CONSENT CALENDAR
April 24, 2018

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 March 12, 2018 (special closed), March 13, 2018 (special closed and regular), March 20, 2018 (special), March 26, 2018 (special closed), and March 27, 2018 (special closed and regular).

CONTACT PERSON
Mark Numainville, City Clerk, 981-6900

Attachments:
1. March 12, 2018–Special Closed City Council Meeting
2. March 13, 2018–Special Closed Council Meeting
3. March 13, 2018–Regular City Council Meeting
4. March 20, 2018–Special City Council Meeting
5. March 26, 2018–Special Closed City Council Meeting
6. March 27, 2018–Special Closed City Council Meeting
7. March 27, 2018–Regular City Council Meeting
BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, MARCH 12, 2018
4:30 P.M.
CYPRESS ROOM - 2180 Milvia Street, 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 – KRIS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 4:34 p.m.

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

Absent: Councilmembers Bartlett, Davila and Worthington.

Councilmember Davila present at 4:36 p.m. Councilmember Bartlett present at 4:42 p.m.

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

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

1. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, LaTanya Bellow, Director of Human Resources, Eddie Kreisberg, Chief Labor Negotiator, Margarita Zamora, Employee Relations Manager, David Brannigan, Fire Chief, Andrew Greenwood, Chief of Police

Employee Organizations: Berkeley Fire Fighters Association Local 1227, Berkeley Police Association

Action: No reportable action taken.

Councilmember Harrison absent at 6:20 p.m. Councilmember Maio absent at 6:21 p.m.

OPEN SESSION:

No reportable action taken.
Adjournment

Action: M/S/C (Wengraf/Droste) to adjourn the meeting.
Vote: Ayes – Davila, Bartlett, Hahn, Wengraf, Droste, Arreguin; Noes – None; Abstain – None; Absent – Maio, Harrison, Worthington.

Adjourned at 6:26 p.m.

This is to certify that the foregoing is a true and correct record of the closed session meeting of March 12, 2018.

_________________________________
Mark Numainville
City Clerk
Preliminary Matters

Roll Call: 4:39 p.m.

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

Absent: Councilmembers Bartlett, Droste, Hahn and Maio.

Councilmember Maio present at 4:40 p.m.
Councilmember Bartlett present at 4:48 p.m.
Councilmember Droste present at 5:00 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 LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2):

   Significant exposure to litigation – one case

   Action: No reportable action taken.

OPEN SESSION:

No reportable action taken.
Adjournment

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

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

Adjourned at 5:34 p.m.

I hereby certify that the foregoing is a true and correct record of the special closed session meeting of March 13, 2018.

__________________________________________
Mark Numainville
City Clerk
MINUTES
BERKELEY CITY COUNCIL MEETING
Tuesday, March 13, 2018
6:00 P.M.
COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR
Councilmembers:

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

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

Preliminary Matters

Roll Call: 6:04 p.m.

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

Absent: Councilmember Davila.

Councilmember Davila present at 6:05 p.m.

Ceremonial Matters:

1. Recognition of Tamara Perkins, Local Yoga Teacher
2. Recognition of Faye Carol, Local Musician
3. Recognition of the Women Weavers of Jolom Mayaetik Cooperative

City Auditor Comments:

The City Auditor noted the accomplishments of Planning Department staff in implementing the audit recommendations and better performance measures; Noted the Snapshot update issued by the Auditor’s Office; Noted the impact of the housing shortage on retaining talented city employees.

City Manager Comments: None

Public Comment on Non-Agenda Matters: 5 speakers.

Public Comment on Consent Calendar and Information Items Only: 3 speakers.

Consent Calendar

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

Vote: All Ayes.
Consent Calendar

1. **Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on March 13, 2018**
   **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 - $630,000
   **Contact:** Henry Oyekanmi, Finance, 981-7300
   **Action:** Approved recommendation.

2. **Contract No 9709C Amendment: Pacific Site Management for the Provision of Landscape Maintenance Services**
   **From:** City Manager
   **Recommendation:** Adopt a Resolution authorizing the City Manager to amend Contract No. 9709C with Pacific Site Management for the provision of landscape maintenance services at the North Berkeley Senior Center, South Berkeley Senior Center, West Berkeley Service Center, Berkeley Mental Health Clinics and the Ann Chandler Public Health Center, increasing the not to exceed amount by $50,788 for a total not to exceed amount of $209,518 through June 30, 2019.
   **Financial Implications:** Various Funds - $50,788
   **Contact:** Paul Buddenhagen, Housing and Community Services, 981-5400
   **Action:** Adopted Resolution No. 68,347–N.S.

3. **Memorandum Agreement: International Brotherhood of Electrical Workers Local 1245**
   **From:** City Manager
   **Recommendation:** Adopt two Resolutions:
   1. Approving a new 16-month Memorandum Agreement with the International Brotherhood of Electrical Workers Local 1245 (hereinafter referred to as the “Union”) with a term of June 18, 2017 through October 20, 2018, by authorizing the City Manager to execute and implement the new labor agreement that includes certain adjustments to salaries and benefits as set forth in the contract; and
   2. Approving a new salary resolution for Representation Unit C that implement the new salary levels negotiated in the new labor agreement and rescinding Resolution No. 67,340–N.S.
   **Financial Implications:** See report
   **Contact:** LaTanya Bellow, Human Resources, 981-6800
   **Action:** Adopted Resolution No. 68,348–N.S. (Agreement) and Resolution No. 68,349–N.S. (Salary).
4. **Donation from Microsoft Dynamics: One (1) Surface Pro 4 128GB, Approximate Retail Value (ARV) $999.00 and One (1) Surface Pro 4 Keyboard, Approximate Retail Value (ARV) $129.99**
   
   From: City Manager
   
   **Recommendation:** Adopt a Resolution accepting one Surface Pro 4 128GB and one Surface Pro 4 Keyboard with a combined value of $1128.99 from Microsoft Dynamics.
   
   **Financial Implications:** None
   
   Contact: Savita Chaudhary, Information Technology, 981-6500
   
   **Action:** Adopted Resolution No. 68,350–N.S.

5. **Lease Amendment: 200 Seawall Drive, RUI One Corporation (Skates Restaurant)**
   
   From: City Manager
   
   **Recommendation:** Adopt first reading of an Ordinance amending the City’s ground lease with RUI One Corporation, to extend it through December 31, 2018, to allow both parties to continue negotiations on a future lease, and add a holdover clause to follow standard leasing practices.
   
   **Financial Implications:** See report
   
   Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
   
   **Action:** Adopted first reading of Ordinance No. 7,591–N.S. revised as written below. Second reading scheduled for March 27, 2018.

   **BE IT ORDAINED by the Council of the City of Berkeley as follows:**

   **Section 1. FINDINGS**
   
   *The City and Lessee are parties to a Ground Lease agreement between the City and Manning’s Inc., the Lessee’s predecessor-in-interest, dated March 23, 1967 (Ord. 4247-N.S.). This initial agreement has been amended by the City of Berkeley City Council on May 18, 1967; July 6, 1967; May 7, 1974 (Ord. 4697 – N.S.); June 6, 1974; February 14, 1978 (Ord. 5027 – N.S.); and September 24, 1996 (Ord. 6341-N.S.). The Lease, as amended and assigned is set to expire on March 31, 2018. The City now wishes to extend the term of the Lease to December 31, 2018, and add a standard holdover provision to the agreement.*

   **Section 2. AUTHORIZATION FOR CITY MANAGER TO ENTER INTO A GROUND LEASE AMENDMENT FOR 100 SEAWALL DRIVE**

   *The City Manager is hereby authorized to enter into an Amendment to the Lease with RUI One Corporation for the premises at 100 Seawall Drive in Berkeley, which will extend the term of the lease from March 31, 2018, to December 31, 2018, and add a holdover provision. The terms of the amendment shall be substantially the same terms set forth in Exhibit A.*
Consent Calendar

6. Contract No. 9044 Amendment: Building Opportunities for Self-Sufficiency for Leaf and Litter Removal of City Streets and Sidewalks
   From: City Manager
   Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9044 with Building Opportunities for Self-Sufficiency for leaf and litter removal of City streets and sidewalks, for an additional $47,542 for a total contract amount not to exceed $1,650,042.
   Financial Implications: Zero Waste Fund - $47,542
   Contact: Phillip Harrington, Public Works, 981-6300
   Action: Adopted Resolution No. 68,351–N.S.

