

**ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING**

Tuesday, June 12, 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: 6:10 p.m.

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

Absent: Bartlett

Report from Closed Session: At the Closed Session meeting held on June 11, 2018, the City Council authorized filing of an application with the Public Employment Relations Board seeking to protect and maintain essential services in the event of a work stoppage.

Ceremonial Matters:

1. Proclamation recognizing Flora Russ, Berkeley Teacher
2. Recognition of Marty McCutheon, Local Artist
3. Proclamation recognizing Amateur Radio Week

City Manager Comments: None

City Auditor Comments: None

Public Comment on Non-Agenda Matters: 6 speakers.

Public Comment on Consent Calendar and Information Items Only: 7 speakers

Consent Calendar

Action: M/S/C (Harrison/Worthington) to accept revised material from Councilmember Harrison on Item 44.

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

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

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

1. **Amend Berkeley Municipal Code Section 14.52.130 for Inoperable Pay-and-Display Stations to Align with the California Vehicle Code**

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,600-N.S. amending Berkeley Municipal Code Section 14.52.130 Time Limits Enforced at Inoperable Parking Meters and Pay-And-Display Stations to align with California Vehicle Code (CVC) §22508.5, which allows free parking up to the posted time limit at a space controlled by an inoperable parking meter.

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

Financial Implications: None

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted second reading of Ordinance No. 7,600-N.S.

2. **Amending Berkeley Municipal Code Title 6 and Title 14 to Include Electric Vehicle Parking in Municipal Off-Street Parking Facilities and on Public Streets**

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,601-N.S. amending Berkeley Municipal Code Title 14 Vehicles and Traffic by adding Chapter 14.46 Electric Vehicle Parking to manage their parking on public streets and amending Berkeley Municipal Code Chapter 6.24 Municipal Off-Street Parking lots to manage electric vehicle parking for off-street facilities, revise terminology to utilize “off-street parking facilities” in order to represent off-street lots and garages, and remove references to the City Epark card.

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

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted second reading of Ordinance No. 7,601-N.S.

Consent Calendar

3. **Sunset of Inactive Council Committees**

From: City Manager

Recommendation: Adopt a Resolution officially retiring the Post Office Standing Committee and the Medical Marijuana Standing Committee, and declaring that the Open Government Ad Hoc Committee, and the Ad Hoc Committee on Homelessness have completed their respective tasks assigned by the City Council and are retired.

Financial Implications: None

Contact: Mark Numainville, City Clerk, 981-6900

Action: Adopted Resolution No. 68,468–N.S.

4. **Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on June 12, 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: \$7,302,631

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Approved recommendation.

5. **FY 2019 Tax Rate: Fund the Maintenance of Parks, City Trees and Landscaping**

From: City Manager

Recommendation: Adopt first reading of an Ordinance setting the FY 2019 tax rate for funding all improvements for the maintenance of parks, City trees, and landscaping in the City of Berkeley at \$0.1663 (16.63 cents) per square foot of improvements.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Adopted first reading of Ordinance No. 7,602–N.S. Second reading scheduled for June 26, 2018.

6. **FY 2019 Tax Rate: Fund the Provision of Emergency Medical Services**

From: City Manager

Recommendation: Adopt first reading of an Ordinance setting the FY 2019 tax rate for funding the provision of emergency medical services to Berkeley residents at \$0.0378 (3.78 cents) per square foot of improvements.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Adopted first reading of Ordinance No. 7,603–N.S. Second reading scheduled for June 26, 2018.

Consent Calendar

- 7. FY 2019 Tax Rate: Emergency Services for the Severely Disabled**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2019 tax rate for funding the provision of emergency services for the disabled at \$0.01575 (1.575 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,604–N.S. Second reading scheduled for June 26, 2018.
- 8. FY 2019 Tax Rate: Business License Tax on Large Non-Profits**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2019 tax rate for Business License Tax on large non-profits at \$0.6173 (61.73 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,605–N.S. Second reading scheduled for June 26, 2018.
- 9. FY 2019 Tax Rate: Fund Disaster Fire Protection (Measure Q)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2019 tax rate for funding the procurement of disaster fire equipment at \$0.0125 (1.25 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,606–N.S. Second reading scheduled for June 26, 2018.
- 10. FY 2019 Tax Rate: Fund the Debt Service on the Street and Watershed Improvements General Obligation Bonds (Measure M, November 2012 Election)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2019 tax rate funding the debt service on the Street and Integrated Watershed Improvements General Obligation Bonds (Measure M, November 2012) at 0.0090%.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,607–N.S. Second reading scheduled for June 26, 2018.

Consent Calendar

- 11. FY 2019 Tax Rate: Fund Fire Protection and Emergency Response and Preparedness (Measure GG)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2019 tax rate for funding Fire Protection and Emergency Response and Preparedness in the City of Berkeley at the rate of \$0.05594 (5.594 cents) per square foot of improvements for dwelling units and setting the rate for all other property at \$0.08465 (8.465 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300; David Brannigan, Fire, 981-3473
Action: Adopted first reading of Ordinance No. 7,608–N.S. Second reading scheduled for June 26, 2018.
- 12. FY 2019 Tax Rate: Fund Debt Service on 2015 Refunding General Obligation Bonds (Measures G, S & I)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2019 tax rate for funding the debt service on the 2015 consolidation of Measures G, S and I (General Obligation Bonds - Elections of 1992, 1996 and 2002) at 0.0205%.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,609–N.S. Second reading scheduled for June 26, 2018.
- 13. FY 2019 Tax Rate: Fund the Debt Service on the Infrastructure and Facilities General Obligation Bonds (Measure T1, November 2016 Election)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2019 tax rate funding the debt service on the Infrastructure and Facilities Improvements General Obligation Bonds (Measure M, November 2016) at 0.0127%.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,610–N.S. Second reading scheduled for June 26, 2018.

