



Office of the City Manager

CONSENT CALENDAR  
July 24, 2018

To: Honorable Mayor and Members of the City Council  
From: Dee Williams-Ridley, City Manager  
Submitted by: Mark Numainville, City Clerk  
Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the Council meetings of June 7, 2018 (special closed), June 11, 2018 (special closed), June 12, 2018 (special and regular), June 15, 2018 (special closed), June 19, 2018 (special closed and special), June 25, 2018 (special closed), and June 26, 2018 (regular).

CONTACT PERSON

Mark Numainville, City Clerk, 981-6900

Attachments:

1. June 7, 2018–Special Closed Council Meeting
2. June 11, 2018–Special Closed Council Meeting
3. June 12, 2018–Special City Council Meeting
4. June 12, 2018–Regular City Council Meeting
5. June 15, 2018–Special Closed City Council Meeting
6. June 19, 2018–Special Closed Council Meeting
7. June 19, 2018–Special City Council Meeting
8. June 25, 2018–Special Closed Council Meeting
9. June 26, 2018–Regular City Council Meeting

**MINUTES  
BERKELEY CITY COUNCIL SPECIAL MEETING  
THURSDAY, JUNE 7, 2018  
2:30 P.M.**

**Cypress Room – 2180 Milvia Street, 1<sup>st</sup> Floor, Berkeley, CA  
Teleconference Location – 647 S Coast Hwy, Laguna Beach, CA 92651**

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:** 2:32 p.m.

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

**Absent:** Councilmember Davila

Councilmember Davila present at 2:34 p.m.

**Public Comment - Limited to items on this agenda only - 14 speakers**

**CLOSED SESSION:**

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

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

**Negotiators:** Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, Eddie Kreisberg, Chief Labor Negotiator, Dania Torres-Wong, Chief Labor Negotiator, LaTanya Bellow, Director of Human Resources, Margarita Zamora, Employee Relations Manager, David Brannigan, Fire Chief, Andrew Greenwood, Chief of Police; Rebecca Chen, Senior Human Resources Analyst.

**Employee Organizations:** Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, Service Employees International Union, Local 1021 Maintenance and Clerical Chapters; and Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association.

**Action:** No reportable action.

**OPEN SESSION:**

Public Reports of actions taken pursuant to Government Code section 54957.1.

No reportable action.

## Adjournment

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

**Vote:** All Ayes.

Adjourned at 5:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of June 7, 2018.

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April Richardson, Assistant City Clerk

**MINUTES  
BERKELEY CITY COUNCIL SPECIAL MEETING  
MONDAY, JUNE 11, 2018  
4:00 P.M.**

**Cypress Room – 2180 Milvia Street, 1<sup>st</sup> Floor, Berkeley, CA**

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

**Preliminary Matters**

**Roll Call:** 4:06 p.m.

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

**Absent:** Councilmember Bartlett

**Public Comment - Limited to items on this agenda only – 3 speakers**

**CLOSED SESSION:**

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

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

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

**Action:** No reportable action.

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4):**

**Initiation of litigation – one case**

**Action:** No reportable action.

**3. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6**

**Negotiators:** Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, Eddie Kreisberg, Chief Labor Negotiator, Dania Torres-Wong, Chief Labor Negotiator, LaTanya Bellow, Director of Human Resources, Margarita Zamora, Employee Relations Manager, David Brannigan, Fire Chief, Andrew Greenwood, Chief of Police; Rebecca Chen, Senior Human Resources Analyst.

**Employee Organizations:** Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, Service Employees International Union, Local 1021 Maintenance and Clerical Chapters; and Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association.

**Action:** No reportable action.

## **OPEN SESSION:**

Public Reports of actions taken pursuant to Government Code section 54957.1.

No reportable action.

## **Adjournment**

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

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

Adjourned at 6:38 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of June 11, 2018.

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April Richardson, Assistant City Clerk

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

**Tuesday, June 12, 2018**

**5:00 P.M.**

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

**Preliminary Matters**

**Roll Call:** 5:06 p.m.

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

**Absent:** Councilmembers Bartlett and Harrison

**Public Comment - Limited to items on this agenda only – None**

**Action Calendar**

**1. 2018 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)**

**From:** City Manager

**Recommendation:**

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

**Financial Implications:** Staff time

Contact: Mark Numainville, City Clerk, 981-6900

**Action:** 0 speakers. M/S/C (Maio/Wengraf) to:

1. Approve the removal of referrals that have been marked as rescinded by the sponsoring Councilmember or District.
2. Adopt Resolution No. 68,467–N.S. approving the list of prioritized referrals to city staff.
3. Request that when deemed necessary by the City Manager, an informational report will be submitted when Council items that “Direct” action by the City Manager have impacts on projects and priorities currently in process.

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

## Adjournment

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

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

Adjourned at 5:56 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of June 12, 2018.

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Mark Numainville, City Clerk

## Communications

### Item 1: 2018 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)

1. Heather Gloster
2. Chris Dixon
3. Frank Eugene Cruz
4. Beverly Shelton
5. Lauren Holland
6. Ashlee Shelton
7. Danny Shelton

### Supplemental Communications and Reports 1

- None

### Supplemental Communications and Reports 2

- None

### Supplemental Communications and Reports 3

#### Item 1: 2018 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)

8. Presentation, submitted by City Clerk Department

**MINUTES**  
**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:** Councilmembers Davila, Droste, Hahn, Harrison, Maio, Wengraf, Worthington, and Mayor Arreguin

**Absent:** Councilmember 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 (with final, binding wording developed by staff), 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.
- Renting or leasing or allowing the deck to be used for events or 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.
- No more than 49 persons are allowed at any time.
- 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 – Public Hearings

**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.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of June 12, 2018 as approved by the Berkeley City Council.