7. Contract: Mosto Construction, Inc. for Sanitary Sewer Rehabilitation - Urgent Sewer Repair Project FY 2018
   From: City Manager
   Recommendation: Adopt a Resolution approving plans and specifications for the Urgent Sewer Repair Project FY 2018 with sites located throughout the City; accepting the bid of the lowest responsible bidder, Mosto Construction, Inc.; and, authorizing execution of a contract 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 $412,078.
   Financial Implications: Sanitary Sewer Operation - $412,078
   Contact: Phillip Harrington, Public Works, 981-6300
   Action: Adopted Resolution No. 68,352–N.S.

8. Contracts: On-Call Structural Engineering Services, IDA Structural Engineers, Inc. and KPW Structural Engineers, Inc.
   From: City Manager
   Recommendation: Adopt two Resolutions authorizing the City Manager to execute the following contracts and any amendments for on-call structural engineering services for capital improvement projects, each for a period of July 1, 2018 through June 30, 2021:
   1. IDA Structural Engineers, Inc. (IDA), for an amount not to exceed $150,000.
   2. KPW Structural Engineers, Inc. (KPW), for an amount not to exceed $150,000.
   Financial Implications: See report
   Contact: Phillip Harrington, Public Works, 981-6300
9. **Major Encroachment Permit: 0 Panoramic Way**
   **From:** City Manager
   **Recommendation:** Adopt a Resolution authorizing the issuance of a major encroachment permit to East Bay Municipal Utility District, for a turnout constructed in the public right-of-way fronting 0 Panoramic Way (Assessor’s Parcel Number 055-1862-053).
   **Financial Implications:** None
   **Contact:** Phillip Harrington, Public Works, 981-6300
   **Action:** Adopted Resolution No. 68,355–N.S.

10. **Festival Grants Program**
    **From:** Civic Arts Commission
    **Recommendation:** Refer to the City Manager the establishment of the City of Berkeley Festival Grants Program to allocate General Fund grants for special events and festivals via a regular and transparent process, for implementation beginning in the FY2020 budget year.
    **Financial Implications:** See report
    **Contact:** Mary Ann Merker, Commission Secretary, 981-7530
    **Action:** Approved recommendation revised to include direction that the commission will include geographic and racial entity when considering funding requests.

11. **Re-appointment of Paul Kealoha-Blake to the Mental Health Commission**
    **From:** Mental Health Commission
    **Recommendation:** Adopt a Resolution for the re-appointment of Paul Kealoha-Blake to the Mental Health Commission, as a representative of the General Public Interest category, to complete his third term ending March 21, 2021.
    **Financial Implications:** None
    **Contact:** Karen Klatt, Commission Secretary, 981-5400
    **Action:** Adopted Resolution No. 68,356–N.S.

**Council Consent Calendar**

12. **Supporting FairVote California’s Proposed Changes to Ranked Choice Voting Reporting**
    **From:** Mayor Arreguin, and Councilmembers Hahn and Harrison
    **Recommendation:** Send a Letter to the Alameda County Registrar of Voters asking them to implement FairVote California’s proposal to process the redistribution of votes in ranked choice elections until only two candidates remain.
    **Financial Implications:** None
    **Contact:** Jesse Arreguin, Mayor, 981-7100
    **Action:** Councilmember Davila added as a co-sponsor. Approved recommendation.
13. **Referral to the City Manager’s Office: Amendments to Berkeley Municipal Code Title 14**  
From: Councilmembers Bartlett and Hahn  
**Recommendation:** Refer to the City Manager’s office to: 1. Develop amendments to Berkeley Municipal Code Title 14 to authorize new parking meters in South Berkeley along the following areas: a. Shattuck Ave between Derby and Ward; and b. Shattuck Ave between Derby and Carleton. 2. Hold a public hearing and upon conclusion adopt the first reading of the ordinance incorporating amendments identified above.  
**Financial Implications:** Staff time  
Contact: Ben Bartlett, Councilmember, District 3, 981-7130  
**Action:** Approved recommendation revised to delete recommendation #2.

14. **Support for H.R. 4779, the Restricting Excessive Federal Enforcement and Regulations of Cannabis (REFER) Act of 2018**  
From: Councilmembers Bartlett and Davila  
**Recommendation:** Adopt a Resolution of support for the Restraining Excessive Federal Enforcement & Regulations of Cannabis Act (REFER) Act of 2018 introduced by Congresswoman Barbara Lee. Send a copy of the resolution to Congresswoman Barbara Lee.  
**Financial Implications:** See report  
Contact: Ben Bartlett, Councilmember, District 3, 981-7130  
**Action:** Adopted Resolution No. 68,357–N.S.

15. **Support for the Marijuana Justice Act of 2018**  
From: Councilmembers Bartlett and Davila  
**Recommendation:** Adopt a Resolution of support for the Marijuana Justice Act of 2018, the comprehensive marijuana reform legislation that has been introduced by Congresswoman Barbara Lee. Send a copy of the resolution to Congresswoman Barbara Lee.  
**Financial Implications:** See report  
Contact: Ben Bartlett, Councilmember, District 3, 981-7130  
**Action:** Adopted Resolution No. 68,358–N.S.

16. **Support for the Congresswoman Barbara Lee’s Resolution (H. Con. Res. 74) Affirming the Right of All Renters to a Safe, Affordable, and Decent Home**  
From: Councilmembers Bartlett, Hahn, and Davila  
**Recommendation:** Adopt a Resolution of support for H.Con.Res.74 of 2017, a resolution that has been introduced by Congresswoman Barbara Lee. Send a copy of the resolution to Congresswoman Barbara Lee.  
**Financial Implications:** See report  
Contact: Ben Bartlett, Councilmember, District 3, 981-7130  
**Action:** Adopted Resolution No. 68,359–N.S.
17. Referral to the Arts Commission and the City Manager: Cost Estimate and Plan for Installation of Sculpture Lighting into Adjacent Street Lights for the William Byron Rumford Statue on Sacramento and Julia St  
From: Councilmembers Bartlett, Harrison, Davila, and Hahn  
**Recommendation:** Refer to the City Manager a request to develop a cost estimate and an installation plan for installing sculpture lighting into adjacent street lights for the William Byron Rumford statue on Sacramento and Julia Street. Refer the cost estimate and plan to the Arts Commission.  
**Financial Implications:** Staff time  
Contact: Ben Bartlett, Councilmember, District 3, 981-7130  
**Action:** Approved recommendation.

18. Budget Referral: Installation of Traffic Lights, HAWK Lights, or Stop Sign at California St & Ashby Ave  
From: Councilmember Bartlett  
**Recommendation:** Refer to the budget process the installation of Traffic Lights, HAWK Lights, or Stop Signs at the intersection of California St & Ashby Ave. If such an installation is approved in the budget process, direct the City Manager and Transportation staff to expedite said installation. Prior to installation of either Traffic Lights, HAWK Lights or Stop Signs in this location, a traffic study and public hearing must be held to consider the impacts of the proposed improvements. This item urges staff to expeditiously complete all steps necessary to install the improvements immediately after the budget referral is approved.  
**Financial Implications:** $10,000-$400,000  
Contact: Ben Bartlett, Councilmember, District 3, 981-7130  
**Action:** Councilmember Davila added as a co-sponsor. Approved recommendation.

From: Councilmember Harrison  
**Recommendation:** Refer to the FY 2018/19 Budget Process to establish funding for police foot patrol or bicycle officers to cover the Downtown Area as defined in the Downtown Area Plan, which includes portions of Berkeley Police Department Beats 4, 3 and 5. In addition, explore the possibility of a deputized Community Service Officer, who can issue citations and make arrests. Potential revenue sources could include parking revenue if Downtown meters are extended from 6-8 p.m.  
**Financial Implications:** See report  
Contact: Kate Harrison, Councilmember, District 4, 981-7140  
**Action:** Moved to Action Calendar. Item held over to March 27, 2018.
20. **Support for AB 1796 (Muratsuchi) to Remove Impediments to the Installation of Electric Vehicle Charging Stations**  
   **From:** Councilmembers Wengraf, Bartlett, Harrison, and Hahn  
   **Recommendation:** Send a letter of support of AB 1796 (Muratsuchi) to Assemblymember Thurmond, State Senator Skinner and Governor Brown.  
   **Financial Implications:** None  
   **Contact:** Susan Wengraf, Councilmember, District 6, 981-7160  
   **Action:** Approved recommendation.

