

**ANNOTATED AGENDA
BERKELEY CITY COUNCIL
SPECIAL MEETING**

**MONDAY, JULY 2, 2018
9:30 A.M.**

Council Chambers – 2134 Martin Luther King Jr. Way, Berkeley, CA

JESSE ARREGUIN, MAYOR
Councilmembers:

DISTRICT 1 – LINDA MAIO	DISTRICT 5 – SOPHIE HAHN
DISTRICT 2 – CHERYL DAVILA	DISTRICT 6 – SUSAN WENGRAF
DISTRICT 3 – BEN BARTLETT	DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 4 – KATE HARRISON	DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 9:37 a.m.

Present: Bartlett, Davila, Hahn, Harrison, Maio, Arreguin

Absent: Droste, Hahn, Wengraf

Public Comment - Limited to items on this agenda only: 33 speakers.

Action Calendar

1. Council Policy: Suspend Enforcement of Vehicle Lodging/Camping at Hs Lordships Parking Lot, 199 Seawall Drive

From: Mayor Arreguin and Councilmembers Davila and Harrison

Recommendation: 1) Consistent with Resolution No. 68,206-N.S. "Extension of Declaration of Homeless Shelter Crisis", adopt as an official City of Berkeley policy that enforcement of Penal Code Section 647(e) "Lodging on Public Property" and B.M.C. Section 6.20.260 "Camping Prohibited" is suspended for up to 50 vehicles lodging/camping in the parking lot at Hs Lordships Restaurant, 199 Seawall Drive for a period of one month commencing July 2, 2018 and directing the City Manager to take action to implement this Council policy. Council may extend this policy by majority vote for another month following July 31, 2018; 2) Direct the City Manager to install portable restroom(s) and dumpster(s) in the Hs Lordships Parking Lot utilizing a portion of the \$400,000 allocated by the City Council on June 26, 2018 for "Portable Restrooms/Garbage Service Near Encampments & Addressing Illegal Dumping"; 3) Direct the City Manager to negotiate with Lisa Bullwinkel/Another Bullwinkel Show, contractor for the 4th of July Festival and Berkeley Kite Festival, and upon mutual agreement of the parties, permit existing vehicles parked in Hs Lordships Parking Lot to remain parked on July 4, 2018 and July 28-29, 2018. All vehicles shall pay the required parking fee per vehicle.

Financial Implications: Staff time and costs for portable restroom and dumpster service.

Contact: Jesse Arreguin, Mayor, 981-7100

Action: M/S/Failed (Arreguin/Davila) to approve the recommendation with the following amendments:

- The number of permitted vehicles is limited to 33.
- The permitted vehicles will pay the event fee of \$20 for a car and \$50 for a vehicle over 17 feet for the July 4th Event and the Kite Festival.
- Permitted vehicles will be limited to a specified area.
- Security for the Hs Lordships building will be provided by the City.
- The process to obtain a permit will be on a first come-first served basis.
- The City will provide more than one portable toilet, a handwashing station, and a dumpster.

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

Action: M/S/Carried (Harrison/Arreguin) to suspend enforcement of state and city laws related to person lodging and dwelling in their vehicles at 199 Seawall Drive through July 8, 2018, and require that vehicles in the lot pay the event parking fee for July 4th.

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

Adjournment

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

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

Adjourned at 11:16 a.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: Council Policy: Suspend Enforcement for Vehicle Lodging/Camping at Hs Lordships Parking Lot, 199 Seawall Drive

1. Barbara Gilbert (2)
2. Diana Bohn (2)
3. Carol Pierman
4. Sharon O'Dair
5. Kelly Hammargren
6. Gordon Meyer
7. Felicia Bellows
8. David Mather
9. Linda Tunner
10. Eric Friedman
11. Robert Glantz
12. Dan Mcdunn
13. Amber Whitson