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Mark Numainville, City Clerk

## 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 62<sup>nd</sup> St**

117. Calvin Justice

**MINUTES  
BERKELEY CITY COUNCIL SPECIAL MEETING  
FRIDAY, JUNE 15, 2018  
1:00 P.M.**

**Redwood Room – 2180 Milvia Street, 6<sup>th</sup> Floor, Berkeley, CA**

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

**Preliminary Matters**

**Roll Call:** 1:05 p.m.

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

**Absent:** None

**Public Comment - Limited to items on this agenda only – 13 speakers**

**CLOSED SESSION:**

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

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

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

**Action:** No reportable action.

**2. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6**

Negotiators: Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, Eddie Kreisberg, Chief Labor Negotiator, Dania Torres-Wong, Chief Labor Negotiator, LaTanya Bellow, Director of Human Resources, Margarita Zamora, Employee Relations Manager, David Brannigan, Fire Chief, Andrew Greenwood, Chief of Police; Rebecca Chen, Senior Human Resources Analyst.

Employee Organizations: Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, Service Employees International Union, Local 1021 Maintenance and Clerical Chapters; and Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association.

**Action:** No reportable action.

**OPEN SESSION:**

Public Reports of actions taken pursuant to Government Code section 54957.1.

No reportable action taken

**Adjournment**

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

**Vote:** All Ayes.

Adjourned at 3:56 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of June 15, 2018

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April Richardson, Assistant City Clerk

**MINUTES  
BERKELEY CITY COUNCIL SPECIAL MEETING  
TUESDAY, JUNE 19, 2018  
4:30 P.M.**

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

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

**Preliminary Matters**

**Roll Call:** 4:37 p.m.

**Present:** Councilmembers Bartlett, Davila, Hahn, Maio, Worthington, and Mayor Arreguin

**Absent:** Councilmembers Droste, Harrison, and Wengraf

Councilmember Wengraf present at 4:43 p.m.

Councilmember Harrison present at 4:44 p.m.

**Public Comment - Limited to items on this agenda only – No speakers**

**CLOSED SESSION:**

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

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

Negotiators: Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, Eddie Kreisberg, Chief Labor Negotiator, Dania Torres-Wong, Chief Labor Negotiator, LaTanya Bellow, Director of Human Resources, Margarita Zamora, Employee Relations Manager, David Brannigan, Fire Chief, Andrew Greenwood, Chief of Police; Rebecca Chen, Senior Human Resources Analyst.

Employee Organizations: Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, Service Employees International Union, Local 1021 Maintenance and Clerical Chapters; and Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association.

**Action:** No reportable action.

**OPEN SESSION:**

Public Reports of actions taken pursuant to Government Code section 54957.1.

No reportable action taken.

## Adjournment

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

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

Adjourned at 5:46 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of June 19, 2018

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April Richardson, Assistant City Clerk



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

**Tuesday, June 19, 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:** 6:06 p.m.

**Present:** Councilmembers Davila, Bartlett, Hahn, Maio, Worthington, and Mayor Arreguin

**Absent:** Councilmembers Droste, Harrison, and Wengraf

Councilmember Wengraf present at 6:08 p.m.

**Worksession**

**1. Update on Seismic Safety Programs**

**From: City Manager**

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

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

**2. Referral Response: Addressing the Digital Divide & Berkeley’s Broadband Infrastructure Master Plan**

**From: City Manager**

Contact: Jordan Klein, Economic Development, 981-7530

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

**Public Comment - Items on this agenda only – None.**

**Adjournment**

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

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

Councilmember Bartlett absent at 6:45 p.m.

Councilmember Wengraf absent at 7:02 p.m.

Adjourned at 7:52 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of June 19, 2018.

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Mark Numainville, City Clerk

## **Communications**

- None

## **Supplemental Communications and Reports 1**

- None

## **Supplemental Communications and Reports 2**

- None

## **Supplemental Communications and Reports 3**

### **Item 1: Update on Seismic Safety Programs**

1. Presentation, submitted by Planning & Development

### **Item 2: Referral Response: Addressing the Digital Divide & Berkeley's Broadband Infrastructure Master Plan**

2. Presentation, submitted by Information Technology

**MINUTES  
BERKELEY CITY COUNCIL SPECIAL MEETING  
MONDAY, JUNE 25, 2018  
3:30 P.M.**

**Redwood Room – 2180 Milvia Street, 6<sup>st</sup> Floor, Berkeley, CA**

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

**Preliminary Matters**

**Roll Call:** 3:37 p.m.

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

**Absent:** Councilmembers Bartlett, Hahn, Harrison, and Wengraf

Councilmember Wengraf present at 3:38 p.m.

Councilmember Hahn present at 3:42 p.m.

Councilmember Harrison present at 3:43 p.m.

**Public Comment - Limited to items on this agenda only – No speakers**

**CLOSED SESSION:**

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

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

**Negotiators:** Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, Eddie Kreisberg, Chief Labor Negotiator, Dania Torres-Wong, Chief Labor Negotiator, LaTanya Bellow, Director of Human Resources, Margarita Zamora, Employee Relations Manager, David Brannigan, Fire Chief, Andrew Greenwood, Chief of Police; Rebecca Chen, Senior Human Resources Analyst.

**Employee Organizations:** Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, Service Employees International Union, Local 1021 Maintenance and Clerical Chapters; and Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association.

**Action:** No reportable action.

## OPEN SESSION:

Public Reports of actions taken pursuant to Government Code section 54957.1.

No reportable action.

## Adjournment

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

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

Mayor Arreguin absent at 5:02 p.m.

Councilmembers Wengraf and Worthington absent at 5:20 p.m.

Adjourned at 5:24 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of June 25, 2018.

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April Richardson, Assistant City Clerk

**MINUTES**  
**BERKELEY CITY COUNCIL MEETING**  
**Tuesday, June 26, 2018**  
**6:00 PM**

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:** 6:05 p.m.

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

**Absent:** Councilmember Davila

Councilmember Davila present at 6:07 p.m.