21. **Referral to the Energy Commission: Strategies to Improve EV Usage**  
   **From:** Councilmembers Wengraf, Harrison, Bartlett, and Hahn  
   **Recommendation:** Refer to the Energy Commission and the City Manager to research best practices to encourage and support the use of electric vehicles, and develop a draft EV Plan for Berkeley that City Council can adopt. The plan should include realistic goals supported by city-wide initiatives to improve EV infrastructure and incentivize EV use for Berkeley’s residents and workers.  
   **Financial Implications:** None  
   **Contact:** Susan Wengraf, Councilmember, District 6, 981-7160  
   **Action:** Approved recommendation.

22. **Supporting the California Clean Water and Safe Parks Act**  
   **From:** Councilmember Worthington, Mayor Arreguin, and Councilmembers Hahn and Harrison  
   **Recommendation:** That the Council adopts a Resolution supporting Proposition 68, formerly SB 5, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, that the City of Berkeley supports and can be listed as a member of the Californians for Clean Water and Safe Park coalition, and directs staff to email a copy of this adopted resolution to the League of California Cities.  
   **Financial Implications:** Minimal  
   **Contact:** Kriss Worthington, Councilmember, District 7, 981-7170  
   **Action:** Adopted Resolution No. 68,360–N.S.

23. **City Manager Referral: Improving the City’s Elevator Ordinance**  
   **From:** Councilmembers Worthington, Maio, Hahn, and Harrison  
   **Recommendation:** Referral to the City Manager and Commission on Disability to improve the City’s Elevator Ordinance by addressing the concerns of the disabled community.  
   **Financial Implications:** Minimal  
   **Contact:** Kriss Worthington, Councilmember, District 7, 981-7170  
   **Action:** Approved recommendation.
24. **Send Ford Bikes a 90 Day Notice to Provide Electric Bikes Based on Agreement, Refer the Transportation Commission to Look at Additional Share Bike Alternatives, and Electric Motor Scooter and Electric Bike Share Programs**

*From: Councilmember Worthington*

**Recommendation:** Have the City Manager give Ford Bikes a 90 days notice to provide electric bikes based on their agreement with the city. Refer to the transportation commission to see if the city can look into alternative bike share programs, motor scooter share program, and electric bike programs to explore more affordable and accessible rideshare programs for a more equitable and environmental friendly Berkeley.

**Financial Implications:** Minimal

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

**Action:** Item held over to April 3, 2018.

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**Action Calendar – Public Hearings**

25. **ZAB Appeal: 2212 Tenth Street, Use Permit No. ZP2016-0129**

*From: City Manager*

**Recommendation:** Conduct a public hearing and, upon conclusion, adopt a Resolution to dismiss the appeal and uphold the Zoning Adjustments Board decision to approve Use Permit No. ZP2016-0129 to (1) demolish an existing 1,080 square foot, single-family dwelling and an approximately 120 sq. ft. detached one-car garage, and (2) construct two new detached, two-story dwellings.

**Financial Implications:** None

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

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

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

**Vote:** Ayes – Maio, Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Davila (Recused – lives within 500 feet)

**Action:** M/S/C (Droste/Wengraf) to adopt Resolution No. 68,361–N.S. to uphold the Zoning Adjustments Board decision to approve Use Permit No. ZP2016-0129, to (1) demolish an existing 1,080 square foot, single-family dwelling and an approximately 120 sq. ft. detached one-car garage, and (2) construct two new detached, two-story dwellings, including approval of the applicant’s revised proposal to ZAB for the rear unit (the ZAB Condition of Approval #16 requiring additional revisions is deleted).

**Vote:** Ayes – Maio, Bartlett, Harrison, Wengraf, Worthington, Droste, Arreguin; Noes – Hahn; Abstain – None; Absent – Davila (Recused – lives within 500 feet)

Recess 7:42 p.m. – 7:59 p.m.
   From: Police Review Commission
   Contact: Katherine Lee, Commission Secretary, 981-4950
   Action: Item held over to April 24, 2018.

27a. Proposed Ordinance: Surveillance Technology Use and Community Safety (Continued from January 30, 2018.)
   From: Police Review Commission
   Recommendation: Adopt first reading of an ordinance governing the approval, acquisition, and use of surveillance technology by the City of Berkeley.
   Financial Implications: Staff time
   Contact: Katherine Lee, Commission Secretary, 981-4950

   From: City Manager
   Recommendation: Adopt first reading of the Surveillance Technology Use Ordinance as proposed by the City Manager, adding a new chapter to the Berkeley Municipal Code.
   Financial Implications: See report
   Contact: Andrew Greenwood, Police, 981-5900 and David Brannigan, Fire, 981-3473
27c. Proposed Ordinance: Surveillance Technology Use and Community Safety  
From: Mayor Arreguin  
Recommendation: Adopt first reading of the Acquisition and Use of Surveillance Technology Ordinance as proposed by the Mayor, adding a new chapter to the Berkeley Municipal Code.  
Financial Implications: See report  
Contact: Jesse Arreguin, Mayor, 981-7100  

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

Action: M/S/C (Wengraf/Maio) to amend the main motion to strike “willful” from Section 2.99.090 and replace it with “arbitrary and capricious action.”  
Vote: Ayes – Maio, Bartlett, Hahn, Wengraf, Droste, Arreguin; Noes – Davila, Harrison, Worthington.  

Vote: All Ayes.  

Action: M/S/C (Arreguin/Maio) to suspend the rules and extend the meeting to 11:15 p.m. to hear public comment on Item 29.  
Vote: Ayes – Maio, Davila, Bartlett, Hahn, Wengraf, Droste, Arreguin; Noes – None; Abstain – None; Absent – Harrison, Worthington.  

Councilmember Harrison absent 10:51 p.m. – 11:14 p.m.  
Councilmember Worthington absent 10:52 p.m. – 11:14 p.m.  

28. Strengthening Provisions of Significant Community Benefits in the Downtown  
(Continued from February 13, 2018. Item contains revised material.)  
From: Councilmember Harrison and Mayor Arreguin  
Recommendation: Adopt a Resolution establishing a more specific process and more precise standards for evaluating “Significant Community Benefit” packages for buildings exceeding 75 feet in the Downtown area, and rescinding Resolution No. 67,172-N.S.  
Financial Implications: See report  
Contact: Kate Harrison, Councilmember, District 4, 981-7140  
Action: Item referred to the Agenda Committee for scheduling.
29a. **Supplemental Paid Family Leave** *(Continued from February 13, 2018.)*

*From: Commission on the Status of Women, Commission on Labor*

**Recommendation:** Adopt first reading of an Ordinance adding Berkeley Municipal Code Chapter 9.90 with the following changes: 1. Add Job Protection Language to ensure workers cannot be fired for using paid family leave. 2. Include the City of Berkeley as a “covered employer” in Chapter 9.90.030 of the Ordinance. 3. Allocate financial resources for outreach, education, and enforcement of the provisions provided by Ordinance.

**Financial Implications:** Unknown

*Contact:* Shallon Allen, Commission Secretary, 981-7071, Delfina Geiken, Commission Secretary, 981-5400

29b. **Companion Report: Supplemental Paid Family Leave** *(Continued from February 13, 2018.)*

*From: City Manager*

**Recommendation:** Since the Commissions’ action would result in City costs of approximately $945,485, recommend that the Council refer the Commission on the Status of Women and Commission on Labor’s recommendations to the City’s referral prioritization process.

**Financial Implications:** See report

*Contact:* LaTanya Bellow, Human Resources, 981-6800

**Action:** 9 speakers. M/S/C (Arreguin/Maio) to hold over Items 19 and 30 to March 27, 2018 and to hold over Item 29 to April 3, 2018.

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

30a. **Storage at Premier Cru** *(Continued from February 13, 2018.)*

*From: Homeless Commission*

**Recommendation:** Adopt a Resolution to provide storage for unhoused persons at the Premier Cru complex.

**Financial Implications:** See report

*Contact:* Peter Radu, Commission Secretary, 981-5400

30b. **Companion Report: Storage at Premier Cru** *(Continued from February 13, 2018.)*

*From: City Manager*

**Recommendation:** Take no action on the Homeless Commission’s resolution to provide storage for unhoused persons at the Premier Cru complex, and instead allow staff to explore various locations that would be feasible given the available budget.

**Financial Implications:** None

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

**Action:** Item held over to March 27, 2018.
31. BRIDGE’s Berkeley Way Development: Funding and Public Parking Requirements

From: City Manager

Recommendation: Provide direction on the next steps to further the City’s partnership with the BRIDGE Housing Corporation (BRIDGE) and the Berkeley Food and Housing Project (BFHP) for the Berkeley Way development project. Specifically:

1. Direct the City Manager to work with BRIDGE and BFHP to finalize the design with the City’s preferred amount of public parking. Staff have identified a single level of subterranean parking using puzzle lifts to provide approximately 200 spaces as the most financially feasible model.

