Mayor Arreguin added as a co-sponsor. Approved recommendation.

Council Consent Items

24. **City Co-sponsorship of Berkeley Humane's 4th Annual Pints for Paws**
From: Councilmember Davila
Recommendation: Approve city co-sponsorship of the Berkeley-East Bay Humane Society's 4th Annual Pints for Paws which will take place on Saturday, June 3, 2017.
Financial Implications: Unknown
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Mayor Arreguin added as a co-sponsor. Approved recommendation.
25. **Anti-Displacement Public Advocate** *(Continued from April 25, 2017)*
From: Councilmembers Bartlett, Davila, Mayor Arreguin, and Councilmember Harrison
Recommendation: Adopt a Resolution supporting the concept of the establishment of 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: Adopted Resolution No. 67,974–N.S. with the understanding that no City funds are appropriated for the purposes of this item.
26. **Referral to the Labor Commission and the Commission on the Status of Women: Paid Family Leave Ordinance** *(Continued from April 25, 2017)*
From: Councilmembers 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. The Labor Commission shall be responsible for conducting a public hearing to collect community input on the attached draft legislation. The Labor Commission shall conduct outreach and invite relevant stakeholders to attend, including representatives from small business associations, chambers of commerce, Berkeley employers, and Berkeley employees. The Commission on the Status of Women shall be responsible for research and overall project management. The Commissions shall jointly prepare a report for submission to Council summarizing both commissions' suggestions and the community's suggestions for changes that should be made to the attached legislation.
Financial Implications: Staff time
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Approved recommendation with the revised materials in Supplemental Reports Packet #1.

Council Consent Items

27. **Month of Inclusion –Proclaim May 2017 as a Month Of Inclusion in Recognition of the Chinese Exclusion Act and the Harm Caused by Racially Discriminatory Immigration Measures, and to Honor the Contributions of All Immigrants and Refugees Who Have Enriched Our Communities**
From: Councilmember Bartlett
Recommendation: Adopt the Month of Inclusion Resolution.
Financial Implications: None
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Mayor Arreguin and Councilmembers Davila and Droste added as co-sponsors. Adopted Resolution No. 67,975–N.S.
28. **In Support of SB 560 Public Retirement Systems, Investments: Financial Climate Risk**
From: Councilmembers Harrison and Maio
Recommendation: Adopt a Resolution supporting SB 560 Public Retirement Systems, Investments: Financial Climate Risk, an act to add Section 7510.5 to the Government Code relating to public retirement systems. 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. 67,976–N.S.
29. **Changes in the Affordable Housing Mitigation Fee**
From: Councilmembers Harrison and Hahn and Mayor Arreguin
Recommendation: Amend Ordinance 7.499-N.S by eliminating the discount in the affordable housing mitigation fee when it is paid at issuance of the building permit and clarifying that the 20% of inclusionary units for applicants who choose to provide inclusionary units in lieu of the fee is applied to total project units, not market rate units consistent with the 2015 Nexus Study. In addition, the amendments require that project applicants pay the Affordable Housing Mitigation Fee for projects with ten or fewer proposed market rate units (including density bonus market rate units) rather than have the option of building the affordable units on site. The proposed amendments clarify the fee process for Affordable Housing.
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Moved to Action Calendar. 15 speakers. M/S/C (Wengraf/Maio) to refer the item submitted in Supplemental Reports Packet #1 to the Housing Advisory Commission; Schedule a Public Hearing on June 13, 2017; Allow for late submission of staff analysis on this item; and include updated language regarding the formula for the fee.
Vote: All Ayes.