**Ceremonial Matters:**

1. Proclamation recognizing Daniel Galvez, Local Muralist
2. Proclamation recognizing Elder Abuse Awareness Month
3. Proclamation recognizing Tajmal Payne, Founder of Zuni Designs
4. Statement of Opposition to Supreme Court Decision Upholding the Travel Ban

**City Manager Comments:** None

**City Auditor Comments:**

Highlighted the importance of five items on tonight's agenda: Section 115 Trust for Pensions, Code Enforcement Audit, Credit Card Audit, City Budget, Fire Department Audit Response (100% implemented in six months).

**Public Comment on Non-Agenda Matters:** 10 speakers.

**Public Comment on Consent Calendar and Information Items Only:** 14 speakers.

## Consent Calendar

**Action:** M/S/C (Arreguin/Wengraf) to accept revised material from Councilmember Worthington on Item 28.

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

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

**Vote:** All Ayes.

- 1. FY 2019 Tax Rate: Fund the Maintenance of Parks, City Trees and Landscaping**  
**From: City Manager**  
**Recommendation:** Adopt second reading of Ordinance No. 7,602-N.S. 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.  
**First Reading Vote:** Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,602-N.S.
- 2. FY 2019 Tax Rate: Fund the Provision of Emergency Medical Services**  
**From: City Manager**  
**Recommendation:** Adopt second reading of Ordinance No. 7,603-N.S. 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.  
**First Reading Vote:** Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,603-N.S.
- 3. FY 2019 Tax Rate: Emergency Services for the Severely Disabled**  
**From: City Manager**  
**Recommendation:** Adopt second reading of Ordinance No. 7,604-N.S. 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.  
**First Reading Vote:** Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,604-N.S.

## Consent Calendar

- 4. FY 2019 Tax Rate: Business License Tax on Large Non-Profits**  
**From: City Manager**  
**Recommendation:** Adopt second reading of Ordinance No. 7,605-N.S. 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.  
**First Reading Vote:** Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,605-N.S.
- 5. FY 2019 Tax Rate: Fund Disaster Fire Protection (Measure Q)**  
**From: City Manager**  
**Recommendation:** Adopt second reading of Ordinance No. 7,606-N.S. 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.  
**First Reading Vote:** Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,606-N.S.
- 6. 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 second reading of Ordinance No. 7,607-N.S. 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%.  
**First Reading Vote:** Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,607-N.S.

## Consent Calendar

- 7. FY 2019 Tax Rate: Fund Fire Protection and Emergency Response and Preparedness (Measure GG)**  
**From: City Manager**  
**Recommendation:** Adopt second reading of Ordinance No. 7,608-N.S. 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.  
**First Reading Vote:** Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300; David Brannigan, Fire, 981-3473  
**Action:** Adopted second reading of Ordinance No. 7,608-N.S.
- 8. FY 2019 Tax Rate: Fund Debt Service on 2015 Refunding General Obligation Bonds (Measures G, S & I)**  
**From: City Manager**  
**Recommendation:** Adopt second reading of Ordinance No. 7,609-N.S. 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%.  
**First Reading Vote:** Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,609-N.S.
- 9. 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 second reading of Ordinance No. 7,610-N.S. 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%.  
**First Reading Vote:** Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,610-N.S.



## Consent Calendar

- 10. 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 second reading of Ordinance No. 7,611-N.S. 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%.  
**First Reading Vote:** Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,611-N.S.
- 11. FY 2019 Special Tax Rate: Fund the Provision of Library Services**  
**From: City Manager**  
**Recommendation:** Adopt second reading of Ordinance No. 7,612-N.S. 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.  
**First Reading Vote:** Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300; Elliot Warren, Library, 981-6100  
**Action:** Adopted second reading of Ordinance No. 7,612-N.S.
- 12. Contract: Downtown Berkeley YMCA for Fitness Center Memberships for City Employees**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with the Downtown Berkeley YMCA in the amount of \$221,184 for fitness center memberships for City employees for the period of July 1, 2018 through June 30, 2019.  
**Financial Implications:** See report  
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000  
**Action:** Adopted Resolution No. 68,488–N.S.
- 13. Minutes for Approval**  
**From: City Manager**  
**Recommendation:** Approve the minutes for the Council meetings of April 30, 2018 (special closed), May 1, 2018 (regular), May 8, 2018 (special), May 15, 2018 (regular), and May 29, 2018 (special closed and regular).  
**Financial Implications:** None  
Contact: Mark Numainville, City Clerk, 981-6900  
**Action:** Approved minutes as submitted.

## Consent Calendar

- 14. Voting Delegates – League of California Cities Annual Conference**  
**From: City Manager**  
**Recommendation:** Designate, by motion, a voting delegate and alternate for the business meeting of the Annual League of California Cities meeting to be held on Friday, September 14, 2018, at the Long Beach Convention Center.  
**Financial Implications:** See report  
Contact: Mark Numainville, City Clerk, 981-6900  
**Action:** To designate Councilmember Harrison as the City’s delegate and to designate Councilmember Hahn as the alternate.
- 15. License Agreement: Berkeley Community Media for Storage at Maudelle Shirek Building**  
**From: City Manager**  
**Recommendation:** Adopt first reading of an Ordinance authorizing the City Manager to execute a license agreement with Berkeley Community Media to use City property at 2134 Martin Luther King, Jr. Way for one year and subject to future extensions by the City Manager.  
**Financial Implications:** See report  
Contact: Mark Numainville, City Clerk, 981-6900  
**Action:** Adopted first reading of Ordinance No. 7,614–N.S. Second reading scheduled for July 10, 2018.
- 16. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on June 26, 2018**  
**From: City Manager**  
**Recommendation:** Approve the request for proposals or invitation for bids (attached to staff report) that will be, or are planned to be, issued upon final approval by the requesting department or division. All contracts over the City Manager’s threshold will be returned to Council for final approval.  
**Financial Implications:** Various Funds - \$1,466,000  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Approved recommendation.
- 17. Appropriations Limit for FY 2019**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution establishing the appropriations limit at \$262,610,330 for FY 2019 pursuant to Article XIII B of the Constitution of the State of California based on the calculations for the appropriations limit  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted Resolution No. 68,489–N.S.