Consent Calendar

- 14. FY 2019 Tax Rate: Fund Debt Service on Neighborhood Branch Library Improvements Project General Obligation Bonds (Measure FF, November 2008 Election)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2019 tax rate for funding the debt service on the Neighborhood Branch Library Improvements Project General Obligation Bonds (Measure FF, November 2008 Election) at 0.0085%.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted first reading of Ordinance No. 7,611–N.S. Second reading scheduled for June 26, 2018.
- 15. FY 2019 Special Tax Rate: Fund the Provision of Library Services**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2019 tax rate for funding the provision of Library Services in the City of Berkeley at \$0.2185 (21.85 cents) per square foot for dwelling units and \$0.3303 (33.03 cents) per square foot for industrial, commercial, and institutional buildings.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300; Elliot Warren, Library, 981-6100
Action: Adopted first reading of Ordinance No. 7,612–N.S. Second reading scheduled for June 26, 2018.
- 16. Temporary Appropriations FY 2019**
From: City Manager
Recommendation: Adopt a Resolution authorizing a temporary appropriation in the sum of \$50,000,000 to cover payroll and other expenses from July 1, 2018, until the effective date of the FY 2019 Annual Appropriations Ordinance.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted Resolution No. 68,469–N.S.
- 17. Tie the City's Maximum Household Very Low Income Level to the US Department of Housing and Urban Development's (HUD) Very Low Income Threshold for a Two-Person Household, Effective July 1, 2018**
From: City Manager
Recommendation: Adopt a Resolution linking the maximum income level for one- to two-person households to qualify for the Very Low Income (VLI) exemption from specified local taxes and fees, to the US Department of Housing and Urban Development's (HUD) and the City's Very Low Income threshold for a two-person household, effective July 1, 2018, and rescinding Resolution No. 66,753-N.S.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted Resolution No. 68,470–N.S.

Consent Calendar

18. Shelter Plus Care Program Renewal Grants

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to receive funds and execute any agreements and amendments resulting from the renewal of the following grants: 1. Five Shelter Plus Care grants from U.S. Department of Housing and Urban Development: a) \$3,058,786 for Tenant-Based Rental Assistance for the period June 1, 2018 through May 31, 2019; b) \$194,131 for sponsor-based rental assistance for the Supportive Housing Network for the period of June 1, 2018 through May 31, 2019, with Resources for Community Development as the project sponsor; c) \$188,768 for sponsor-based rental assistance for the Pathways Project for the period June 1, 2018 through May 31, 2019, with Bonita House, Inc. as the project sponsor; d) \$698,098 in tenant-based rental assistance for the COACH Project grant for the period of January 1, 2019 through December 31, 2019; and e) \$292,416 in tenant-based rental assistance for the Housing for Older Adults Project (HOAP) grant for the period of November 1, 2018 through October 31, 2019. 2. One grant from the County of Alameda for \$548,645 to provide tenant-based rental assistance to individuals who have HIV/AIDS and other disabilities from March 1, 2018 through February 28, 2019.

Financial Implications: See report

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

Action: Adopted Resolution No. 68,471–N.S.

19. Mental Health Services Act – Memorandum of Understanding with Alameda County Behavioral Health Care Services to Fund a Wellness Center

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to extend and amend a Memorandum of Understanding (MOU) between the City of Berkeley and Alameda County Behavioral Health Care Services (BHCS) for the term July 1, 2017 through June 30, 2020 for an expenditure of up to \$426,250 per fiscal year to fund the creation and operation of a Mental Health Wellness Center (Wellness Center) located in the City of Berkeley.

Financial Implications: See report

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

Action: Adopted Resolution No. 68,472–N.S.

20. Contract No. 10853 Amendment: Atera Prime, Inc. DBA Emgage, Inc. for Turbo Implementation Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 10853 with Atera Prime, Inc. DBA Emgage Inc. for implementation services of Emgage's Turbo forms product, for an amount not-to-exceed \$56,810 and a total contract value not-to-exceed \$84,275 from March 28, 2018 to June 30, 2019.

Financial Implications: General Fund - \$56,810

Contact: Savita Chaudhary, Information Technology, 981-6500

Action: Adopted Resolution No. 68,473–N.S.

Consent Calendar

21. Contract No. 10545 Amendment: Alcor Solutions, Inc. for Implementation Services for Additional ServiceNow Modules

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 10545 with Alcor Solutions, Inc., for the implementation of additional ServiceNow modules, for an amount not-to-exceed \$343,670, and a total contract value not-to-exceed \$835,564 from February 14, 2017 to June 30, 2021.

Financial Implications: General Fund - \$343,670

Contact: Savita Chaudhary, Information Technology, 981-6500

Action: Adopted Resolution No. 68,474–N.S.

22. Revenue Grant: FEMA Hazard Mitigation Grant Program

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to submit a letter of commitment of matching funds for a Hazard Mitigation Grant application for the Retrofit Grants program to the Federal Emergency Management Agency (FEMA), and subject to its award, to accept the grant and execute any resultant revenue agreements and amendments including any additional funding allocations from the Hazard Mitigation Grant Program.

Financial Implications: See report

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

Action: Adopted Resolution No. 68,475–N.S.

23. 2018 Bay Area SunShares Residential Solar and Zero-Emission Vehicle Program

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a letter of commitment with the Business Council on Climate Change (BC3) to affirm the City of Berkeley's participation in the 2018 Bay Area SunShares residential solar and zero-emission vehicle program.

