



Office of the City Manager

CONSENT CALENDAR
June 27, 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 May 2, 2017 (special and regular), May 8, 2017 (special closed), May 16, 2017 (special and regular), and May 30, 2017 (special closed, specials and regular).

CONTACT PERSON

Mark Numainville, City Clerk, 981-6900

Attachments:

1. May 2, 2017–Special City Council Meeting
2. May 2, 2017–Regular City Council Meeting
3. May 8, 2017–Special Closed City Council Meeting
4. May 16, 2017–Special City Council Meeting
5. May 16, 2017–Regular City Council Meeting
6. May 30, 2017–Special Closed City Council Meeting
7. May 30, 2017–Special City Council Meeting
8. May 30, 2017–Special City Council Meeting
9. May 30, 2017–Regular City Council Meeting

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

Tuesday, May 2, 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: 5:06 p.m.

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

Absent: Councilmembers Bartlett and Droste.

Councilmember Droste present at 5:07 p.m. Councilmember Bartlett present at 5:31 p.m.

Worksession

1. Proposed FY 2018 and FY 2019 Budget

From: City Manager

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

Action: Presentation made and discussion held.

Public Comment - Items on this agenda only – 5 speakers.

Adjournment

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

Vote: All Ayes.

Adjourned at 6:59 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of May 2, 2017.

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: Proposed FY 2018 and FY 2019 Budget

1. Presentation, submitted by City Manager's Office

MINUTES
BERKELEY CITY COUNCIL MEETING
Tuesday, May 2, 2017
7:00 P.M.

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
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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: Councilmembers Bartlett, Davila, Droste, Hahn, Harrison, Maio, Wengraf, Worthington and Mayor Arreguin.

Absent: None.

Ceremonial Matters:

1. Recognition of Affordable Housing Week
2. May 13, 2017 Mother's Day Event at the Rose Garden at 11:00 a.m.

City Manager Comments: None.

Public Comment on Non-Agenda Matters: 10 speakers.

Public Comment on Consent Calendar and Information Items Only: 8 speakers.

Consent Calendar

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

Vote: All Ayes.

Consent Calendar

1. Updated Commissioners' Manual

From: City Manager

Recommendation: Adopt a Resolution rescinding Resolution No. 65,570-N.S. and adopting the updated edition of the Commissioners' Manual to include new legislative regulations, clarify current procedures, and increase organization and efficiency.

Financial Implications: See report

Contact: Mark Numainville, City Clerk, 981-6900

Action: Item referred to the City Manager for revision and to be resubmitted to Council in June 2017.

2. Contract No. R9704 Amendment: City of Albany for Animal Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to extend Contract No. R9704 and any amendments with the City of Albany to provide certain animal care services for which the City of Albany will pay the City of Berkeley \$206,477 for services performed from FY 2018 through FY 2020.

Financial Implications: General Fund - \$206,477 (revenue)

Contact: Jovan Grogan, City Manager's Office, 981-7000

Action: Item held over to May 16, 2017 for further clarification and revision.

3. Contract No. R9710 Amendment: City of Piedmont for Animal Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to extend Contract No. R9710 and any amendments with the City of Piedmont to provide certain animal care services for which the City of Piedmont will pay the City of Berkeley \$152,578 for services performed from FY 2018 through FY 2020 and \$285,676 in total.

Financial Implications: General Fund \$152,578 (revenue)

Contact: Jovan Grogan, City Manager's Office, 981-7000

Action: Item held over to May 16, 2017 for further clarification and revision.

4. Contract No. 10039 Amendment: Koefran Industries for Pick-Up and Disposal of Deceased Animals

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to extend and increase Contract No. 10039 with Koefran Industries to provide pick-up and disposal of deceased animals for Berkeley Animal Care Services (BACS). The extension and increase will be for \$20,400 per year for FY 2018 through FY 2020 for a total not to exceed \$101,200 and subject to the City's annual appropriation process.

Financial Implications: General Fund - \$101,200

Contact: Jovan Grogan, City Manager's Office, 981-7000

Action: Adopted Resolution No. 67,931-N.S.

Consent Calendar

- 5. Contract No. 16262 Amendment: Eleanor Karlsson, DVM for Veterinary Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to Contract No. 16262 for \$50,000 with Eleanor Karlsson, DVM for on-site veterinary services for Berkeley Animal Care Services (BACS). The contract will be increased by \$100,000. The extension of this contract will be for \$50,000 for FY 2017/2018 and \$50,000 for FY 2018/2019, not to exceed \$150,000 in total and subject to the City's annual appropriation process.
Financial Implications: General Fund - \$150,000
Contact: Jovan Grogan, City Manager's Office, 981-7000
Action: Adopted Resolution No. 67,932–N.S.
- 6. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on May 2, 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: \$1,200,000
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Approved recommendation.
- 7. Purchase Order: ZOLL Medical Corporation for Advanced Life Support Cardiac Monitors**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a purchase order contract and any amendments with ZOLL Medical Corporation for the purchase of twenty-six Advanced Life Support (ALS) ECG Monitor/Defibrillators for emergency response vehicles in an amount not to exceed \$780,491. This amount includes a four-year service and maintenance contract at \$101,400.
Financial Implications: See report
Contact: Gil Dong, Fire, 981-3473
Action: Adopted Resolution No. 67,933–N.S.
- 8. Contract: Raimi+Associates for Professional Planning Services for the Adeline Corridor Specific Plan**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Raimi + Associates to perform professional planning services for the Adeline Corridor Specific Plan for an amount not to exceed \$340,000 for the period from May 15, 2017 to December 31, 2018.
Financial Implications: See report
Contact: Carol Johnson, Planning and Development, 981-7400
Action: Adopted Resolution No. 67,934–N.S.

Council Consent Items

- 9. Support of AB 45, California School Employee Housing Assistance Program**
From: Mayor Arreguin and Councilmembers Bartlett, Maio, and Hahn
Recommendation: Adopt a Resolution supporting AB 45, which would provide financial assistance to school districts to help fund developments for teacher and staff housing. Send a copy of the Resolution to Governor Jerry Brown, State Senator Nancy Skinner, and Assemblymember Tony Thurmond.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 67,935–N.S.
Vote: Ayes – Maio, Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – Davila.
- 10. Referral to the Budget Process: Funding for Anti-Displacement Programs**
From: Mayor Arreguin and Councilmembers Hahn, Bartlett, and Harrison
Recommendation: Refer to the Fiscal Year 2018/2019 budget process an allocation of \$1.07 million for the following programs: \$500,000 to ensure universal legal eviction defense for all Berkeley tenants at risk of eviction; \$470,000 increase to the current \$30,000 (for a total of \$500,000) to the Housing Retention Program, with a cap of \$5,000 per household (currently \$2,000 per household); and \$100,000 to provide housing counseling and legal services for Berkeley’s low-income, elderly or disabled distressed homeowners.
Financial Implications: Various Funds - \$1,070,000
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Approved recommendation amended to also refer the item to the Housing Advisory Commission.
- 11. Budget Referral for the Evaluation and Implementation of a Smaller Traffic Circle at the Intersection of Allston and California**
From: Councilmember Harrison
Recommendation: Refer to the City Manager to assess and identify improvements to the Allston and California intersection. The large traffic circle is less than the customary 18 feet from the crosswalk and requires automobiles to veer toward the crosswalk. Our office requests that the Department evaluate the construction of a smaller traffic circle at Allston and California. Along with this, we request new traffic counts be collected while all schools are in session to update the 2013 analysis for consideration of an all-way stop at this road junction. This would increase road safety by assuring that vehicles enter the intersection at lower speeds. Both of these factors should be considered and addressed in improvements to be recommended for this intersection.
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Councilmember Davila added as a co-sponsor. Approved recommendation as revised in Supplemental Packet #1 to provide 11 feet between the crosswalk and the edge of the circle.

Council Consent Items

- 12. Budget Referral for the Installation of Safety Improvements at the Intersection of Fulton and Durant**
From: Councilmember Harrison
Recommendation: Refer to the City Manager to assess and fund the most cost effective method of improving pedestrian safety for the following intersection: Fulton and Durant. Possibilities include, but are not limited to, a Yield to Pedestrians sign or a separate light for cars going south and turning left from Fulton onto Durant going east.
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Approved recommendation.
- 13. Budget Referral for Re-Evaluation of Safety at the Intersection of Harold and Allston in the Context of Likely Development**
From: Councilmember Harrison
Recommendation: Refer to the City Manager to assess, identify, and fund improvements to increase pedestrian safety at the Allston and Harold Intersection. In the context of upcoming likely development, and considering the fact that several parked cars have been hit here in the last 5 years, our office recommends assessing and the most cost effective method of improvement. Possibilities include, but are not limited to, a Yield to Pedestrians sign or Flashing Beacon Lights that are automatically triggered to flash when a pedestrian is occupying the crosswalk zone.
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Approved recommendation.
- 14. Cigarette Butt Pollution Prevention Pilot Program: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Councilmembers Harrison and Maio
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$250 per Councilmember including \$250 from Councilmember Harrison, to the Cigarette Butt Pollution Prevention Pilot Program with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Councilmember Harrison and any other Councilmembers who would like to contribute.
Financial Implications: Councilmembers' Discretionary Funds - \$250
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Councilmember Davila added as a co-sponsor. Approved recommendation amended to include contributions from the following councilmembers up to the amounts listed: Councilmember Davila - \$25; Councilmember Maio - \$100; Councilmember Hahn - \$150.

Council Consent Items

- 15. Oppose HR 38 (Hudson) and S. 446 (Cornyn), the Constitutional Concealed Carry Reciprocity Act of 2017**
From: Councilmembers Wengraf and Hahn
Recommendation: Adopt a Resolution opposing HR 38 (Hudson), and S 446 (Cornyn), the Constitutional Concealed Carry Reciprocity Act of 2017, and send a copy of the resolution to Congresswomen Barbara Lee and Senators Diane Feinstein and Kamala Harris.
Financial Implications: Minimal
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Councilmembers Bartlett and Droste added as a co-sponsor. Adopted Resolution No. 67,936-N.S.
- 16. Options Recovery Services: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Councilmember Wengraf
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$150 per Councilmember including \$150 from Councilmember Susan Wengraf, to the Options Recovery Services 20 Year Anniversary Gala, on May 20th, 2017, with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Councilmember Susan Wengraf and any other Councilmembers who would like to contribute.
Financial Implications: Councilmember's Discretionary Funds - \$150
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Adopted Resolution No. 67,937-N.S. amended to include contributions from the following Councilmembers up to the amounts listed: Councilmember Wengraf - \$150; Councilmember Maio - \$150; Councilmember Harrison - \$150; Councilmember Hahn - \$150.
- 17. Referral to Planning Commission to Provide Ordinance Language for the Creation of Junior ADUs**
From: Councilmembers Wengraf, Droste, and Bartlett
Recommendation: Refer to the Planning Commission to provide ordinance language for the creation of Junior ADUs and return to City Council for adoption.
Financial Implications: Staff time
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Councilmember Harrison added as a co-sponsor. Approved recommendation.