## Consent Calendar

- 18. Revisions to the Investment Policy and Designation of Investment Authority**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution accepting the changes to the Investment Policy and to confirm the delegation of investment authority to make investments to the Director of Finance for FY 2019.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted Resolution No. 68,490–N.S.
- 19. Authorization to Establish IRS Section 115 Trust Fund and Appoint the City Manager as the Plan Administrator**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution appointing the City Manager as the Plan Administrator and authorizing the City Manager to take the necessary steps to negotiate and execute the documents to establish a Section 115 Trust Fund to use as a pension rate stabilizing fund, and delegate authority for managing the Section 115 Trust Fund investments.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted Resolution No. 68,491–N.S.
- 20. Purchase Order: Physio-Control for 11 LUCAS 3.1 Cardiac Compression Systems**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a purchase order with Physio-Control in an amount not to exceed \$250,000 for the purchase of 11 LUCAS 3.1 systems, accessories and warranties. Physio-Control is the authorized distributor for this equipment related to pre-hospital management of patients in cardiac arrest.  
**Financial Implications:** See report  
Contact: David Brannigan, Fire, 981-3473  
**Action:** Adopted Resolution No. 68,492–N.S.
- 21. Mental Health Services Act (MHSA) Innovations (INN) Technology Suite Project Plan**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution approving the Mental Health Services Act (MHSA) Innovations (INN) Technology Suite Project Plan, which proposes allocating \$462,916 of INN funds over a three year period to be utilized for a new mental health technology pilot project that will be accessible to Berkeley and Albany residents through June 30, 2021, and sending the MHSA INN Draft Plan to the Mental Health Services Oversight and Accountability Commission (MHSOAC) for final State approval.  
**Financial Implications:** See report  
Contact: Paul Buddenhagen, Housing and Community Services, 981-5400  
**Action:** Adopted Resolution No. 68,493–N.S.

## Consent Calendar

- 22. Reserving Up To \$11M in Housing Trust Funds for the Berkeley Way Development**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution reserving up to \$11M in Housing Trust Funds for the potential Berkeley Way development, contingent on the development's securing full funding and any required land use approvals and permits in the next twenty-four months.  
**Financial Implications:** See report  
Contact: Paul Buddenhagen, Housing and Community Services, 981-5400  
**Action:** Moved to Action Calendar. 2 speakers. M/S/C (Worthington/Hahn) to adopt Resolution No. 68,494–N.S. amended to add a Resolved clause that states "BE IT FURTHER RESOLVED that none of the Housing Trust Fund funds will be used for parking."  
**Vote:** All Ayes.
- 23. Contract No. 8460C Amendment: NextGen Health Care Information Systems Inc. for Electronic Health Records**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to amend Contract No. 8460C with NextGen Healthcare Information Systems, Inc., increasing the amount by \$111,291, for a total amount not to exceed \$702,327, and extending the term to September 30, 2010 through June 30, 2020.  
**Financial Implications:** General Fund - \$111,291  
Contact: Savita Chaudhary, Information Technology, 981-6500  
**Action:** Adopted Resolution No. 68,495–N.S.
- 24. Weekdays' Lunchtime Closure of Ward Street Mid-block Between Sacramento Street and California Street**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing weekdays' lunchtime closure of Ward Street mid-block between Sacramento Street and California Street between the hours of 11:30am to 1:30pm on school days in order to enhance safety of school children crossing between buildings of Longfellow Middle School.  
**Financial Implications:** See report  
Contact: Phillip Harrington, Public Works, 981-6300  
**Action:** Adopted Resolution No. 68,496–N.S.

## Consent Calendar

- 25. Contract: Downtown Streets Team Hand Sweeping, Graffiti Abatement, and Poster Removal Services**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a contract with Downtown Streets Team to provide supplemental hand sweeping, graffiti abatement, and poster removal services to support the City's Clean City Division. Contract amount is not to exceed \$645,304 for the two-year period from July 1, 2018 through June 30, 2020.  
**Financial Implications:** Zero Waste Fund - \$645,304  
Contact: Phillip Harrington, Public Works, 981-6300  
**Action:** Adopted Resolution No. 68,497–N.S.
- 26. Audit Report: Code Enforcement Resources Significantly Constrained and Improvements Needed in Case Management and Oversight**  
**From: Auditor**  
**Recommendation:** We request that Council and the Agenda Committee agree to implement a resource analysis process and that Council request the City Manager report back by January 29, 2019, and annually thereafter, regarding the status of audit recommendations until reported fully implemented by the City Manager's Office Code Enforcement Unit (CEU).  
**Financial Implications:** See report  
Contact: Ann-Marie Hogan, Auditor, 981-6750  
**Action:** Approved recommendation.
- 27. Credit Card Use Audit: Clearer Guidance Needed**  
**From: Auditor**  
**Recommendation:** Request that the City Manager report back by May 1, 2019, and every six months thereafter, regarding the status of recommendations until reported fully implemented.  
**Financial Implications:** See report  
Contact: Ann-Marie Hogan, Auditor, 981-6750  
**Action:** Approved recommendation.

