



Office of the City Manager

CONSENT CALENDAR  
May 30, 2017

To: Honorable Mayor and Members of the City Council  
From: Dee Williams-Ridley, City Manager  
Submitted by: Mark Numainville, City Clerk  
Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the Council meetings of April 4, 2017 (specials and regular), April 13, 2017 (special closed), April 15, 2017 (special), and April 25, 2017 (special and regular).

CONTACT PERSON

Mark Numainville, City Clerk, 981-6900

Attachments:

1. April 4, 2017–Special City Council Meeting
2. April 4, 2017–Special City Council Meeting
3. April 4, 2017–Regular City Council Meeting
4. April 13, 2017–Special Closed City Council Meeting
5. April 15, 2017–Special City Council Meeting
6. April 25, 2017–Special City Council Meeting
7. April 25, 2017–Regular City Council Meeting

**MINUTES  
SPECIAL MEETING OF THE  
BERKELEY CITY COUNCIL**

**Tuesday, April 4, 2017**

**4:30 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:** 4:35 p.m.

**Present:** Councilmembers Davila, Droste, Hahn, Maio and Mayor Arreguin.

**Absent:** Councilmembers Bartlett, Harrison, Wengraf and Worthington.

**Public Comment on Consent Calendar Items Only - 0 speakers.**

**Consent Calendar**

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

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

**1. Authorizing Home Loan Agreement with Dee Williams-Ridley**

**From: Mayor Arreguin**

**Recommendation:** Adopt a Resolution authorizing a housing assistance loan to Dee Williams-Ridley of up to \$800,000 for the purchase of a residence within a ten mile radius of the City of Berkeley, for a 20 year term with an annual interest rate equal to 3%, and repayment of the loan with interest required within 24 months of separation from the City, and authorizing the Mayor to execute the resulting loan repayment agreement and promissory note.

**Financial Implications:** See report  
Contact: Jesse Arreguin, Mayor, 981-7100

**Action:** Adopted Resolution No. 67,887–N.S.

**Adjournment**

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

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

Adjourned at 4:36 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of April 4, 2017.

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Mark Numainville, City Clerk

## **Communications**

- None

## **Supplemental Communications and Reports 1**

- None

## **Supplemental Communications and Reports 2**

- None

## **Supplemental Communications and Reports 3**

- None

**MINUTES  
SPECIAL MEETING OF THE  
BERKELEY CITY COUNCIL**

**Tuesday, April 4, 2017**

**5:00 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:** 5:03 p.m.

**Present:** Councilmembers Davila, Droste, Hahn, Harrison, Maio, Worthington and Mayor Arreguin.

**Absent:** Councilmembers Bartlett and Wengraf.

Councilmember Wengraf present at 5:07 p.m. Councilmember Bartlett present at 5:09 p.m.

**Worksession**

1. **Projections of Future Liabilities - Options to Address Unfunded Liabilities Tied to Employee Benefits**  
**From: City Manager**  
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000  
**Action:** Presentation made and discussion held.
2. **Update on Parks Capital Improvement Projects: Recent and Planned Projects and Ongoing Need**  
**From: City Manager**  
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700  
**Action:** Presentation made and discussion held.

**Public Comment - Items on this agenda only - 14 speakers.**

**Adjournment**

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

**Vote:** All Ayes.

Adjourned at 7:10 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of April 4, 2017.

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Mark Numainville, City Clerk