Council Consent Items

- 18. Support AB 391 (Chiu & Gomez) – Medi-Cal: Asthma Preventive Service**
From: Councilmembers Wengraf and Hahn
Recommendation: Send a letter in support of AB 391 (Chiu & Gomez) urging our representatives to support this bill. Letter should be sent to Assemblymembers Chiu, Gomez, Thurmond, State Senator Nancy Skinner and Governor Brown.
Financial Implications: See report
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Councilmembers Bartlett and Davila added as co-sponsors. Approved recommendation.
- 19. One Year Maintenance Deferral for the Berkeley Art Center**
From: Councilmembers Worthington, Hahn, and Harrison
Recommendation: That the city grant a maintenance deferral to the Berkeley Art Center to remain at the Live Oak facility for one year. Before this deadline expires, BAC shall procure an agreement to establish a new location for the center. Thereafter, BAC shall have the option to remain at its current location for up to 3 additional years, on a year-to-year basis.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Mayor Arreguin added as a co-sponsor. Approved recommendation.
- 20. Budget Referral for the César Chávez Solar Calendar**
From: Councilmembers Worthington and Maio, Mayor Arreguin, and Councilmember Bartlett
Recommendation: Refer to the city budget process, consideration of granting \$25,000 to Kala Art Institute for the César Chávez Memorial Solar Calendar Project.
Financial Implications: \$25,000
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation.
- 21. Budget Referral: Increase Berkeley Civic Arts Program Annual Grant by \$140,000 and Create a Civic Arts Special Fund**
From: Councilmembers Worthington and Wengraf
Recommendation: Refer to the budget process a \$140,000 increase to the annual budget for the Civic Arts Program, as well as creating a special fund dedicated to capital improvements and capacity building.
Financial Implications: \$140,000
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Mayor Arreguin and Councilmember Droste added as co-sponsors. Approved recommendation.

Council Consent Items

- 22. Budget Referral: Increase Berkeley Project's Funding by \$5,000**
From: Councilmembers Worthington, Harrison, and Wengraf
Recommendation: Refer to the budget process a \$5,000 increase to the annual budget for the Berkeley Project.
Financial Implications: \$5,000
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation.
- 23. Support of SB 179: Gender Identity: Female, Male, or Nonbinary**
From: Councilmembers Droste, Worthington, and Bartlett
Recommendation: Adopt a Resolution supporting Senate Bill 179, which will allow Californians to identify as nonbinary on their birth certificates, driver's licenses, and identity cards without requiring a court order and without requiring clinical treatment for gender transition; and send a copy of the Resolution to State Senator Nancy Skinner, Assemblymember Tony Thurmond, and to Governor Jerry Brown.
Financial Implications: None
Contact: Lori Droste, Councilmember, District 8, 981-7180
Action: Adopted Resolution No. 67,938–N.S.
- 24. Support of AB 71: Bring California Home Act**
From: Councilmembers Droste and Harrison
Recommendation: Adopt a Resolution supporting Assembly Bill 71, the Bring California Home Act; and send a copy of the resolution to Assemblymember Tony Thurmond, State Senator Nancy Skinner, and Governor Jerry Brown.
Financial Implications: None
Contact: Lori Droste, Councilmember, District 8, 981-7180
Action: Adopted Resolution No. 67,939–N.S.
Vote: Ayes – Maio, Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – Davila.

Action Calendar – Public Hearings

25. Re-Establishment and Expansion of the Telegraph Property and Business Improvement District

From: City Manager

Recommendation: Conduct a public hearing on: 1. The re-establishment and expansion of the Telegraph Property and Business Improvement District (TBID or “the District”); and 2. The modification of the existing TBID to shorten the term from ten years to nine years; and upon conclusion if no majority protest exists after tabulation of assessment ballots, adopt three Resolutions:

a. Re-establishing and expanding the Telegraph Property and Business Improvement District for the ten-year period beginning July 1, 2017 and ending June 30, 2027, with operations to occur over the ten calendar year period beginning January 1, 2018 and ending December 31, 2027, and levying assessments on properties within the District for fiscal year 2018.

b. Modifying the existing TBID to end on June 30, 2017, shortening the TBID’s term from ten years to nine years.

c. Authorizing the City Manager to execute a sole source contract and any amendments with the Telegraph Property and Business Management Corporation (TPBMC) not to exceed \$489,000 of TBID funds to support Telegraph revitalization for the period January 1, 2018 to December 31, 2018, with the option to extend annually for nine additional years through the expiration of the TBID.

Financial Implications: See report

Contact: Jordan Klein, Economic Development, 981-7530

Public Testimony: The Mayor opened the public hearing. 5 speakers.

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

Vote: All Ayes.

Action: M/S/C (Worthington/Maio) to adopt Resolution No. 67,940 –N.S. (Re-Establishing TBID), Resolution No. 67,941–N.S. (Shortening TBID), and Resolution No. 67,942–N.S. (TPBMC).

Vote: All Ayes.

26. Fiscal Year 2018 and Fiscal Year 2019 Proposed Budget Public Hearing #1

From: City Manager

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

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

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

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

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

Vote: All Ayes.

Action: M/S/C (Arreguin/Davila) to direct the City Manager to calendar a public hearing on the budget for June 13, 2017.

Vote: All Ayes.

Action Calendar – Continued Business

- A. ZAB Appeal: 2902 Adeline Street** *(Continued from April 25, 2017. Item contains revised and supplemental materials.)*

From: City Manager

Recommendation: Adopt a Resolution approving 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: 30 speakers. M/S/C (Bartlett/Arreguin) to adopt Resolution No. 67,943–N.S. approving 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 four units at Low Income (80%);, four units at Very Low Income (50%) with two for Section 8 for the life of the project and two for Shelter+Care, and one 1-bedroom unit at Moderate Income (120% AMI). Of the LI and VLI units, three will be 2-bedroom units and five will be 1-bedroom units. The developer will also make an in-lieu payment of \$68,000, and hold monthly meetings with the residents of Harriet Tubman regarding construction impacts. A standard condition is added to state the requirements of the City's short term rental regulations. A separate agreement for a \$100,000 payment from the applicant to the East Bay Community Law Center will be executed, but not as a condition of approval.

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

Recess: 9:26 p.m. – 9:41 p.m.

- B. Contract: ERA Construction for Le Conte Safe Routes to School Project** *(Continued from April 25, 2017)*

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: Moved to Consent Calendar. Adopted Resolution No. 67,944–N.S.

Action Calendar – Old Business

27. **Berkeley Bicycle Plan 2017** *(Continued from February 28, 2017)*

From: City Manager

Recommendation: Adopt a Resolution approving the Berkeley Bicycle Plan 2017, and directing the City Manager to pursue implementation of the Plan as funding and staffing permit.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: M/S/C (Maio/Arreguin) to accept supplemental material from Councilmember Hahn on Item 27.

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

Action: M/S/C (Arreguin/Worthington) to suspend the rules and extend the meeting to 11:15 p.m. and to hold over Items 29 and 32 to May 16, 2017.

Vote: All Ayes.

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

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

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

Vote: All Ayes.

Action: 29 speakers. M/S/C (Hahn/Wengraf) to adopt Resolution No. 67,945–N.S., as revised in Supplemental Reports Packet #2, to approve the Berkeley Bicycle Plan 2017, with changes as shown in the Berkeley Bicycle Plan 2017 Recommended Revisions memorandum dated April 21, 2017, approved by the Berkeley Transportation Commission; directing the City Manager to pursue implementation of the Plan as funding and staffing permit; and including the following amendment as the first paragraph of Section ES-11:

As each project is taken up for possible implementation, stakeholder constituencies will be consulted and have the opportunity to provide input. In addition, in commercial and manufacturing districts, particularly in West Berkeley, the special needs and hazards associated with these uses, including frequent passage and parking, loading and unloading of trucks of all sizes, shall be considered such that everyday functioning and economic vitality of these areas are not unduly burdened. Furthermore, for the network to work, it must be complete, without gaps. Completing the low stress network is a priority for the city to meet our Climate Action Plan goals.

Council also directs staff to:

- 1. Make Claremont Avenue a Tier 1 project.*
- 2. Report back to Council on staffing plans for Tier 1 projects.*
- 3. Seek traffic mitigation funds from Safeway to improve Claremont Avenue.*
- 4. Pilot a Tier 1 complete streets corridor so the city can have at least one complete bicycle network in Berkeley by 2025.*
- 5. Make Milvia Street the first priority Tier 1 project and schedule implementation after the Center Street Garage is completed.*
- 6. Consider the issue of parking configuration on Addison Street in the Downtown and how to accommodate the commercial needs (loading and unloading) of Berkeley ACE Hardware.*

Vote: All Ayes.

Action Calendar – Old Business

28. **Establish a 90 Day Deadline to Either Collect Over \$641,000 Owed in Lien or to Bring Owner in Compliance with Agreement** *(Continued from March 14, 2017. Item contains revised material.)*

From: Councilmember Worthington

Recommendation: Establish a 90 day deadline to require the owner of the lot on the corner of Haste Street and Telegraph to pay over \$641,000 owed to the City in lien or to bring the owner in compliance with the agreement to use the lot to provide affordable housing for the community, as well as a public restroom.

Financial Implications: See report

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

Action: Moved to Consent Calendar. Approved the revised recommendation as written below.

Establish a 90 day deadline to require the owner of the lot on the corner of Haste Street and Telegraph to pay the current amount of the lien (over \$641,000) owed to the City in lien or to comply with the terms of the Settlement Agreement dated October 15, 2013, including specifically Section 2 thereof, and the timeframes set forth in Section 3 starting with 6.0 on, and authorize the City Attorney to take appropriate action, including but not limited to initiating arbitration proceedings, to enforce the Settlement Agreement if the owner does not comply.

Authorize that the debt collected from the Owner be placed in the City's General Fund and go towards funding Budget Referrals made for the 2017/2018 Fiscal Year. When the Council votes on the Budget in the end of June 2017, they will vote on, specifically, where this money is placed.

29. **Ordinance to Ban the Sale of Fur in Berkeley; Adding BMC Chapter 9.22** *(Continued from April 4, 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 16, 2017.

Action Calendar – New Business

30. Proposed Surveillance and Community Safety Ordinance

From: Disaster and Fire Safety Commission

Recommendation: At this time the Disaster and Fire Safety Commission takes no position on the proposed Surveillance and Community Safety Ordinance, but we have concerns about the impacts that this draft ordinance may have on the Berkeley Fire Department. The Disaster and Fire Safety Commission recommends that City Council direct the City Manager to assess the administrative impact of the proposed Surveillance and Community Safety Ordinance that is currently in draft form. This assessment should include (a) a legal review to identify surveillance technology that is currently owned or used by city departments (b) an estimate by the City Manager of the administrative burden (including both fiscal and time-based costs) created by this ordinance on city departments, Commissions, and the City Council.

Financial Implications: See report

Contact: Keith May, Commission Secretary, 981-3473

Action: Moved to Consent Calendar. Approved recommendation revised to change “direct” to “refer” in the second sentence.

31a. Safe and Affordable Housing Policy for Legalizing Certain Housing Units

From: Housing Advisory Commission

Recommendation: Direct staff to develop a policy that ensure protections, including the retention of rent control if it currently exists, for tenants residing in units being legally converted to a residential use. These protections should extend to existing tenants who reside in units that an owner may be trying to legalize through the permitting process. The Housing Advisory Commission (HAC) applauds the ongoing work of the Four-by-Four Committee (City Council and Rent Stabilization Board) to address the safety, occupancy, and affordability of certain units and workspaces.

Financial Implications: Staff time

Contact: Amy Davidson, Commission Secretary, 981-5400

31b. Companion Report: Safe and Affordable Housing Policy Recommendation

From: City Manager

Recommendation: If the City Council would like to adopt the Safe and Affordable Housing Policy outlined in the Housing Advisory Commission’s report, staff recommends that the Council refer this issue to the Council’s 2018 priority ranking process to evaluate alongside other referrals for City staff time and funding.

Financial Implications: See report

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

Action: Item 31.a. moved to Consent Calendar and referred to the 4x4 Committee.

Action Calendar – New Business

- 32. Amend BMC Sections 3.78.030, 040, and 050 Related to Commission Procedures**
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 May 16, 2017.

Information Reports

- 33. Referral Response: Measure M Information Report – Update 2017**
From: City Manager
Contact: Phillip Harrington, Public Works, 981-6300
Action: Received and filed.