Council Consent Items

- 30. Changes in the Affordable Housing Mitigation Fee**
From: Councilmember Harrison and Mayor Arreguin
Recommendation: Amend Resolution 67,614-N.S by eliminating the discount in the affordable housing mitigation fee when it is paid at issuance of the building permit pursuant to Berkeley Municipal Code section 22.20.065 and adjusting the fee each two years for inflation by reference to the Construction Cost Index (CCI).
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Councilmember Davila added as a co-sponsor. Moved to Action Calendar. 4 speakers. Approved recommendation as revised in Supplemental Reports Packet #1 to schedule a public hearing for June 13, 2017.
Vote: All Ayes.
- 31. Supporting Environment California's Statewide Goal of 100% Renewable Energy**
From: Councilmembers Hahn, Harrison, Bartlett, and Mayor Arreguin
Recommendation: Send a letter to Environment California supporting the proposed Statewide Goal of 100% Renewable Energy California.
Financial Implications: Minimal
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Approved recommendation.
- 32. City Sponsorship of the 2017 Himalayan Fair**
From: Councilmember Hahn
Recommendation: Adopt a Resolution approving the co-sponsorship by the City of Berkeley of the 2017 Himalayan Fair to be held at Live Oak Park on Saturday, May 20 and Sunday, May 21, and approving the expenditure of an amount not to exceed \$300 per councilmember, including \$300 from Councilmember Hahn, to The Himalayan Fair for administrative fees, event production and advertising, with funds relinquished to the City's general fund for this purpose from the discretionary Council office budget of Councilmember Hahn, and any other Councilmembers who would like to contribute.
Financial Implications: Minimal
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Adopted Resolution No. 67,977-N.S. amended to include contributions from the following Councilmembers up to the amounts listed: Councilmember Hahn - \$300; Councilmember Davila - \$25.
- 33. Refer to Budget Process and Civic Arts Commission Berkeley Art Center's Request for \$45,000 for FY18-19**
From: Councilmembers Hahn and Harrison
Recommendation: Refer to budget process and Civic Arts Commission Berkeley Art Center's special request for \$45,000 for FY18-19.
Financial Implications: \$45,000
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Councilmember Davila added as a co-sponsor. Approved recommendation.

Council Consent Items

- 34. Referral to the Budget Process: Increased Funding for Neighborhood Traffic Calming**
From: Councilmembers Wengraf, Hahn, and Droste
Recommendation: Refer to the Fiscal Year 2018/2019 Budget Process an increase in allocation for neighborhood traffic calming from the current 50 thousand dollars to 100 thousand dollars per year.
Financial Implications: \$50,000
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Councilmember Harrison added as a co-sponsor. Approved recommendation.
- 35. Referral to the Budget Process: Funding for Street Lighting**
From: Councilmembers Wengraf, Hahn, and Droste
Recommendation: Refer to the Fiscal Year 2018/2019 Budget Process an allocation of \$50,000 for neighborhood street lighting.
Financial Implications: \$50,000
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Councilmember Harrison added as a co-sponsor. Approved recommendation.
- 36. Support SB 21 (Hill) Law Enforcement Agencies: Surveillance Policies**
From: Councilmembers Wengraf, Droste, and Maio
Recommendation: Send a letter in support of SB 21 (Hill) urging our representatives to support this bill. Letter should be sent to State Senator Jerry Hill, State Senator Nancy Skinner, Assemblymember Tony Thurmond and Governor Jerry Brown.
Financial Implications: Minimal
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Councilmember Harrison added as a co-sponsor. Approved recommendation.
- 37. Budget Referral: Feasibility Study for the Construction of Affordable Senior Housing**
From: Councilmembers Wengraf, Harrison, Maio, and Bartlett
Recommendation: Refer to the budget referral process a feasibility study that evaluates the financial requirements and analyzes the site/context yield of the construction of affordable housing for seniors on the sites of North Berkeley Senior Center, West Berkeley Service Center and South Berkeley Senior Center.
Financial Implications: \$100,000
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Approved recommendation.

