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 McCutcheon, 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
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.

   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.
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  

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  
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  

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  

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  

*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  

   **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


   **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


   **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
   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  

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  

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.
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.
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.
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.
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.
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.
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- 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.
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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.
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.
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.

**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.
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.
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.
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.

**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.
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.  
**Financial Implications:** See report  
**Contact:** Cheryl Davila, Councilmember, District 2, 981-7120  
**Action:** Item held over to June 26, 2018.
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.
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 Bahn
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. Carlvin Justice