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

Adjournment

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

Adjourned at 11:39 p.m. in memory of:

1. Seon O'Neill, Local Activist

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of May 2, 2017 as approved by the Berkeley City Council.

Mark Numainville, City Clerk

Communications

Item 21: Budget Referral: Increase Berkeley Civic Arts Program Annual Grant by \$140,000 and Create a Civic Arts Special Fund

1. Patrick Dooley

Item 29: Ordinance to Ban the Sale of Fur in Berkeley; Adding BMC Chapter 9.22

2. Francine Opiari

Portland Ending Corporate Investments

Communications

3. Phoebe Sorgen

Pathways Project

4. Sybil Hatch

5. Avram Gur Arye (3)

Fiduciary Responsibilities

6. Moni Law

Repeal of Costa-Hawkins

7. Karl Knobler

1127 Bancroft Way

8. Natalie DeWitt

Solar for Government Buildings

9. Charlene Woodcock

Support of SB 562

10. Sheila Goldmacher/Jacquelyn McCormick

UC Berkeley DCRP/Professional Report Topics

11. Marian Wolfe

Berkeley Rose Garden

12. Pil Orbison

Safety

13. George Matiasz

Supplemental Communications and Reports 1

Item 10: Referral to the Budget Process: Funding for Anti-Displacement Programs

14. Krista Gulbransen

15. Marian Wolfe

Item 11: Budget Referral for the Evaluation and Implementation of a Smaller Traffic Circle at the Intersection of Allston and California

16. Supplemental materials, submitted by Councilmember Harrison

Item 21 Budget Referral: Increase Berkeley Civic Arts Program Annual Grant by \$140,000 and Create a Civic Arts Special Fund

17. Eric Powell

Item 26: Fiscal Year 2018 and Fiscal Year 2019 Proposed Budget Public Hearing #1

18. Revised materials, submitted by City Manager's Office

Supplemental Communications and Reports 2

Item 8: Contract: Raimi+Associates for Professional Planning Services for the Adeline Corridor Specific Plan

19. Margy Wilkinson

Item 9: Support of AB 45, California School Employee Housing Assistance Program

20. Rose Ann Cochran

Supplemental Communications and Reports 2

Item 12: Budget Referral for the Installation of Safety Improvements at the Intersection of Fulton and Durant

21. Paul Vojta

Item 19: One Year Maintenance Deferral for the Berkeley Art Center

22. Civic Arts Commission

Item 21: Budget Referral: Increase Berkeley Civic Arts Program Annual Grant by \$140,000 and Create a Civic Arts Special Fund

23. Civic Arts Commission

24. Daria Hepps

25. Carol Lashof

26. Gail Wagner

27. Liz Ozol

28. Trent Anderson

29. Rena Bransten

30. Bruce Coughran

31. Laura Gorjance

32. Kerry Francis

33. Jonathan Fu

34. Carrie Avery

35. Kate Gorman

36. Karen Galatz

37. Carey Chern

38. Nora Merezicky

Item 26: Fiscal Year 2018 and Fiscal Year 2019 Proposed Budget Public Hearing #1

39. Terrie Light

Item A: ZAB Appeal: 2902 Adeline Street

40. Bruce Coughran

41. Robert Lauriston

42. Sheila Goldmacher

43. Margy Wilkinson

44. Alan Senauke

Item 27: Berkeley Bicycle Plan 2017

45. Revised materials, submitted by Public Works Department

46. Jeff Vincent, on behalf of Nia House Learning Center

47. Robert del Rosario, on behalf of AC Transit

48. Rick Auerbach

Item 28: Establish a 90 Day Deadline to Either Collect Over \$641,000 Owed in Lien or to Bring Owner in Compliance with Agreement

49. Supplemental materials, submitted by Councilmember Harrison

Item 31a: Safe and Affordable Housing Policy for Legalizing Certain Housing Units

50. John Selawsky

51. Julia Cato

Item 27: Berkeley Bicycle Plan 2017

Supplemental Communications and Reports 2

52. 115 Communications submitted via Berkeley Considers, includes summary information.

Supplemental Communications and Reports 3

Item 17: Referral to Planning Commission to Provide Ordinance Language for the Creation of Junior ADUs

53. Barbara Gilbert

Item 21: Budget Referral: Increase Berkeley Civic Arts Program Annual Grant by \$140,000 and Create a Civic Arts Special Fund

54. Gina Moreland

Item A: ZAB Appeal: 2902 Adeline Street

55. Louise Rosenkrantz

Item 27: Berkeley Bicycle Plan 2017

56. Presentation, submitted by Public Works

57. Supplemental materials, submitted by Councilmember Hahn

58. Luis Amezcua, on behalf of the Sierra Club

59. Ella Newman

Item 31a: Safe and Affordable Housing Policy for Legalizing Certain Housing Units

60. Alfred Twu

61. Igor Tregub

62. Jeffrey Carter

63. Christine Schwartz

Event Flyer

64. Unknown

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

MONDAY, MAY 8, 2017

5:30 P.M.

2180 Milvia Street, Berkeley, CA – Cypress Room, 1st Floor

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: 5:34 p.m.

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

Absent: None.

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. PUBLIC EMPLOYEE APPOINTMENTS PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

a. Title of position to be filled: City Attorney

Action: No reportable action taken.

2. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, Eddie Kreisberg, Chief Labor Negotiator, Sarah Reynoso, Director of Human Resources, Margarita Zamora, Employee Relations Manager, Gil Dong, Fire Chief, Andrew Greenwood, Chief of Police; Rebecca Chen, Senior Human Resources Analyst.

Employee Organizations: Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, International Brotherhood of Electrical Workers, Local 1245.

Action: No reportable action taken

OPEN SESSION:

No reportable action.

Adjournment

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

Vote: All Ayes.

Adjourned at 7:30 p.m.

This is to certify that the foregoing is a true and correct record of the special closed meeting of May 8, 2017.

Mark Numainville, City Clerk

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

Tuesday, May 16, 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: 5:06 p.m.

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

Absent: Councilmember Bartlett.

Worksession

1. Update and Next Steps on Implementation of the Measure T1 Infrastructure Bond

From: City Manager

Contact: Timothy Burroughs, City Manager's Office, 981-7000

Action: Presentation made and discussion held.

2. Update on Public Works Capital Improvement Projects: Recent and Planned Projects and Ongoing Needs

From: City Manager

Contact: Phillip Harrington, Public Works, 981-6300

Action: Presentation made and discussion held.

Public Comment - Items on this agenda only - 7 speakers.

Adjournment

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

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

Adjourned at 7:06 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of May 16, 2017.

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: Update and Next Steps on Implementation of the Measure T1 Infrastructure Bond

1. Presentation, submitted by City Manager's Office

Item 2: Update on Public Works Capital Improvement Projects: Recent and Planned Projects and Ongoing Needs

2. Presentation, submitted by Public Works Department

MINUTES
BERKELEY CITY COUNCIL MEETING
Tuesday, May 16, 2017
7:00 P.M.

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

Preliminary Matters

Roll Call: 7:17 p.m.

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

Absent: Councilmember Wengraf.

Councilmember Wengraf present at 7:19 p.m.

Ceremonial Matters:

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

City Manager Comments: None

Public Comment on Non-Agenda Matters: 10 speakers.

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

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

Vote: All Ayes.

Consent Calendar

- 1. Modification of Medical Cannabis Commission Name and Mission; Amending BMC Section 12.26.112**
From: Medical Cannabis Commission
Recommendation: Adopt second reading of Ordinance No. 7,545-N.S. amending BMC Section 12.26.110 to change the name and mission of the Medical Cannabis Commission to include recreational cannabis.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Elizabeth Greene, Commission Secretary, 981-7400
Action: Adopted second reading of Ordinance No. 7,545–N.S.
- 2. Amendment: FY 2017 Annual Appropriations Ordinance**
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending the FY 2017 Annual Appropriations Ordinance No. 7,519–N.S. for fiscal year 2017 based upon other adjustments in the amount of \$66,302,955 (gross) and \$27,570,587 (net).
Financial Implications: See report
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000
Action: Adopted first reading of Ordinance No. 7,546–N.S. Second reading scheduled for May 30, 2017
- 3. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on May 16, 2017**
From: City Manager
Recommendation: Approve the request for proposals or invitation for bids (attached to staff report) that will be, or are planned to be, issued upon final approval by the requesting department or division. All contracts over the City Manager’s threshold will be returned to Council for final approval.
Financial Implications: Various Funds - \$9,724,350
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Approved recommendation.
- 4. Revenue Grant Agreement: Funding Support from the YMCA to Conduct Public Health Promotion, Protection, and Prevention Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to submit a grant application to YMCA of the Central Bay Area, to accept the grant, execute any resultant revenue agreements and/or amendments, and implement the project and appropriation of funding for related expenses to conduct public health promotion, protection, and prevention services for the following revenue agreement: YMCA of the Central Bay Area, in the projected amount of \$10,000 for Fiscal Year 2018.
Financial Implications: See report
Contact: Paul Buddenhagen, Housing and Community Services, 981-5400
Action: Adopted Resolution No. 67,946–N.S.

Consent Calendar

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

From: City Manager

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

Financial Implications: See report

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

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

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

From: City Manager

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

1. Child Health and Disability Prevention (CHDP) Program, which includes Early Periodic Screening, Diagnosis and Treatment (EPSDT) and Health Care Program for Children in Foster Care (HCPCFC), in the projected amount of \$445,885 for FY 2018.

2. Maternal, Child and Adolescent Health (MCAH) Program, in the projected amount of \$327,000 for FY 2018.

3. Tuberculosis Control Program in the projected amount of \$17,460 for FY 2018.

4. Public Health Emergency Preparedness Program in the projected amount of \$240,000 for FY 2018.

5. Tobacco Trust Fund in the projected amount of \$150,000 for FY 2018.

6. Childhood Lead Poisoning Prevention in the projected amount of \$67,305 for FY 2018.

7. Immunization in the projected amount of \$84,408 for FY 2018.

Financial Implications: See report

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

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

Consent Calendar

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

From: City Manager

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

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

Financial Implications: See report

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

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

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

From: City Manager

Recommendation: Adopt two Resolutions:

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

Financial Implications: See report

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

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

Consent Calendar

- 9. Unrepresented Employee Manual Amendment** *(Continued from April 25, 2017)*
From: City Manager
Recommendation: Adopt a Resolution rescinding Resolution No. 67,709-N.S. (Unrepresented Employee Manual) and all subsequent amendatory resolutions thereto, and adopting the attached Unrepresented Employee Manual that amends several provisions to more closely align unrepresented employees benefits with those of represented non-Safety Miscellaneous employees and unrepresented Police and Fire with represented Safety employees, as well as amending the Retiree Health Premium Assistance Plan to allow reimbursement of Medical Insurance Premiums.
Financial Implications: None
Contact: Sarah Reynoso, Director of Human Resources, 981-6807
Action: Item held over to May 30, 2017.
- 10. Classification and Salary: Information Security Manager**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution No. 67,709-N.S. Classification and Salary Resolution for Unit Z1 (Unrepresented Executive and Confidential Management) to establish the classification of Information Security Manager with a monthly salary range of \$10,651 to \$13,077 effective May 16, 2017.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,962–N.S.
- 11. Supplemental Military Leave Compensation Policy**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution No. 63,646-N.S. to extend the City’s supplemental military leave compensation benefit to May 31, 2018 to provide additional wages to supplement an employee’s military pay and allowances for a period not to exceed two years that must be taken within 36 months for employees called up to involuntary active military service.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,963–N.S.
- 12. Classification and Salary: Epidemiologist**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution No. 67,482-N.S., Classification and Salary Resolution for Service Employees International Union Local 1021, Community Service & Part-Time Recreation Leaders Association, to establish the classification of Epidemiologist with a monthly salary range of \$6,405 - \$7,785 effective May 16, 2017.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,964–N.S.

