

**ANNOTATED AGENDA  
BERKELEY CITY COUNCIL MEETING  
Tuesday, October 2, 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:** 6:10 p.m.

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

**Absent:** None

### **Ceremonial Matters:**

1. Recognition of Indigenous Peoples Day 2018
2. Recognition in Memoriam of Judith Scherr, Local Activist and Journalist
3. Presentation on Measure FF by the East Bay Regional Parks District

**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:** 13 speakers.

### **Consent Calendar**

**Action:** M/S/C (Arreguin/Worthington) to accept a revised report from staff on Item 10b.

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

## Consent Calendar – Continued Business

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

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

Councilmember Hahn absent 7:38 p.m. – 7:40 p.m.

**A. Facilitation of the Installation of IKE Smart City Kiosks; Amending Chapters 20.16 and 16.18 of the Berkeley Municipal Code** (*Continued from September 25, 2018.*)

**From:** City Manager

**Recommendation:**

1. Adopt second reading of Ordinance No. 7,626-N.S. granting a franchise agreement with IKE Smart City, LLC and the City of Berkeley to operate wayfinding kiosks in Berkeley.
2. Adopt second reading of Ordinance No. 7,627-N.S. amending Section 20.16.090 of the Berkeley Municipal Code (the Sign Ordinance) to exempt wayfinding kiosks placed in the City pursuant to a contract between the City and Visit Berkeley (formerly the Convention & Visitors Bureau); and amending Section 16.18.040 of the Berkeley Municipal Code (the Encroachment Ordinance) to exempt wayfinding kiosks installed pursuant to a contract between Visit Berkeley and the City of Berkeley, provided they are installed and maintained in conformance with the requirements of the City Engineer.

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

**Financial Implications:** See report

Contact: Jordan Klein, Economic Development, 981-7530

**Action:** Second reading of Ordinance No. 7,626-N.S. and Ordinance No. 7,627-N.S. held over to October 30, 2018.

## Consent Calendar

**1. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on October 2, 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:** FUNDS\$ Replacement Fund - \$1,300,000

Contact: Henry Oyekanmi, Finance, 981-7300

**Action:** Approved recommendation.

## Consent Calendar

- 2. Contract No. 10826A Amendment: Civic Makers, LLC for Enterprise Resource Planning (ERP) Change Management Support Services**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to amend Contract No. 10826A with Civic Makers, LLC for extension of Enterprise Resource planning (ERP) related Change Management Support Services, increasing the amount by \$80,000, for a total not to exceed \$129,025 from December 1, 2017 to June 30, 2019.  
**Financial Implications:** ERP Replacement Fund - \$80,000  
Contact: Savita Chaudhary, Information Technology, 981-6500  
**Action:** Adopted Resolution No. 68,617–N.S.
- 3. Contract No. R8781D Amendment: Community Conservation Centers, Inc. for Recyclables Processing**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to amend Contract R8781D with Community Conservation Centers, Inc. (CCC) for recyclables processing to extend the current contract term through November 30, 2018 and increase the contract amount by \$466,542 for an amended total amount not to exceed \$1,521,141.  
**Financial Implications:** Zero Waste Fund - \$466,542  
Contact: Phillip Harrington, Public Works, 981-6300  
**Action:** Adopted Resolution No. 68,618–N.S.
- 4. Contract: Nelson\Nygaard for Community Outreach and Engagement Services for the goBerkeley Residential Shared Parking Pilot Project**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a contract with Nelson\Nygaard for community outreach and engagement services for the goBerkeley Residential Shared Parking Pilot project for an amount not to exceed \$250,000 for the period October 15, 2018 through June 30, 2021.  
**Financial Implications:** Various Funds - \$250,000  
Contact: Phillip Harrington, Public Works, 981-6300  
**Action:** Adopted Resolution No. 68,619–N.S.

## Council Consent Items

5. **Berkeley Holiday Fund: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**

**From: Mayor Arreguin**

**Recommendation:** Adopt a Resolution approving the expenditure of an amount not to exceed \$500 per Councilmember including \$500 from Mayor Arreguin to the Berkeley Holiday Fund's annual campaign with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Mayor Arreguin and any other Councilmembers who would like to contribute.

**Financial Implications:** Mayor's Discretionary Funds - \$500.

Contact: Jesse Arreguin, Mayor, 981-7100

**Action:** Councilmember Davila added as a co-sponsor. Adopted Resolution No. 68,620–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Wengraf - \$250; Councilmember Harrison - \$100; Councilmember Davila - \$100; Councilmember Maio - \$200; Councilmember Hahn - \$200.