Financial Implications: See report

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

Action: Adopted Resolution No. 68,476–N.S.

Council Consent Items

24. Placing a Measure on the November 6, 2018 Ballot Supporting the Development of Vision 2050: A Long-Range Sustainable Infrastructure Plan From: Mayor Arreguin and Councilmember Hahn

Recommendation:

1. Adopt a Resolution submitting an advisory measure on the November 6, 2018 general municipal ballot supporting the development of Vision 2050 for a Resilient City, a long-range sustainable infrastructure plan.
2. Designate, by motion, specific members of the Council to file ballot measure arguments on this measure as provided for in Elections Code Section 9282(b).

Financial Implications: See report

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Councilmembers Harrison and Droste added as co-sponsors.

1. Adopted Resolution No. 68,477–N.S. amended to restate the ballot question as written below.

Should the People of Berkeley advise the Mayor to engage citizens and experts in the development of Vision 2050, a 30-year plan to identify and guide implementation of climate-smart, technologically-advanced, integrated and efficient infrastructure to support a safe, vibrant and resilient future for Berkeley?

Financial Implications: Unknown costs, plan dependent.

2. Designated Mayor Arreguin, Councilmember Harrison, and Councilmember Hahn to file arguments on behalf of the Council.

25. UC Berkeley Master Leasing of Student Housing

From: Mayor Arreguin and Councilmembers Hahn and Wengraf

Recommendation: Send a letter to Chancellor Carol Christ urging UC Berkeley to prioritize the creation of student housing through new construction rather than master leasing of units. Prioritize development on the following sites: Fulton/Bancroft; University/Oxford; Channing/Ellsworth; and infill development at Unit 3, including consideration of modular or prefabricated housing. These locations can generate enough student housing to fulfill the remaining 1,500 beds approved under the current 2020 LRDP. In addition, the City Council requests that UC Berkeley continue collaborative efforts to increase housing production in the Southside area.

Specifically the city requests the opportunity for input on prioritizing and phasing of projects, number of units developed at each site, design/massing. The City requests a presentation at a City Council work session on its student housing plan, in order to solicit Council and community input in the development of additional student housing.

Financial Implications: None

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Approved recommendation.

Council Consent Items

26. Emergency Response Vehicle Use Policy

From: Mayor Arreguin

Recommendation: The City Council to approve the proposed General Order V-11 “Emergency Response Vehicle”.

Financial Implications: Staff time

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Moved to Action Calendar. 1 speaker. M/S/C (Maio/Arreguin) to approve recommendation.

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

27. Excused Absence for Councilmember Cheryl Davila

From: Mayor Arreguin

Recommendation: Excuse Councilmember Cheryl Davila from the May 15, 2018 Council meeting due to illness.

Financial Implications: None

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Approved recommendation.

28. Excused Absence for Councilmember Lori Droste

From: Mayor Arreguin

Recommendation: Excuse Councilmember Lori Droste from the May 15, 2018 Council meeting due to illness.

Financial Implications: None

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Approved recommendation.

29. Auto Sales in Commercial South Area (C-SA) Zones

From: Mayor Arreguin and Councilmembers Bartlett and Hahn

Recommendation: Refer to the Planning Commission and the Adeline Corridor Planning Process to develop an ordinance that would prohibit new auto uses and auto sales in C-SA zones.

Financial Implications: Staff time

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Moved to Action Calendar. Item held over to July 10, 2018.

Council Consent Items

30. Fossil Fuel Free Berkeley

From: Councilmember Davila, Mayor Arreguin, and Councilmember Harrison

Recommendation: Refer to the Energy Commission and Transportation Commission the proposed resolution to further implementation of the Climate Action Plan and establish the goal of becoming a Fossil Fuel Free Berkeley: - Establish a date by which we are committed to being a Fossil Fuel Free City. - Oppose further transportation of oil, gas, and coal. - Strengthen green building requirements for newly constructed city facilities, and major renovations, including the potential for Zero Net Energy and further integration of considering climate impacts in capital planning projects. Current requirements are LEED Silver, which are far below what we require for new buildings in the Downtown. - All future City government procurements of vehicles should minimize emissions and set a goal of transitioning the city's vehicle fleet to all electric vehicles. - Establish a goal of transitioning to 100% renewable energy for municipal operations and community wide goal of 100% reductions by 2030. - Formally oppose recent expansion of offshore drilling by the Trump Administration. - Call for region-wide solutions to carbon emissions, including rapid adoption of renewable energy sources, affordable densification of cities and low-emissions public transportation infrastructure.

Financial Implications: Unknown

Contact: Cheryl Davila, Councilmember, District 2, 981-7120

Action: M/S/C (Worthington/Harrison) to accept supplemental material from Councilmember Hahn on Items 30 and 49.

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

Councilmember Maio absent 10:21 p.m. – 10:24 p.m.

Councilmember Droste absent 10:21 p.m. – 10:26 p.m.

Action: Moved to Action Calendar. 8 speakers. M/S/C (Harrison/Wengraf) to approve the recommendations in Item 30 and Item 49 as amended in the revised items submitted by Councilmember Hahn. Councilmembers Davila (Chair), Harrison, and Hahn appointed to Ad Hoc Committee.