Consent Calendar

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

Consent Calendar

- 16. Agreement for the City to Provide Sports Officials for Berkeley Unified School District Afterschool Sports Programs**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an agreement and any amendments with the Berkeley Unified School District (BUSD) to provide City sports officials and team awards at cost for BUSD elementary afterschool sports programs.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 67,970–N.S.
- 17. Purchase Order: National Auto Fleet Group for Four Dump Trucks**
From: City Manager
Recommendation: Adopt a Resolution satisfying requirements of City Charter Article XI Section 67.2 allowing the City to participate in National Joint Powers Alliance contract bid procedures, and authorizing the City Manager to execute a purchase order for four dump trucks with National Auto Fleet Group in an amount not to exceed \$529,000.
Financial Implications: Equipment Replacement Fund - \$529,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,971–N.S.
- 18. Contract: Zanker Road Resource Management, Ltd. For Construction and Demolition Debris Sorting Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Zanker Road Resource Management, Ltd. for construction and demolition debris sorting services for a three-year period starting July 1, 2017, with an option for two one-year renewals in an amount not to exceed \$13,204,295.
Financial Implications: Zero Waste Fund - \$13,204,295
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 67,972–N.S.
- 19. Endorse Senate Bill 2 (Atkins), Recordation Fee**
From: Housing Advisory Commission
Recommendation: Endorse Senate Bill (SB) 2, a bill to impose a modest recordation fee on certain real estate transactions.
Financial Implications: None
Contact: Amy Davidson, Commission Secretary, 981-5400
Action: Approved recommendation. Noted that Commissioner Lord voted no on the recommendation.

Consent Calendar

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

Council Consent Items

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

Council Consent Items

- 24. City Co-sponsorship of Berkeley Humane's 4th Annual Pints for Paws**
From: Councilmember Davila
Recommendation: Approve city co-sponsorship of the Berkeley-East Bay Humane Society's 4th Annual Pints for Paws which will take place on Saturday, June 3, 2017.
Financial Implications: Unknown
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Mayor Arreguin added as a co-sponsor. Approved recommendation.
- 25. Anti-Displacement Public Advocate (Continued from April 25, 2017)**
From: Councilmembers Bartlett, Davila, Mayor Arreguin, and Councilmember Harrison
Recommendation: Adopt a Resolution supporting the concept of the establishment of an Office of the Anti-Displacement Public Advocate (APA), to be located in a community agency, which will be tasked with preventing the displacement of Berkeley residents, community, faith, and cultural institutions, small businesses, and non-profits. The APA will be an entity external to the City. The APA will provide legal representation; engage in advocacy; coordinate housing counseling, and financial literacy training; conduct stakeholder meetings; provide outreach to community members at-risk of displacement; and publish quarterly public reports on outcomes and impact in reducing displacement.
Financial Implications: See report
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Adopted Resolution No. 67,974–N.S. with the understanding that no City funds are appropriated for the purposes of this item.
- 26. Referral to the Labor Commission and the Commission on the Status of Women: Paid Family Leave Ordinance (Continued from April 25, 2017)**
From: Councilmembers Bartlett, Mayor Arreguin, and Councilmembers Hahn and Droste
Recommendation: Refer the attached ordinance for consideration by to the Labor Commission and the Commission on the Status of Women to help in the development of a Paid Family Leave Ordinance for the City of Berkeley. The Labor Commission shall be responsible for conducting a public hearing to collect community input on the attached draft legislation. The Labor Commission shall conduct outreach and invite relevant stakeholders to attend, including representatives from small business associations, chambers of commerce, Berkeley employers, and Berkeley employees. The Commission on the Status of Women shall be responsible for research and overall project management. The Commissions shall jointly prepare a report for submission to Council summarizing both commissions' suggestions and the community's suggestions for changes that should be made to the attached legislation.
Financial Implications: Staff time
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Approved recommendation with the revised materials in Supplemental Reports Packet #1.

Council Consent Items

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

Council Consent Items

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

Council Consent Items

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

Council Consent Items

38. Protected Pedestrian Walkways

From: Councilmembers Droste, Wengraf, Maio, and Hahn

Recommendation: Refer to the City Manager and request that the Transportation Commission review and craft potential policy solutions—including but not limited to open or covered protected walkways—to improve pedestrian accessibility immediately surrounding construction or sidewalk upgrades.

Financial Implications: Staff time

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

Action: Approved recommendation.

39. Budget Referral: Hawk Light at Claremont Boulevard and Russell Street

From: Councilmember Droste

Recommendation: Refer to the budget process a one-time allocation for a hawk light at Claremont Boulevard and Russell Street.

Financial Implications: \$50,000

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

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

40. Prioritizing Pedestrians at Intersections

From: Councilmembers Droste, Wengraf, and Bartlett

Recommendation: Refer to the City Manager and the Transportation Commission the development of policies to improve the pedestrian crossing experience and reduce pedestrian wait times at intersections with “beg buttons,” potentially by activating pedestrian crossing signaling with every cycle (as opposed to the current situation, which only activates crossing signals when a button is pushed). Consider the development of a pedestrian-driven intersection improvement process to address signaling and timing inadequacies.

Financial Implications: Staff time

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

Action: Approved recommendation.

41. Against HB 142: North Carolina’s Inadequate Repeal of the HB2 Transgender Bathroom Bill

From: Councilmembers Droste, Worthington, and Bartlett

Recommendation: Adopt a Resolution against North Carolina’s anti-LGBTQ House Bill 142, which is intended to replace House Bill 2, and send a copy of the Resolution to State Senator Nancy Skinner, Assemblymember Tony Thurmond, Governor Jerry Brown, and Governor Roy Cooper.

Financial Implications: Minimal

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

Action: Councilmember Wengraf added as a co-sponsor. Adopted Resolution No. 67,978–N.S.

Action Calendar – Public Hearings

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

From: City Manager

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

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

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

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

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

Vote: All Ayes.

Action: Public hearing held.

Recess 9:16 p.m. – 9:29 p.m.

43. Ambulance Transport Fee Adjustment

From: City Manager

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

Financial Implications: See report

Contact: Gil Dong, Fire, 981-3473

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

12 speakers.

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

Vote: All Ayes.

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

Vote: All Ayes.

Action Calendar – Public Hearings

44. Fire Permit and Inspection Fee Adjustment

From: City Manager

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

Financial Implications: See report

Contact: Gil Dong, Fire, 981-3473

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

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

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

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

45. First Responder Fee Adjustment

From: City Manager

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

Financial Implications: See report

Contact: Gil Dong, Fire, 981-3473

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

Vote: All Ayes.

Action Calendar – Public Hearings

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

From: City Manager

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

Financial Implications: See report

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

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

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

Vote: All Ayes.

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

Vote: All Ayes.

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

From: City Manager

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

Financial Implications: See report

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

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

Vote: All Ayes.

Action Calendar – Public Hearings

48. Condominium Conversion Application Fee

From: City Manager

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

Financial Implications: See report

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

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

Vote: All Ayes.

49. Published Charges: Mental Health Clinical Services

From: City Manager

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

Financial Implications: See report

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

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

Vote: All Ayes.

50. Selected Recreation Program & Facility Rental Fee Increases

From: City Manager

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

Financial Implications: See report

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

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

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

Vote: All Ayes.

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

Vote: All Ayes.

Action Calendar – Public Hearings

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

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

Financial Implications: See report

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

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

Vote: All Ayes.

52. FY 2018 Street Light Assessment

From: City Manager

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

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

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

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

Vote: All Ayes.

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

Vote: All Ayes.

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

Vote: All Ayes.

Action Calendar – Old Business

53. **MOU Compendium Items: Item #3.6: Agreement with City & County of San Francisco for Distribution of UASI Grant Funds; Item #3.12: Berkeley Police Department Relationship with NCRIC as Codified in BPD General Order N-17**
(Continued from April 25, 2017)

From: City Manager

Recommendation: Approve Police Department MOU Compendium revised Item #3.6, Agreement with City & County of San Francisco for Distribution of UASI Grant Funds, and revised Item #3.12, Relationship with Northern California Regional Intelligence Center (NCRIC) as codified in police department General Order N-17.

Financial Implications: See report

Contact: Andrew Greenwood, Police, 981-5900

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

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

Councilmember Wengraf absent 12:28 a.m. – 1:00 a.m.

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

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

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

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

54. **Purchase Order: The Armored Group for One Specially Equipped Panel Van**
(Continued from April 25, 2017)

From: City Manager

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

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

Contact: Andrew Greenwood, Police, 981-5900

Action: See item 53.

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

From: City Manager

Contact: Zach Cowan, City Attorney, 981-6950

Action: Item held over to May 30, 2017.

Action Calendar – Old Business

- 56. Contract No. R9704 Amendment: City of Albany for Animal Services** *(Continued from May 2, 2017)*
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to extend Contract No. R9704 and any amendments with the City of Albany to provide certain animal care services for which the City of Albany will pay the City of Berkeley \$206,477 for services performed from FY 2018 through FY 2020.
Financial Implications: General Fund - \$206,477 (revenue)
 Contact: Jovan Grogan, City Manager's Office, 981-7000
Action: Moved to Consent Calendar. Adopted Resolution No. 67,987–N.S.
- 57. Contract No. R9710 Amendment: City of Piedmont for Animal Services** *(Continued from May 2, 2017)*
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to extend Contract No. R9710 and any amendments with the City of Piedmont to provide certain animal care services for which the City of Piedmont will pay the City of Berkeley \$152,578 for services performed from FY 2018 through FY 2020 and \$285,676 in total.
Financial Implications: General Fund - \$152,578 (revenue)
 Contact: Jovan Grogan, City Manager's Office, 981-7000
Action: Moved to Consent Calendar. Adopted Resolution No. 67,988–N.S.
- 58. Amend BMC Sections 3.78.030, 040, and 050 Related to Commission Procedures** *(Continued from May 2, 2017)*
From: Human Welfare and Community Action Commission
Recommendation: Adopt a Resolution requesting that the City Manager examine the addition of language to the Berkeley Municipal Code that clarifies aspects of the management of City of Berkeley commissions and the removal and appointment of commissioners.
Financial Implications: See report
 Contact: Wing Wong, Commission Secretary, 981-5400
Action: Item held over to June 13, 2017.
- 59. Ordinance to Ban the Sale of Fur in Berkeley; Adding BMC Chapter 9.22** *(Continued from May 2, 2017)*
From: Councilmember Worthington
Recommendation: Adopt second reading of Ordinance No. 7,539-N.S. adding BMC Chapter 9.22 to eliminate the sale of fur apparel products in order to promote community awareness of animal welfare.
First Reading Vote: Ayes - Maio, Davila, Bartlett, Hahn, Wengraf, Arreguin; Noes – Harrison, Worthington, Droste; Abstain – None; Absent – None.
Financial Implications: None
 Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Item held over to June 13, 2017.

Action Calendar – New Business

60. Appointment of John Selawsky to Board of Library Trustees

From: Mayor Arreguin

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

Financial Implications: None

Contact: Jesse Arreguin, Mayor, 981-7100

Action: M/S/Failed (Droste/Wengraf) to appoint Elizabeth Hadzima Perkins to the Board of Library Trustees for the term ending May 16, 2020.

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

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

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

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

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

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

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

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

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

From: Board of Library Trustees

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

Financial Implications: None

Contact: Heidi Dolamore, Commission Secretary, 981-6100

Action: See item 60.

Information Reports

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

From: City Manager

Contact: Zach Cowan, City Attorney, 981-6950

Action: Received and filed.

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

Adjournment in memory of:

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

Adjourned at 1:00 a.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of May 16, 2017 as approved by the Berkeley City Council.