2. Direct the City Manager on how to respond to the remaining $15M gap in the homeless shelter and affordable housing budget that BRIDGE and BFHP have proposed for City funding. At this point, the most feasible financing strategy that staff has identified which would yield sufficient funding is using the available $2.2M in the Housing Trust Fund and bond financing using increased business license revenues from Measure U1. In consultation with the City’s bond counsel, staff estimates that the City could attain $15M in bond financing for an annual debt payment of approximately $2M for 10 years.

3. Direct the City Manager on how to respond to the $1.5M in parking mitigation fees that will be required as a result of the Downtown Area Plan parking fee requirements because the project does not provide resident parking.

4. Direct the City Manager on how to address the additional gap of up to $8.5M in the project that BRIDGE and BFHP initially proposed filling with 49 project-based Section 8 vouchers from the Berkeley Housing Authority (BHA). BHA staff indicated they will be unable to award project-based vouchers in 2018 because they are facing a budget shortfall.

Financial Implications: See report

Contact: Jovan Grogan, City Manager's Office, 981-7000; Paul Buddenhagen, Housing and Community Services, 981-5400; Phillip Harrington, Public Works, 981-6300

Action: Moved to Consent Calendar. Approved recommendation as written below.
1. Reaffirm the City Council May 30, 2017 commitment to expedite BRIDGE/BFHP as a top priority for the Planning Department, and prioritize all City actions needed to meet Cap and Trade (Affordable Housing and Sustainable Communities) grant deadlines.

2. Refer to the Housing Advisory Commission to consider recommendation on use of a lease revenue bond for the creation of the Berkeley Way Development Project. Additionally, refer to the Housing Advisory Commission to consider increasing lease revenue bond amount in order to facilitate the start and advancement of other affordable housing projects, which could enable them to attract more investment and deliver affordable housing sooner.

3. Direct the City Manager to consult with our Bond Counsel to initiate the process of preparing a Lease Revenue Bond of 24.8 Million Dollars in order for the city to meet the current estimated funding gap and contribute the direct city portion to the Berkeley Way Development Project.

4. Direct the City Manager to provide project partners with specific new parking requirements to incorporate as much public parking as needed to separately finance the subterranean parking with no affordable housing funds going to the parking structure and no loss of affordable housing units. Staff have identified a single level of subterranean parking using puzzle lifts providing approximately 200 public parking spaces as the most financially feasible number.

5. Direct the City Manager to prepare a resolution waiving the parking mitigation fee for this project, due to the unique features of this project including providing permanent homeless housing with comprehensive wraparound services and provision of 200 public parking spaces.

Information Reports

32. ***Removed from the Agenda by the City Manager*** FY 2018 Mid-Year Budget Update
From: City Manager
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000

33. Audit Update: Construction Permits: Monitor Performance and Fee Assessments to Ensure Excellent and Equitable Customer Service
From: City Manager
Contact: Timothy Burroughs, Planning and Development, 981-7400
Action: Received and filed.

34. City Auditor's Snapshot: Quarterly Summary Report on Audit Recommendations
From: Auditor
Contact: Ann-Marie Hogan, Auditor, 981-6750
Action: Received and filed.

Public Comment – Items Not Listed on the Agenda - 0 speakers.
Supplemental Communications and Reports 1

Adjournment

Action: M/S/C (Maio/Davila) to adjourn the meeting in memory of:

1. Shelley Rideout, Berkeley Historical Activist
2. Brigitte McKenzie, YEAH Volunteer
3. Bob Piper, Local Environmentalist

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

Adjourned at 11:14 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of March 13, 2018 as approved by the Berkeley City Council.

_________________________________
Mark Numainville, City Clerk

Communications

Item 27: Proposed Ordinance: Surveillance Technology Use and Community Safety
1. John Heaton
2. Chris Mathis

Berkeley Police
3. Erik Schmitt
4. Carol Denney

Article on Free Public Transport
5. Donald Goldmacher / Sophie Hahn

Article on Copenhagen
6. Donald Goldmacher

Council Meeting Concerns
7. Tree Fitzpatrick

Berkeley Concerns
8. Eric Friedman

Allocation of Measure T1 Funds
9. Eric Friedman

Support for West Berkeley Shellmound
10. Christie Keith
11. Jessie Barker
12. Aram Krikorian
Supplemental Communications and Reports 1

13. Jillian Bautista
14. Jae Hee Kim
15. Vicki Legion
16. Amy Shoemaker

Lights on Vine Street
17. Jenniffer Hamilton

Storm Water Fee Protest / Pollution
18. David Lerman (3)

Parcel Tax
19. David Lerman

City Liabilities
20. David Lerman

Power Washing on Shattuck
21. Marc Bernasconi

Proposed Good Governance Police Accountability Plan
22. Police Review Commission

Bike Path/Crossing at Cedar Street
23. Kelly Phillips

Housing vs. Shelter
24. Avram Gur Arye

Housing Loophole
25. Carol Denney

Cashless Businesses in Berkeley
26. Cassia

Elmwood Retail
27. Sara Hartley

Persian New Year Festival
28. Lisa Bullwinkel

Ban on Offshore Oil and Gas Drilling Resolution
29. Delia Ridge Creamer

Supplemental Communications and Reports 1

Item 12: Supporting FairVote California’s Proposed Changes to Ranked Choice Voting Reporting
30. League of Women Voters of Berkeley, Albany, Emeryville

Item 25: ZAB Appeal: 2212 Tenth Street, Use Permit No. ZP2016-0129
31. Alon Danino
32. Adam Fuchs
33. Deborah Scott
34. Ben Kanne
Supplemental Communications and Reports 1

35. Amy Hill  
36. Fred Cosentino  
37. Scout Sheys  
38. Margaret Fauchier  
39. Susan Springborg  
40. Greg Martin

**Item 27: Surveillance Technology Use and Community Safety**  
41. Revised materials, submitted by Mayor Arreguin  
42. Wayne Meadows  
43. Jane Welford

Supplemental Communications and Reports 2

**Item 13: Referral to the City Manager’s Office: Amendments to Berkeley Municipal Code Title 14**  
44. Christine Schwartz

**Item 27: Proposed Ordinance: Surveillance Technology Use and Community Safety**  
45. Revised materials, submitted by Mayor Arreguin and Councilmember Harrison  
46. Ellie Brumbaum  
47. Carolyn Scarr  
48. Adam Krause  
49. Sameena Usman  
50. Sam McRoberts

**Item 29: Supplemental Paid Family Leave**  
51. Diana Gordon

**Item 31: BRIDGE’s Berkeley Way Development: Funding and Public Parking Requirements**  
52. Supplemental materials, submitted by Councilmembers Worthington, Harrison and Mayor Arreguin  
53. Christina Oatfield  
54. Rob Wrenn  
55. Nancy Carleton  
56. Janet Hurley  
57. Emily Kenyon  
58. Linda Franklin  
59. Phoebe Sorgen  
60. Stanley Klein  
61. Brenda Richardson  
62. Alfred Twu  
63. 107 ‘in support of’ form letters

**Item 28: Strengthening Provisions of Significant Community Benefits in the Downtown**  
64. 125 Communications submitted via Berkeley Considers, includes summary information.
Supplemental Communications and Reports 3

Item 20: Support for AB 1796 (Muratsuchi) to Remove Impediments to the Installation of Electric Vehicle Charging Stations
65. Igor Tregub

Item 25: ZAB Appeal: 2212 Tenth Street, Use Permit No. ZP2016-0129
66. Presentation, submitted by Planning & Development

Item 27: Proposed Ordinance: Surveillance Technology Use and Community Safety
67. Supplemental materials, submitted by Councilmember Maio
68. Kendra Levine
69. Ramin Firoozye
70. Sydney Ji
71. Preethi Kembaiyan

Item 31: BRIDGE’s Berkeley Way Development: Funding and Public Parking Requirements
72. Norman & Mary Anne Litell
73. Lori Hines
74. Thomas Lord
75. Sophia DeWitt
76. Charlotte Strem
77. 16 ‘in support of’ form letters
**MINUTES**

**SPECIAL MEETING OF THE BERKELEY CITY COUNCIL**

**Tuesday, March 20, 2018**

6:00 P.M.

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

**Preliminary Matters**

**Roll Call:** 6:04 p.m.

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

**Absent:** Councilmembers Bartlett and Wengraf.

Councilmember Bartlett present at 6:22 p.m. Councilmember Wengraf present at 7:50 p.m.