## Council Consent Items

- 28. Fee Waivers for Berkeley Repertory Theatre Live/Work Artist Housing**  
**From: Mayor Arreguin and Councilmembers Wengraf and Maio**  
**Recommendation:** Pursuant to Berkeley Municipal Code Section 22.20.070 Exemption/limit where applicant establishes inapplicability or unconstitutionality of general requirements, waive the following fees for the Berkeley Repertory Theatre Live/Work Artist Housing at 2009 Addison Street, totaling \$570,000: 1. \$485,000 In Lieu Fee for On-Site Parking: Artists and theater professionals residing in the building will work on site and be able to walk to the theater each day. Cars will not be brought with them for the season they are in residence, and ample bike parking is being provided. 2. \$77,800 SOSIP Impact Fee: Commercial developers typically absorb this fee into residential rents, but because Berkeley Rep will be solely financially responsible for the rents of residents, this waiver is essential to keeping costs of the project down. 3. \$5,400 Housing Impact Fee – Commercial: Similar to other impact fees, this waiver would act as additional relief to the project budget, and directly impacts the organization’s ability to finance its construction and annual debt service costs. This project will be providing rent free housing to artists, therefore the Housing Impact Fee should not be imposed. 4. \$1,800 Childcare Impact Fee – Commercial: This building will not result in an increased demand for childcare. Resident artists and theater professionals will visit for a season and units will be built to house individuals only.  
**Financial Implications:** \$570,000 (Waived fees)  
 Contact: Jesse Arreguin, Mayor, 981-7100  
**Action:** Approved recommendation with the with following addition:
- Direct the City Manager to execute a side letter with Berkeley Repertory Theater to memorialize Council’s direction for the new terms regarding use of the Lessee’s public spaces by other arts organizations.*
- 29. Budget Referral: \$120,000 for Enhanced Lighting Along Ohlone Park in Key Areas**  
**From: Councilmembers Maio and Harrison**  
**Recommendation:** Refer to the budget process \$120,000 for the funding of enhanced lighting along Ohlone Park in key areas.  
**Financial Implications:** \$120,000  
 Contact: Linda Maio, Councilmember, District 1, 981-7110  
**Action:** Approved recommendation.
- 30. Budget Referral: Funding a Pedestrian-Activated Crosswalk Across Gilman at Peralta**  
**From: Councilmember Maio**  
**Recommendation:** Refer to the budget process the funding of pedestrian-activated crosswalk across Gilman Street at Peralta Avenue.  
**Financial Implications:** \$100,000  
 Contact: Linda Maio, Councilmember, District 1, 981-7110  
**Action:** Approved recommendation.

## Council Consent Items

- 31. Consider the Homeless: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**  
**From: Councilmembers Davila and Hahn**  
**Recommendation:** Adopt a Resolution approving the expenditure of an amount not to exceed \$250 per Councilmember including \$150 from Councilmember Cheryl Davila, to Consider The Homeless! (CTH), now a 501(c)(3) for their Matinee Movie "HOMELESS: The Story of America's Economic Refugees" from the internationally renowned writer and scholar, Dr. Samar Habib, a screening of the short film, "BESS - April 2018" and a Fundraiser June 30, 2018 with funds relinquished to the City's General Fund for the purpose from the discretionary Council Office Budgets of Councilmember Davila and any other Councilmembers who would like to contribute.  
**Financial Implications:** Councilmember's Discretionary Funds - \$150  
Contact: Cheryl Davila, Councilmember, District 2, 981-7120  
**Action:** Adopted Resolution No. 68,498–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Maio - \$100; Councilmember Hahn - \$200; Councilmember Wengraf - \$100; Councilmember Bartlett - \$100; Councilmember Harrison - \$100.
- 32. Amending the Coast Live Oak Ordinance to Allow the Removal of Trees that Substantially Interfere with Affordable Housing Projects**  
**From: Councilmembers Hahn and Harrison, and Mayor Arreguin**  
**Recommendation:** Adopt first reading of an Ordinance amending Ordinance 6,321-NS to allow for the removal of Coast Live Oak trees from locations where they would substantially interfere with development projects that include 60% or more of their units at Below Market Rate affordability, and requiring replacement Coast Live Oak trees to be planted.  
**Financial Implications:** See report  
Contact: Sophie Hahn, Councilmember, District 5, 981-7150  
**Action:** Councilmember Wengraf added as a co-sponsor. Adopted first reading of Ordinance No. 7,615–N.S. amended to change "60%" to "50%" in paragraph D. Second reading scheduled for July 10, 2018.

## Council Consent Items

- 33. Women in the New Deal Conference October 5-6, 2018: Relinquishment of Council Office Budget Funds**  
**From: Councilmembers Wengraf, Hahn, Maio, and Droste**  
**Recommendation:** Adopt a Resolution approving the expenditure of an amount not to exceed \$250 per sponsoring Councilmember, including \$250 from Councilmember Wengraf, for the “Women in the New Deal” Conference, to be held in Berkeley on October 5-6, 2018. The two day conference will celebrate women’s involvement in the New Deal. Designated funds should be relinquished to the City’s General Fund for this purpose from the discretionary Council Office Budget of Councilmember Wengraf and all other Councilmembers who would like to contribute.  
**Financial Implications:** Councilmember's Discretionary Funds - \$250  
 Contact: Susan Wengraf, Councilmember, District 6, 981-7160  
**Action:** Adopted Resolution No. 68,499–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Harrison - \$100; Councilmember Maio - \$200; Councilmember Hahn - \$200; Councilmember Wengraf - \$250; Councilmember Droste - \$250; Councilmember Bartlett - \$100.
- 34. Reassessing Traffic Calming Policy**  
**From: Councilmembers Droste, Wengraf, Maio, and Harrison**  
**Recommendation:** Refer to the Transportation Commission to re-evaluate the City’s qualifying criteria and ranking and prioritization process for traffic calming, by considering the following possibilities, among other changes that would promote safe residential streets and maximize the public health benefit of the traffic calming program: -Lowering the speed limit criteria to read “where the 85th percentile speed profile is greater than the speed limit” instead of “greater than 5 mph over the speed limit.” -Taking alignment with the City’s bicycle and pedestrian plans into account.  
**Financial Implications:** See report  
 Contact: Lori Droste, Councilmember, District 8, 981-7180  
**Action:** Approved recommendation.
- 35. Russell St. Halloween Celebration: Relinquishment of Council Funds and Sponsorship**  
**From: Councilmember Droste**  
**Recommendation:** Adopt a Resolution approving the expenditure of an amount up to \$828 for the 2018 Russell St. Halloween Celebration with funds relinquished for this purpose from the discretionary Council Office Budget of Councilmember Droste and any other Councilmembers who would like to contribute. The Claremont Elmwood Neighborhood Association is the fiscal sponsor of the event.  
**Financial Implications:** Councilmember's Discretionary Funds - \$828  
 Contact: Lori Droste, Councilmember, District 8, 981-7180  
**Action:** Adopted Resolution No. 68,500–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Hahn - \$100; Councilmember Wengraf - \$100; Councilmember Bartlett - \$100; Councilmember Droste - \$528.