Mark Numainville, City Clerk

Communications

Item 44: Fire Permit and Inspection Fee Adjustment

1. Alexander Wilfert

Item 53: MOU Compendium Items: Item #3.6: Agreement with City & County of San Francisco for Distribution of UASI Grant Funds; Item #3.12: Berkeley Police Department Relationship with NCRIC as Codified in BPD General Order N-17

2. SuperBOLD

Gilman Fields

3. Sally McCoy

International Workers Day

4. Isis Feral

Decriminalizing Homelessness

5. Avram Gur Arye

BART Policy on Immigrant Riders

6. Transportation Commission

Rent Board Roster

7. W.B.C.

Case Management Conference Brief / Ong vs. Zhu

8. W.B.C.

Post Office Lawsuit

9. Margot Smith

2037 Parker Street / Parker Place

10. Kelly Hammargren
11. Robert Lauriston

Communications

Brown Act Concerns

12. Tree Fitzpatrick

Tasty Pot Restaurant Complaint

13. Steven Schuyler / Jacquelyn McCormick

Berkeley Concerns

14. Andrew Geraldson

Protests / Free Speech

15. Dan Wilson

16. Jill Herschman

17. Jody Clevenger

18. Raymond Barglow (2)

19. Brian O'Neill

20. Sabrina McMurtry

21. Tamsen Fynn

Supplemental Communications and Reports 1

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

22. Revised materials, submitted by Councilmember Bartlett

23. Pat Hill

24. Walter Wood

25. Razzu Engen

Item 29: Changes in the Affordable Housing Mitigation Fee

26. Revised materials, submitted by Councilmember Harrison

Item 30: Changes in the Affordable Housing Mitigation Fee

27. Revised materials, submitted by Councilmember Harrison

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

28. Marie-Luise Klotz

29. Mary Ann Brewin

30. Barbara Maricle

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

31. Cheryl Lorenz

Item 44: Fire Permit and Inspection Fee Adjustment

32. Alfred Twu

33. Ross Cunningham

34. Ariel Alvergue

35. Zackary Kiebach

36. Madeline Aragon

37. Jonathan Epstein

38. Kyra Kocharian

Supplemental Communications and Reports 1

Item 53: MOU Compendium Items: Item #3.6: Agreement with City & County of San Francisco for Distribution of UASI Grant Funds; Item #3.12: Berkeley Police Department Relationship with NCRIC as Codified in BPD General Order N-17

39. Diana Keena

40. Sheila Goldmacher

41. SuperBOLD

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

42. Blair Beekman

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

43. Supplemental materials, submitted by Mayor Arreguin

44. Heidi Dolamore

45. Phoebe Sorgen

46. Poki Namkung

47. Diana Bohn

Supplemental Communications and Reports 2

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

48. Commission on Disability

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

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

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

50. Graham Chisholm

Item 25: Anti-Displacement Public Advocate

51. Dennis Walton

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

52. Revised materials, submitted by Councilmember Harrison

53. Nova Blazej

54. Karen Anderson

55. Charles Gibson

56. Gim Crew

57. Gregory Lemieux

58. Ronald Dion

59. Charlene Woodcock

60. Alison Horton

61. Julie Ashworth

62. Rob Wrenn

63. Joseph Poirier

64. Donald Morgan

65. Valerie Knepper

66. Julia Cato

67. Diana Keena

68. Christopher Hudson

Supplemental Communications and Reports 2

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

- 69. Lawrence Rinder
- 70. Margaret O'Connor

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

- 71. Carl Anthony
- 72. Margie Cochran

Item 44: Fire Permit and Inspection Fee Adjustment

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

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

- 77. Chris Lee-Egan

Item 53: MOU Compendium Items: Item #3.6: Agreement with City & County of San Francisco for Distribution of UASI Grant Funds; Item #3.12: Berkeley Police Department Relationship with NCRIC as Codified in BPD General Order N-17

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

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

Supplemental Communications and Reports 2

101. Linda Gerson
102. Ellen Brotsky, on behalf of Jewish Voice for Peace
103. Marge Sussman
104. Phoebe Sorgen
105. Nikki Sachs
106. Lynn Levey
107. Marc Pilisuk
108. Ann Smock
109. Kelly Hammargren
110. William Frank
111. Helene Vilett
112. Joan Gorrell

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

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

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

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

Supplemental Communications and Reports 2

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

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

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

Supplemental Communications and Reports 3

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

186. Carol Lashof

Item 53: MOU Compendium Items: Item #3.6: Agreement with City & County of San Francisco for Distribution of UASI Grant Funds; Item #3.12: Berkeley Police Department Relationship with NCRIC as Codified in BPD General Order N-17

187. Joel Kaufmann

188. Fredda Cassidy

189. Suzan Kaufmann

190. Micky Duxbury

191. Susan Whitman

192. Carlos Miller

193. Blair Beekman

194. Jack Gardner

195. Lorraine Lerman

196. Donald Morgan

197. Ellen Newman

198. Julianna Dickey

199. Judy Grether

200. Elsa Johnson

201. Cindy Shamban

202. J. George Lippman

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

203. Alyssa Chen

204. Nathan Stormzand

205. Angela Broad White

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

TUESDAY, MAY 30, 2017

4:00 P.M.

COUNCIL CHAMBERS – 2134 Martin Luther King, Jr. Way, 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: 4:05 p.m.

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

Absent: Councilmembers Bartlett, Wengraf and Worthington.

Councilmember Bartlett present at 4:08 p.m. Councilmember Wengraf present at 4:09 p.m. Councilmember Worthington present at 4:24 p.m.

Public Comment - Limited to items on this agenda only – 0 speakers

CLOSED SESSION:

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

- 1. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6**

Negotiators: Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, Eddie Kreisberg, Chief Labor Negotiator, Sarah Reynoso, Director of Human Resources, Margarita Zamora, Employee Relations Manager, Andrew Greenwood, Chief of Police; Rebecca Chen, Senior Human Resources Analyst.

Employee Organizations: Berkeley Police Association

Action: No reportable action.

OPEN SESSION:

No reportable action.

Adjournment

Action: M/S/C (Arreguin/Worthington) to adjourn the meeting.
Vote: All Ayes.

Adjourned at 5:11 p.m.

This is to certify that the foregoing is a true and correct record of the special closed meeting of May 30, 2017.

Mark Numainville, City Clerk

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

Tuesday, May 30, 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: 5:13 p.m.

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

Absent: Councilmember Harrison.

Councilmember Harrison present at 5:14 p.m.

Public Comment - Limited to items on this agenda only - 0 speakers.

Action Calendar

1. 2017 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)

From: City Manager

Recommendation:

1. Review the completed Re-Weighted Range Voting (RRV) rankings for all outstanding City Council referrals;
2. Approve the removal of referrals that have been marked as rescinded by the sponsoring Councilmember or District;
3. Adopt a Resolution approving the list of prioritized referrals to city staff.

Financial Implications: None

Contact: Mark Numainville, City Clerk, 981-6900

Action: M/S/C (Maio/Wengraf) to remove the referrals marked for removal except #2016-63 (Fourth Street) and to adopt Resolution No. 67,991 to approve the referral list with the amendment to swap items 15 and 16 on the list.

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

Adjournment

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

Vote: All Ayes.

Adjourned at 6:05 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of May 30, 2017 as approved by the Berkeley City Council.

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: 2017 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)

1. Presentation, submitted by City Clerk's Office
2. Clay Shentrup

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

Tuesday, May 30, 2017

5:30 P.M.

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

Preliminary Matters

Roll Call: 6:06 p.m.

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

Absent: None.

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

Action Calendar

1a. Housing Related Referrals

From: Mayor Arreguin

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

Financial Implications: See report

Contact: Jesse Arreguin, Mayor, 981-7100

1b. Housing Referrals

From: City Manager

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

1c. Prioritizing Housing-Related City Council Referrals

From: Housing Advisory Commission

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

Financial Implications: Staff time

Contact: Amy Davidson, Commission Secretary, 981-5400

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

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

Vote: All Ayes.

Adjournment

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

Vote: All Ayes.

Adjourned at 7:24 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of May 30, 2017.

Mark Numainville, City Clerk

Communications

- None

Supplemental Communications and Reports 1

Item 1a: Housing Related Referrals

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

Item 1c: Prioritizing Housing-Related City Council Referrals

2. Clay Shentrup

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1b: Housing Referrals

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

MINUTES
BERKELEY CITY COUNCIL MEETING
Tuesday, May 30, 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: 7:24 p.m.

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

Absent: None.

Ceremonial Matters:

1. Recognition of the Berkeley High School Boys Tennis Team
2. Recognition of Frances Rachel for her 100th Birthday
3. Recognition of the Berkeley World Music Festival
4. Announcement: Community Meeting on Fire Safety and Crime – Northbrae Community Center, June 8 at 7:15 p.m.

Recess 7:41 p.m. – 7:58 p.m.

City Manager Comments: None

Public Comment on Non-Agenda Matters: 1 speaker.

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

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

Vote: All Ayes.

Consent Calendar

- 1. Amendment: FY 2017 Annual Appropriations Ordinance**
From: City Manager
Recommendation: Adopt second reading of Ordinance 7,546-N.S. amending the FY 2017 Annual Appropriations Ordinance No. 7,519–N.S. for fiscal year 2017 based upon other adjustments in the amount of \$66,302,955 (gross) and \$27,570,587 (net).
First Reading Vote: All Ayes.
Financial Implications: See Report
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000
Action: Adopted second reading of Ordinance No. 7,546–N.S.
- 2. Amending the Council Expense Reimbursement Policy**
From: City Manager
Recommendation: Adopt a Resolution amending the policy for City Expenditures and Expense Reimbursement for Mayor and Council to include the Councilmember Office Budget Relinquishment and Grant Policy and rescinding Resolution No. 66,295–N.S.
Financial Implications: None
Contact: Zach Cowan, City Attorney, 981-6950
Action: Adopted Resolution No. 67,992–N.S.
- 3. Referral Response: Create an Ordinance to Prohibit Housing Discrimination Based on the Source of a Tenant’s Income; Amending Berkeley Municipal Code Chapter 13.24**
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending Chapter 13.24 of the Berkeley Municipal Code, to prohibit discrimination in the rental of housing based on source of income.
Financial Implications: None
Contact: Zach Cowan, City Attorney, 981-6950
Action: Item held over to July 25, 2017.
- 4. Amend 2017 City Council Meeting Schedule**
From: City Manager
Recommendation: Adopt a Resolution amending the City Council regular meeting schedule for 2017 to change the starting time of regular City Council meetings to 6:00 p.m. beginning with the July 11, 2017 meeting; and rescinding Resolution No. 67,649-N.S.
Financial Implications: None
Contact: Mark Numainville, City Clerk, 981-6900
Action: Adopted Resolution No. 67,993–N.S. amended to state that the June 13, 2017 regular meeting will begin at 6:00 p.m.

Consent Calendar

5. Minutes for Approval

From: City Manager

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).

Financial Implications: None

Contact: Mark Numainville, City Clerk, 981-6900

Action: Approved minutes as submitted.

6. Appointment of City Attorney

From: City Manager

Recommendation: Adopt a Resolution confirming the appointment of Farimah Faiz Brown as City Attorney to be effective July 10, 2017.

Financial Implications: See report

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

Action: Adopted Resolution No. 67,994–N.S.

7. Assessments: Downtown Berkeley Property Based Business Improvement District

From: City Manager

Recommendation: Adopt a Resolution accepting the FY 2017 Annual Report of the Downtown Berkeley Property Based Business Improvement District (DPBID, “Downtown BID” or “the District”) and proposed budget for FY 2018, and declaring Council’s intention to levy an annual assessment for the Downtown BID for FY 2018.

Financial Implications: See report

Contact: Jordan Klein, Economic Development, 981-7530

Action: Adopted Resolution No. 67,995–N.S.