## **Communications**

- None

## **Supplemental Communications and Reports 1**

- None

## **Supplemental Communications and Reports 2**

### **Item 1: Projections of Future Liabilities - Options to Address Unfunded Liabilities Tied to Employee Benefits**

1. James McFadden

### **Item 2: Update on Parks Capital Improvement Projects: Recent and Planned Projects and Ongoing Need**

2. Martin Nicolaus

## **Supplemental Communications and Reports 3**

### **Item 1: Projections of Future Liabilities - Options to Address Unfunded Liabilities Tied to Employee Benefits**

3. Presentation, submitted by City Manager's Office

### **Item 2: Update on Parks Capital Improvement Projects: Recent and Planned Projects and Ongoing Need**

4. Presentation, submitted by Parks, Recreation, and Waterfront
5. Pil Orbison
6. Unknown

**MINUTES**  
**BERKELEY CITY COUNCIL MEETING**  
**Tuesday, April 4, 2017**  
**7:00 P.M.**

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

**Preliminary Matters**

**Roll Call:** 7:20 p.m.

**Present:** Bartlett, Davila, Droste, Hahn, Harrison, Maio, Wengraf, Worthington and Mayor Arreguin.

**Absent:** None.

**Ceremonial Matters:**

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

**City Manager Comments:** None

**Public Comment on Non-Agenda Matters:** 10 speakers.

**Public Comment on Consent Calendar and Information Items Only:** 5 speakers.

**Consent Calendar**

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

**Vote:** All Ayes.

## Consent Calendar – Continued Business

- A. Signage Ordinance, Amending BMC Section 20.16.090** *(Continued from March 28, 2017)*  
**From: Councilmembers Hahn, Bartlett, and Davila**  
**Recommendation:** Adopt second reading of Ordinance No. 7,538-N.S. amending Berkeley Municipal Code Section 20.16.090 to allow new signage at the Tarea Hall Pittman South Branch Library to be installed.  
**First Reading Vote:** All Ayes.  
**Financial Implications:** Minimal  
Contact: Sophie Hahn, Councilmember, District 5, 981-7150  
**Action:** Adopted second reading of Ordinance No. 7,538-N.S.
- B. Ordinance to Ban the Sale of Fur in Berkeley; Adding BMC Chapter 9.22** *(Continued from March 28, 2017)*  
**From: Councilmember Worthington**  
**Recommendation:** Adopt second reading of Ordinance No. 7,539-N.S. adding BMC Chapter 9.22 to eliminate the sale of fur apparel products in order to promote community awareness of animal welfare.  
**First Reading Vote:** Ayes - Maio, Davila, Bartlett, Hahn, Wengraf, Arreguin; Noes – Harrison, Worthington, Droste; Abstain – None; Absent – None.  
**Financial Implications:** None  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Item held over to May 2, 2017.
- C. Referral Response: Standards for Testing and Certification of DAS Antennas, Amending BMC Chapter 16.10** *(Continued from March 28, 2017)*  
**From: City Manager**  
**Recommendation:** Adopt second reading of Ordinance No. 7,540-N.S. adding Berkeley Municipal Code subdivision 16.10.100.G requiring regular testing of wireless telecommunications facilities in the public right of way to verify compliance with FCC standards.  
**First Reading Vote:** All Ayes.  
**Financial Implications:** None  
Contact: Zach Cowan, City Attorney, 981-6950  
**Action:** Adopted second reading of Ordinance No. 7,540-N.S.

## Consent Calendar – Continued Business

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

## Consent Calendar

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



## Consent Calendar

**2. Appointment of Police Chief**

**From: City Manager**

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

**Financial Implications:** See report

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

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

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

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

**From: City Manager**

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

**Financial Implications:** See report

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

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

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

**From: City Manager**

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

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

Contact: Andrew Greenwood, Police, 981-5900

**Action:** Item held over to April 25, 2017.

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

**From: City Manager**

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

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

Contact: Phillip Harrington, Public Works, 981-6300

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

## Consent Calendar

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

## Council Consent Items

## Council Consent Items

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

## Council Consent Items

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

## Council Consent Items

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

## Action Calendar – Public Hearing

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

**From: City Manager**

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

**Financial Implications:** None

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

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

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

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

Recess 9:10 p.m. – 9:27 p.m.

## Action Calendar – Old Business

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

(*Continued from March 14, 2017*)

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

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

**Financial Implications:** None

Contact: Jesse Arreguin, Mayor, 981-7100

**Action:** Item held over to April 25, 2017.

## Action Calendar – Old Business

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

## Action Calendar – New Business

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

## Action Calendar – New Business

### 26b. Companion Report: Gender Pay Equity

**From:** City Manager

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

**Financial Implications:** See report

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

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

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

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

**Recommendation:**

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

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

**Financial Implications:** Staff time

Contact: Jesse Arreguin, Mayor, 981-7100

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

**Vote:** All Ayes.



## Council Action Items

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

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

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

**Financial Implications:** Minimal

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

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

**Vote:** All Ayes.

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

**Vote:** All Ayes.

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

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

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

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

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

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

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

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

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

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

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

**Vote:** All Ayes.

## Council Action Items

**28b. Board of Library Trustees Appointments: Jeff Chang and Diane Davenport  
From: Councilmember Worthington**

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

**Financial Implications:** Minimal.

Contact: Councilmember Kriss Worthington 510-981-7170

**Action:** No action taken.

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

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

**Financial Implications:** This report has no fiscal impacts.

Contact: Heidi Dolamore, Library, 981-6100

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

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

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

## Adjournment

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

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

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of April 4, 2017 as approved by the Berkeley City Council.

