

**ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING**

Tuesday, June 13, 2017

6:00 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: 6:09 p.m.

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

Absent: None

Ceremonial Matters:

1. Recognition of the class of Malcolm X Elementary School Addressing the Housing Crisis
2. Recognition of Juneteenth Day in Berkeley
3. Recognition of the Berkeley High Girls Softball Team
4. Recognition of June 2017 Elder Abuse Awareness Month
5. Recognition of June 18-24 as Amateur Radio Week

City Manager Comments:

1. Announcement: James Kinney Community Center/BAHIA Celebration June 17th

Public Comment on Non-Agenda Matters: 6 speakers.

Public Comment on Consent Calendar and Information Items Only: 21 speakers.

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

Vote: All Ayes.

Consent Calendar

- 1. Amending the One-Percent for Public Art on Private Projects Ordinance, Chapter 23C.23 of the Berkeley Municipal Code**
From: Councilmembers Harrison and Hahn
Recommendation: Adopt second reading of Ordinance No. 7,547-N.S. amending the One-Percent for Public Art on Private Projects Ordinance, Berkeley Municipal Code Chapter 23C.23, to eliminate the exemption in Section 23C.23.030 for Commercial Mixed Use District (C-MDU) projects exceeding 75 feet.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, 981-7170
Action: Adopted second reading of Ordinance No. 7,547-N.S.
- 2. Voting Delegates – League of California Cities Annual Conference**
From: City Manager
Recommendation: Designate, by motion, a voting delegate and alternate for the business meeting of the Annual League of California Cities meeting to be held on Friday, September 15, 2017, at the Sacramento Convention Center.
Financial Implications: See report
Contact: Mark Numainville, City Clerk, 981-6900
Action: Designated Councilmember Maio as the City's voting delegate and Councilmember Hahn as the alternate.
- 3. California Jazz Conservancy (Jazzschool Inc.) Loan Modification**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend the outstanding loan agreement from the Citywide Loan Fund to the California Jazz Conservancy (formerly known as the Jazzschool Inc.) to modify the repayment schedule and extend the term of the loan.
Financial Implications: See report
Contact: Jordan Klein, Economic Development, 981-7530
Action: Adopted Resolution No. 68,023–N.S.
- 4. FY 2018 Tax Rate: Fund the Maintenance of Parks, City Trees and Landscaping (Measure V1)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2018 tax rate for funding all improvements for the maintenance of parks, City trees, and landscaping in the City of Berkeley at \$0.1604 (16.04 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,548–N.S. Second reading scheduled for June 27, 2017.

Consent Calendar

- 5. FY 2018 Special Tax Rate: Fund the Provision of Library Services (Measure V1)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2018 tax rate for funding the provision of Library Services in the City of Berkeley at \$0.2107 (21.07 cents) per square foot for dwelling units and \$0.3186 (31.86 cents) per square foot for industrial, commercial, and institutional buildings.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300; Heidi Dolamore, Library, 981-6100
Action: Adopted first reading of Ordinance No. 7,549–N.S. Second reading scheduled for June 27, 2017.
- 6. FY 2018 Tax Rate: Fund the Provision of Emergency Medical Services (Measure V1)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2018 tax rate for funding the provision of emergency medical services to Berkeley residents at \$0.0366 (3.66 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,550–N.S. Second reading scheduled for June 27, 2017.
- 7. FY 2018 Tax Rate: Fund Fire Protection and Emergency Response and Preparedness (Measure GG)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2018 tax rate for funding Fire Protection and Emergency Response and Preparedness in the City of Berkeley at the rate of \$0.05396 (5.396 cents) per square foot of improvements for dwelling units and setting the rate for all other property at \$0.08165 (8.165 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300; Gil Dong, Fire, 981-3473
Action: Adopted first reading of Ordinance No. 7,551–N.S. Second reading scheduled for June 27, 2017.
- 8. FY 2018 Tax Rate: Fund Emergency Services for the Severely Disabled (Measure V1)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2018 tax rate for funding the provision of emergency services for the disabled at \$0.01519 (1.519 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,552–N.S. Second reading scheduled for June 27, 2017.

Consent Calendar

- 9. FY 2018 Tax Rate: Fund Debt Service on Neighborhood Branch Library Improvements Project General Obligation Bonds (Measure FF)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2018 tax rate for funding the debt service on the Neighborhood Branch Library Improvements Project General Obligation Bonds (Measure FF, November 2008 Election) at 0.0015%.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,553–N.S. Second reading scheduled for June 27, 2017.
- 10. FY 2018 Tax Rate: Fund the Debt Service on the Street and Watershed Improvements General Obligation Bonds (Measure M)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2018 tax rate funding the debt service on the Street and Integrated Watershed Improvements General Obligation Bonds (Measure M, November 2012) at 0.0100%.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,554–N.S. Second reading scheduled for June 27, 2017.
- 11. FY 2018 Tax Rate: Fund Debt Service on 2015 Refunding General Obligation Bonds (Measures G, S & I)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2018 tax rate for funding the debt service on the 2015 consolidation of Measures G, S and I (General Obligation Bonds - Elections of 1992, 1996 and 2002) at 0.0220%.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,555–N.S. Second reading scheduled for June 27, 2017.
- 12. FY 2018 Tax Rate: Fund the Debt Service on the Infrastructure and Facilities General Obligation Bonds (Measure T1)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2018 tax rate funding the debt service on the Infrastructure and Facilities Improvements General Obligation Bonds (Measure M, November 2016) at 0.0157%.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,556–N.S. Second reading scheduled for June 27, 2017.