Revised Recommendation for Item 30:

Refer to the Energy Commission and Transportation Commission consideration of the proposed resolution or similar action to further implement the Climate Action Plan and establish the goal of becoming a Fossil Fuel Free Berkeley, and further consider:

- *Establishing a date by which we are committed to being a Fossil Fuel Free City.*
- *Opposing further transportation of oil, gas, and coal.*
- *Fully implementing Berkeley Deep Green Building, raising the citywide LEED certification requirement above the current LEED Silver, and applying the same requirements to newly constructed city facilities, and major renovations.*

Council Consent Items

- *Requiring all future City government procurements of vehicles to minimize emissions, and establishing a goal and plan for transitioning the city's vehicle fleet to all electric vehicles*
- *Establishing a goal and plan for transitioning to 100% renewable energy for municipal operations and a community wide goal of 100% reductions by 2030.*
- *Formally opposing the recent expansion of offshore drilling by the Trump Administration.*
- *Calling for region-wide solutions to carbon emissions, including rapid adoption of renewable energy sources, affordable densification of cities and low-emissions public transportation infrastructure.*

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

31. **Library Gardens Plaque**

From: Councilmembers Harrison and Hahn

Recommendation: Adopt a Resolution approving the expenditure of funds relinquished to the City's General Fund from discretionary Council Office budgets to pay for the Library Gardens plaque. The plaque will cost approximately \$1,000; Councilmember Harrison's office will pay the difference between the contributions of other Council Offices and the final cost of the plaque.

Financial Implications: Councilmember's Discretionary Funds - up to \$1,000

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

Action: Adopted Resolution No. 68,478–N.S. as revised in Supplemental Reports Packets #1 and #2 amended to include contributions from the following Councilmembers up to the amounts listed: Councilmember Wengraf - \$100; Councilmember Maio - \$150; Councilmember Davila - \$100; Councilmember Hahn - \$150.

32. **Supporting Strong Public Sector Unions Post Janus v. AFSCME Supreme Court Decision**

From: Councilmember Harrison, Mayor Arreguin, and Councilmember Worthington

Recommendation: Adopt a Resolution urging the City Manager and the Department of Human Resources to work with the public sector unions in Berkeley to ensure their health and success; and supporting the freedom of Berkeley employees to participate in strong unions post a United States Supreme Court decision on Janus v. AFSCME.

Financial Implications: None

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

Action: Councilmember Davila added as a co-sponsor. Adopted Resolution No. 68,479–N.S.

Council Consent Items

- 33. Accessory Dwelling Unit Ordinance Updates**
From: Councilmembers Hahn, Wengraf, and Harrison
Recommendation: Refer to the Planning Commission to consider additional elements for Berkeley's Accessory Dwelling Unit Ordinance (BMC 23C.24), on an expedited basis.
Financial Implications: None
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Moved to Action Calendar. Item held over to July 10, 2018 including revised material in Supplemental Reports Packet #2.
- 34. Defining Objective Standards for Views**
From: Councilmembers Hahn and Wengraf
Recommendation: Refer to the Planning Commission and the City Manager the drafting of ordinance provisions defining objective standards for views in Berkeley, and for the protection of views from detrimental impacts.
Financial Implications: Staff time
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Moved to Action Calendar. Item held over to July 10, 2018 including revised material in Supplemental Reports Packet #2.
- 35. Short Term Contract Extension with Community Conservation Centers Inc. until September 30, 2018**
From: Councilmember Hahn
Recommendation: Direct the City Manager to provide short term funding in the amount of \$699,815 for Community Conservation Centers Inc. to continue operations until September 30, 2018, while a long-term contract with the City is negotiated.
Financial Implications: See report
Contact: Sophie Hahn, Councilmember, District 5, 981-7150
Action: Councilmember Maio added as a co-sponsor. Approved recommendation amended to authorize the City Manager to provide short term funding in the amount of \$699,815 for Community Conservation Centers Inc. to continue operations until September 30, 2018, while a long-term contract with the City is negotiated.
- 36. "Women of the New Deal" Conference Co-Sponsorship by City of Berkeley**
From: Councilmember Wengraf, Mayor Arreguin, and Councilmembers Hahn and Droste
Recommendation: Adopt a Resolution co-sponsoring the "Women of the New Deal" Conference to be held on the UC Berkeley Campus and at the Berkeley Rose Garden on October 5 and October 6, 2018 as proposed by the Living New Deal, a non-profit research and archival project that documents the works of the New Deal.
Financial Implications: None
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Adopted Resolution No. 68,480–N.S.

Council Consent Items

- 37. Referral to the Budget Process: Increased Funding for Neighborhood Traffic Calming**
From: Councilmembers Wengraf, Harrison, and Droste
Recommendation: Refer to the Fiscal Year 2019/2020 Budget Process an increase in allocation for neighborhood traffic calming from the current 50 thousand dollars to 100 thousand dollars.
Financial Implications: \$50,000
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Approved recommendation.
- 38. Referral of Funds to the Budget Process for Environmental Review**
From: Councilmember Worthington
Recommendation: That the \$45,000 be referred to the budget process for the purposes of funding a CEQA review, if needed, for the More Student Housing Now Resolution.
Financial Implications: None
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation as revised below.
- That \$45,000 be referred to the budget process for the purpose of funding consultant services for planning and environmental study of the Southside zoning revisions to facilitate additional student housing, consistent with Council Resolution 68,304-N.S.*
- 39. Adopt Resolution and Send Letter of Support to Authors of AB 2314**
From: Councilmember Worthington
Recommendation: Adopt a Resolution in support of California Assembly Bill 2314, and send a letter of support to the bill's authors, Assemblymembers Ting and Gonzalez Fletcher (coauthors: Assemblymembers Jones-Sawyer, Kalra, McCarty, and Thurmond; Senator Leyva).
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Adopted Resolution No. 68,481–N.S. as revised in Supplemental Reports Packet #2 from Councilmember Worthington.