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Mark Numainville, City Clerk

## Communications

**Item 3: Catastrophic Reserve Allocation for Berkeley Tuolumne Camp Rebuild**

1. Jim Vermeys
2. Jenny Miner
3. John Skeels
4. Jerrie Reining
5. Stephanie Burke
6. Shannon Beck

## Communications

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

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

32. Manny Krakaris

### **Item 22: ZAB Appeal: 2902 Adeline Street**

33. Kelley Kahn

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

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

### **Berkeley Bike Plan**

37. Ranjit Deshmukh

### **Funding Suggestions**

38. Frank Binder

### **Immigration Concerns**

39. Kevin McClendon

### **Budget Opposition**

40. Margy Wilkinson

## Communications

### 2507-2509 McGee/1700 Dwight Way

41. Rash Ghosh

### Measure T1 Commentary

42. Robert Krumme

## Supplemental Communications and Reports 1

### Item 3: Catastrophic Reserve Allocation for Berkeley Tuolumne Camp Rebuild

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

44. Helen Bierce

45. Alan Bierce

46. Jean Appleby

47. Pearl Brown

48. Abigail Surasky

49. Sue King-Irwin

50. Ann Kletz

51. Barry Fike

52. Craig Fendel

53. David Theis

54. Don Geahry

55. Kendra Downey

56. Rob Leslie

57. Richard Bingham

58. Linda King

59. Ann Shrieve

60. Judy Vared

61. Ed Schmookler

62. Suzanne Marr

63. Shoshana Gizzi

64. David Fisher

65. Harvey Kletz

66. Betsey Bigelow-Teller

67. Catherine Pool

68. Jim Whitty

69. Liana Thomason

70. Alan Boudreau

71. Barbara Schmookler

72. Ruth Peterson

73. Robyn Wampler

74. George Rose

75. Daniel Shulman

76. Ceanna Stephens

77. Chiaty Shrieve

78. Mark Vermeys

79. Karen McSweeney

80. Gina Rieger

## Supplemental Communications and Reports 1

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

81. Krista Gulbransen

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

82. Supplemental materials, submitted by Councilmember Harrison

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

83. Margaret Goodman

84. M. Zint

85. Blair Paterson

86. Caroline Acker

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

87. Jeffrey Kaplan

88. Chimey Lee

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

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

90. Supplemental materials, submitted by Councilmember Hahn

## Supplemental Communications and Reports 2

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

91. Nina Clausen

92. Larry Kopp

### **Item 2: Appointment of Police Chief**

93. Jim Chanin

94. Mary Ann Brewin

95. Janice Schroeder

96. George Lippman

97. Gene Herman

98. James McFadden

99. Andrea Prichett

### **Item 3: Catastrophic Reserve Allocation for Berkeley Tuolumne Camp Rebuild**

100. Rebecca Wayman

101. Philip Coffin

102. Mel and Lisa Sibony

103. Philip De Lancie and Deirdre Murphy

104. Olivia De Lancie

105. Deirdre Murphy

106. Annie De Lancie

107. Beth D. Self

108. Jennie Bertone

109. Tyler Volz

110. Melinda Price

## Supplemental Communications and Reports 2

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

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

145. Revised materials, submitted by Councilmember Bartlett

**Item 22: ZAB Appeal: 2902 Adeline Street**

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

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

150. Dale Ross

## Supplemental Communications and Reports 2

151. Mary Lee Noonan
152. Julie Batz
153. Vivian Nelson
154. Rod Gutierrez

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

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

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

155. Dennis Walton
156. Sandra
157. Olivia Eielson
158. Diane Kanegae
159. Ulrike Narins
160. Mari Vlastos
161. Liz Ruhland
162. Christy Dana
163. Roya Arasteh
164. Janice Murota
165. Helen Ripplier Wheeler
166. Shirley R. Brower
167. Jane Schoenfeld
168. Susan Jokelson
169. Tobey Wiebe
170. Robert Derbin
171. Dorothea Dorenz
172. Jean Holmes
173. Wendy Koran
174. June Veeder
175. Casey Bisson
176. Andrea Moss
177. Unknown
178. Sandee Bisson
179. Michael Rutledge
180. Jon Rosenfield
181. Jean Herriges
182. Pamela Strong
183. Jamie Turbak
184. Candice Tran
185. Henry Bankhead
186. Josh Miele
187. Michelle Amores
188. Rebecca Holloway
189. Sarah Houghton
190. 46 petitions on file in the City Clerk's Office

## Supplemental Communications and Reports 2

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

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

## Supplemental Communications and Reports 3

### **Item 3: Catastrophic Reserve Allocation for Berkeley Tuolumne Camp Rebuild**

192. Myrna Cozen  
193. Torsten Unsworth

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

194. Christopher Hudson

### **Item 22: ZAB Appeal: 2902 Adeline Street**

195. Unknown

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

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

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

196. Soula Culver  
197. Jayn Pettingill  
198. Charlotte Shoemaker  
199. Sid Gershgoren  
200. Stephanie Thomas  
201. Rain Zee

### **Responsible Banking**

202. Diana Bohn



**BERKELEY CITY COUNCIL  
SPECIAL MEETING MINUTES**

**THURSDAY, APRIL 13, 2017**

**5:30 P.M.**

Redwood Conference Room – 2180 Milvia Street, 6<sup>th</sup> Floor, Berkeley, CA

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:** 5:35 p.m.