Consent Calendar

- 13. FY 2018 Tax Rate: Fund Disaster Fire Protection (Measure Q)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2018 tax rate for funding the procurement of disaster fire equipment at \$0.0125 (1.25 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,557–N.S. Second reading scheduled for June 27, 2017.
- 14. FY 2018 Business License Tax on Large Non-Profits (Measure G)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2018 tax rate for Business License Tax on large non-profits at \$0.5981 (59.81 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,558–N.S. Second reading scheduled for June 27, 2017.
- 15. Temporary Appropriations FY 2018**
From: City Manager
Recommendation: Adopt a Resolution authorizing a temporary appropriation in the sum of \$50,000,000 to cover payroll and other expenses from July 1, 2017, until the effective date of the FY 2018 Annual Appropriations Ordinance.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted Resolution No. 68,024–N.S.
- 16. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on June 13, 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 - \$1,400,000
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Approved recommendation.

Consent Calendar

17. **Prioritizing BRIDGE's Berkeley Way Project for Housing Trust Fund and Alameda County A1 Funds and Authorizing Issuance of a Request for Proposals**

From: City Manager

Recommendation:

1. Adopt a Resolution: a. Identifying BRIDGE Housing Corporation and Berkeley Food and Housing Project's (BFHP) Berkeley Way project as the City's first priority for Alameda County A1 (from the Berkeley set-aside and North County pool); b. Authorizing the City Manager to submit the Berkeley Way project to Alameda County for funding through the Berkeley set-aside of A1 funds; c. Identifying Berkeley Way as the City's first priority for City Housing Trust Funds once funding recommendations for up to three projects currently under review are considered; d. Waiving Sections VI.A and VI.B of the Housing Trust Fund guidelines regarding competitive process for Berkeley Way; and e. Directing the City Manager to continue to work with BRIDGE, BFHP, and the Housing Advisory Commission to identify an effective funding strategy for Berkeley Way.
2. Direct the City Manager to release a Request for Proposals for affordable housing development projects with the goals of maximizing the City's access to the competitive North County regional pool of A1 funds and identifying projects for the City to collaborate with for the State's new No Place Like Home program, and waive Section VI.B.e of the HTF guidelines for this RFP process.

Financial Implications: See report

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

Action: Moved to Action Calendar. 13 speakers. M/S/C (Hahn/Arreguin) to adopt Resolution No. 68,025–N.S. as revised in Supplemental Reports Packet #2 to delete part two of the recommendation and delete the last resolved clause in the resolution; and approve part one of the recommendation.

Vote: All Ayes.

18. **Contract No. 9880C Amendment: Jackson & Coker Locumtenens, LLC for Locums Tenens Psychiatric Services**

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9880C to: (1) increase the expenditure contract by \$225,100 to a total expenditure contract (not to exceed) \$400,000 with Jackson & Coker Locumtenens, LLC, (J&C) for locums tenens psychiatric services for Berkeley Mental Health Clients; and (2) extend the term of the contract for a two (2) year period ending on June 30, 2019.

Financial Implications: See report

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

Action: Adopted Resolution No. 68,026–N.S.

Consent Calendar

- 19. Contract: Bay Area Community Resources for the Placement of AmeriCorps Members**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an expenditure contract and any amendments or extensions thereto with Bay Area Community Resources in an amount not to exceed \$72,000 for the period July 1, 2017 through June 30, 2018 for the placement of AmeriCorps interns at the Berkeley High School Health Center, the Berkeley Technology Academy Health Center, and the Ann Chandler Public Health Center.
Financial Implications: See report
Contact: Paul Buddenhagen, Housing and Community Services, 981-5400
Action: Adopted Resolution No. 68,027–N.S.
- 20. Side Letter of Agreement – SEIU Local 1021 Maintenance and Clerical Chapters**
From: City Manager
Recommendation: Adopt two Resolutions:
1. Authorizing the City Manager to execute and implement a Side Letter of Agreement with Service Employees International Union Local 1021 Maintenance and Clerical Chapters to delay to December 31, 2017 the implementation of certain sub-sections in Section 11 (Salaries) and Section 43 (Public Employees' Retirement System) of the Memorandum Agreement regarding employee pension contribution; and
2. Approving a new Classification and Salary Resolution for Representation Units D (Manual Operations); Representation Unit J (Para-professional Employees – Police Department); and Representation Unit K-1 (Career Non-confidential Office and Clerical Employees); and Representation Unit K-2 (Supervisory Clerical Employees) that implement the Side Letter of Agreement and rescinding Resolution No. 67,185-N.S.
Financial Implications: None
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 68,028–N.S. (Side letter) and Resolution No. 68,029–N.S. (Classification)