**Worksession**

1. **Work Session: Mental Health Division**
   **From:** City Manager
   **Contact:** Paul Buddenhagen, Housing and Community Services, 981-5400
   **Action:** 0 speakers. Presentation made and discussion held.

   Recess 7:40 p.m. – 7:50 p.m.

2. **Draft Cannabis Regulations and Cannabis Business Selection Process**
   **From:** City Manager
   **Contact:** Timothy Burroughs, Planning and Development, 981-7400

   **Action:** M/S/C (Arreguin/Worthington) to accept supplemental material from staff on Item 2.
   **Vote:** Ayes – Maio, Davila, Bartlett, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – Hahn, Harrison.

   **Action:** 26 speakers. Presentation made and discussion held.
3. **2017 Annual Crime Report**  
   **From:** City Manager  
   **Contact:** Andrew Greenwood, Police, 981-5900  

   **Action:** M/S/C (Arreguin/Maio) to suspend the rules and extend the meeting to 11:30 p.m.  
   **Vote:** Ayes – Maio, Davila, Hahn, Worthington, Droste, Arreguín; Noes – None; Abstain – Harrison, Wengraf; Absent - Bartlett.

   Councilmember Bartlett absent 10:21 p.m. - 11:30 p.m.  
   Councilmember Wengraf absent 11:16 p.m. - 11:30 p.m.  
   Councilmember Droste absent 11:21 p.m. – 11:30 p.m.  
   Councilmember Harrison absent 11:23 p.m. – 11:30 p.m.

   **Action:** 0 speakers. Presentation made and discussion held.

**Adjournment**

Adjourned at 11:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of March 20, 2018.

__________________________________
Mark Numainville, City Clerk

**Communications**

**Item 2: Draft Cannabis Regulations and Cannabis Business Selection Process**
1. Carol Denney  
2. Shoshana Gizzi  
3. Marice Ashe  
4. Joseph Panicali  
5. Yoko Yoshikawa  
6. Edith Friedman

**Supplemental Communications and Reports 1**

- None

**Supplemental Communications and Reports 2**

**Item 2: Draft Cannabis Regulations and Cannabis Business Selection Process**
7. Barbara Wenger  
8. Sarah Herbold  
9. Bob Schildgen
Supplemental Communications and Reports 3

Item 1: Work Session: Mental Health Division
10. Presentation, submitted by Health, Housing & Community Services

Item 2: Draft Cannabis Regulations and Cannabis Business Selection Process
11. Presentation and supplemental materials, submitted by Planning & Development
12. Bob Schildgen
13. Rick Kelley, on behalf of Solidarity Nursery Cooperative
14. Suzanne Teran
15. Dave Prinz and Marc Weinstein
16. Molly Jones

Item 3: 2017 Annual Crime Report
17. Presentation, submitted by Police
Preliminary Matters

Roll Call: 4:05 p.m.

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

Absent: Councilmembers Droste and Worthington.

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, Dania Torres-Wong, Chief Labor Negotiator, LaTanya Bellow, Director of Human Resources, Margarita Zamora, Employee Relations Manager, David Brannigan, Fire Chief, Andrew Greenwood, Chief of Police; Rebecca Chen, Senior Human Resources Analyst.


Action: No reportable action.

OPEN SESSION:

No reportable action.
Adjournment

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

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

Adjourned at 6:09 p.m.

This is to certify that the foregoing is a true and correct record of the closed session meeting held on March 26, 2018.

_________________________________
Mark Numainville
City Clerk
BERKELEY CITY COUNCIL  
SPECIAL MEETING MINUTES  

TUESDAY, MARCH 27, 2018  
5:00 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 – KRIS WORTHINGTON  
DISTRICT 8 – LORI DROSTE  

Preliminary Matters  

Roll Call: 5:06 p.m.  

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

Absent: Councilmembers Davila and Worthington.  

Councilmember Davila present at 5:08 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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8  

Property address: 1231 Addison Street, Berkeley, CA  
Agency Negotiators: Dee Williams-Ridley, City Manager  
Jovan Grogan, Deputy City Manager  
Mark Numainville, City Clerk  
Negotiating parties: City of Berkeley, 2180 Milvia Street, Berkeley, CA  
Building Owner – Berkeley Unified School District, 2020 Bonar Street, Berkeley  

Under negotiation: Price and terms  

Action: No reportable action.  

OPEN SESSION:  

No reportable action.  

Adjournment  

Action: M/S/C (Arreguin/Harrison) to adjourn the meeting.
Vote: Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Droste, Arreguin; Noes – None; Abstain – None; Absent – Worthington.

Adjourned at 5:42 p.m.

This is to certify that the foregoing is a true and correct record of the closed session meeting held on March 27, 2018.

_________________________________
Mark Numainville
City Clerk
MINUTES
BERKELEY CITY COUNCIL MEETING
Tuesday, March 27, 2018
6:00 P.M.
COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR
Councilmembers:
DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON
DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORThINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 6:04 p.m.

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

Absent: Councilmember Worthington.

Councilmember Worthington present at 6:19 p.m.

Ceremonial Matters:

  1. Proclamation recognizing Greenlining Institute
  2. Proclamation recognizing American Red Cross Month
  3. Proclamation recognizing Beats Antique
  4. Recognition of International Women’s Month and the Great Women of Berkeley

City Manager Comments: None

Public Comment on Non-Agenda Matters: 5 speakers.

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

Consent Calendar

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

Vote: All Ayes.
1. **Lease Amendment: 100 Seawall Drive, RUI One Corporation (Skates Restaurant)**
   **From:** City Manager  
   **Recommendation:** Adopt second reading of Ordinance No. 7,591-N.S. amending the City’s ground lease with RUI One Corporation, to extend it through December 31, 2018, to allow both parties to continue negotiations on a future lease, and add a holdover clause to follow standard leasing practices.  
   **First Reading Vote:** All Ayes.  
   **Financial Implications:** See report  
   **Contact:** Scott Ferris, Parks, Recreation and Waterfront, 981-6700  
   **Action:** Adopted second reading of Ordinance No. 7,591-N.S.

2. **Proposed Ordinance: Surveillance Technology Use and Community Safety; Adding BMC Chapter 2.99**
   **From:** Mayor Arreguin, and Councilmembers Harrison, Hahn, and Davila  
   **Recommendation:** Adopt second reading of Ordinance No. 7,592-N.S., the Acquisition and Use of Surveillance Technology Ordinance as proposed by the Mayor, adding Chapter 2.99 to the Berkeley Municipal Code.  
   **First Reading Vote:** All Ayes.  
   **Financial Implications:** See report  
   **Contact:** Jesse Arreguin, Mayor, 981-7100  
   **Action:** Adopted second reading of Ordinance No. 7,592-N.S.

3. **Minutes for Approval**
   **From:** City Manager  
   **Recommendation:** Approve the minutes for the Council meetings of February 6, 2018 (special), February 13, 2018 (special closed and regular), February 20, 2018 (special), February 26, 2018 (special closed), and February 27, 2018 (special closed and regular).  
   **Financial Implications:** None  
   **Contact:** Mark Numainville, City Clerk, 981-6900  
   **Action:** Approved minutes as submitted.

4. **Amendments to the City Council Rules of Order and Procedure**
   **From:** City Manager  
   **Recommendation:** Adopt a Resolution amending the City Council Rules of Procedure and Order relating to scheduling of unfinished business and the ability of the Agenda Committee to re-schedule agenda items, and rescinding previous amendatory Resolutions 68,305-N.S. and 68,309-N.S.  
   **Financial Implications:** None  
   **Contact:** Mark Numainville, City Clerk, 981-6900  
   **Action:** Adopted Resolution No. 68,362–N.S.
5. **Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on March 27, 2018**  
   *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 - $5,460,000  
   *Contact: Henry Oyekanmi, Finance, 981-7300*  
   **Action:** Approved recommendation.

6. **Donation: Berkeley Homeless Fund**  
   *From: City Manager*  
   **Recommendation:** Authorize the City Manager to expend donations received to date in the amount of $100,000 to the Berkeley Homeless Fund to support implementation of the STAIR Center as follows: $50,000 for site improvements (such as landscaping, exterior furnishings, sun control, fence screening, entry elements, and hard surface improvements); $10,000 for the installation of on-site laundry facilities; and $40,000 in programmatic start-up costs (such as furniture, kitchen equipment, IT equipment, etc.) to be expended at the service providers’ discretion and in compliance with contractual requirements.  
   **Financial Implications:** See report  
   *Contact: Paul Buddenhagen, Housing and Community Services, 981-5400*  
   **Action:** Moved to Action Calendar. 10 speakers. M/S/C (Arreguin/Worthington) to approve the staff recommendation.  
   **Vote:** All Ayes.