8. Assessments: North Shattuck Business Improvement District

From: City Manager

Recommendation: Adopt a Resolution approving the North Shattuck Business Improvement District (NSBID) Annual Report of FY 2017 and proposed budget for FY 2018, and declaring Council’s intention to levy an annual assessment for the NSBID for FY 2018.

Financial Implications: See report

Contact: Jordan Klein, Economic Development, 981-7530

Action: Adopted Resolution No. 67,996–N.S.

Consent Calendar

- 9. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on May 30, 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: General Fund - \$300,000
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Approved recommendation.
- 10. Notice of Appropriations Limit for Fiscal Year 2018**
From: City Manager
Recommendation: Adopt a Resolution providing notice that: 1) Council will adopt an appropriations limit for Fiscal Year 2018 at its meeting of June 27, 2017; and 2) the amount of the limit and the background material used in its calculation will be available for public review in the City Clerk's Office on or before June 12, 2017.
Financial Implications: None
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted Resolution No. 67,997–N.S.
- 11. Classification and Salary: Manager of Public Health Services**
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 Manager of Public Health Services with a monthly salary range of \$10,133 - \$12,443 effective May 30, 2017.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,998–N.S.
- 12. Referral Response: Contract: HES Heart Ready Inc. for the Purchase of Automated External Defibrillators (AEDs) and to Provide Third Party Administrative Services for the City's AED Program**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with HES Heart Ready Inc., to purchase Automated External Defibrillators (AEDs) and provide third party administration of the City's Public Automated External Defibrillator Program in buildings owned by the City of Berkeley for a total amount not to exceed \$125,000, for July 1, 2017 through June 30, 2021.
Financial Implications: See report
Contact: Sarah Reynoso, Human Resources, 981-6800
Action: Adopted Resolution No. 67,999–N.S.

Consent Calendar

13. Unrepresented Employee Manual Amendment *(Continued from May 16, 2017)*

From: City Manager

Recommendation: Adopt a Resolution rescinding Resolution No. 67,709-N.S. (Unrepresented Employee Manual) and all subsequent amendatory resolutions thereto, and adopting the attached Unrepresented Employee Manual that amends several provisions to more closely align unrepresented employees benefits with those of represented non-Safety Miscellaneous employees and unrepresented Police and Fire with represented Safety employees, as well as amending the Retiree Health Premium Assistance Plan to allow reimbursement of Medical Insurance Premiums.

Financial Implications: None

Contact: Sarah Reynoso, Human Resources, 981-6800

Action: Moved to Action Calendar. 3 speakers. M/S/C (Worthington/Harrison) to appoint an ad hoc subcommittee of the Council (Harrison, Bartlett, Davila) to meet with the City Manager regarding Section 8.4.5.3 and bring a resolution back to the Council no later than July 25, 2017.

Vote: All Ayes.

Action: M/S/C (Harrison/Maio) to adopt Resolution No. 68,000–N.S. rescinding Resolution No. 67,709-N.S. (Unrepresented Employee Manual) and all subsequent amendatory resolutions thereto, and adopting the attached Unrepresented Employee Manual, except Section 8.4.5.3, 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.

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

14. Contract No. 7489H Amendment: Software AG for the Software Maintenance of the Enterprise Service Bus Middleware Platform webMethods

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 7489H with Software AG for the software maintenance of the Enterprise Service Bus Middleware platform, increasing the amount by \$55,094, for a total not to exceed \$792,319 from December 21, 2007 to June 30, 2019.

Financial Implications: General Fund - \$55,094

Contact: Savita Chaudhary, Information Technology, 981-6500

Action: Adopted Resolution No. 68,001–N.S.

Consent Calendar

- 15. Contract No. 7470 Amendment: 2M Associates for Berkeley Tuolumne Camp Planning and Permitting**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 7470 with 2M Associates in an amount not to exceed \$275,000 for a total not to exceed \$1,261,770 for planning, conceptual design, and permitting services for the rebuilding of Berkeley Tuolumne Camp, and extending the term through December 31, 2019.
Financial Implications: Playground Camp Fund - \$275,000
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 68,002–N.S.
- 16. Contract No. 9703 Amendment: Duke’s Root Control, Inc. for Chemical Root Control to Sanitary Sewer Lines**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 9703 with Duke’s Root Control, Inc., increasing expenditure authority by \$30,000 for a total contract amount not to exceed \$75,000, and extending the contract expiration date to June 30, 2019.
Financial Implications: Sanitary Sewer Operation Fund - \$30,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,003–N.S.
- 17. Contract No. 10246 Amendment: County of Contra Costa Public Works Department Real Property Services Agreement**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend on-call Contract No. 10246 with County of Contra Costa Public Works Department for provision of various real estate services, increasing the contract by \$450,000 for a total amount not to exceed \$500,000.
Financial Implications: \$450,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,004–N.S.
- 18. Contract No. 10396 Amendment: Du-All Safety, LLC for Safety Consulting and Training Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 10396 with Du-All Safety, LLC for continued safety training and consulting services up to \$150,000 for a total contract amount not to exceed \$200,000, and to extend the contract term through December 31, 2020.
Financial Implications: Various Funds - Up to \$150,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,005–N.S.

Consent Calendar

19. **Contract No. R8781C Amendment: Community Conservation Centers, Inc. for Recyclables Processing**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. R8781C with Community Conservation Centers, Inc. for recyclables processing including mixed plastics, increasing the contract amount \$500,000 for an amended total amount not to exceed \$1,054,599, and extending the expiration date to June 30, 2018.
Financial Implications: Zero Waste Fund - \$500,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,006–N.S.
20. **Contract: DC Electric Group, Inc. and Columbia Electric, Inc. for On-Call Electrical Services**
From: City Manager
Recommendation: Adopt two Resolutions:
1. Authorizing the City Manager to execute a contract for on-call electrical services with DC Electric Group, Inc. for a total not to exceed amount of \$75,000 for the period June 1, 2017 through June 30, 2022; and
2. Authorizing the City Manager to execute a contract for on-call electrical services with Columbia Electric, Inc. for a total not to exceed amount of \$75,000 for the period June 1, 2017 through June 30, 2022.
Financial Implications: Various Funds - \$150,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,007–N.S. (DC Electric) and Resolution No. 68,008–N.S. (Columbia)
21. **Contract: Sentry Control Systems for Parking Access and Revenue Control System Equipment and Maintenance Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a five-year contract with Sentry Control Systems, a distributor of SKIDATA Inc. Parking Access and Revenue Control System equipment, for purchase of equipment and extended warranty effective July 1, 2017, in an amount not to exceed \$1,224,107.
Financial Implications: Off Street Parking Fund - \$1,224,107
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,009–N.S.

Consent Calendar

22. Supporting Freedom from Workplace Bullies Week

From: Commission on Labor

Recommendation: Adopt a Resolution: 1. Supporting a safe and trauma-free community and retroactively supporting the October 16, 2016 to October 22, 2016 Freedom from Workplace Bullies Week; and 2. Commending the California Healthy Workplace Advocates and the Workplace Bullying Institute for raising awareness of the impacts of, and solutions for, workplace bullying in the United States; and encouraging all Berkeley citizens to recognize this observance.

Financial Implications: None

Contact: Delfina Geiken, Commission Secretary, 981-5400

Action: Adopted Resolution No. 68,010–N.S.

Council Consent Items

23. City Sponsorship of BrasArte’s Brazilian Day Festival

From: Mayor Arreguin and Councilmember Maio

Recommendation: Adopt a Resolution co-sponsoring “BrasArte’s Brazilian Day Festival” to be held on September 3, 2017 in collaboration with the Capoeira Arts Foundation (CAF) which is housed at Casa de Cultura, located at 1901 San Pablo Avenue in Berkeley.

Financial Implications: None

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Adopted Resolution No. 68,011–N.S. as revised in Supplemental Reports Packet #1 to add Councilmember Davila as a co-sponsor.

24. Establish Socially Responsible Investment Policies

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

Recommendation: Adopt a Resolution establishing City of Berkeley policies that ensure investments and service contracts are with socially responsible entities. The City Council and the Mayor’s Responsible Banking Task Force will work with the City Manager to develop a comprehensive list of criteria defining socially responsible banking, which will be included in a banking services RFP, to be published by December 2017. The City of Berkeley will extend the current banking services contract with Wells Fargo Bank only through May 2018 and the City Manager will return to Council with semi-annual progress reports on establishing new banking services contracts from institutions that reflect responsible banking policies.

Financial Implications: None

Contact: Linda Maio, Councilmember, District 1, 981-7110

Action: Adopted Resolution No. 68,012–N.S.

Council Consent Items

- 25. Luna Dance Institute: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Councilmember Davila
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$50 per Councilmember including \$50 from Councilmember Cheryl Davila, to the Luna Dance Institute, for their 25-year Anniversary Gala on March 18, 2017, with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Councilmember Davila and any other Councilmembers who would like to contribute.
Financial Implications: Councilmember's Discretionary Funds - \$50
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Councilmember Hahn added as a co-sponsor. Adopted Resolution No. 68,013–N.S. revised to include a contribution from Councilmember Hahn of \$50.
- 26. Women's Daytime Drop-In Center: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Councilmembers Davila, Harrison, and Maio
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$250 per Councilmember including \$50 from Councilmember Cheryl Davila, to the Women's Daytime Drop-In Center, for their 29th Annual Chance for Change on June 3, 2017, with funds relinquished to the City's General Fund for this purpose from the discretionary Council Office Budgets of Councilmember Davila and any other Councilmembers who would like to contribute.
Financial Implications: Councilmembers' Discretionary Funds - \$50
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Councilmember Hahn added as a co-sponsor. Adopted Resolution No. 68,014–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Wengraf - \$250; Councilmember Bartlett - \$100.

Council Consent Items

- 27. Budget Referral: Youth Listening Campaign & Citywide Master Plan**
From: Councilmember Davila and Mayor Arreguin
Recommendation: In support of the 2020 Vision process and as part of the larger commitment of the City of Berkeley to its young people, we are proposing a planning process that centers the voices and needs of young people, their families and the people who support them day-in and day-out. The process would include: 1) A Listening Campaign that would include focus groups, surveys and one-on-one interviews to identify the experiences of, perspectives of, needs of and barriers for young people, ages 13-24, in securing and maintaining safety and well-being, achieving their goals and dreams, and having positive and supportive relationships with adults in their lives, including the schools and programs they participate in; 2) Use the results of the Listening Campaign to organize assemblies of young people, their families and the programs and providers they are connected to in order to collectively reflect on the results and identify potential services, programs, resources and policies that could respond to their needs, reduce barriers and harms and broaden what is available to support young people; and 3) Use the outcomes from the assembly process and Listening Campaign to partner with city staff in creating a Youth Master Plan.
Financial Implications: \$30,000
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Councilmembers Bartlett and Droste added as co-sponsors. Approved recommendation revised to include the Youth Commission in the process.
- 28. Expedite the Construction of Beacon Lights at Dwight Way and California Street to Take Place on the Onset of Phase 1 of the Berkeley Bicycle Plan**
From: Councilmembers Bartlett and Harrison
Recommendation: Refer to the Transportation Department to expedite the construction of Beacon Lights at Dwight Way and California Street as part of Phase 1 of the Berkeley Bicycle Plan.
Financial Implications: To be determined
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Councilmember Davila added as a co-sponsor. Approved recommendation revised to be a budget referral.