Consent Calendar

- 21. Unrepresented Employees: Amendment to Cost of Living Adjustment**
From: City Manager
Recommendation: Adopt a new Classification and Salary Resolution for Unrepresented employees in Unit X-2 (Hourly employees) except daily rated camp classifications, Z-1 (Confidential and Executive Management Employees); Z-2 (Confidential Management Employees); Z-3 (Confidential Clerical Employees); Z-4 (non-benefited Legislative Analysts); Z-6 (benefited Legislative Analysts); and Z-9 (Unrepresented at-will positions in the Rent Stabilization Program), required by the delay to December 31, 2017, the June 4, 2017 implementation of certain sub-sections in Section 8.4 (Public Employees' Retirement System) of the Unrepresented Employee Manual regarding employee pension contribution and rescind Resolution No. 67,237-N.S. and Resolution No. 67,339-N.S.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Moved to Action Calendar. 0 speakers. M/S/C (Maio/Wengraf) to adopt Resolution No. 68,030–N.S.
- 22. Contract No. 10264A Amendment: ThirdWave Corporation for RapidWorkflow® Process Modeling (RWPM) Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 10264A with ThirdWave Corporation for RapidWorkflow® Process Modeling (RWPM) Workshops for an amount not to exceed \$26,250, and a total contract value not to exceed \$255,403 from May 1, 2016 through June 30, 2019.
Financial Implications: Various Funds - \$26,250
Contact: Savita Chaudhary, Information Technology, 981-6500
Action: Adopted Resolution No. 68,031–N.S.
- 23. Contract No. 9263A Amendment: SSP Data for Barracuda Backup with Cloud Storage**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 9263A with SSP Data Products Inc. for the City's Barracuda Backup Solution with Hosted Cloud Storage, increasing the amount by \$99,970.46, for a total contract amount not to exceed \$246,172.24 for the term May 15, 2013 through June 30, 2019.
Financial Implications: Capital Improvement Fund - \$99,970.46
Contact: Savita Chaudhary, Information Technology, 981-6500
Action: Adopted Resolution No. 68,032–N.S.

Consent Calendar

- 24. Contract No. 9747A Amendment: MC Dean for Uninterrupted Power Supplies Maintenance**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 9747A with MC Dean, Inc. for Uninterrupted Power Supplies (UPS) Maintenance, increasing the amount by \$60,216 for a total not to exceed \$95,208 from July 1, 2014 to June 30, 2020.
Financial Implications: Capital Improvement Fund - \$60,216
Contact: Savita Chaudhary, Information Technology, 981-6500
Action: Adopted Resolution No. 68,033–N.S.
- 25. Contract: Granicus, Inc. for Video Streaming Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Granicus, Inc. for providing hosting services to provide public access to live video streaming, podcasting, and on-demand archival video, for a total not to exceed \$50,680 from July 1, 2017 to June 30, 2019.
Financial Implications: Various Funds - \$50,680
Contact: Savita Chaudhary, Information Technology, 981-6500
Action: Adopted Resolution No. 68,034–N.S.
- 26. Contract No. 7167F Amendment: SunGard Public Sector Software License Maintenance and Support, AnalyticsNOW Enterprise Reporting and Professional Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 7167F with SunGard Public Sector for maintenance and support of the City's FUND\$ system, increasing the amount of the current contract by \$177,652 for a total not to exceed \$1,682,935 from July 1, 2006 through June 30, 2018.
Financial Implications: Various Funds - \$177,652
Contact: Savita Chaudhary, Information Technology, 981-6500
Action: Adopted Resolution No. 68,035–N.S.
- 27. Contract No. 8318A Amendment: RouteSmart Technologies, Inc. Software License Maintenance and Support**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 8318A with RouteSmart Technologies Inc. for software license maintenance and support of the RouteSmart software, increasing the amount of the current contract by \$56,743 for a total not to exceed \$210,743.00 from April 28, 2010 through June 30, 2020.
Financial Implications: Zero Waste Fund - \$56,743
Contact: Savita Chaudhary, Information Technology, 981-6500
Action: Adopted Resolution No. 68,036–N.S.

Consent Calendar

28. **Contract No. 8432A Amendment: AMCS Resource Technology for Zero Waste Software Maintenance and Professional Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 8432A with AMCS Resource Technology, formerly PC Scale Inc., for continued software maintenance and support of the Public Works Department's Zero Waste scale house, thereby increasing the contract amount by \$44,184 for a total not to exceed of \$216,282 from September 10, 2010 to June 30, 2020.
Financial Implications: Zero Waste Fund - \$44,184
Contact: Savita Chaudhary, Information Technology, 981-6500
Action: Adopted Resolution No. 68,037–N.S.
29. **Contract: Gardeners' Guild for Maintenance at Tom Bates Sports Complex and Gabe's Sport Fields**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute a contract and any amendments with the Gardeners' Guild for operations and maintenance services at Tom Bates and Gabriel Catalfo (Gabe's) Fields in an amount not to exceed \$137,664 per year for a period of three years, beginning July 1, 2017, with two one-year options to extend for a total contract amount not to exceed \$688,320.
Financial Implications: Sports Field (Vendor Operated) Fund - \$137,664
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Moved to Action Calendar. 18 speakers. M/S/C (Worthington/Maio) to adopt Resolution No. 68,038–N.S.
Vote: Ayes – Maio, Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – Davila.
30. **Contract No. 10339 Amendment: B Bros Construction for James Kenney Seismic Retrofit Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 10339 with B Bros Construction for James Kenney Seismic Retrofit project, increasing the amount by \$140,000 for an amended total amount not to exceed \$2,429,600.
Financial Implications: Parks Tax Fund - \$140,000
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 68,039–N.S.