## Action Calendar – Old Business

- 36. City Manager Referral; Preliminary steps towards the expansion of the GoBerkeley Transportation Program to Increase Parking Efficiency** *(Continued from May 29, 2018. Item contains revised material.)*  
**From: Councilmember Worthington**  
**Recommendation:** City Manager Referral; Amendment to the City of Berkeley municipal code regulating off-street parking lots in order to facilitate the expansion of the GoBerkeley Transportation Program to allow private parking vendors to charge adjustable rates for parking spaces.  
**Financial Implications:** Minimal  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Moved to Consent Calendar. Adopted item as revised in Supplemental Reports Packet #2 with additional background and amendments in the proposed ordinance.
- 37. City-Sponsored Emergency Preparedness Training and Emergency Preparedness Program** *(Continued from June 12, 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:** M/S/C (Arreguin/Harrison) to hold over Items 37 and 48 to July 10, 2018.  
**Vote:** All Ayes.
- 38. Budget Referral: Replace Berkeley City Limit Signs to Read “Welcome to Berkeley, LOVE LIFE! Sanctuary City and Ohlone Territory”** *(Continued from June 12, 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:** Moved to Consent Calendar. Approved recommendation without reference to specific language for the signs.

## Action Calendar – New Business

**39. Urgency Ordinance to Authorize the Issuance of General Obligation Bonds for the Purpose of Financing Affordable Housing; BMC Chapter 7.64**

**From: City Manager**

**Recommendation:** Adopt an Urgency Ordinance amending Chapter 7.64 of the Berkeley Municipal Code Title 7 (Finance, Revenue and Taxes) to authorize the City to issue general obligation bonds for the purpose of financing affordable housing in the City.

**Financial Implications:** See report

Contact: Farimah Brown, City Attorney, 981-6950

**Action:** 2 speakers. M/S/C (Worthington/Maio) to adopt Ordinance No. 7,616-N.S.

**Vote:** All Ayes.

**40. FY 2019 Budget Adoption**

**From: City Manager**

**Recommendation:** Adopt a Resolution: 1. Adopting the FY 2019 Budget as contained in the City Manager's FY 2019 Proposed Budget Update presented to Council on May 8, 2018 and as amended by subsequent Council action.

2. Authorizing the City Manager to provide applicable advances to selected community agencies receiving City funds in FY 2019, as reflected in the report, and as amended by Council action.

**Financial Implications:** See report

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

**Action:** M/S/C (Arreguin/Harrison) to accept revised material from Mayor Arreguin on Item 40.

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

Councilmember Bartlett absent 7:54 p.m. – 8:04 p.m.

**Action:** 11 speakers. M/S/C (Harrison/Hahn) to adopt Resolution No. 68,501–N.S. including the supplemental materials submitted at the meeting by Mayor Arreguin with additional allocations to be funded in the adopted budget, other allocated funds, and budget items to be deferred until November 2018 with the amendments below.

- State that the arts allocation is “up to” \$75,000.
- Add \$50,000 for traffic calming from the General Fund.
- Add the consideration of the need for additional traffic engineers to the November 2018 funding list.

**Vote:** All Ayes.

## Action Calendar – New Business

### 41. FY 2019 Annual Appropriations Ordinance

**From: City Manager**

**Recommendation:** Adopt first reading of an Ordinance adopting the FY 2019 Annual Appropriations Ordinance (AAO) in the amount of \$460,735,106 (gross appropriations) and \$405,932,665 (net appropriations).

**Financial Implications:** See report

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

**Action:** 0 speakers. M/S/C (Worthington/Maio) to adopt first reading of Ordinance No. 7,617-N.S. as written in Supplemental Reports Packet #2 with the allocations stated below. Second reading scheduled for July 10, 2018.

\$461,650,106 (gross appropriations)

\$406,797,665 (net appropriations)

\$184,250,046 (General Fund)

\$42,582,576 (Zero Waste Fund)

\$75,000 Civic Arts Allocation in AAO #1

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

Councilmember Harrison absent 9:07 p.m. – 9:30 p.m.

**Action:** M/S/C (Arreguin/Maio) to reconsider the vote on Item 41.

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

**Action:** M/S/C (Maio/Davila) to adopt first reading of Ordinance No. 7,617-N.S. as written in Supplemental Reports Packet #2 with the allocations stated below. Second reading scheduled for July 10, 2018.

\$461,650,106 (gross appropriations)

\$406,847,665 (net appropriations)

\$184,250,046 (General Fund)

\$42,582,576 (Zero Waste Fund)

\$75,000 Civic Arts Allocation in AAO #1

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

Recess 9:08 p.m. – 9:29 p.m.

## Action Calendar – New Business

**42. Placing Charter Amendment Measure on the November 6, 2018 Ballot Related to Full-Time Status and Salaries for the Mayor and City Council**

**From: City Manager**

**Recommendation:**

1. Adopt a Resolution submitting an Amendment to Article V of the City Charter regarding the full-time status and salaries for the Mayor and City Council to a vote of the electors at the November 6, 2018 General Municipal Election.
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.

**Financial Implications:** See report

Contact: Mark Numainville, City Clerk, 981-6900

**Action:** 4 speakers. M/S/Failed (Davila/Droste) to approve the recommendation as written.

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

Councilmember Worthington absent 9:35 p.m. – 10:15 p.m.