Council Consent Items

- 38. Protected Pedestrian Walkways**
From: Councilmembers Droste, Wengraf, Maio, and Hahn
Recommendation: Refer to the City Manager and request that the Transportation Commission review and craft potential policy solutions—including but not limited to open or covered protected walkways—to improve pedestrian accessibility immediately surrounding construction or sidewalk upgrades.
Financial Implications: Staff time
Contact: Lori Droste, Councilmember, District 8, 981-7180
Action: Approved recommendation.
- 39. Budget Referral: Hawk Light at Claremont Boulevard and Russell Street**
From: Councilmember Droste
Recommendation: Refer to the budget process a one-time allocation for a hawk light at Claremont Boulevard and Russell Street.
Financial Implications: \$50,000
Contact: Lori Droste, Councilmember, District 8, 981-7180
Action: Councilmember Wengraf added as a co-sponsor. Approved recommendation.
- 40. Prioritizing Pedestrians at Intersections**
From: Councilmembers Droste, Wengraf, and Bartlett
Recommendation: Refer to the City Manager and the Transportation Commission the development of policies to improve the pedestrian crossing experience and reduce pedestrian wait times at intersections with “beg buttons,” potentially by activating pedestrian crossing signaling with every cycle (as opposed to the current situation, which only activates crossing signals when a button is pushed). Consider the development of a pedestrian-driven intersection improvement process to address signaling and timing inadequacies.
Financial Implications: Staff time
Contact: Lori Droste, Councilmember, District 8, 981-7180
Action: Approved recommendation.
- 41. Against HB 142: North Carolina’s Inadequate Repeal of the HB2 Transgender Bathroom Bill**
From: Councilmembers Droste, Worthington, and Bartlett
Recommendation: Adopt a Resolution against North Carolina’s anti-LGBTQ House Bill 142, which is intended to replace House Bill 2, and send a copy of the Resolution to State Senator Nancy Skinner, Assemblymember Tony Thurmond, Governor Jerry Brown, and Governor Roy Cooper.
Financial Implications: Minimal
Contact: Lori Droste, Councilmember, District 8, 981-7180
Action: Councilmember Wengraf added as a co-sponsor. Adopted Resolution No. 67,978–N.S.

Action Calendar – Public Hearings

42. Fiscal Year 2018 and Fiscal Year 2019 Proposed Biennial Budget Public Hearing #2

From: City Manager

Recommendation: Conduct a second public hearing regarding the FY 2018 and FY 2019 Proposed Biennial Budget.

Financial Implications: See FY 2018 and FY 2019 Proposed Biennial Budget

Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000

Public Testimony: The Mayor opened the public hearing. 6 speakers.

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

Vote: All Ayes.

Action: Public hearing held.

Recess 9:16 p.m. – 9:29 p.m.

43. Ambulance Transport Fee Adjustment

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution adjusting the Ambulance Transport Fee to match the Alameda County's ambulance user fee schedule approved by the Alameda County Board of Supervisors on January 10, 2017. The last fee increase approved by the Alameda County Board of Supervisors was in May 2015. The increase would be included as an updated addendum to the Ambulance Provider Agreement between the City of Berkeley and Alameda County Emergency Medical Services Agency and rescind Resolution No. 66,597–N.S.

Financial Implications: See report

Contact: Gil Dong, Fire, 981-3473

Public Testimony: The Mayor opened the public hearing on items 43-45.

12 speakers.

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

Vote: All Ayes.

Action: M/S/C (Worthington/Maio) to adopt Resolution No. 67,979–N.S. adjusting the Ambulance Transport Fee to match the Alameda County's ambulance user fee schedule approved by the Alameda County Board of Supervisors on January 10, 2017. The last fee increase approved by the Alameda County Board of Supervisors was in May 2015. The increase would be included as an updated addendum to the Ambulance Provider Agreement between the City of Berkeley and Alameda County Emergency Medical Services Agency and rescind Resolution No. 66,597–N.S.

Vote: All Ayes.

Action Calendar – Public Hearings

44. Fire Permit and Inspection Fee Adjustment

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution approving a revised Fire Department fee schedule which incorporates an increase in fire permitting and fire inspection fees from \$374.00 to \$392.00 per hour; adjusting the Indoor Entertainment Inspection fee from \$93.50 to \$196.00 per event; and establishing a reinspection fee of \$98.00 per subsequent quarter hour when the venue fails the initial inspection; and rescinding Resolution 67,744–N.S.