Consent Calendar

- 31. Waiver of Annual Marina Berth Fees for Non-Profits**
From: City Manager
Recommendation: Adopt a Resolution: 1. Affirming the determination by City staff and the Parks and Waterfront Commission that three non-profit organizations at the Berkeley Marina (Berkeley Racing Canoe Club, Cal Sailing Club, and The Pegasus Project) are in full compliance with all aspects of Resolution No. 66,544-N.S.; and 2. Approving the annual waiver of berth fees for the three groups for 2017.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 68,040–N.S.
- 32. Energy Use Requirements for Medical Cannabis Cultivation; Amending BMC Section 12.25.080**
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending the energy use requirements for cannabis cultivation locations (BMC Section 12.25.080: Energy Use).
Financial Implications: See report
Contact: Timothy Burroughs, Planning and Development, 981-7400
Action: Adopted first reading of Ordinance No. 7,559–N.S. Second reading scheduled for June 27, 2017.
- 33. Regional Solar Electric Installation Program (Bay Area SunShares)**
From: City Manager
Recommendation: Authorize the City Manager to execute a letter of commitment to the Business Council on Climate Change (BC3) to affirm the City of Berkeley's participation in the Regional Solar Electric Installation Program (Bay Area SunShares).
Financial Implications: Minimal
Contact: Timothy Burroughs, Planning and Development, 981-7400
Action: Approved recommendation.
- 34. Framework for Green Infrastructure Plan Development**
From: City Manager
Recommendation: Adopt a Resolution approving the Framework for Green Infrastructure Plan Development (GI Plan Framework).
Financial Implications: Various Funds - \$500,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,041–N.S.

Consent Calendar

35. **FY 2018 Transportation Development Act Article 3 Fund Allocation**

From: City Manager

Recommendation: Adopt a Resolution: 1. Authorizing the City Manager to: submit an allocation request to the Metropolitan Transportation Commission (MTC) prior to the June 27, 2017 deadline for \$250,000 of FY 2018 Transportation Development Act (TDA) Article 3 funds for the Berkeley Pedestrian Master Plan Update; accept the funds; execute any resultant agreements and amendments; and authorize the implementation of the project, subject to securing the funds; and 2. Declaring that: the City of Berkeley is eligible to request an allocation of TDA Article 3 funds pursuant to Section 99234 of the Public Utilities Code; there is no pending or threatened litigation that might adversely affect the project or projects described in Attachment B to this resolution, or that might impair the ability of the City of Berkeley to carry out the project; the project has been reviewed by the Bicycle Advisory Committee (BAC) of the City of Berkeley; the City of Berkeley attests to the accuracy of and approves the statements in Attachment A to this resolution; and a certified copy of this resolution and its attachments, and any accompanying supporting materials shall be forwarded to the congestion management agency, countywide transportation planning agency, or county association of governments, as the case may be, of Alameda County for submission to MTC as part of the countywide coordinated TDA Article 3 claim.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 68,042–N.S.

36. **Contract: Empire Engineering and Construction for FY 2016 Low Impact Development (LID) Project**

From: City Manager

Recommendation: Adopt a Resolution approving plans and specifications for the FY 2016 Low Impact Development Project, Specification No. 16-10993-C; and authorizing execution of a contract with Empire Engineering and 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 \$797,469.

Financial Implications: Measure M GO Streets & Water Improvement Fund - \$797,469

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 68,043–N.S.

Council Consent Items

37. **Support of Energy Upgrade California**

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

Recommendation: Adopt a Resolution supporting Energy Upgrade California.

Financial Implications: None

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Adopted Resolution No. 68,044–N.S.

Council Consent Items

38. **Adding Threat of Displacement of a Berkeley Resident to the Current Income Qualification Guidelines Which Would Place an Applicant in Priority Status for BMR (Below Market Rate) Units**
From: Councilmembers Maio, Harrison, Hahn, and Bartlett
Recommendation: Refer to the City Manager adding to income qualification the status of pending displacement of a Berkeley resident or family, for priority eligibility for BMR units.
Financial Implications: None
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Approved recommendation.
39. **Replacement Mural for Center for Independent Living (CIL)**
From: Councilmembers Maio and Davila
Recommendation: Request the Arts Commission to consider, with CIL representatives, potential locations and suggestions for a new mural to replace that which was at the CIL Telegraph site.
Financial Implications: None
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Councilmember Hahn added as a co-sponsor. Approved recommendation.
40. **BAHIA Renovations: Relinquishment of Council Office Budget Fund to General Fund and Grant of Such Funds**
From: Councilmember Maio
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$200 per councilmember, including \$200 from Councilmember Maio, to the Bay Area Hispano Institute for Advancement, Inc. (BAHIA), on the occasion of their Grand Opening on Saturday, June 17, at 1pm (more information is available at <http://www.bahiainc.com>), with funds relinquished to the city's General Fund for this purpose from the discretionary council office budget of Councilmember Maio and any other councilmembers who would like to contribute.
Financial Implications: Councilmember's Discretionary Funds - \$200
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Adopted Resolution No. 68,045–N.S.
41. **Support of Assembly Bill 1701 (Thurmond)**
From: Councilmembers Maio, Hahn, and Bartlett
Recommendation: Support Assembly Bill 1701, which would hold a direct contractor jointly liable with a subcontractor for unpaid wages and benefits, and send letters expressing the City Council's support to Assemblymember Tony Thurmond and the Senate Labor and Industrial Relations Committee.
Financial Implications: None
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Councilmember Harrison added as a co-sponsor. Approved recommendation.