7. **Appointment of Director of Planning and Development**  
   *From: City Manager*  
   **Recommendation:** Adopt a Resolution confirming the appointment of Timothy Burroughs as Director of Planning and Development effective no later than April 8, 2018.  
   **Financial Implications:** See report  
   *Contact: LaTanya Bellow, Human Resources, 981-6800*  
   **Action:** Adopted Resolution No. 68,363–N.S.

8. **Contract No. 8865H Amendment: Accela, Inc. for Professional Services**  
   *From: City Manager*  
   **Recommendation:** Adopt a Resolution authorizing the City Manager to amend Contract No. 8865H with Accela, Inc., for professional services increasing the amount by $275,000 for a total not to exceed $1,640,831 from December 12, 2011 to June 30, 2019.  
   **Financial Implications:** Various Funds - $275,000  
   *Contact: Savita Chaudhary, Information Technology, 981-6500*  
   **Action:** Adopted Resolution No. 68,364–N.S.
Consent Calendar

9. **Contracts for Plan Checking Services**
   
   From: City Manager
   
   **Recommendation:** Adopt four Resolutions authorizing the City Manager to execute contracts and any amendments for plan checking services for three-year terms, starting July 1, 2018, with the following firms:
   1. Telesis Engineers for an amount not to exceed $1 million
   2. West Coast Code Consultants, Inc for an amount not to exceed $1 million
   3. Interwest Consulting Group for an amount not to exceed $700,000
   4. 4 Leaf, Inc. for an amount not to exceed $300,000.
   
   **Financial Implications:** See report
   
   Contact: Timothy Burroughs, Planning and Development, 981-7400
   
   **Action:** Adopted Resolution No. 68,365–N.S. (Telesis); Resolution No. 68,366–N.S. (West Coast); Resolution No. 68,367–N.S. (Interwest); and Resolution No. 68,368–N.S. (4 Leaf).

10. **Partial Response to Council Referral on Deep Green Building Initiative - Recommendation for Dedicated Revenue Stream to Incentivize Residential Energy Efficiency and Electrification**

   From: Energy Commission
   
   **Recommendation:** The Berkeley Energy Commission recommends that the City Council refer to staff a request to conduct an analysis to identify and develop a dedicated revenue stream to incentivize residential energy efficiency and electrification investments, based on a cost benefit analysis to determine highest value energy-saving measures. This recommendation supports the Deep Green Building Initiative referral from the Council to the Energy Commission.
   
   **Financial Implications:** See report
   
   Contact: Billi Romain, Commission Secretary, 981-7400
   
   **Action:** Item held over to April 24, 2018.

Council Consent Calendar

11. **Sponsorship for 2018 Bay Area Book Festival**

   From: Mayor Arreguin, and Councilmembers Hahn and Harrison
   
   **Recommendation:** Adopt a Resolution approving city co-sponsorship of the nonprofit Bay Area Book Festival to be held from April 27-28, 2018 in Downtown Berkeley.
   
   **Financial Implications:** See report
   
   Contact: Jesse Arreguin, Mayor, 981-7100
   
   **Action:** Councilmember Wengraf added as a co-sponsor. Adopted Resolution No. 68,369–N.S.
Council Consent Items

12. **Budget Referral: Improved Lighting along the Ohlone Greenway through Cedar Rose Park**  
   **From:** Councilmember Maio  
   **Recommendation:** Refer to the budget process the funding of improved lighting along the Ohlone Greenway through Cedar Rose Park.  
   **Financial Implications:** $50,000  
   **Contact:** Linda Maio, Councilmember, District 1, 981-7110  
   **Action:** Councilmember Harrison added as a co-sponsor. Approved recommendation.

13. **Health Equity & Innovation District**  
   **From:** Councilmember Bartlett  
   **Recommendation:** Referral to the Planning Commission, the Community Health Commission, the Commission on Aging, and the City Manager to establish a Health Equity & Innovation District (HID). The goal of the HID is to reduce chronic racial health disparities and improve the overall public health strategy of Berkeley by fostering innovations in healthcare delivery, improving resiliency, and strengthening the integration of health services and systems. The HID is intended to draw investment and grant opportunities, as well as to explore the expansion of scope of practice for medical providers.  
   **Financial Implications:** Staff time  
   **Contact:** Ben Bartlett, Councilmember, District 3, 981-7130  
   **Action:** Councilmember Hahn and Mayor Arreguin added as co-sponsors. Approved recommendation.

14. **5th Annual Rising Stars Youth Leadership Gala**  
   **From:** Councilmembers Bartlett and Davila  
   **Recommendation:** Adopt a Resolution approving the expenditure of funds relinquished to the city's general fund from the discretionary Council Office budgets to Building Opportunities of Self-Sufficiency (BOSS), including $50 from Councilmember Ben Bartlett, and any other funds from Councilmembers who wish to contribute.  
   **Financial Implications:** Councilmember's Discretionary Funds - $50  
   **Contact:** Ben Bartlett, Councilmember, District 3, 981-7130  
   **Action:** Adopted Resolution No. 68,370–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Harrison - $50; Councilmember Davila - $100; Councilmember Hahn - $50; Councilmember Maio - $50; Mayor Arreguin - $50; Councilmember Wengraf - $50.
15. Support for AB 2079, the Janitor Survivor Empowerment Act
   From: Councilmembers Hahn and Bartlett
   **Recommendation:** Send a letter of support for AB 2079, the Janitor Survivor Empowerment Act, to Assemblymember Tony Thurmond, State Senator Nancy Skinner, and Assemblywoman Lorena Gonzalez Fletcher.
   **Financial Implications:** None
   **Contact:** Sophie Hahn, Councilmember, District 5, 981-7150
   **Action:** Councilmember Davila added as a co-sponsor. Approved recommendation.

16. Support AB 1884 (Calderon) Plastic Straws on Request
    From: Councilmembers Wengraf, Hahn, and Harrison
    **Recommendation:** Send a letter in support of AB 1884 (Calderon) urging our representatives to vote for this bill. Letter should be sent to Assemblymember Tony Thurmond, State Senator Nancy Skinner and Governor Jerry Brown.
    **Financial Implications:** Minimal
    **Contact:** Susan Wengraf, Councilmember, District 6, 981-7160
    **Action:** Mayor Arreguin added as a co-sponsor. Approved recommendation.

17. City Manager Referral: Using StarChase to Address Public Safety
    From: Councilmember Worthington
    **Recommendation:** Refer to the City Manager to consider the use of technological devices, such as StarChase Technology, to improve public safety.
    **Financial Implications:** Minimal
    **Contact:** Kriss Worthington, Councilmember, District 7, 981-7170
    **Action:** Moved to Action Calendar. 3 speakers. Motion died for lack of a second. No action taken.
18. **Vision Zero**  
From: Councilmember Droste, Mayor Arreguin, and Councilmembers Wengraf and Harrison  
**Recommendation:**  
1. Adopt a resolution in support of a Vision Zero policy to eliminate all traffic-related fatalities in Berkeley by 2028 through engineering, education, and enforcement strategies.  
2. Refer specific Vision Zero policy and implementation plan development to the City Manager and Transportation Commission.  
**Financial Implications:** Staff time  
Contact: Lori Droste, Councilmember, District 8, 981-7180  
**Action:** Approved recommendation and resolution as revised in Supplemental Reports Packet #2. Approved action below.  

1) Adopted Resolution No. 68,371-N.S. in support of a Vision Zero framework to eliminate all traffic-related fatalities and severe injuries in Berkeley through a safe systems approach, which prioritizes roadway design and policy strategies, complimented by proven education and enforcement strategies.  
2) Refer specific Vision Zero policy development to the City Manager and Transportation Commission. Recommendations could include, but are not limited to, the following:  
   - Creation of a Vision Zero Task Force or Transportation Commission subcommittee that will engage staff across departments, including Public Works, Berkeley Police Department, etc.  
   - Creation of a Vision Zero Action Plan that utilizes data-driven strategies to improve bicycle/pedestrian safety  
   - Engaging community members in Action Plan development  
   - Creation of a public website that outlines the Vision Zero Action Plan and offers a venue for public input.  