Action Calendar – Public Hearings

40. Ballot Tabulation Hearing, Ordering Levies for 2018 Street Lighting Assessment District Proposition 218 *(Continued from May 29, 2018)*

From: City Manager

Recommendation: Conduct a public hearing for the 2018 Street Lighting Assessment District as required by Proposition 218 and, upon conclusion of the hearing, the ballots shall be tabulated. If, based on the votes, which are weighted by the amount of the assessment, there is a majority approval by voters, adopt a Resolution enacting the 2018 Street Lighting Assessment District, approving the Final Streetlight Engineer's Report, accepting tabulation results, and ordering levies for the 2018 Streetlight Improvement Assessment District.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Public Testimony: The Mayor opened the public hearing. 0 speakers.
M/S/C (Maio/Hahn) to close the public hearing.

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

Councilmember Wengraf absent 7:13 p.m. – 7:17 p.m.

Councilmember Worthington absent 7:13 p.m. – 7:20 p.m.

Action: M/S/C (Harrison/Maio) to adopt Resolution No. 68,482–N.S. as revised in Supplemental Reports Packet #1 accepting the final tabulation results and ordering the levy of the assessment.

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

Action Calendar – Public Hearings

41. Ballot Tabulation Hearing, Ordering Levies of 2018 Clean Stormwater Proposition 218 Fee Initiative *(Continued from May 29, 2018)*

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, tabulate ballots for the 2018 Clean Stormwater Fee initiative, and, if there is a majority approval, adopt a Resolution approving the Final Fee Report, accepting the ballot results, and ordering the levy of fees of the 2018 Clean Stormwater Fee.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

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

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

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

Action: M/S/C (Maio/Hahn) to adopt Resolution No. 68,483–N.S. as revised in Supplemental Reports Packet #1 accepting the final tabulation results and ordering the levy of the fee.

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

42. Local Adoption of Emergency Amendments to the 2016 California Building Code Governing Emergency Housing

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt an Urgency Ordinance adding Section 19.28.100 to the Berkeley Municipal Code Chapter 19.28 (Berkeley Building Code) to incorporate Emergency Building Standards as recently adopted by the State of California for Emergency Housing Buildings and Facilities, with local modifications.

Financial Implications: See report

Contact: Timothy Burroughs, City Manager's Office, 981-7000; Paul Buddenhagen, Housing and Community Services, 981-5400

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

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

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

Action: M/S/C (Worthington/Maio) to adopt Ordinance No. 7,613–N.S. as revised in Supplemental Reports Packet #1.

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

Action Calendar – Public Hearings

43. ZAB Appeal: 1499 University Avenue, Use Permit Modification No. ZP2017-0125
From: City Manager

Recommendation: Conduct a public hearing, and, upon conclusion, adopt a Resolution affirming the Zoning Adjustments Board (ZAB) decision to approve Use Permit Modification No. ZP2017-0125 to add a roof-top deck above the third floor for the exclusive use of hotel guests to a previously approved 3-story, 16,738 square-foot, 39-room hotel, and dismiss the appeal.

Financial Implications: None

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

Public Testimony: The Mayor opened the public hearing. 9 speakers.

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

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

Action: M/S/C (Wengraf/Worthington) to accept supplemental information from staff on Item 43.

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

Action: M/S/C (Maio/Wengraf) to adopt Resolution No. 68,484–N.S. affirming the Zoning Adjustments Board (ZAB) decision to approve Use Permit Modification No. ZP2017-0125 to add a roof-top deck above the third floor for the exclusive use of hotel guests to a previously approved 3-story, 16,738 square-foot, 39-room hotel, with the conditions listed below, and dismiss the appeal.

- Access to the roof deck is limited to hotel guests only.
- A hotel room key is required for entry to the roof deck and bathroom.
- Event rental, leasing, or allowing the deck to be used for parties is prohibited.
- Amplified sound is prohibited on the roof deck.
- Access and use of the roof deck hours is limited to 7:00 a.m. – 10:00 p.m. daily.
- No preparation, provision, sale, or service of food or beverage is allowed on the roof deck, including but not limited to alcoholic beverages.
- Capacity of the roof deck is limited to 49 persons.
- The roof deck and hotel must comply with the standards for exterior noise in the Berkeley Municipal Code at all times.
- The hotel must post signs with the adopted use conditions at the roof deck. These signs shall include a request that roof deck users refrain from making loud or excessive noise out of respect for residential neighbors.
- Trees removed from the site will be replaced as is feasible and safe.

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

Recess 8:35 p.m. – 8:56 p.m.

Action Calendar

Action: M/S/C (Arreguin/Worthington) to hold over the items listed below.

- Item 29 to July 10, 2018
- Item 47a and 47b to July 10, 2018
- Item 50 to June 26, 2018
- Item 51 to June 26, 2018

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

44. **Presentation and Discussion of Third Community Survey Results and Direction About Drafting Measures for the November Ballot Development**

From: City Manager

Recommendation: Discuss results of the third community survey and provide direction to the City Manager for drafting measures for inclusion on the November 2018 ballot.

Financial Implications: See report

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

Action: 3 speakers. M/S/C (Hahn/Davila) to direct the City Manager to set the amount of the affordable housing bond measure at the highest round number that keeps the cost for the average assessed home under \$100.

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

Action: M/S/C (Maio/Davila) to accept supplemental material from staff on Item 44.

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

45. **City Council Comments on the FY 2019 Proposed Budget Update**

From: City Manager

Recommendation: Provide comments on the FY 2019 Proposed Budget Update.

Financial Implications: See report

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

Action: 1 speakers. Discussion held.