Council Consent Items

- 42. Amendments to Housing Retention Program**
From: Councilmembers Bartlett, Harrison, Davila, and Mayor Arreguin
Recommendation: Direct the City Manager to make the following changes to the City of Berkeley's Housing Retention Program. Proposed changes would make the program more accessible for displaced tenants by amending eligibility requirements and documentation needed for application, as well as increasing the maximum amount of grants.
Financial Implications: Staff time
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Moved to Action Calendar. Item held over to June 27, 2017. Revised materials in Supplemental Reports Packet #2.
- 43. Direction to the Children, Youth, and Recreation Commission: Tackle the Summer Learning Loss for Elementary School Children**
From: Councilmembers Bartlett and Davila
Recommendation: Direct the Children, Youth, and Recreation Commission to tackle the summer learning loss for low-income elementary children through:
1. Consolidation, Education, & Outreach as outlined in the report; and 2. Assessment & Policy Recommendations as outlined in the report.
Financial Implications: Staff time
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Councilmember Hahn added as a co-sponsor in Supplemental Reports Packet #2. Approved recommendation.
- 44. Referral to the Energy Commission and the City Manager: Electric Vehicle Charging Ordinance**
From: Councilmembers Bartlett and Harrison
Recommendation: Refer to the Energy Commission and the City Manager to develop an Electric Vehicle (EV) Charging Ordinance for the City of Berkeley. The Ordinance shall consider the requirements outlined in the report for installation of electric vehicle charging infrastructure in all new buildings or buildings undergoing major alterations.
Financial Implications: Staff time
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Councilmembers Hahn and Wengraf added as co-sponsors in Supplemental Reports Packet #2. Approved recommendation.

Council Consent Items

- 45. Referral to the City Manager to Provide a Bi-Annual Housing Pipeline Report From: Councilmembers Harrison, Hahn, Bartlett, and Davila**
Recommendation: Direct the City Manager to provide a Bi-Annual Housing Pipeline Report. This report should include residential projects and details as outlined in the agenda report. The report should indicate the total and proportion of Extremely Low Income, Very Low Income, Low Income, and Moderate Income for proposed and approved projects and display the progress made towards meeting the Regional Housing Needs Allocation (RHNA) goals set forth by ABAG (Association of Bay Area Governments).
Financial Implications: None
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Approved recommendation as revised to include residential projects, including ADUs, in the report.
- 46. Referral to the Commission on the Status of Women and the Labor Commission: Banning Prior Salary Considerations on Job Applications in the City of Berkeley**
From: Councilmembers Hahn, Bartlett, and Davila
Recommendation: Refer to the Commission on the Status of Women and the Labor Commission the creation of an ordinance banning employers in the City of Berkeley, including the City of Berkeley, from considering current or past salary of an applicant in determining what salary to offer the applicant, and from asking applicants about their current or past salary.
Financial Implications: Staff time
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Approved recommendation as revised in Supplemental Reports Packet #1 to request public hearings as part of the process.
- 47. Consideration of Universal Design Standards in City Projects**
From: Councilmembers Hahn and Davila
Recommendation: Refer to the City Manager to make the consideration of Universal Design features an explicit and listed criteria for all projects undertaken by the city, including the many upcoming projects to be funded through Measure T1.
Financial Implications: Unknown
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Councilmember Harrison added as a co-sponsor in Supplemental Reports Packet #2. Approved recommendation.

Council Consent Items

48. **Proclamation to Honor June as Lesbian Gay Bisexual Transgender and Questioning Pride Month and Authorize City Manager to Fly the Rainbow Flag for the Month of June**
From: Councilmember Worthington
Recommendation: Adopt a proclamation to honor June as Lesbian Gay Bisexual Transgender and Questioning Pride Month in the City of Berkeley and authorize City Manager to fly the rainbow flag for all of June.
Financial Implications: See report
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Councilmember Davila added as a cosponsor. Approved recommendation.
49. **City Sponsorship of a Screening of “Hate Man” Documentary at a City Park, Facility or Another Local Venue**
From: Councilmembers Worthington and Harrison
Recommendation: That the City co-sponsor a community screening of “Hate Man,” which is a short documentary celebrating the life and philosophy of a beloved Berkeley resident who passed away this April at age 80.
Financial Implications: See report
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Councilmember Davila added as a cosponsor. Approved recommendation.
50. **Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds to San Francisco Lesbian-Gay-Bisexual-Transgender Pride Parade**
From: Councilmembers Worthington, Droste
Recommendation: That the City of Berkeley officially co-sponsors San Francisco Pride; and Adopt a Resolution approving the expenditure of an amount not to exceed \$1,000 per Councilmember to support the Pacific Center with funds relinquished to the City’s General Fund so that the City of Berkeley be represented at the San Francisco Pride Parade on June 24 & 25 and for costs of having a contingent in the Parade from Councilmember Worthington’s discretionary Council Office Budget and any other Councilmembers who would like to contribute.
Financial Implications: See report
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Councilmember Hahn added as a co-sponsor in Supplemental Reports Packet #2. Adopted Resolution No. 68,046–N.S.

Council Consent Items

51. **Economic Feasibility Analysis for New Housing Development**

From: Councilmember Droste

Recommendation: Recommend that the City Manager hire an independent third party consultant to conduct an economic feasibility analysis of the City of Berkeley and Berkeley Unified School District assessed fees on new housing development as well as the feasibility of inclusionary housing requirements. The economic feasibility analysis should recur every 2–2.5 years and/or concurrent with any proposed future increases to fees or inclusionary requirements, whichever occurs sooner.

To the extent practicable, the Economic Feasibility Analysis should take into consideration factors outlined in the report. The Study should be completed and reported back to the City Council by November of 2017.

Financial Implications: Staff time

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

Action: Moved to Action Calendar. Item held over to June 27, 2017 by Councilmember Droste. Councilmembers Wengraf and Maio added as co-sponsors in Supplemental Reports Packet #2.