**43. Placing a Measure on the November 6, 2018 Ballot to Increase the Transfer Tax on Property Sales to Fund Homeless Services**

**From: City Manager**

**Recommendation:**

1. Adopt a Resolution submitting a special tax ordinance measure on the November 6, 2018 general municipal ballot to increase the transfer tax from 1.5% to 2.5% on properties that sell for over \$1 million to pay for homeless services, including shelter, rental subsidies, supportive services, and staffing to implement these programs.
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.

**Financial Implications:** See report

Contact: Mark Numainville, City Clerk, 981-6900

**Action:** Item held over to July 10, 2018.

**44. Borrowing of Funds and the Sale and Issuance of FY 2019 Tax and Revenue Anticipation Notes**

**From: City Manager**

**Recommendation:** Adopt a Resolution approving the borrowing of \$14,000,000 and the sale and issuance of Fiscal Year 2019 Tax and Revenue Anticipation Notes.

**Financial Implications:** See report

Contact: Henry Oyekanmi, Finance, 981-7300

**Action:** 0 speakers. M/S/C (Maio/Worthington) to adopt Resolution No. 68,502–N.S.

**Vote:** All Ayes.

## Action Calendar – New Business

- 45. Density Bonus Ordinance Revisions - Repeal Existing BMC Section 23C.12.050 (State of California Density Bonus Requirements) and Adopt New BMC Chapter 23C.14 (Density Bonus)**  
**From: City Manager**  
**Recommendation:** Adopt first reading of an Ordinance amending the Zoning Ordinance to repeal obsolete Density Bonus regulations (Berkeley Municipal Code Section 23C.12.050: State of California Density Bonus Requirements) and adopt a new, standalone Density Bonus Chapter (Berkeley Municipal Code Chapter 23C.14) that complies with California State Government Code 65915–65918: Density Bonuses and Other Incentives.  
**Financial Implications:** None  
Contact: Timothy Burroughs, Planning and Development, 981-7400  
**Action:** Item held over to July 24, 2018
- 46. HAC’s Recommendations Regarding U1 Revenues**  
**From: Housing Advisory Commission**  
**Recommendation:** The Housing Advisory Commission (HAC) recommends that the City Council allocate \$4 million of Measure U1 revenue as detailed in Table 1 in the report for FY2017/2018 and expend a similar amount for FY 2018/2019.  
**Financial Implications:** See report  
Contact: Amy Davidson, Commission Secretary, 981-5400  
**Action:** Moved to Consent Calendar with the action that the City Council will take the recommendations of the Housing Advisory Commission under consideration.

## Council Action Items

- 47. Budget Referral for Creation of a “Vehicle Dweller Park” in Berkeley  
From: Councilmembers Davila and Harrison, and Mayor Arreguin**  
**Recommendation:** Direct the City Manager to develop a “vehicle dweller park”, similar to an RV park, for people living in their vehicles to stay without fear of harassment, displacement, fines or confiscation of their vehicles and with sanitation and social service support. The proposal includes: a. Identifying a location – an empty lot or parking lot – that is accessible for RVs and buses, livable and ideally where access to running water already exists. b. Providing access to showers and toilets. c. Providing access to running, drinkable water. d. Encouraging volunteer mechanics who want to help the homeless to provide free maintenance and repair of vehicles. e. Encouraging people who have RVs or trailers they are not using to donate them so that they can be used by people who are homeless. f. Charging a small permit fee per vehicle (\$2-\$5 per day/\$60-\$150 per month). g. Approach other cities to identify locations for additional vehicle dweller parks and the County for funds to support infrastructure and services needed. h. Estimating total costs to be considered in the budget process.  
**Financial Implications:** Unknown  
 Contact: Cheryl Davila, Councilmember, District 2, 981-7120
- Action:** M/S/C (Davila/Hahn) to suspend the rules and extend the meeting to 11:30 p.m.  
**Vote:** Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Worthington, Droste, Arreguin; Noes – None; Abstain – Wengraf.
- Action:** M/S/C (Hahn/Arreguin) to suspend the rules and extend the meeting to 11:35 p.m.  
**Vote:** Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Worthington, Droste, Arreguin; Noes – None; Abstain – Wengraf.
- Action:** 21 speakers. Councilmember Bartlett added as a co-sponsor. Mayor to lead an informal task force to work with staff on finding a location for vehicle dweller parking.
- 48. Support Stop Tariffs On Printers and Publishers (STOPP) and S.2835 - PRINT Act. Also, send letters in support to Senator Susan Collins, Senator Dianne Feinstein, Senator Kamala Harris, and Congresswoman Barbara Lee  
From: Councilmember Worthington**  
**Recommendation:** Support Stop Tariffs On Printers and Publishers (STOPP) and S.2835 - PRINT Act and Send a letter in Support to Senator Susan Collins, Senator Dianne Feinstein, Senator Kamala Harris, and Congresswoman Barbara Lee.  
**Financial Implications:** Minimal  
 Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** M/S/C (Arreguin/Harrison) to hold over Items 37 and 48 to July 10, 2018.  
**Vote:** All Ayes.

## Information Reports

49. **Voluntary Time Off Program for FY 2019**  
**From: City Manager**  
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000  
**Action:** Received and filed.
50. **FY 2018 Third Quarter Investment Report: Ended March 31, 2018**  
**From: City Manager**  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Received and filed.
51. **Measure GG Follow-up Audit Status Report**  
**From: City Manager**  
Contact: David Brannigan, Fire, 981-3473  
**Action:** Received and filed.
52. **Referral Response: Berkeley Deep Green Building Initiative**  
**From: City Manager**  
Contact: Timothy Burroughs, Planning and Development, 981-7400  
**Action:** Received and filed.
53. **2018-2023 Human Welfare and Community Action Commission Work Plan**  
**From: Human Welfare and Community Action Commission**  
Contact: Wing Wong, Commission Secretary, 981-5400  
**Action:** Received and filed.

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

## Adjournment

1. **Action:** M/S/C (Maio/Hahn) to adjourn the meeting in memory of:
  1. Peter Tannenbaum, Local Activist
  2. Kareah Mendoza, Local Resident

**Vote:** All Ayes.

Adjourned at 11:34 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of June 26, 2018 as approved by the Berkeley City Council.