46. **Authorizing the City Manager to Defer Impact Fees for 2129 Shattuck Avenue**

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to modify the existing incentive package for the hotel project at 2129 Shattuck Avenue by deferring Public Works / Transportation impact fees.

Financial Implications: See report

Contact: Jordan Klein, Economic Development, 981-7530

Action: Moved to the Consent Calendar. Adopted Resolution No. 68,485–N.S.

Action Calendar

47a. Referral Response: Proposed Charter Amendment to Restructure the Police Oversight Body

From: Police Review Commission

Recommendation: Consider a Charter amendment proposed by the Police Review Commission (PRC) to restructure the police oversight body to broaden its authority and strengthen its powers, for placement on the November 2018 ballot, and direct the City Manager to initiate the meet-and-confer process with the Berkeley Police Association.

Financial Implications: See report

Contact: Katherine Lee, Commission Secretary, 981-4950

47b. Direct the City Manager to Analyze the Mayor's Proposed Police Commission Charter Amendment, and Initiate Meet-and-Confer where Required *(Continued from May 29, 2018)*

From: Mayor Arreguin

Recommendation: That the City Council direct the City Manager to initiate meet-and-confer, and review the combined PRC and Mayor's proposed Police Commission Charter Amendment to ensure legal compliance and to enable the Council to place a measure on the November 2018 ballot. The City Manager is directed to expeditiously schedule meetings with affected bargaining units with the goal of completing the meet-and-confer process in time for the August 10, 2018 deadline for placing measures on the November 2018 ballot.

Financial Implications: Staff time

Jesse Arreguin, Mayor, 981-7100

Action: Items 47a and 47b held over to July 10, 2018.

48. Landmarks Preservation Commission Notice of Decision: 2301 Bancroft Way (UC Campus) – The Campanile Way (Permit No. LMIN 2017-0006)

From: City Manager

Recommendation: Certify for Council review the decision of the Landmarks Preservation Commission to designate Campanile Way as a City Landmark and direct the City Manager to set a date for a public hearing to discuss the matter.

Financial Implications: None

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

Action: No action taken. Referred to Agenda Committee as Unfinished Business.

Action Calendar

49. Declaration of Climate Emergency

From: Councilmembers Davila and Harrison

Recommendation: Adopt a Resolution endorsing the declaration of a Climate Emergency and partner with institutions, organizations, community groups, businesses, neighboring city and county governments to plan and organize a regional Climate Emergency Town Hall.

Financial Implications: Unknown

Contact: Cheryl Davila, Councilmember, District 2, 981-7120

Action: 8 speakers. M/S/C (Harrison/Wengraf) to approve the recommendations in Item 30 and Item 49 as amended in the revised items submitted by Councilmember Hahn. Councilmembers Davila (Chair), Harrison, and Hahn appointed to Ad Hoc Committee.

Revised Recommendation for Item 49:

Adopt Resolution No. 68,486–N.S., amended to change “citizens” to “residents,” endorsing the declaration of a Climate Emergency and commit the City Council to partner with institutions, organizations, community groups, businesses, and neighboring city and county governments to plan and organize a regional Climate Emergency Town Hall, and carry forward the Climate Action Resolutions.

Refer to the Energy Commission to study and report back to Council on a path for Berkeley to become a “Carbon Sink” as quickly as possible, and to propose a deadline for Berkeley to achieve this goal.

Establish a Council Ad Hoc Subcommittee to organize a Global Climate Action Summit and undertake other actions outlined in the Resolution, and appoint a Subcommittee Chair.

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

50. City-Sponsored Emergency Preparedness Training and Emergency

Preparedness Program *(Continued from May 15, 2018)*

From: Councilmembers Davila and Harrison

Recommendation:

1. Direct the City Manager to adopt an ordinance requiring that all City of Berkeley employees, Councilmembers, the Mayor and their respective staff complete the following City sponsored Emergency Preparedness training courses: Disaster Preparedness/Disaster Service Worker, Area Safety Monitor, Council and staff receive additional CPR/AED/First Aid Training. Courses will be offered by the City of Berkeley Fire Department in conjunction with Public Works and Human Resources.
2. Budget Referral for the Emergency Preparedness Program and the Emergency Planning Coordinator position to oversee program.

Financial Implications: See report

Contact: Cheryl Davila, Councilmember, District 2, 981-7120

Action: Item held over to June 26, 2018.

Action Calendar

51. **Budget Referral: Replace Berkeley City Limit Signs to Read “Welcome to Berkeley, LOVE LIFE! Sanctuary City and Ohlone Territory”** *(Continued from May 15, 2018)*
From: Councilmember Davila
Recommendation: Refer to the FY19 (2018/2019) Budget Process an estimate of \$3,000 to Replace Berkeley City Limit Signs to read: Welcome to Berkeley, LOVE LIFE!, Sanctuary City and Ohlone Territory.
Financial Implications: \$3,000
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Item held over to June 26, 2018.
52. **Updated Commissioners’ Manual** *(Continued from May 29, 2018)*
From: City Manager
Recommendation: Adopt a Resolution 1. rescinding Resolution No. 65,570-N.S.; 2. adopting the updated edition of the Commissioners’ Manual to include new regulations, clarify current procedures, and increase organization and efficiency; and 3. rescinding Resolution No. 61,312-N.S. due to redundancy.
Financial Implications: None
Contact: Mark Numainville, City Clerk, 981-6900
Action: Moved to Consent Calendar. Adopted Resolution No. 68,487–N.S. as revised in Supplemental Reports Packet #1 to include additional modifications to the adopted Manual.