52. **Save Orchard Lane Stairs/Friends of Piedmont Way: Relinquishment of Council Office Budget Funds and Grant of Such Funds**

From: Councilmember Droste

Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$250 per Councilmember, including \$100 from Councilmember Droste, to the Save Orchard Lane Stairs/Friends of Piedmont Way with funds relinquished to the City's General Fund for this purpose from the discretionary Council Office Budgets of Councilmember Lori Droste and any other Councilmembers who would like to contribute.

Financial Implications: Councilmember's Discretionary Funds - \$100

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

Action: Adopted Resolution No. 68,047–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Wengraf - \$100; Councilmember Droste - \$100.

Action Calendar – Public Hearings

53. Changes to Affordable Housing Mitigation Fee; Amending Berkeley Municipal Code Section 22.20.065

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion:

1. Adopt first reading of an Ordinance amending BMC Section 22.20.065 as proposed by staff, as shown in Attachment 2; and
2. Adopt a Resolution revising the Affordable Housing Mitigation Fee by eliminating the discount in the fee when it is paid at issuance of the certificate of occupancy pursuant to Berkeley Municipal Code Section 22.20.065 and adjusting the fee each two years for inflation by reference to the California Construction Cost Index (CCI), and rescinding Resolution Nos. 65,920-N.S. and 67,614-N.S., with changes proposed by staff, as shown in Attachment 5.

Financial Implications: See report

Contact: Zach Cowan, City Attorney, 981-6950

Action: M/S/C (Worthington/Maio) to accept supplemental material from Councilmember Harrison.

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

Public Testimony: The Mayor opened the public hearing. 57 speakers.

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

Vote: All Ayes.

Action: M/S/C (Arreguin/Hahn) Continue the item to June 27, 2017 and direct staff to prepare a feasibility analysis.

Vote: All Ayes.

Mayor Arreguin opened the public hearings for Item 54, Item 55, and Item 56.

Recess 9:30 p.m. – 9:46 p.m.

Action: M/S/C (Worthington/Maio) to hold Item 57, Item 58, and Item 59 to July 11, 2017.

Vote: All Ayes.

Action: M/S/C (Maio/Worthington) to hold Item 61 to June 27, 2017.

Vote: All Ayes.

Action Calendar – Public Hearings

54. Fiscal Year 2018 and Fiscal Year 2019 Proposed Biennial Budget Public Hearing #3

From: City Manager

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

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

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

Action: M/S/C (Arreguin/Hahn) to accept supplemental material from Mayor Arreguin.

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

Public Testimony: The Mayor opened the public hearing. 21 speakers.

M/S/C (Arreguin/Harrison) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Worthington/Hahn) to direct the City Manager to prepare budget amendments to reflect the Mayor's supplemental budget recommendations for consideration at the June 27, 2017 meeting.

Vote: All Ayes.

Action: M/S/C (Arreguin/Davila) to suspend the rules and extend the meeting to 11:30 pm. For the purpose of completing Item 55, Item 56, and Item 29. Item 42 held over to June 27, 2017.

Vote: All Ayes.

Action Calendar – Public Hearings

55. ZAB Appeal: 2212 Tenth Street Use Permit No. ZP2016-0129

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution dismissing the appeal and upholding the Zoning Adjustments Board decision to approve Use Permit No. ZP2016-0129 to (1) demolish an existing 1,080 square foot, single-family dwelling and an approximately 120 sq. ft. detached one-car garage, (2) construct two new detached, two-story dwellings totaling approximately 3,991 square feet with a reduced rear yard setback, and (3) increase the number of bedrooms on the site from two to eight.

Financial Implications: None

Contact: Timothy Burroughs, Planning and Development, 981-7400

Public Testimony: The Mayor opened the public hearing. 19 speakers. M/S/C (Harrison/Maio) to close the public hearing.

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

Action: M/S/C (Maio/Arreguin) to suspend the rules and extend the meeting to 12:00 am for the purpose of completing Item 55, Item 56, and Item 29.

Vote: All Ayes.

Action: M/S/Failed (Worthington/Droste) to reopen the public hearing to review the email on the applicant's phone.

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

Councilmember Davila recused herself at 11:41 pm.

Action: M/S/Failed (Droste/Bartlett) to reject the appeal and approve the project.

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

Action: M/S/C (Harrison/Hahn) to adopt Resolution No. 68,048–N.S. remanding the item to ZAB to consider the demolition ordinance and reducing the size and impacts of the rear unit.

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

Action Calendar – Public Hearings

56. Open Space In-Lieu Fee for New Downtown Buildings

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution setting the Open Space In-Lieu Fee for the Downtown Mixed-Use Zoning District at \$196 per square foot of required on-site open space that is waived or reduced.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

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

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

Vote: All Ayes.

Action: M/S/C (Maio/Worthington) to adopt Resolution No. 68,049–N.S.

Vote: All Ayes.

Action: M/S/C (Maio/Hahn) to suspend the rules and extend the meeting to 12:15.

Vote: All Ayes.

Action Calendar – Old Business

57. Amend BMC Sections 3.78.030, 040, and 050 Related to Commission

Procedures (*Continued from May 16, 2017*)

From: Human Welfare and Community Action Commission

Recommendation: Adopt a Resolution requesting that the City Manager examine the addition of language to the Berkeley Municipal Code that clarifies aspects of the management of City of Berkeley commissions and the removal and appointment of commissioners.

Financial Implications: See report

Contact: Wing Wong, Commission Secretary, 981-5400

Action: Item held over to July 11, 2017.

58. Ordinance to Ban the Sale of Fur in Berkeley; Adding BMC Chapter 9.22

(*Continued from May 16, 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 July 11, 2017.