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Mark Numainville, City Clerk

## Communications

### **Item 31: Consider the Homeless: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**

1. Barbara Brust

### **Item 40: FY 2019 Budget Adoption**

2. Evan McDonald

### **1900 Fourth Street / West Berkeley Shellmound**

3. Marie Venner
4. Tom Lippe
5. Wendy Weikel
6. Judy Nakadegawa

### **Homelessness / Encampments**

7. David Lerman (2)
8. Alice
9. russbumper
10. Osha Neumann
11. Diana Bohn (3)
12. Genevieve Wilson (2)
13. Summer Brenner
14. Berkeley Way Neighborhood Association
15. Nina Orike

### **AB 2923 BART Zoning**

16. Blaine Merker
17. Ying Lee

### **Department of Defense 1033 Program**

18. Police Review Commission

### **SEIU and Cost-Saving Considerations**

19. Rash B. Ghosh

### **Council Meeting Space**

20. Kelly Hammargren

### **Service Report Form**

21. W.B.C.

### **Request for Mediation Form**

22. W.B.C.

### **Berkeley Police Association**

23. russbumper

### **Urban Shield Participation**

24. Christine Schwartz
25. LZ Lerman
26. Starchild
27. Judith Grether



- 28. Jean Tepperman
- 29. Holly Mines
- 30. Bob Flasher
- 31. Carolyn Scarr
- 32. Tom Luce
- 33. Lew Williams
- 34. Cindy Shamban
- 35. David Hauptert
- 36. Jody Sokolower

**Berkeley Honda Concerns**

- 37. Thomas Ferrell

**Harold Way Project**

- 38. Michael Fullerton

**Redwood Gardens**

- 39. Peter Bruce DuMont

**Sanctuary City Contracting Ordinance**

- 40. Peace and Justice Commission

**Supplemental Communications and Reports 1**

**Item 31: Consider the Homeless: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**

- 41. russbumper

**Item 40: FY 2019 Budget Adoption**

- 42. Parks & Waterfront Commission

**Item 43: Placing a Measure on the November 6, 2018 Ballot to Increase the Transfer Tax on Property Sales to Fund Homeless Services**

- 43. Revised materials, submitted by City Attorney's Office

**Item 47: Budget Referral for Creation of a "Vehicle Dweller Park" in Berkeley**

- 44. Diana Bohn

**Supplemental Communications and Reports 2**

**Item 15: License Agreement: Berkeley Community Media for Storage at Maudelle Shirek Building**

- 45. Linda Mac and Michael LaBash

**Item 22: Reserving Up To \$11M in Housing Trust Funds for the Berkeley Way Development**

- 46. Katharine Bierce
- 47. Susan Taylor
- 48. John Iversen
- 49. Pam Dahl
- 50. Esther Lerman
- 51. Pat Shanks

- 52. Anita Ayers
- 53. Marla Kamiya
- 54. Deb Todd
- 55. Chris Donahue
- 56. Ben Burch
- 57. Cecile Leneman

**Item 32: Amending the Coast Live Oak Ordinance to Allow the Removal of Trees that Substantially Interfere with Affordable Housing Projects**

- 58. Supplemental materials, submitted by Councilmember Worthington

**Item 36: City Manager Referral; Preliminary steps towards the expansion of the GoBerkeley Transportation Program to Increase Parking Efficiency**

- 59. Revised materials, submitted by Councilmember Worthington

**Item 39: Urgency Ordinance to Authorize the Issuance of General Obligation Bonds for the Purpose of Financing Affordable Housing; BMC Chapter 7.64**

- 60. Rhiannon

**Item 40: FY 2019 Budget Adoption**

- 61. Supplemental materials, submitted by Mayor Arreguin
- 62. Shaheer Sandhu

**Item 41: FY 2019 Annual Appropriations Ordinance**

- 63. Revised materials, submitted by City Manager's Office

**Item 42: Placing Charter Amendment Measure on the November 6, 2018 Ballot Related to Full-Time Status and Salaries for the Mayor and City Council**

- 64. Supplemental materials, submitted by Councilmember Hahn

**Item 47: Budget Referral for Creation of a "Vehicle Dweller Park" in Berkeley**

- 65. Chris Horgan

**Item 48: Support Stop Tariffs On Printers and Publishers (STOPP) and S.2835 - PRINT Act. Also, send letters in support to Senator Susan Collins, Senator Dianne Feinstein, Senator Kamala Harris, and Congresswoman Barbara Lee**

- 66. Revised materials, submitted by Councilmember Worthington

**Supplemental Communications and Reports 3**

**Item 12: Contract: Downtown Berkeley YMCA for Fitness Center Memberships for City Employees**

- 67. Eric Friedman
- 68. Isabelle Gaston

**Item 15: License Agreement: Berkeley Community Media for Storage at Maudelle Shirek Building**

- 69. Kathleen Giustino
- 70. Erika Alexi Corey

**Item 22: Reserving Up To \$11M in Housing Trust Funds for the Berkeley Way Development**

- 71. Luis Amezcua, on behalf of the Sierra Club

72. Chimey Lee

**Item 28: Fee Waivers for Berkeley Repertory Theatre Live/Work Artist Housing**

73. Supplemental materials, submitted by Councilmember Worthington

74. Christine Schwartz

**Item 40: FY 2019 Budget Adoption**

75. Supplemental materials, submitted by Mayor Arreguin

76. Unknown

77. Malik Diaw

78. Noah Ross

79. Valeria Moran

80. Brianna Rubow

81. David Ying

82. Cooper Price

83. Diana Bohn

84. Ankit Hirpara

85. Linda Franklin

**Item 47: Budget Referral for Creation of a “Vehicle Dweller Park” in Berkeley**

86. Linda Franklin

87. Alice

**ZAB Appeal – 1499 University Avenue**

88. Chris Berg