Action Calendar

53. **Amending Berkeley Municipal Code Chapter 12.92 to Specify that Vacancy after a Given Period in a Residential or Commercial Building is a Condition of Unlawful Nuisance** *(Continued from May 29, 2018. Item contains revised and supplemental material.)*

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

Recommendation: Adopt the first reading of an Ordinance amending Berkeley Municipal Code Chapter 12.92 to specify that vacancy after a given period in a residential or commercial building is a condition of unlawful nuisance.

Financial Implications: See report

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

Action: M/S/Failed (Davila/Hahn) to suspend the rules and extend the meeting to 11:15 p.m. to consider Item 26 and Item 53.

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

Action: M/S/Failed (Arreguin/Worthington) to suspend the rules and extend the meeting to 11:10 p.m. to consider Item 26.

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

Councilmember Davila absent 10:56 p.m. – 10:59 p.m.

Action: M/S/Carried (Wengraf/Arreguin) to suspend the rules and extend the meeting to 11:15 p.m. to consider Item 26 and Item 53.

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

Action: M/S/Carried (Hahn/Harrison) to suspend the rules and extend the meeting to 11:20 p.m.

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

Action: M/S/Failed (Davila/Hahn) to suspend the rules and extend the meeting to 11:25 p.m.

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

Councilmember Droste absent 11:16 p.m. – 11:20 p.m.

Action: No action taken. Referred to the Agenda Committee as Unfinished Business.

Information Reports

54. **Process for Council Ad Hoc Committees**
From: City Manager
Contact: Mark Numainville, City Clerk, 981-6900
Action: Received and filed.
55. **Referral Response: Improvements to Berkeley's Very Low Income Tax Relief Refund Program**
From: City Manager
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Received and filed.
56. **Implementation Update on the City of Berkeley Pathways Project to Address Homelessness in Berkeley**
From: City Manager
Contact: Jovan Grogan, City Manager's Office, 981-7000
Action: Received and filed.
57. **LPC NOD: 2277 Shattuck Avenue/#LMSAP2018-0001 for the Hezlett's Silk Store Building**
From: City Manager
Contact: Timothy Burroughs, Planning and Development, 981-7400
Action: Received and filed.

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

Adjournment

Action: Adjourned the meeting in memory of the Third Anniversary of Library Gardens Tragedy.

Adjourned at 11:20 p.m.

Communications

Item 34: Defining Objective Standards for Views

1. Kelly Hammargren

Item 43: ZAB Appeal: 1449 University Avenue, Use Permit Modification No. ZP2017-0125

2. Patricia Kazmierowski
3. Henriette Lenssen
4. Elizabeth McAnally
5. Christopher Berg (2)
6. Mary Kathleen Kelley
7. Aaron Weiss

Item 49: Declaration of Climate Emergency

8. Kelly Hammargren

Derby Street Surface

9. Jennifer Dix

Dwight/California Safety Improvements

10. Annie Parks

11. Charles Siegel

Berkeley Community Media Relocation

12. Brian Scott

Berkeley SWAT Team

13. Jack Kurzweil

Berkeley Honda

14. Bruce Powelson / Timothy Burroughs

Police Foot Patrol

15. Josh Maddox and Kathi Pugh

16. Lauren Schiller

Civic Center Overlay

17. Fred Dodsworth

Recycling Concern

18. Sheila Press

Public Banking

19. Donald Goldmacher

Berkeley Crime

20. Russ Tilleman (2)

Lime Bikes

21. Charles Macko / Kriss Worthington

1900 Fourth Street / West Berkeley Shellmound

22. Rhiannon (2)

23. Sally Nelson

Homelessness / Encampments

24. David Davenport

25. Adam Wilks (3) / Boona Cheema

26. Friends of Adeline

27. Donald Goldmacher

28. Diana Bohn (2)

29. Charis Baz

30. Meryl Siegal

31. Shalom Bochner

32. Osha Neumann

33. Julia Cato

34. Phoebe Sorgen

- 35. Mary Ann Brewin
- 36. Sandra Lynn
- 37. Soula Culver

Berkeley Rose Garden

- 38. Pil Orbison

Incidents at 1524 University Avenue

- 39. W.B.C. (3)

Supplemental Communications and Reports 1

Item 31: Library Gardens Plaque

- 40. Revised materials, submitted by Councilmember Harrison

Item 33: Accessory Dwelling Unit Ordinance Updates

- 41. Debra R. Sanderson on behalf of the ADU Task Force

Item 34: Defining Objective Standards for Views

- 42. Milo Trauss
- 43. Theo Posselt

Item 37: Referral to the Budget Process: Increased Funding for Neighborhood Traffic Calming

- 44. Holly Scheider and Dan Feinberg

Item 40: Ballot Tabulation Hearing, Ordering Levies for 2018 Street Lighting Assessment District Proposition 218

- 45. Supplemental materials, submitted by City Clerk Department

Item 41: Ballot Tabulation Hearing, Ordering Levies of 2018 Clean Stormwater Proposition 218 Fee Initiative

- 46. Supplemental materials, submitted by City Clerk Department

Item 42: Local Adoption of Emergency Amendments to the 2016 California Building Code Governing Emergency Housing

- 47. Revised materials, submitted by Planning & Development

Item 43: ZAB Appeal: 1499 University Avenue, Use Permit Modification No. ZP2017-0125

- 48. Revised materials, submitted by Planning & Development
- 49. Elania Nanopoulos and Aviva Gilbert
- 50. Janis O'Brien
- 51. H. Gail Gove and Charles M. Henderson
- 52. Dean Metzger on behalf of the Berkeley Neighborhoods Council
- 53. Christopher Berg (2)
- 54. Rena Rickles