Action Calendar – Old Business

59. **Housing Accountability Act** *(Continued from May 30, 2017. Item includes supplemental material)*
From: City Manager
Contact: Zach Cowan, City Attorney, 981-6950
Action: Item held over to July 11, 2017.

Action Calendar – New Business

60. **Referral Response: Council Questions Regarding Medical Cannabis**
From: City Manager
Contact: Timothy Burroughs, Planning and Development, 981-7400
Action: Item moved to Consent Calendar.
61. **Medical Cannabis Cultivation Ordinance Revisions**
From: City Manager
Recommendation: Consider the responses provided by the Planning Commission and Medical Cannabis Commission (MCC) to Council's referral regarding the desired maximum number of Medical Cannabis Cultivation locations (Zoning Ordinance/BMC Section 23E.72.040.A) and give direction to staff regarding any recommended changes to the Zoning Ordinance.
Financial Implications: See report
Contact: Timothy Burroughs, Planning and Development, 981-7400
Action: Item held over to June 27, 2017.
- 62a. **Funding Recommendation for Creation of Mental Health Peer Education Program (Mental and Emotional Education Team)**
From: Youth Commission
Recommendation: Allocate joint (City of Berkeley and Berkeley Unified School District) funding totaling \$92,778 to Berkeley Mental Health in order to create the Mental and Emotional Education Team (MEET) pilot program, modeled off of the Sexual Health Information From Teens (SHIFT) program, for implementation in the 2017-2018 school year at the Berkeley High School Health Center.
Financial Implications: See report
Contact: Ginsi Bryant, Commission Secretary, 981-6700
- 62b. **Companion Report: Funding Recommendation for Creation of Mental Health Peer Education Program (Mental and Emotional Education Team)**
From: City Manager
Recommendation: Refer the City of Berkeley Youth Commission's recommendations to the 2x2 Committee of the City Council and Board of Education.
Financial Implications: See report
Contact: Paul Buddenhagen, Housing and Community Services, 981-5400
Action: Item 62.b.moved Consent Calendar. Approved recommendation amended to include direction to incorporate the item into the mid-year budget consideration.

Information Reports

63. Investment Report: Quarter Ended December 31, 2016

From: City Manager

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Received and filed.

64. LPC - NOD: 2126 Center Street

From: City Manager

Contact: Timothy Burroughs, Planning and Development, 981-7400

Action: Received and filed.

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

Adjournment

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

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

Councilmember Wengraf absent 12:09 a.m. – 12:12 a.m.

Councilmember Droste absent 12:09 a.m. – 12:12 a.m.

Adjourned at 12:12 a.m.

Communications

Item 53: Changes to Affordable Housing Mitigation Fee; Amending Berkeley Municipal Code Section 22.20.065

1. Kelly Hammargren
2. Tree Fitzpatrick
3. Matt Regan, on behalf of Bay Area Council

Item 55: ZAB Appeal: 2212 Tenth Street Use Permit No. ZP2016-0129

4. Adam Fuchs

Community Choice Contracts

5. Josie Camacho, on behalf of the Alameda Labor Council

Urban Shield / Armored Van

6. Abigail Surasky
7. Rosemary Hardy
8. David Coolidge
9. Irene Forster
10. Brenda Hillman

Attorney General's Legal Opinion No. 17-108

11. Diane Eisenberg

Board of Library Trustees

- 12. John Doyle
- 13. Liz Ruhland

Berkeley Pier

- 14. Jim Thomas

Allston Way & California Street Intersection

- 15. Cihan Tugal
- 16. Jonathan Walden

Cell Antennae Policy

- 17. Monique Webster

Adeline Corridor Proposal

- 18. East Bay Forward

Holly Street Improvements

- 19. Holly Street residents

Center for Policing Equity Report

- 20. Police Review Commission

Safety Concerns

- 21. Marilyn Sarig

Sanctuary Cities

- 22. Hayward Unified School District Board of Education

Family Leave

- 23. Patricia Hill

Housing Models for Homeless

- 24. Avram Gur Arye (2)

Millennials

- 25. Diego Aguilar-Canabal

Berkeley Animal Rights Center

- 26. Wayne Hsiung

1524 University Avenue

- 27. W.B.C.

1528 University Avenue

- 28. W.B.C.

Supplemental Communications and Reports 1

Item 46: Referral to the Commission on the Status of Women and the Labor Commission: Banning Prior Salary Considerations on Job Applications in the City of Berkeley

- 29. Revised materials, submitted by Councilmember Hahn

Item 53: Changes to Affordable Housing Mitigation Fee; Amending Berkeley Municipal Code Section 22.20.065

- 30. Zipporah Collins
- 31. Sheila Goldmacher
- 32. Kelly Hammargren
- 33. Four form letters, submitted by Chris Lee-Egan, Theo Posselt, Doug Ng, and Joseph Poirier

Item 55: ZAB Appeal: 2212 Tenth Street Use Permit No. ZP2016-0129

- 34. Amy Hill

Item 61: Medical Cannabis Cultivation Ordinance Revisions

- 35. Medical Cannabis Commission

Supplemental Communications and Reports 2

Item 17: Prioritizing BRIDGE's Berkeley Way Project for Housing Trust Fund and Alameda County A1 Funds and Authorizing Issuance of a Request for Proposals

- 36. Revised materials, submitted by Health, Housing & Community Services

Item 42: Amendments to Housing Retention Program

- 37. Revised materials, submitted by Councilmember Bartlett

Item 43: Direction to the Children, Youth, and Recreation Commission: Tackle the Summer Learning Loss for Elementary School Children