Council Consent Items

29. **Referral to the Parks and Waterfront Commission: Greg Brown Park**
From: Councilmember Bartlett
Recommendation: Recommend that the Parks and Waterfront Commission consider initiating a community process regarding the reopening of Greg Brown Park. Conduct a public hearing and invite relevant stakeholders – including neighbors, representatives from the Berkeley Police Department and the Parks, Recreation, and Waterfront Department. Include an assessment of any funding requirements and/or public safety concerns. Prepare a report for submission to Council summarizing feedback from the public hearing and the commission’s recommendations.
Financial Implications: Staff time
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Approved recommendation.
30. **Support AB 1505: Bill Strengthening Cities’ Authority to Mandate Inclusionary Rental Housing**
From: Councilmembers Bartlett and Harrison
Recommendation: Recommend that the Berkeley City Council send a letter to Senator Nancy Skinner and Governor Jerry Brown urging them to support AB 1505.
Financial Implications: Minimal
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Mayor Arreguin added as a co-sponsor. Approved recommendation.
31. **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 first reading of an Ordinance 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.
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Moved to Action Calendar. 3 speakers. M/S/C (Harrison/Davila) to adopt first reading of Ordinance No. 7,547–N.S. to delete the exception for C-DMU projects described in 23E.68.070.B. Second reading scheduled for June 13, 2017.

Recess 10:01 p.m. – 10:09 p.m.

Council Consent Items

- 32. Budget Referral: Evaluation and Implementation of Pedestrian Safety Features at Oxford Street and Kittredge Street**
From: Councilmember Harrison
Recommendation: Refer to the City Manager to assess, identify, fund, and implement improvements to pedestrian safety for the crosswalk across Oxford St. at Kittredge St. Our office requests that the Department evaluate the installation of pedestrian activated beacons, such as those at Oxford and Addison, or a similarly effective improvement for the Oxford and Kittredge intersection.
Financial Implications: To be determined
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Approved recommendation.
- 33. Cigarette Butt Pollution Prevention Pilot Program: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Councilmember Harrison
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$250 per Councilmember including \$250 from Councilmember Harrison, to the Cigarette Butt Pollution Prevention Pilot Program with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Councilmember Harrison and any other Councilmembers who would like to contribute.
Financial Implications: Councilmember's Discretionary Funds - \$250
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Councilmembers Maio and Bartlett added as co-sponsors. Adopted Resolution No. 68,015–N.S. as revised in Supplemental Reports Packet #2 to modify the fourth whereas clause and to include contributions from the following Councilmembers up to the amounts listed: Councilmember Wengraf - \$250; Councilmember Maio - \$200; Councilmember Bartlett - \$100.
- 34. Support the Immediate Halting of New U.S. Military Base Construction at Henoko, Okinawa**
From: Councilmember Harrison
Recommendation: Adopt a Resolution supporting the immediate halting of new U.S. military base construction at Henoko, Okinawa. Send copies of the letter, written by members of the Okinawan community living in the U.S., to Congresswoman Barbara Lee, Senators Kamala Harris and Dianne Feinstein, Secretary of State Rex Tillerson, and Secretary of Defense James Mattis.
Financial Implications: None
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Item removed from the agenda by Councilmember Harrison.

Council Consent Items

- 35. Budget Referral: Empowerment Works for NorCal Community Resilience Project's Designing for Resilient Communities Initiative**
From: Councilmember Hahn
Recommendation: That the Berkeley City Council refer to the FY 2018/2019 budget process \$11,000 to Empowerment Works for NorCal Community Resilience Project's Designing for Resilient Communities Initiative
Financial Implications: General Fund - \$11,000
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Councilmembers Bartlett and Davila added as co-sponsors. Approved recommendation.
- 36. A Ban on the Use of Plastic Straws in Berkeley**
From: Councilmembers Wengraf, Hahn, and Bartlett
Recommendation: Refer to the Community Environmental Advisory Commission and the Zero Waste Commission to explore the creation of an ordinance to prohibit the use of plastic straws in bars, restaurants and coffee shops in the City of Berkeley. The commissions should reach out to business owners and store managers and other stakeholders to get their input on the possibility of providing compostable or reusable alternatives to plastic straws, like paper and bamboo.
Financial Implications: Minimal
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Councilmember Davila added as a co-sponsor. Approved recommendation.
- 37. Oppose SB 649 (Hueso) Wireless Telecommunications Facilities & Proposed Amendments to Install Small Cells by Right (Continued from April 25, 2017)**
From: Councilmembers Wengraf and Hahn
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: Councilmember Davila added as a co-sponsor. Approved recommendation.
- 38. Referral to the Budget Process: \$20K to Berkeley Age-Friendly Continuum**
From: Councilmember Wengraf
Recommendation: Refer to the Fiscal Year 2018/2019 Budget Process an allocation of \$20,000 as a local match for the Berkeley Age Friendly Continuum.
Financial Implications: \$20,000
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Councilmember Maio added as a co-sponsor. Approved recommendation.

Council Consent Items

39. **Amend One Percent for Art Ordinance to Incentivize Fees for the Arts and Culture Plan**
From: Councilmember Worthington
Recommendation: Amend the One Percent for Art Ordinance to incentivize contributions to the Civic Arts Commission's Arts and Culture Plan.
Financial Implications: See report
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Moved to Action Calendar. 2 speakers. M/S/C (Worthington/Arreguin) to refer the item to Planning Commission.
Vote: All Ayes.
40. **Letter of Support to Add Parcel at University and Oxford Street as a Potential Opportunity Site for Student Housing**
From: Councilmembers Worthington and Bartlett, and Mayor Arreguin
Recommendation: Send a letter to Chancellor-designate Carol Christ to request consideration of adding the parcel at University Avenue and Oxford Street to the list of potential opportunity sites for student housing.
Financial Implications: None
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation.
41. **Planning Commission Referral for a Pilot Density Bonus Program for the Telegraph Avenue Commercial District to Generate Revenue to House the Homeless and Extremely Low-Income Individuals**
From: Councilmembers Worthington and Bartlett, and Mayor Arreguin
Recommendation: Refer a City Density Bonus policy for the Telegraph Avenue Commercial District to the Planning Commission to generate in-lieu fees that could be used to build housing for homeless and extremely low-income residents.
Financial Implications: See report
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation amended to request that the Planning Commission consider the feasibility of requiring one full time apprenticeship for every \$3 million of construction and to refer the item to the City Manager and the Housing Advisory Commission.
42. **Condemning Chechnya's Violence Against Gay Men**
From: Councilmember Worthington
Recommendation: Adopt a Resolution denouncing the systematic detention and torture of gay men in Chechnya under President Ramazan Kadyrov.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Councilmembers Davila, Bartlett and Hahn added as co-sponsors. Adopted Resolution No. 68,016–N.S. revised to change "concentration camps" to "secret prisons" in the title.

Action Calendar – Old Business

- 43. Amending BMC Sections 2.07.030 and 2.07.040: Modifying Revolving Door Restrictions** *(Continued from April 25, 2017)*
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: 2 speakers. M/S/C (Arreguin/Harrison) to refer the ordinances in Supplemental Reports Packet #2 related to the revolving door policy and the lobbyist registration system to the Open Government Commission with the amendment that the proposal includes a grandfather clause exempting those officials that left city employment before January 1, 2017.
Vote: All Ayes.
- 44. Amendments to Group Living Accommodations (GLA) Ordinance (No. 7445-NS)** *(Continued from April 25, 2017)*
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: Item held over to September 12, 2017.

Action Calendar – Old Business

45. General Fund Stability Reserve Usage Criteria *(Continued from April 25, 2017)*

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: 0 speakers. M/S/C (Droste/Arreguin) to hold the item over to June 27, 2017.

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

Councilmember Worthington absent 10:16 p.m. – 10:26 p.m.

46. Housing Accountability Act *(Continued from May 16, 2017)*

From: City Manager

Contact: Zach Cowan, City Attorney, 981-6950

Action: M/S/C (Arreguin/Maio) to accept supplemental material from Mayor Arreguin on Item 46.

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

Action: 0 speakers. M/S/C (Arreguin/Maio) to continue the item to June 13, 2017.

Vote: All Ayes.

Action Calendar – New Business

47. City Council Comments on the FY 2018 & FY 2019 Proposed Biennial Budget

From: City Manager

Recommendation: Provide comments on the FY 2018 & FY 2019 Proposed Biennial Budget.

Financial Implications: See report

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

Action: Discussion held. 1 speaker. No action taken.

Action Calendar – New Business

48a. Urgent Request to Review Request for Proposals Process

From: Commission on Disability

Recommendation: Direct the City Manager to review and evaluate whether the recent Request for Proposals process for City funding provides adequate notice of the bidding process including the timeline and clear communications.

Financial Implications: Unknown

Contact: Ella Callow, Commission Secretary, 981-6300

48b. Companion Report: Urgent Request to Review Request for Proposal Process From: City Manager

Recommendation: Refer to the City Manager to review and evaluate whether the recent Request for Proposals process for City funding provides adequate notice of the bidding process, the timeline for submissions and clear communications. Also, if Council wishes to reconsider providing funding based on the Commission on Disability item entitled “Urgent Request to Review Request for Proposal Process,” that consideration should be limited to the Center for Independent Living.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Item 48.b. moved to Consent Calendar.

49a. Automatic Door Openers in Multi-Unit Residential Buildings

From: Commission on Disability

Recommendation: Adopt a Resolution requiring: all new construction of multi-unit residential buildings (four or more units) with a common entryway in the City of Berkeley to include automatic door openers; significant remodeling or conversion of residential multi-unit buildings with four or more units and a common entryway to include automatic door openers; and owners of existing multi-unit residential buildings (four or more units) with a common entryway must install automatic door openers at the request of a resident.

Financial Implications: Unknown

Contact: Ella Callow, Commission Secretary, 981-6300

Action Calendar – New Business

49b. Companion Report: Automatic Door Openers in Multi-Unit Residential Buildings

From: City Manager

Recommendation: The City Manager recommends the City Council evaluate the resolution requested by the Commission on Disability as an amendment to BMC § 19.28.010. If Council agrees with the substantive recommendations in the Commission on Disability (CoD) report entitled “Recommendations to Require Inclusion of Automatic Door Openers in Residential Buildings with Four or More Units and a Common Entryway,” the City Manager recommends Council consider a stand-alone ordinance (similar to BMC § 19.80) that would (1) limit the scope to privately owned buildings with four or more units and a common entryway; (2) not subsidize installation of automatic door openers by building owners/builders; (3) include language that limits the City’s responsibility to conduct inspections to ensure compliance; and (4) limit the City’s liability for torts related to automatic door openers that are installed.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Item held over to July 11, 2017.

50a. Increasing Parental Support with Age-Paced Parent Education and Child Health Information Mailers

From: Community Health Commission

Recommendation: Ask the City Manager to ask the Public Health Division to create a new information service that provides standardized and inclusive age-paced parent education and child health information mailers, in multiple languages as needed, to Berkeley families once a month from birth to age five, and ask that staff include funding for this service in upcoming budgetary negotiations and discussions.

Financial Implications: See report

Contact: Rebecca Day-Rodriguez, Commission Secretary, 981-5400

50b. Companion Report: Increasing Parental Support with Age-Paced Parent Education and Child Health Information Mailers

From: City Manager

Recommendation: Direct the City Manager to explore, with the Public Health division staff, ways to make standardized and inclusive age-paced parent education and child health information available, if possible, but not implement the program as described by the Community Health Commission.

Financial Implications: See report

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

Action: Moved to Consent Calendar and referred back to the Community Health Commission.