Financial Implications: See report

Contact: Gil Dong, Fire, 981-3473

Action: M/S/Failed (Maio/Wengraf) to approve the staff recommendation.

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

Action: M/S/C (Worthington/Arreguin) adopt a Resolution No. 67,990–N.S. approving a revised Fire Department fee schedule which incorporates an increase in fire permitting and fire inspection fees from \$374.00 to \$392.00 per hour, and to reschedule the public hearing for the Indoor Entertainment Inspection fee and reinspection fee to September 2017.

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

45. First Responder Fee Adjustment

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution authorizing the Fire Department to establish a First Responder Fee for the purposes of defraying costs associated with the delivery of Emergency Medical Services.

Financial Implications: See report

Contact: Gil Dong, Fire, 981-3473

Action: M/S/C (Worthington/Maio) to adopt Resolution No. 67,980–N.S. authorizing the Fire Department to establish a First Responder Fee for the purposes of defraying costs associated with the delivery of Emergency Medical Services.

Vote: All Ayes.

Action Calendar – Public Hearings

46. One-Time and Annual Monitoring Fees for Multi-Family Housing Developments Providing Below Market Rate Units Under BMC Chapter 22.20.065 and Chapter 23C.12

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution establishing a new monitoring fee of \$450 per BMR unit per year for existing and new multi-family housing developments providing BMR units and a new one-time fee of \$10,000 for new market rate housing development that will provide below-market rate (BMR) units in-lieu of paying the Affordable Housing Mitigation Fee.

Financial Implications: See report

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

Public Testimony: The Mayor opened the public hearing on items 46-49. 11 speakers.

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

Vote: All Ayes.

Action: M/S/C (Hahn/Harrison) to continue to the item to a date to be determined by the City Manager and incorporate the concerns noted by Councilmember Hahn including the regressive nature of the flat fee and associating the fee with the affordable units in a project.

Vote: All Ayes.

47. Application Fee for Requests to Subordinate City Condominium Conversion Requirements to Other Financing

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution establishing a new application fee of \$364 for requests to subordinate City condominium conversion requirements to other financing.

Financial Implications: See report

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

Action: M/S/C (Worthington/Maio) to adopt Resolution No. 67,981–N.S. establishing a new application fee of \$364 for requests to subordinate City condominium conversion requirements to other financing.

Vote: All Ayes.

Action Calendar – Public Hearings

48. Condominium Conversion Application Fee

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution setting a Department of Health, Housing & Community Services (HHCS) condominium conversion application fee schedule of \$280 per project, \$380 per unit, and \$565 per unit if the unit is currently rented out and/or the owner defers mitigation fee payment.

Financial Implications: See report

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

Action: M/S/C (Worthington/Maio) to adopt Resolution No. 67,982–N.S. setting a Department of Health, Housing & Community Services (HHCS) condominium conversion application fee schedule of \$280 per project, \$380 per unit, and \$565 per unit if the unit is currently rented out and/or the owner defers mitigation fee payment.

Vote: All Ayes.

49. Published Charges: Mental Health Clinical Services

From: City Manager

Recommendation: Conduct a Public Hearing and, upon conclusion, adopt a Resolution establishing Published Charges for Mental Health Clinical Services for FY 2017. Published Charges are effective July 1, 2016.

Financial Implications: See report

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

Action: M/S/C (Worthington/Maio) to adopt Resolution No. 67,983–N.S. establishing Published Charges for Mental Health Clinical Services for FY 2017. Published Charges are effective July 1, 2016.

Vote: All Ayes.

50. Selected Recreation Program & Facility Rental Fee Increases

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution approving new fees and increasing current fees for select recreation programs and facility rentals; and rescinding Resolution No. 67,820-N.S. and all amendatory resolutions.