19. **Street Sweeping Improvement Plan**  
From: Councilmember Droste and Mayor Arreguin  
**Recommendation:** Refer to the City Manager, Public Works commission, and Zero Waste commission to develop a new strategy to ensure that street sweeping is not obstructed by waste/recycling pick-up. In addition to being unsightly, without proper street sweeping, trash and debris are more likely to go into the stormwater drains. Specifically 1. Staff should provide a map of streets in which sweeping days and waste/recycling pickup coincide to better understand where and when this problem occurs; and 2. Staff and Commissions should return to Council with a proposed solution including, but not limited to, rescheduling street sweeping and waste/recycling pickups to ensure that both services do not occur on the same day.  
**Financial Implications:** Staff time  
Contact: Lori Droste, Councilmember, District 8, 981-7180  
**Action:** Approved recommendation.
20. **Housing Advisory Commission’s U1 Recommendations** *(Continued from February 27, 2018)*

From: Housing Advisory Commission

**Recommendation:** Targeting of U1 Funds: The City should consider establishing a household income targeting goal regarding U1 expenditures and housing affordability. To set this goal, the City could consider the use of progress made towards meeting the City’s Housing Element RHNA numbers. At present, the most under-served income groups are households with extremely low-incomes, low-incomes, and moderate-incomes. A second issue is how income groups are defined for purposes of allocating U1 funds. In general, affordable housing programs use Alameda County incomes defined by household size to determine program eligibility. While it can be argued that very low-income should be defined with a higher income threshold in Berkeley than in some other areas of Alameda County (considering differentials in the cost of living), there really are few other options, particularly if the City and its partners use U1 funds to leverage other funding from state and federal sources. Recommendations for Allocation of U1 Funds: 1. Initially allocate 15% for anti-displacement activities. These activities could include eviction defense and housing counseling, funding the housing retention program, and additional funds for a flexible housing subsidies pool. Remainder of funds to be used to maintain and increase the supply of permanently affordable housing; this may include co-operative housing. 2. Do not allocate all U1 revenues in a given fiscal year to a single project. Administrative Recommendations: 1. City to determine what percentage of U1 funds to be allocated for administration of U1 funds. 2. When appropriate, use the Housing Trust Fund process to allocate funds. 3. Track U1 deposits and expenditures – as promised in the ballot measure. 4. City needs to establish a way to track U1 Funds and expenditures. 5. City should prepare an annual report by May of each year for the HAC and public that reports on revenues and expenditures related to U1 funds.

**Financial Implications:** None

Contact: Amy Davidson, Commission Secretary, 981-5400

**Action:** 2 speakers. M/S/C (Arreguin/Maio) to request that the City Manager provide an information report to Council on recommendations #4 and #5, and to refer the item to the Housing Advisory Commission with the appreciation of the Council and the following requests:

- Consider bonding revenue for affordable housing.
- Review the language in Measure U1 regarding the role and responsibilities of the Commission.
- Consider using funds for a single fiscal year for a single project.

**Vote:** All Ayes.
Action Calendar – Old Business

21. **Budget Referral: Police Foot Patrol in Downtown (Continued from March 13, 2018)**

   **From:** Councilmember Harrison

   **Recommendation:** Refer to the FY 2018/19 Budget Process to establish funding for police foot patrol or bicycle officers to cover the Downtown Area as defined in the Downtown Area Plan, which includes portions of Berkeley Police Department Beats 4, 3 and 5. In addition, explore the possibility of a deputized Community Service Officer, who can issue citations and make arrests. Potential revenue sources could include parking revenue if Downtown meters are extended from 6-8 p.m.

   **Financial Implications:** See report

   **Contact:** Kate Harrison, Councilmember, District 4, 981-7140

   **Action:** 17 speakers. M/S/C (Maio/Arreguin) to approve the recommendation.

   **Vote:** All Ayes.

22a. **Storage at Premier Cru (Continued from March 13, 2018.)**

   **From:** Homeless Commission

   **Recommendation:** Adopt a Resolution to provide storage for unhoused persons at the Premier Cru complex.

   **Financial Implications:** See report

   **Contact:** Peter Radu, Commission Secretary, 981-5400

22b. **Companion Report: Storage at Premier Cru (Continued from March 13, 2018.)**

   **From:** City Manager

   **Recommendation:** Take no action on the Homeless Commission’s resolution to provide storage for unhoused persons at the Premier Cru complex, and instead allow staff to explore various locations that would be feasible given the available budget.

   **Financial Implications:** None

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

   **Action:** 12 speakers. M/S/C (Arreguin/Maio) to approve Item 22b.

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

   Recess 8:48 p.m. – 9:01 p.m.
23. Discussion and Direction Regarding Potential Ballot Measures for the November 6, 2018 General Municipal Election

From: City Manager

Recommendation: Discuss the results of the first community survey and provide direction to the City Manager about whether to conduct a second community survey, and if so, what to include in that survey.

Financial Implications: General Fund - $25,965

Contact: Matthai Chakko, City Manager's Office, 981-7000

Action: M/S/C (Harrison/Hahn) to amend the main motion to include a survey question regarding a Charter amendment regarding a new process to adjust City Council salaries.

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

Action: 7 speakers. M/S/C (Arreguin/Maio) to direct staff to conduct a second community survey on the following measures.

- Parcel tax for community safety ($6 million).
- Transfer tax increase of 1% on home sales of $1 million and above for homeless services and supportive services.
- Affordable Housing Bond at $150 million and $200 million.
- Charter amendment for adjusting City Council salaries.

Vote: All Ayes.

24. Contract Agreement: Bay Area Community Services (BACS) to Operate the Pathways Project

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Bay Area Community Services (BACS) for 13 months of operations and facilities expenses for the Pathways STAIR Center (Pathways), as described below, for a total contract amount not to exceed $2,440,000.

Financial Implications: General Fund - $2,440,000

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

Action: 4 speakers. M/S/C (Arreguin/Worthington) to adopt Resolution No. 68,372–N.S. authorizing the City Manager to execute a contract with Bay Area Community Services (BACS) for 13 months of operations and facilities expenses for the Pathways STAIR Center (Pathways), as described below, for a total contract amount not to exceed $2,440,000 with amendments to require outcome reports every six months and include an exit survey for Pathways residents.

Vote: All Ayes.
25. **Referral Response: Modifications to R-1A District Development Standards for Developing a Second Dwelling Unit in a Detached Main Building in the Rear Yard of a Parcel; BMC Chapters 23D.20 and 23F.04**
   **From:** City Manager
   **Recommendation:** Adopt the first reading of an Ordinance amending the Zoning Ordinance, Berkeley Municipal Code Chapters 23D.20 and 23F.04, by modifying the existing requirements for Main Buildings in rear yards in the Limited Two-Family Residential District (R-1A, BMC Chapter 23D.20).
   **Financial Implications:** None
   **Contact:** Timothy Burroughs, Planning and Development, 981-7400

   **Action:** M/S/C (Hahn/Maio) to suspend the rules and extend the meeting to 11:30 p.m.
   **Vote:** All Ayes.

   **Action:** M/S/C (Maio/Wengraf) on the severed portion related to applicability – “the new regulations apply to projects that have not yet obtained a use permit.”
   **Vote:** Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Arreguin; Noes – Worthington, Droste.

   **Action:** 17 speakers. M/S/C (Maio/Wengraf) to adopt first reading of Ordinance No. 7,593–N.S. with the applicability language added. Second reading scheduled for April 24, 2018.
   **Vote:** Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Droste, Arreguin; Noes – Worthington.

26a. **Recommendation that the City Council Establish a City Policy Regarding Procurement, Sales and Serving of Sugar-Sweetened Beverages**
   **From:** Sugar Sweetened Beverage Product Panel of Experts
   **Recommendation:** The Sugar Sweetened Beverage Product Panel of Experts recommends that the Berkeley City Council adopt an Ordinance amending the Administrative Code to direct the City of Berkeley departments and City food services contractors to refrain from: 1. Procuring sugar-sweetened beverages with City funds; 2. Selling sugar-sweetened beverages on City property, including in vending machines; and 3. Serving sugar-sweetened beverages at City meetings and events on City property.
   **Financial Implications:** See report
   **Contact:** Dechen Tsering, Commission Secretary, 981-5300
Action Calendar – New Business

26b. Companion Report: The SSBPPE Commission’s Proposed Policy to Refrain from Procuring, Selling, and Serving Sugar-Sweetened Beverages
From: City Manager
Recommendation: Recommend that the City Council refer the SSBPPE Commission’s recommendation to staff for further analysis of potential impacts on City of Berkeley programs, and present findings to the SSBPPE Commission for review.
Financial Implications: See report
Contact: Paul Buddenhagen, Housing and Community Services, 981-5400

Action: Item 26b moved to the Consent Calendar with the following recommendation:
Refer both Item 26a and 26b to the City Manager and request that the City Manager draft an ordinance for consideration by the City Council.