Item 46: Authorizing the City Manager to Defer Impact Fees for 2129 Shattuck Avenue

- 55. Simone Stevens

Item 47a: Referral Response: Proposed Charter Amendment to Restructure the Police Oversight Body

56. Supplemental materials, submitted by Councilmember Worthington

Item 52: Updated Commissioners' Manual

57. Revised materials, submitted by City Clerk Department

Item 53: Amending Berkeley Municipal Code Chapter 12.92 to Specify that Vacancy after a Given Period in a Residential or Commercial Building is a Condition of Unlawful Nuisance

58. Susan Nunes Fadley

59. Erica Etelson

60. Larry Hartsough

Supplemental Communications and Reports 2

Item 30: Fossil Fuel Free Berkeley

61. Minna Toloui on behalf of Berkeley Climate Action Coalition

Item 31: Library Gardens Plaque

62. Revised materials, submitted by Councilmember Harrison

Item 33: Accessory Dwelling Unit Ordinance Updates

63. Revised materials, submitted by Councilmember Hahn

64. Commission on Disability

Item 34: Defining Objective Standards for Views

65. Revised materials, submitted by Councilmember Hahn

Item 37: Referral to the Budget Process: Increased Funding for Neighborhood Traffic Calming

66. Ornit Oppenheimer

Item 38: Referral of Funds to the Budget Process for Environmental Review

67. Revised materials, submitted by Councilmember Worthington

Item 39: Adopt Resolution and Send Letter of Support to Authors of AB 2314

68. Revised materials, submitted by Councilmember Worthington

Item 42: Local Adoption of Emergency Amendments to the 2016 California Building Code Governing Emergency Housing

69. Supplemental materials, submitted by Planning & Development

Item 43: ZAB Appeal: 1499 University Avenue, Use Permit Modification No. ZP2017-0125

70. Dan Leaverton

71. Shirley Dean

72. Sally Nelson

73. Christopher Berg (3)

74. Jane Kitchel

Item 44: Presentation and Discussion of Third Community Survey Results and Direction About Drafting Measures for the November Ballot Development

75. Supplemental materials, submitted by Councilmember Hahn
76. Robb Wrenn

Item 47a: Referral Response: Proposed Charter Amendment to Restructure the Police Oversight Body

77. Peace and Justice Commission

Item 49: Declaration of Climate Emergency

78. Revised materials, submitted by Councilmember Davila
79. Minna Toloui on behalf of Berkeley Climate Action Coalition

Item 53: Amending Berkeley Municipal Code Chapter 12.92 to Specify that Vacancy after a Given Period in a Residential or Commercial Building is a Condition of Unlawful Nuisance

80. Revised materials, submitted by Councilmember Harrison

Item 56: Implementation Update on the City of Berkeley Pathways Project to Address Homelessness in Berkeley

81. Diana Bohn

Supplemental Communications and Reports 3

Item 4: Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on June 12, 2018

82. Pil Orbison (2)

Item 18: Shelter Plus Care Program Renewal Grants

83. Christine Schwartz

Item 25: UC Berkeley Master Leasing of Student Housing

84. Housing Advisory Commission

Item 29: Auto Sales in Commercial South Area (C-SA) Zones

85. Don Crosatto

86. Reza Valiyee

87. Timothy Southwick Jr. on behalf of Berkeley Honda

88. Linda C. Klein, on behalf of Berkeley Honda

Item 30: Fossil Fuel Free Berkeley

89. Supplemental materials, Submitted by Councilmember Hahn

90. Tom Kelly

Item 41: Ballot Tabulation Hearing, Ordering Levies of 2018 Clean Stormwater Proposition 218 Fee Initiative

91. Barbara Gilbert

Item 43: ZAB Appeal: 1499 University Avenue, Use Permit Modification No. ZP2017-0125

92. Presentation, Submitted by Planning and Development

93. Supplemental materials, Submitted by Planning and Development

94. Rena Rickles

95. Christopher Berg

Item 44: Presentation and Discussion of Third Community Survey Results and Direction About Drafting Measures for the November Ballot Development

- 96. Presentation, Submitted by City Manager's Office
- 97. Supplemental materials, Submitted by City Manager's Office
- 98. Supplemental materials, Submitted by Councilmember Harrison

Item 47a: Referral Response: Proposed Charter Amendment to Restructure the Police Oversight Body

Item 47b: Direct the City Manager to Analyze the Mayor's Proposed Police Commission Charter Amendment, and Initiate Meet-and-Confer where Required

- 99. Kelly Hammargren
- 100. Elisa Mikiten

Item 48: Landmarks Preservation Commission Notice of Decision: 2301 Bancroft Way (UC Campus) – The Campanile Way (Permit No. LMIN 2017-0006)

- 101. Shirley Dean
- 102. Kristina D. Lawson

Item 49: Declaration of Climate Emergency

- 103. Supplemental materials, Submitted by Councilmember Hahn
- 104. Kelly Hammargren
- 105. Janet Perlman

Item 52: Updated Commissioners' Manual

- 106. Thomas Lord

Item 53: Amending Berkeley Municipal Code Chapter 12.92 to Specify that Vacancy after a Given Period in a Residential or Commercial Building is a Condition of Unlawful Nuisance

- 107. Kelly Hammargren
- 108. Valerie Knepper
- 109. John Caner
- 110. Michael Berne
- 111. Steven Goldin
- 112. Steve Smith
- 113. Nova Blazej
- 114. Laurie Capitelli

Item 55: Referral Response: Improvements to Berkeley's Very Low Income Tax Relief Refund Program

- 115. Barbara Gilbert
- 116. Michael Harland

Property at 1701 62nd St

- 117. Calvin Justice