Financial Implications: See report

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

Public Testimony: The Mayor opened the public hearing on items 50-51.
0 speakers.

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

Vote: All Ayes.

Action: M/S/C (Maio/Worthington) to adopt Resolution No. 67,984–N.S. approving new fees and increasing current fees for select recreation programs and facility rentals; and rescinding Resolution No. 67,820-N.S. and all amendatory resolutions.

Vote: All Ayes.

Action Calendar – Public Hearings

51. Changes to the Planning and Development Department's Master Fee Schedule From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution approving revisions to the master fee schedule for the Planning and Development Department effective July 1, 2017, to increase the hourly rate for staff time in the Building & Safety Division, the Land Use Planning Division, and general Planning Department services not otherwise specified from \$180 to \$200 per hour, and make minor clarifications to the existing fee schedule without increasing fee amounts; and Rescinding Resolution No. 67,498–N.S. effective July 1, 2017.

Financial Implications: See report

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

Action: M/S/C (Maio/Worthington) to adopt Resolution No. 67,985–N.S. approving revisions to the master fee schedule for the Planning and Development Department effective July 1, 2017, to increase the hourly rate for staff time in the Building & Safety Division, the Land Use Planning Division, and general Planning Department services not otherwise specified from \$180 to \$200 per hour, and make minor clarifications to the existing fee schedule without increasing fee amounts; and Rescinding Resolution No. 67,498–N.S. effective July 1, 2017.

Vote: All Ayes.

52. FY 2018 Street Light Assessment

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution confirming the assessments in the Engineer's March 2017 Report, and authorizing the levying of assessments for FY 2018 Berkeley Street Lighting Assessment District No. 1982-1.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Public Testimony: The Mayor opened the public hearing. 1 speaker.

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

Vote: All Ayes.

Action: M/S/C (Maio/Wengraf) to adopt Resolution No. 67,986–N.S. confirming the assessments in the Engineer's March 2017 Report, and authorizing the levying of assessments for FY 2018 Berkeley Street Lighting Assessment District No. 1982-1.

Vote: All Ayes.

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend meeting to 12:00 a.m. to hear items 53, 54, 60, 61 and to hold over items 58 and 59 to June 13, 2017.

Vote: All Ayes.

Action Calendar – Old Business

53. **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 April 25, 2017)

From: City Manager

Recommendation: Approve 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) as codified in police department General Order N-17.

Financial Implications: See report

Contact: Andrew Greenwood, Police, 981-5900

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to 1:00 a.m.

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

Council member Wengraf absent 12:28 a.m. – 1:00 a.m.

Action: 55 speakers. M/S/C (Arreguin/Hahn) to refer items 53 and 54 to the Agenda Committee to schedule for a special meeting of the Council.

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

Councilmember Bartlett absent 12:51 a.m. – 1:00 a.m.

Councilmember Droste absent 12:55 p.m. – 1:00 a.m.

54. **Purchase Order: The Armored Group for One Specially Equipped Panel Van**
(Continued from April 25, 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: See item 53.

55. **Housing Accountability Act** *(Continued from April 25, 2017)*

From: City Manager

Contact: Zach Cowan, City Attorney, 981-6950

Action: Item held over to May 30, 2017.