Council Action Items

27. Berkeley Community United for Police Oversight Ballot Measure
From: Councilmember Worthington
Recommendation: Place the Ballot Measure that has been submitted to the City by Berkeley Community United for Police Oversight on the November 2018 ballot.
Financial Implications: $10,000-$15,000
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: 14 speakers. M/S/C (Maio/Wengraf) to table the item.
Vote: Ayes – Maio, Hahn, Wengraf, Droste, Arreguin; Noes – Davila, Bartlett, Harrison, Worthington.

Information Reports

28. FY 2018 Mid-Year Budget Update
From: City Manager
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000
Action: Received and filed.

From: City Manager
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Item held over May 1, 2018.

Public Comment – Items Not Listed on the Agenda - 3 speakers.

Adjournment

Adjourned in memory of:

1. Noreen Smith, Local Disaster Preparedness Advocate

Adjourned at 11:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular
meeting of March 27, 2018 as approved by the Berkeley City Council.

__________________________________
Mark Numainville, City Clerk

Communications

Item 27: Berkeley Community United for Police Oversight Ballot Measure
1. Chonyi Lama
2. Diana Bohn

Marina & Park Use
3. Parks & Waterfront Commission

Gilman District – Overnight Parking
4. Scott Huffman – Referred to the City Manager by Mayor Arreguin

Traffic Officers
5. Steven Schuyler
6. Tucker Malarkey

Clean Storm Water Fee
7. Mark Chekal-Bain

Fences
8. Will Starr

Citywide Survey
9. Steve Lustig

Charges Dropped for David Cole
10. Julie Waters

Marijuana Smoke in Multi-Unit Housing
11. Carol Denney (2)

Vine Street Lighting Petition
12. Jennifer Brand – Referred to the City Manager by Mayor Arreguin

Mable Howard Commemorative Plaque
13. Suzanna Aguayo

Homeless Encampments
14. Diana Bohn

California Schools & Local Communities Act of 2018
15. Adena Ishii, on behalf of the League of Women Voters of Berkeley, Albany, Emeryville

Recommendations
16. Police Review Commission (2)

Pedestrian Safety
17. Eric Glick Rieman
Communications

Lime Bikes
18. Golden Krishna

Film Screening
19. Moni Law

Berkeley Considers
20. Tree Fitzpatrick

Live Viewing/Webcasts of Public Meetings
21. Barbara Gilbert

Shattuck Cinemas
22. Derek Johnson

1900 4th Street Project
23. Rhiannon

3000 Shattuck
24. Jane Kitchel
25. Donna Mickleson

Rebecca Kaplan / Bay Area Air Quality District Management Board
26. David Glaser
27. Four “in support of” form letters

Supplemental Communications and Reports 1

Item 2: Proposed Ordinance: Surveillance Technology Use and Community Safety; Adding BMC Chapter 2.99
28. Jennifer Beals
29. Jane Welford

Item 19: Street Sweeping Improvement Plan
30. Mark Chekal-Bain

Item 25: Referral Response: Modifications to R-1A District Development Standards for Developing a Second Dwelling Unit in a Detached Main Building in the Rear Yard of a Parcel; BMC Chapters 23D.20 and 23F.04
31. Margaret Fauchier
32. Linda Hess
33. Clifford Fred
34. Ed Herzog
35. Maris Arnold
36. Toni Mester

Item 27: Berkeley Community United for Police Oversight Ballot Measure
37. Starchild
38. Maria Pedroza
39. Ben Burch
40. Dax Vivid
41. Sheila Goldmacher
42. Ella Smith
Supplemental Communications and Reports 1

43. Angelica Rodriguez

Supplemental Communications and Reports 2

Item 18: Vision Zero
44. Revised materials, submitted by Councilmember Droste, Mayor Arreguin, and Councilmembers Harrison and Wengraf

Item 20: Housing Advisory Commission’s U1 Recommendations
45. Genevieve Wilson

Item 23: Discussion and Direction Regarding Potential Ballot Measures for the November 6, 2018 General Municipal Election
46. Supplemental materials, submitted by City Manager’s Office

Item 24: Contract Agreement: Bay Area Community Services (BACS) to Operate the Pathways Project
47. Genevieve Wilson
48. Bob Flasher
49. Silke Maurer
50. Barb Wenger
51. Donald Goldmacher
52. Bruce and Linda Bargmeyer
53. Erica Etelson
54. Brenda Shank

Item 25: Referral Response: Modifications to R-1A District Development Standards for Developing a Second Dwelling Unit in a Detached Main Building in the Rear Yard of a Parcel; BMC Chapters 23D.20 and 23F.04
55. Toni Mester (2)
56. L. Darlene Pratt
57. Cynthia Elliott

Item 26a: Recommendation that the City Council Establish a City Policy Regarding Procurement, Sales and Serving of Sugar-Sweetened Beverages
Item 26b: Companion Report: The SSBPPE Commission’s Proposed Policy to Refrain from Procuring, Selling, and Serving Sugar-Sweetened Beverages
58. Lynn Silver

Item 27: Berkeley Community United for Police Oversight Ballot Measure
59. Hillary Brooks
60. Tracy Rosenberg
61. Rob Wrenn
62. Terence Chau
63. Tobey Wiebe
64. Tom Luce
65. Bob Flasher
66. Jan Taradash
67. Susan Isaacs
68. John Smith
Supplemental Communications and Reports 2

69. Jack Gardner
70. Bob Flasher
71. Alex Shareenko
72. Kendra Smith
73. Ned and Janis Dairiki
74. Nicole Chabot
75. Hilary Goldstine and Daniel Goldstine
76. Julia Cato
77. Paul Teicholz
78. Michael Lewis
79. Gradiva Couzin
80. John Blaustein and Terry Pink Alexander
81. Lydia Gans
82. Joy Carlin
83. Tom Miller
84. Robert Gable
85. Shauna Haines
86. Marvin Snow
87. Dennis Mulqueeney
88. Jill S. Dodd
89. Karen Bowen
90. Susan Whitman
91. William Hurley
92. Martin Dodd
93. Fred Dodsworth
94. Lynn Glaser
95. Martin Lorber
96. JoAnn Richert Lorber
97. Beth Gerstein
98. Jenny Wenk
99. Shirley Issel
100. Jo Ann Driscoll
101. Victoria Eisen
102. Mal Warwick
103. Suzann Hagan
104. Betsey Hoyt
105. Judith Tabb
106. 12 similarly-worded letters, submitted by Connor Carroll, Tyler Jacobson, Dana Alpert, Sarah Abdeshahian, Kylie Murdock, Sadia Khan, Kate Larson, Anna Whitney, Amir Wright, Keven Quach, Tom Luce, Madison Aubry

Item 25: Referral Response: Modifications to R-1A District Development Standards for Developing a Second Dwelling Unit in a Detached Main Building in the Rear Yard of a Parcel; BMC Chapters 23D.20 and 23F.04
107. 274 Communications submitted via Berkeley Considers, includes summary information.
Supplemental Communications and Reports 2

Supplemental Communications and Reports 3

Item 2: Proposed Ordinance: Surveillance Technology Use and Community Safety; Adding BMC Chapter 2.99
108. Soula Culver
109. Von

Item 18: Vision Zero
110. Barry Fike
111. Christine Schwartz

Item 23: Discussion and Direction Regarding Potential Ballot Measures for the November 6, 2018 General Municipal Election
112. Presentation, submitted by City Manager’s Office

Item 24: Contract Agreement: Bay Area Community Services (BACS) to Operate the Pathways Project
113. Judy Nakadegawa

Item 27: Berkeley Community United for Police Oversight Ballot Measure
114. Maulin Chokshi
115. Elisabeth Goldstein
116. Victoria Legg
117. Sherry Smith
118. Tim Moder
119. Dorothy Gregor
120. Dawn Nakashima
121. Aladdin Sammakieh
122. Dmitri Belser
123. Holly Scheider
124. Russ Tilleman
125. Chimey Lee (2)
126. Abigail Tarail
127. Barry Krisberg (2)
128. Dorothea Dorenz
129. Beatriz Leyva-Cutler
130. Glenn Katon

Booklet of Statistics/Photos
131. Kelly Hammargren (Available for viewing in the City Clerk’s Office)