

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

Tuesday, May 30, 2017

5:30 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: 6:06 p.m.

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

Absent: None

Public Comment - Limited to items on this agenda only - 9 speakers.

Action Calendar

1a. Housing Related Referrals

From: Mayor Arreguin

Recommendation: Review the list of outstanding affordable housing-related Council referrals and direct the City Manager to implement a short-term Affordable Housing Action Plan based on the following priority items: Funding, New Development/Land Acquisition, Policies, Permit Streamlining, Anti-Displacement, and Staffing.

Financial Implications: See report

Contact: Jesse Arreguin, Mayor, 981-7100

1b. Housing Referrals

From: City Manager

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

1c. **Prioritizing Housing-Related City Council Referrals**

From: Housing Advisory Commission

Recommendation: Reprioritize the following housing-related City Council referrals as follows: 2. Permit Service Center Improvements (Priority 1) 5. Limited Use of Eminent Domain on Vacant and Blighted Properties (Priority 2) 6. Create an Ordinance to Prohibit Housing Discrimination Based on the Source of a Tenant's Income (Priority 3) 3. Workforce Housing for Berkeley Unified School District Personnel / 4. Facilitate the Local Implementation of Senate Bill 1413 and Expedite the Development of Teacher and School Employee Housing (Priority 4).

Financial Implications: Staff time

Contact: Amy Davidson, Commission Secretary, 981-5400

Action: M/S/C (Worthington/Arreguin) to request that the City Manager review and prioritize the Council recommendations in the Mayor's item in Supplemental Reports Packet #1 to create a Short Term Housing Plan with the amendments listed below.

- Include administrative costs in any short term rental tax proposal
- Include displacement as a priority criteria for BMR units
- Clarify that the Anti-Displacement Advocate is not a City-funded position
- Change the language from "direct" to "request" to provide flexibility for the City Manager
- Change "higher rate" to a "variable rate"
- Add the Green Affordable Housing Initiative to the short term list
- Delete first two items on the short term list regarding fees
- Consider ways to eliminate barriers to student housing and senior housing

Vote: All Ayes.

Adjournment

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

Vote: All Ayes.

Adjourned at 7:24 p.m.

Communications

- None

Supplemental Communications and Reports 1

Item 1a: Housing Related Referrals

1. Revised materials, submitted by Mayor Arreguin and Councilmembers Harrison and Davila

Item 1c: Prioritizing Housing-Related City Council Referrals

2. Clay Shentrup

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1b: Housing Referrals

3. Presentation, submitted by Health, Housing & Community Services