Action Calendar – Old Business

56. **Contract No. R9704 Amendment: City of Albany for Animal Services** *(Continued from May 2, 2017)*
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to extend Contract No. R9704 and any amendments with the City of Albany to provide certain animal care services for which the City of Albany will pay the City of Berkeley \$206,477 for services performed from FY 2018 through FY 2020.
Financial Implications: General Fund - \$206,477 (revenue)
Contact: Jovan Grogan, City Manager's Office, 981-7000
Action: Moved to Consent Calendar. Adopted Resolution No. 67,987–N.S.
57. **Contract No. R9710 Amendment: City of Piedmont for Animal Services** *(Continued from May 2, 2017)*
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to extend Contract No. R9710 and any amendments with the City of Piedmont to provide certain animal care services for which the City of Piedmont will pay the City of Berkeley \$152,578 for services performed from FY 2018 through FY 2020 and \$285,676 in total.
Financial Implications: General Fund - \$152,578 (revenue)
Contact: Jovan Grogan, City Manager's Office, 981-7000
Action: Moved to Consent Calendar. Adopted Resolution No. 67,988–N.S.
58. **Amend BMC Sections 3.78.030, 040, and 050 Related to Commission Procedures** *(Continued from May 2, 2017)*
From: Human Welfare and Community Action Commission
Recommendation: Adopt a Resolution requesting that the City Manager examine the addition of language to the Berkeley Municipal Code that clarifies aspects of the management of City of Berkeley commissions and the removal and appointment of commissioners.
Financial Implications: See report
Contact: Wing Wong, Commission Secretary, 981-5400
Action: Item held over to June 13, 2017.
59. **Ordinance to Ban the Sale of Fur in Berkeley; Adding BMC Chapter 9.22** *(Continued from May 2, 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 June 13, 2017.

Action Calendar – New Business

60. Appointment of John Selawsky to Board of Library Trustees

From: Mayor Arreguin

Recommendation: Adopt a Resolution appointing John Selawsky to the Board of Library Trustees for a term ending May 15, 2019.

Financial Implications: None

Contact: Jesse Arreguin, Mayor, 981-7100

Action: M/S/Failed (Droste/Wengraf) to appoint Elizabeth Hadzima Perkins to the Board of Library Trustees for the term ending May 16, 2017.

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

Action: M/S/Failed (Droste/Wengraf) to refer the process back to the Board of Library Trustees.

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

Action: M/S/C (Hahn/Arreguin) to adopt Resolution No. 67,989–N.S. appointing John Selawsky to the Board of Library Trustees for the term ending May 16, 2020.

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

Action: M/S/C (Arreguin/Maio) to suspend the rules and extend the meeting to 12:30 a.m.

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

Councilmember Droste absent 11:57 p.m. – 12:01 a.m.

61. Appointment of Elizabeth Hadzima Perkins to the Board of Library Trustees

From: Board of Library Trustees

Recommendation: Adopt a Resolution to appoint Elizabeth (Libby) Hadzima Perkins to the Board of Library Trustees (“BOLT”) for a term beginning May 17, 2017 and ending May 16, 2020.

Financial Implications: None

Contact: Heidi Dolamore, Commission Secretary, 981-6100

Action: See item 60.

Information Reports

62. Referral Response: Limited Use of Eminent Domain on Vacant and Blighted Properties

From: City Manager

Contact: Zach Cowan, City Attorney, 981-6950

Action: Received and filed.

Action Calendar – New Business

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

Adjournment in memory of:

1. Judge John T. Noonan
2. Clemmie Belinda Dawson Thomas, Berkeley Community Member
3. Sam Barkin, Berkeley Community Member

Adjourned at 1:00 a.m.

Communications

Item 44: Fire Permit and Inspection Fee Adjustment

1. Alexander Wilfert

Item 53: 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

2. SuperBOLD

Gilman Fields

3. Sally McCoy

International Workers Day

4. Isis Feral

Decriminalizing Homelessness

5. Avram Gur Arye

BART Policy on Immigrant Riders

6. Transportation Commission

Rent Board Roster

7. W.B.C.

Case Management Conference Brief / Ong vs. Zhu

8. W.B.C.

Post Office Lawsuit

9. Margot Smith

2037 Parker Street / Parker Place

10. Kelly Hammargren
11. Robert Lauriston

Brown Act Concerns

12. Tree Fitzpatrick

Tasty Pot Restaurant Complaint

13. Steven Schuyler / Jacquelyn McCormick

Berkeley Concerns

14. Andrew Geraldson

Protests / Free Speech

15. Dan Wilson

16. Jill Herschman

17. Jody Clevenger

18. Raymond Barglow (2)

19. Brian O'Neill

20. Sabrina McMurtry

21. Tamsen Fynn

Supplemental Communications and Reports 1

Item 26: Referral to the Labor Commission and the Commission on the Status of Women: Paid Family Leave Ordinance