**Present:** Councilmembers Bartlett, Davila, Hahn, Harrison, Wengraf, Worthington and Mayor Arreguin.

**Absent:** Councilmembers Droste and Maio.

**Public Comment - Limited to items on this agenda only – 1 speaker**

**CLOSED SESSION:**

The City Council will convene in closed session to meet concerning the following:

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):**

Pending litigation – one case

*United States Postal Service v. City of Berkeley*  
U.S. District Court Case Civ. No. 16-cv-04815WHA

**Action:** No reportable action taken.

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

Property address: 1231 Addison Street, Berkeley, CA

Agency Negotiators: Dee Williams-Ridley, City Manager  
Mark Numainville, City Clerk

Negotiating parties: City of Berkeley, 2180 Milvia Street, Berkeley, CA  
Building Owner – Berkeley Unified School District, 2020 Bonar Street, Berkeley

Under negotiation: Price and terms for payment and use of facility

**Action:** No reportable action taken.

**OPEN SESSION:**

Public Reports of actions taken pursuant to Government Code section 54957.1.

No reportable action.

**Adjournment**

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

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

Councilmember Worthington absent 5:51 p.m. – 6:27 p.m.

Adjourned at 6:27 p.m.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of April 13, 2017.

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Mark Numainville, City Clerk

**MINUTES  
SPECIAL MEETING OF THE  
BERKELEY CITY COUNCIL**

**SATURDAY, APRIL 15, 2017**

**10:00 A.M.**

David Brower Center – Tamalpais Room, 2150 Allston Way, Berkeley, CA 94704

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:** 10:07 a.m.

**Present:** Councilmembers Davila, Hahn, Harrison, Wengraf, Worthington and Mayor Arreguin.

**Absent:** Councilmembers Bartlett, Droste and Maio.

Councilmember Bartlett present at 10:15 a.m. Councilmember Droste present at 10:24 a.m. Councilmember Maio present at 11:45 a.m.

**Worksession:**

**1. City Council Development and Planning**

- A. Welcome Remarks by Mayor Arreguin
- B. Public Comment – 0 speakers.
- C. City Manager Comments and Introduction
- D. Presentation: Brown Act and Legislative Procedures
- E. Presentation: City Council Referral Prioritization Process
- F. Break for Lunch
- G. Presentation: Principles of Good Governance
- H. Strategic Plan Review and Discussion
- I. Discussion of Possible Future Actions
- J. Wrap Up, Evaluations, and Closing Remarks

**Adjournment**

**Action:** M/S/C (Hahn/Bartlett) to adjourn the meeting.

**Vote:** All Ayes.

Adjourned at 1:20 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of April 15, 2017.

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Mark Numainville, City Clerk

**MINUTES  
SPECIAL MEETING OF THE  
BERKELEY CITY COUNCIL**

**Tuesday, April 25, 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:** 5:33 p.m.

**Present:** Councilmembers Droste, Hahn, Harrison, Maio, Wengraf and Mayor Arreguin.

**Absent:** Councilmembers Bartlett, Davila and Worthington.

Councilmember Davila present at 5:37 p.m. Councilmember Worthington present at 5:39 p.m. Councilmember Bartlett present at 5:41 p.m.

**Worksession**

**1. Community Agency Funding FY 2018 & 2019**

**From: City Manager**

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

**Action:** Presentation made and discussion held.

**Public Comment - Items on this agenda only - 10 speakers.**

**Adjournment**

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

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

Councilmember Bartlett absent 6:55 p.m. – 7:10 p.m.

Councilmember Wengraf absent 7:08 p.m. – 7:10 p.m.

Adjourned at 7:10 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of April 25, 2017.

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Mark Numainville, City Clerk

## **Communications**

- None

## **Supplemental Communications and Reports 1**

- None

## **Supplemental Communications and Reports 2**

- None

## **Supplemental Communications and Reports 3**

### **Item 1: Community Agency Funding FY 2018 & 2019**

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

**MINUTES**  
**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:** Councilmembers Bartlett, Davila, Droste, Hahn, Harrison, Maio, Wengraf, Worthington and Mayor 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 refer unfinished business (Items 9, 24, 35, 38, 44, 48, 57, and 60) to the Agenda Committee for scheduling.

**Vote:** All Ayes.

**Action:** M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to

## Action Calendar – Public Hearings

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.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of April 25, 2017 as approved by the Berkeley City Council.

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Mark Numainville, City Clerk

## 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

## Communications

### **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



## Supplemental Communications and Reports 2

### **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

## Supplemental Communications and Reports 3

**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