Action Calendar – New Business

51. Grant Allocation: Approve Funding Recommendation for Programs to Reduce Consumption of Sugar-Sweetened Beverages (SSBs)

From: Sugar Sweetened Beverage Product Panel of Experts

Recommendation: Approve the SSBPPE Commission's recommendations and adopt six Resolutions authorizing the City Manager to enter into contracts with the Berkeley Unified School District and the Community Based Organizations (CBOs) listed below to distribute a total of \$3,000,000 for FY 2018 and FY 2019 according to the schedule below as approved by the City Council on November 29, 2016 through Resolution No. 67,764 N.S, as follows:

1. Adopt a Resolution: \$1,275,000 total grant to Berkeley Unified School District to implement the Gardening and Cooking Program for FY 2018 and FY 2019 to be disbursed as follows--\$637,500 for FY 2018 and \$637,500 for FY 2019.
2. Adopt a Resolution: \$271,918 total grant to the Ecology Center to implement For Thirst, Water First! Program for FY 2018 and FY 2019 to be disbursed as follows--\$135,959 in FY 2018 and \$135,959 in FY 2019.
3. Adopt a Resolution: \$510,000 grant to Healthy Black Families to implement Thirsty for Change! Program for FY 2018 and FY 2019 to be disbursed as follows--\$255,000 in FY 2018 and \$255,000 in FY 2019.
4. Adopt a Resolution: \$30,000 grant to the Multicultural Institute to implement the Life Skills/Day Laborer Program: Health Activity program for FY 2018 and FY 2019 to be disbursed as follows: \$15,000 in FY 2018 and \$15,000 in FY 2019.
5. Adopt a Resolution: \$280,074 grant to the YMCA of the Central Bay to implement the YMCA Diabetes Prevention (YDPP)/YMCA Obesity Prevention in Young Children (OPinYC) for FY 2018 and FY 2019 to be disbursed as follows: \$140,037 in FY 2018 and \$140,037 in FY 2019.
6. Adopt a Resolution: \$183,008 grant to Lifelong Medical Care to implement the Dental Caries Prevention Project program for FY 2018 and FY 2019 to be disbursed as follows: \$91,504 in FY 2018, and \$91,504 in FY 2019; and
7. Allocate \$450,000 to the City of Berkeley Department of Public Health to support the SSBPPE Commission and assist with outside evaluations to be disbursed as follows: \$225,000 in FY 2018 and \$225,000 in FY 2019.
8. The Commission recommends that indirect or administrative expenses not exceed 15% of the program budget.

Financial Implications: See report

Contact: Dechen Tsering, Commission Secretary, 981-5300

Action: Moved to Consent Calendar.

1. Adopted Resolution No. 68,017–N.S. (BUSD),
2. Adopted Resolution No. 68,018–N.S. (Ecology)
3. Adopted Resolution No. 68,019–N.S. (Healthy)
4. Adopted Resolution No. 68,020–N.S. (Multicultural)
5. Adopted Resolution No. 68,021–N.S. (YMCA)
6. Adopted Resolution No. 68,022–N.S. (Lifelong)
7. Approved recommendation
8. Approved recommendation

Council Action Items

52. **Expedite the Planning Application Process and Forward Commit Funding for Bridge/Berkeley Food and Housing Project to Seek to Meet Cap and Trade Deadlines**

From: Councilmember Worthington

Recommendation: That the City forward commit its share of funding and expedite the planning application process, to make this project eligible for cap and trade and other regional, state and federal funding streams.

Financial Implications: See report

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

Action: 0 speakers. M/S/C (Worthington/Wengraf) to approve the revised recommendation from Supplemental Reports Packet #2 as written below, and to add a sentence to the third paragraph of the Background section stating that “The proposed project currently includes parking replacement.”

That the City expedite the planning approval and permitting process for the Berkeley Way project, and make it a top priority for the City of Berkeley Planning Department this year; Send a time sensitive referral to the Housing Advisory Commission to make a recommendation on pre-development funding before the City Council goes on Summer Recess, and make a recommendation by September 8 to forward commit City funding to make this project eligible for Cap and Trade and other regional, state, and federal funding streams.

Vote: All Ayes.

53. **Eliminate the Required Affidavits of Residency for Commissioners**

From: Councilmember Worthington

Recommendation: Eliminate the requirement for Commissioners to submit Affidavits of Residency when they are appointed, and annually thereafter, in pursuit of saving time and money for the City of Berkeley.

Financial Implications: See report

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

Action: Moved to Consent Calendar. Approved revised recommendation from Supplemental Reports Packet #2 as written below.

That the City of Berkeley amend the Affidavit of Residency form by combining it with the appointment form into one document, and allowing applicants to submit the document electronically instead of in person. In addition, establish a six month residency reminder notification email from the City Clerk.

Information Reports

54. **824 University Avenue, Berkeley - Notice of Planning Commission Approval of Tentative Tract Map 8303**

From: City Manager

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

Action: Received and filed.

Information Reports

55. Status Report - Performance Audit of the Payroll Audit Division

From: Auditor

Contact: Ann-Marie Hogan, Auditor, 981-6750

Action: Received and filed.

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

Adjournment:

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

Vote: All Ayes.

Adjourned at 10:52 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of May 30, 2017 as approved by the Berkeley City Council.

Mark Numainville, City Clerk

Communications

GIG Car Share Parking

1. Brad Garcia

Soda Tax Revenue

2. Holly Scheider

1011 University Avenue – Premier Cru Site

3. Maulin Chokshi

Redwood Gardens

4. Sheila Goldmacher

Parker Place

5. Robert Lauriston

Small Business Support Package

6. William McClung

More Housing

7. Dorothy Walker

529 College Savings Day

8. John Chiang

Rent Board Salaries

9. W.B.C.

Tenant Protection Ordinance

Communications

10. W.B.C.

1524 University Avenue

11. W.B.C.

Supplemental Communications and Reports 1

Item 24: Establish Socially Responsible Investment Policies

12. Dolores Taller

13. Sheila Goldmacher

Item 43: Amending BMC Sections 2.07.030 and 2.07.040: Modifying Revolving Door Restrictions

14. Revised materials, submitted by Mayor Arreguin and Councilmember Harrison

15. Supplemental materials, submitted by Councilmember Wengraf

Item 47: City Council Comments on the FY 2018 & FY 2019 Proposed Biennial Budget

16. Gregory Clark

17. Martin Bond

18. Betsy Hess-Behrens

19. Bill Kristy

Supplemental Communications and Reports 2

Item 23: City Sponsorship of BrasArte's Brazilian Day Festival

20. Revised materials, submitted by Mayor Arreguin

Item 31: Amending the One-Percent for Public Art on Private Projects Ordinance, Chapter 23C.23 of the Berkeley Municipal Code

21. Revised materials, submitted by Councilmembers Harrison and Hahn

Item 33: Cigarette Butt Pollution Prevention Pilot Program: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds

22. Revised materials, submitted by Councilmember Harrison

23. Carol Denney

Item 39: Amend One Percent for Art Ordinance to Incentivize Fees for the Arts and Culture Plan

24. Revised materials, submitted by Councilmember Worthington

Item 42: Condemning Chechnya's Violence Against Gay Men

25. Revised materials, submitted by Councilmember Worthington

Item 43: Amending BMC Sections 2.07.030 and 2.07.040: Modifying Revolving Door Restrictions

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

Item 44: Amendments to Group Living Accommodations (GLA) Ordinance (No. 7445-NS)

Supplemental Communications and Reports 2

- 27. Chris Cullander
- 28. Southside Neighborhood Consortium

Item 52: Expedite the Planning Application Process and Forward Commit Funding for Bridge/Berkeley Food and Housing Project to Seek to Meet Cap and Trade Deadlines

- 29. Revised materials, submitted by Councilmember Worthington
- 30. Christopher Donahue
- 31. Narsai David
- 32. Marshall McKusick
- 33. Marianna Sempari
- 34. Dorothea Dorenz
- 35. Bob Fabry
- 36. Grace Telcs
- 37. Andrew De Los Santos
- 38. Joshua Abrams
- 39. Joshua Mizrahi
- 40. Diana Bohn
- 41. Eric Dynamic
- 42. Janice Schroeder
- 43. Dorothy Walker
- 44. Karen Rusiniak
- 45. Joanne Sultar
- 46. Irma Zuckermann
- 47. Denise Towns
- 48. Federico Chavez
- 49. Susan Taylor
- 50. Katharine Bierce
- 51. Kenneth Kuchman
- 52. Jean Lieber
- 53. Eliza Khuner
- 54. Jon Silvers
- 55. Joe Michael
- 56. Allan Cohen
- 57. Lenore Sheridan
- 58. Judy Shattuck
- 59. Benita Smith
- 60. Esther Lerman
- 61. Jennifer Parramore
- 62. John Jennings
- 63. Elise Brewin
- 64. Josephine Perry
- 65. Sara Weinberg
- 66. Amy Hiestand
- 67. Cecile Pineda
- 68. John Van Eyck
- 69. Elizabeth Kelly

Supplemental Communications and Reports 2

70. Denah Bookstein
71. Ben Burch
72. Iris Crider
73. Elaine DeColigny, on behalf of EveryOne Home
74. Alana Shindler
75. L. Dill
76. Julianne Chou
77. Susan Rudolph
78. Cathy Blankespoor
79. Deborah Todd
80. Pam Dahl
81. Rachelle Hayes
82. Zachary Litawa
83. Federica Deiana
84. Jeanne Clinton
85. Barbara Roose
86. Nancy Skinner
87. Elizabeth Frey
88. Geraldine Clifford
89. Daniel Moore
90. Julie Kramer
91. Barbara Banks
92. Donald Goldmacher
93. Sheila Goldmacher
94. Bobbi Sloan
95. Rita Kovas
96. Jacqueline Beth
97. Marla Kamiya
98. Aurelie Tran
99. Lekha Patil
100. Lara Tadios
101. Jessica Yang
102. Aubrianna Decker
103. Anjali Alamshaw
104. William Blankespoor
105. Michael LaBash
106. Linda Mac
107. Chris Ki
108. Krupa Modi
109. Alexi Malenky
110. Corey Nicholl
111. Nirvaan Khera
112. Erika Shaver-Nelson
113. Lorraine Lerman
114. Hailey Holl-Valdez
115. Maggie Deng

Supplemental Communications and Reports 2

- 116. Hali Hammer
- 117. Patricia & Merrill Shanks
- 118. Stephen Blakenspoor
- 119. Nasira Abdul-Aleem
- 120. Sheila Davies
- 121. Sarah Zhou
- 122. Frankie Ridolfi
- 123. Lee Marrs
- 124. Anita Ayers

Item 53: Eliminate the Required Affidavits of Residency for Commissioners

- 125. Revised materials, submitted by Councilmember Worthington

Item 24: Establish Socially Responsible Investment Policies

- 126. 71 Communications submitted via Berkeley Considers, includes summary information.

Supplemental Communications and Reports 3

Item 3: Referral Response: Create an Ordinance to Prohibit Housing Discrimination Based on the Source of a Tenant's Income; Amending Berkeley Municipal Code Chapter 13.24

- 127. Christine Schwartz

Item 13: Unrepresented Employee Manual Amendment

- 128. Margy Wilkinson

Item 29: Referral to the Parks and Waterfront Commission: Greg Brown Park

- 129. Rachel Egenhoefer

Item 35: Budget Referral: Empowerment Works for NorCal Community Resilience Project's Designing for Resilient Communities Initiative

- 130. Susan Silber

Item 44: Amendments to Group Living Accommodations (GLA) Ordinance (No. 7445-NS)

- 131. Doris Willingham
- 132. Christine Schwartz

Item 46: Housing Accountability Act

- 133. Supplemental materials, submitted by Mayor Arreguin

Item 51: Grant Allocation: Approve Funding Recommendation for Programs to Reduce Consumption of Sugar-Sweetened Beverages (SSBs)

- 134. Martin Bourque

Item 52: Expedite the Planning Application Process and Forward Commit Funding for Bridge/Berkeley Food and Housing Project to Seek to Meet Cap and Trade Deadlines

- 135. Matt Grigorieff
- 136. Dale Nelson
- 137. Melissa Rapp

Supplemental Communications and Reports 3

- 138. Masaki Hirayama
- 139. Mike Friedrich
- 140. Sarah Blankespoor
- 141. Anthony Federico
- 142. Cathy McIntosh
- 143. Jan Pardoe