22. Revised materials, submitted by Councilmember Bartlett

23. Pat Hill

24. Walter Wood

25. Razzu Engen

Item 29: Changes in the Affordable Housing Mitigation Fee

26. Revised materials, submitted by Councilmember Harrison

Item 30: Changes in the Affordable Housing Mitigation Fee

27. Revised materials, submitted by Councilmember Harrison

Item 33: Refer to Budget Process and Civic Arts Commission Berkeley Art Center's Request for \$45,000 for FY18-19

28. Marie-Luise Klotz

29. Mary Ann Brewin

30. Barbara Maricle

Item 42: Fiscal Year 2018 and Fiscal Year 2019 Proposed Biennial Budget Public Hearing #2

31. Cheryl Lorenz

Item 44: Fire Permit and Inspection Fee Adjustment

32. Alfred Twu

33. Ross Cunningham

34. Ariel Alvergue

35. Zackary Kiebach

36. Madeline Aragon

37. Jonathan Epstein

38. Kyra Kocharian

Item 53: 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

39. Diana Keena

40. Sheila Goldmacher

41. SuperBOLD

Item 54: Purchase Order: The Armored Group for One Specially Equipped Panel Van

42. Blair Beekman

Item 60: Appointment of John Selawsky to Board of Library Trustees

43. Supplemental materials, submitted by Mayor Arreguin

44. Heidi Dolamore

45. Phoebe Sorgen

46. Poki Namkung

47. Diana Bohn

Supplemental Communications and Reports 2

Item 8: Measure E Reserve for Easy Does It's FY 2017 and FY 2018 Minimum Wage Funding Gap

48. Commission on Disability

Item 19: Endorse Senate Bill 2 (Atkins), Recordation Fee

49. Patricia Bennett, on behalf of the Oakland/Berkeley Association of REALTORS

Item 22: Install 4-Way Stop at Gilman Street and Peralta Avenue

50. Graham Chisholm

Item 25: Anti-Displacement Public Advocate

51. Dennis Walton

Item 29/30: Changes in the Affordable Housing Mitigation Fee

52. Revised materials, submitted by Councilmember Harrison

53. Nova Blazej

54. Karen Anderson

55. Charles Gibson

56. Gim Crew

57. Gregory Lemieux

58. Ronald Dion

59. Charlene Woodcock

60. Alison Horton

61. Julie Ashworth

62. Rob Wrenn

63. Joseph Poirier

64. Donald Morgan

65. Valerie Knepper

66. Julia Cato

67. Diana Keena

68. Christopher Hudson

Item 33: Refer to Budget Process and Civic Arts Commission Berkeley Art Center's Request for \$45,000 for FY18-19

69. Lawrence Rinder

70. Margaret O'Connor

Item 42: Fiscal Year 2018 and Fiscal Year 2019 Proposed Biennial Budget Public Hearing #2

- 71. Carl Anthony
- 72. Margie Cochran

Item 44: Fire Permit and Inspection Fee Adjustment

- 73. Kalila Kirk
- 74. Luke Sherman
- 75. Zach Gamlieli
- 76. Rigel Robinson

Item 46: One-Time and Annual Monitoring Fees for Multi-Family Housing Developments Providing Below Market Rate Units Under BMC Chapter 22.20.065 and Chapter 23C.12