- 38. Revised materials, submitted by Councilmember Bartlett

Item 44: Referral to the Energy Commission and the City Manager: Electric Vehicle Charging Ordinance

- 39. Revised materials, submitted by Councilmember Bartlett

Item 47: Consideration of Universal Design Standards in City Projects

- 40. Revised materials, submitted by Councilmember Hahn
- 41. Commission on Disability
- 42. Christine Schwartz

Item 50: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds to San Francisco Lesbian-Gay-Bisexual-Transgender Pride Parade

- 43. Revised materials, submitted by Councilmembers Worthington and Droste

Item 51: Economic Feasibility Analysis for New Housing Development

- 44. Revised materials, submitted by Councilmember Droste
- 45. Elisa Mikiten
- 46. James McFadden
- 47. Jeffrey Carter
- 48. Matt Regan
- 49. Barry Fike
- 50. Daniel Moore

Item 53: Changes to Affordable Housing Mitigation Fee; Amending Berkeley Municipal Code Section 22.20.065

- 51. Revised materials, submitted by City Attorney's Office
- 52. Stephanie Thomas
- 53. Eric Panzer, on behalf of Livable Berkeley

54. Housing Advisory Commission
55. John Selawsky
56. Joshua Abrams
57. Beth Andres-Beck
58. John Brogan
59. Joseph Meresman
60. Victoria McCormick
61. Eloise Bodine
62. Rob Wrenn
63. Joe LaBriola
64. Judy Kawamoto
65. Tree Fitzpatrick
66. Chris Gilbert
67. Nancy Bickel
68. Tim Hansen
69. Phoebe Sorgen
70. Judy Nakadegawa
71. Arlene Merryman
72. Kathy Labriola
73. Norma Harrison
74. Lenore Sheridan
75. Redwood Mary
76. Octavia Baker
77. Pam Speich
78. Charlene Woodcock
79. Avram Gur Arye (2)
80. Joanne Sultar
81. Bonnie Hughes
82. Jeffrey Carter
83. Julia Cato
84. Diego Aguilar-Canabal
85. Councilmember Lori Droste
86. Bill Bogert
87. Rose Glickman
88. Katharine Bierce
89. Dorothy Walker
90. David Cobb
91. Sierra Raby
92. Marcia Edelen
93. East Bay Forward
94. Nancy Skinner
95. Berkeley Citizens Action Steering Committee
96. Linda Franklin
97. Amy Halpern-Laff
98. Berkeley Tenants Union
99. Matthew Lewis, on behalf of the Associated Students of University of California

100. John Bauters

Item 54: Fiscal Year 2018 and Fiscal Year 2019 Proposed Biennial Budget Public Hearing #3

101. Susan Duhan Felix

Item 55: ZAB Appeal: 2212 Tenth Street Use Permit No. ZP2016-0129

102. Deborah Scott

103. David Philhower

104. Darlene Pratt

105. Toni Mester

Item 59: Housing Accountability Act

106. Supplemental materials, submitted by Mayor Arreguin and Councilmember Hahn

107. Henry Siegel

108. Emery Wilson

109. Lois Brubeck

110. Cornelia Levine

111. Suzan Kaufmann

112. Peggy Love

113. David Trachtenberg

114. Matthew Wadlund

115. Nels

116. Marjory Keenan

117. Jason Braatz

118. Alan Saldich

119. Elissa Moriarty

120. Charles Kahn

121. Frederick Huxley

122. Elizabeth Jordan

123. Tim Hansen

124. Anne Torney

125. Alan Miller

126. AnMarie Rodgers

127. Scott Wiener

128. Tor Berg

129. Leah Bridle

130. Matthew Davis

Item 61: Medical Cannabis Cultivation Ordinance Revisions

131. Matthew Witemyre

Supplemental Communications and Reports 3

Item 21: Unrepresented Employees: Amendment to Cost of Living Adjustment

132. Roxana Andrade

Item 29: Contract: Gardeners' Guild for Maintenance at Tom Bates Sports Complex and Gabe's Sport Fields

133. Supplemental materials, submitted by Parks, Recreation & Waterfront

Item 45: Referral to the City Manager to Provide a Bi-Annual Housing Pipeline Report

134. Debra Sanderson

Item 51: Economic Feasibility Analysis for New Housing Development

135. Judy MacLean

Item 53: Changes to Affordable Housing Mitigation Fee; Amending Berkeley Municipal Code Section 22.20.065

136. Supplemental materials, submitted by Councilmember Harrison

137. Susannah Hufstader

138. Olga Bolotina, on behalf of the Sierra Club

139. Kathryn Horsley

140. Aaron Cobian

141. Unknown

Item 54: Fiscal Year 2018 and Fiscal Year 2019 Proposed Biennial Budget Public Hearing #3

142. Supplemental materials, submitted by Mayor Arreguin

Item 55: ZAB Appeal: 2212 Tenth Street Use Permit No. ZP2016-0129

143. Presentation, submitted by Planning & Development

Item 59: Housing Accountability Act

144. Ronald Dion

145. Matt Van Sluis

Item 64: LPC-NOD: 2126 Center Street

146. Revised materials, submitted by Planning & Development

Meeting Decorum

147. Linda Franklin

Nexus Study Errors

148. David Trachtenberg

Homeless Services

149. Moni Law

150. Unknown

Concerns Regarding Services

151. Phillip Woodruff