- 77. Chris Lee-Egan

Item 53: 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

Item 54: Purchase Order: The Armored Group for One Specially Equipped Panel Van

- 78. William Springer
- 79. Blair Beekman (3)
- 80. Alan Saldich
- 81. Valerie Schwimmer
- 82. Mary Ann Brewin
- 83. Juliet Lee
- 84. John Slater
- 85. Wendy Oser
- 86. Clare Fischer
- 87. Tracy Rosenberg, on behalf of Media Alliance
- 88. Tobey Wiebe
- 89. Dolores Taller
- 90. Diana Bohn
- 91. Sage Spatz
- 92. Carolyn Scarr
- 93. Jane Warren
- 94. Billy McDonald
- 95. Bonnie Hughes
- 96. Barbara Epstein
- 97. Moni Law
- 98. Barbara Morita
- 99. Nicolía Mehrling
- 100. Margy Wilkinson
- 101. Linda Gerson
- 102. Ellen Brotsky, on behalf of Jewish Voice for Peace
- 103. Marge Sussman
- 104. Phoebe Sorgen
- 105. Nikki Sachs

106. Lynn Levey
107. Marc Pilisuk
108. Ann Smock
109. Kelly Hammargren
110. William Frank
111. Helene Vilett
112. Joan Gorrell

Item 60: Appointment of John Selawsky to Board of Library Trustees

113. Bonnie Hughes
114. Bob Marsh
115. Rob Wrenn
116. Edith King
117. Shirley Brower
118. Paola Laverde
119. Sally de Becker
120. Igor Tregub

Item 61: Appointment of Elizabeth Hadzima Perkins to the Board of Library Trustees

121. Rachel Anderson, on behalf of the Berkeley Public Library Foundation Board of Directors
122. Jill Dovale
123. Chrystan Allan
124. Tia Hansen
125. Alexandra Pressman
126. Sophie Green
127. Lisa Becker
128. Laura Lammers
129. James McKenna
130. Jessica Hovick
131. Tarunya Govindarajan
132. Bari Wien
133. Jessica Bull
134. Kira Federer
135. Chandhini Balakrishnan
136. Julia Marks
137. Jeff Grossmann
138. Katie Sherwin
139. Joel Serin-Christ
140. Francis Wong
141. Julia Silbergeld
142. Tal Sztainer
143. Zoe Sifrim
144. Benjamin Meyer
145. Elizabeth Lowe
146. Jay Dumaswala
147. Kate Kauer

148. Jelena Djordjevic
149. Megan Niedermeyer
150. Tommy Szalasny
151. Catherine Donaldson
152. Kathy Askin
153. Barbara Malina
154. Sydney Larson
155. Allison Dale
156. Bianca Espinoza
157. Noah Deich
158. Sam Birnbaum
159. Scott Wachter
160. Shirmila Cooray
161. Jen Barnette
162. Chloe Brown
163. Taylor Kauer
164. Carmela Aquino
165. James Lin
166. Therese Cannon
167. Jesse Rothman
168. Liz Ruhland
169. Anne Marie Jasinowski
170. Joseph Farsakh
171. Joshua Miele
172. Aaron Soffin
173. Lisa Haffenreffer
174. Sarah Houghton
175. Shan Hu
176. Denise Dafflon
177. Audre Newman
178. Jane Light
179. Michela Wilde
180. Francis Fryscak
181. Matt Lucas
182. Maret Delf
183. Danielle Platt
184. Lydia Sinkus

Item 26: Referral to the Labor Commission and the Commission on the Status of Women: Paid Family Leave Ordinance

185. 16 Communications submitted via Berkeley Considers, includes summary information.

Supplemental Communications and Reports 3

Item 33: Refer to Budget Process and Civic Arts Commission Berkeley Art Center's Request for \$45,000 for FY18-19

186. Carol Lashof

Item 53: 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

187. Joel Kaufmann
188. Fredda Cassidy
189. Suzan Kaufmann
190. Micky Duxbury
191. Susan Whitman
192. Carlos Miller
193. Blair Beekman
194. Jack Gardner
195. Lorraine Lerman
196. Donald Morgan
197. Ellen Newman
198. Julianna Dickey
199. Judy Grether
200. Elsa Johnson
201. Cindy Shamban
202. J. George Lippman

Item 61: Appointment of Elizabeth Hadzima Perkins to the Board of Library Trustees

203. Alyssa Chen
204. Nathan Stormzand
205. Angela Broad White