6. **Adopt the Recycling Reaffirmation Resolution**

**From: Councilmember Worthington**

**Recommendation:** That the Council adopt the Recycling Reaffirmation Resolution, which states that single-stream recycling and outsourced material processing contradict Berkeley's Environmental Sustainability Goals and commitment to fair labor practices.

**Financial Implications:** Minimal

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

**Action:** Moved to Action Calendar. 2 speakers. M/S/C (Worthington/Maio) to adopt Resolution No. 68,621–N.S. with the amended clauses stated below.

*WHEREAS, voters passed a \$100 million bond issue that could be used to fund the rebuild of the transfer station; and*

*WHEREAS, single-stream systems degrade the quality of recovered paper in particular, making it hard to sell for higher prices, and casting off large quantities of unrecyclable residuals that Berkeley citizens would have recycled but would be wasted instead; and*

*BE IT FURTHER RESOLVED, that the City Council declares that the two options of outsourcing City jobs and so-called "upgrading to single-stream" collection and processing are inappropriate to Berkeley; and*

**Vote:** All Ayes.

## Council Consent Items

- 7. Refer the Police Review Commission to extend time period to impose discipline on Berkeley Police Department officers pursuant to Police Review Commission findings**  
**From: Councilmember Worthington**  
**Recommendation:** Recommend that the Council refer to the Police Review Commission to extend the time limit for Police Review Commission investigations and notification of discipline from the current limit to one calendar year.  
**Financial Implications:** Unknown  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Councilmembers Davila and Harrison and Mayor Arreguin added as co-sponsors. Approved recommendation.
- 8. Refer the Police Review Commission to create training requirements for Police Review Commissioners**  
**From: Councilmember Worthington**  
**Recommendation:** Request that the Police Review Commission establishes mandatory training requirements for Police Review Commissioners, with input from the Police Review Commission Officer and Chief of Police.  
**Financial Implications:** Unknown  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Councilmembers Davila and Harrison and Mayor Arreguin added as co-sponsors. Approved recommendation amended to request that the commission consult with the City Manager regarding the training.

## Action Calendar – Public Hearings

9. **Amend BMC Chapters 6.24 and 14.52 to Authorize Paid Parking on Shattuck Avenue between Carleton Street and Ward Street and add the Northside (Euclid/Hearst) Metered Parking Area to the goBerkeley Program; and Authorize Paid Parking at the City-Owned Adeline/Alcatraz Parking Lot**  
**From: City Manager**

**Recommendation:** Conduct a public hearing, and upon conclusion:

1. Adopt first reading of an Ordinance amending Berkeley Municipal Code (BMC) Chapter 6.24 to update regulations related to parking payment, and amending Chapter 14.52 to authorize new meters on Shattuck Avenue in South Berkeley and add the Northside (Euclid/Hearst) metered parking area to the goBerkeley parking program.
2. Adopt a Resolution authorizing paid visitor parking at the City-owned parking lot at the southeast corner of Adeline Street and Alcatraz Avenue.

**Financial Implications:** See report

Contact: Phillip Harrington, Public Works, 981-6300

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

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

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

Councilmember Maio absent 7:59 p.m. – 8:05 p.m.

Councilmember Hahn absent 8:00 p.m. – 8:07 p.m.

**Action:** M/S/C (Wengraf/Harrison) to:

1. Adopt first reading of Ordinance No. 7,628–N.S. Second reading scheduled for October 16, 2018.
2. Request staff to perform an analysis of the parking in the Northside area during the academic year to be completed within six months.

**Vote:** All Ayes.

Recess 8:19 p.m. – 8:29 p.m.

## Action Calendar – Continued Business

**B. Lobbyists Registration and Regulation Ordinance; Amendments to Existing Revolving Door Ordinance** (*Continued from September 25, 2018. Item contains revised and supplemental materials.*)

**From: Open Government Commission**

**Recommendation:** Adopt first reading of an ordinance requiring the registration of lobbyists and regulating lobbying activity in the City of Berkeley, and an amendment to the existing Revolving Door Ordinance.

**Financial Implications:** See report

Contact: Jessica Mar, Commission Secretary, 981-6950

**Action:** 1 speaker. M/S/C (Wengraf/Maio) to request an analysis from the City Manager before the November budget discussion on the administrative impacts and cost to implement the lobbyist ordinance.

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

Councilmember Droste absent 9:17 p.m. – 10:38 p.m.

**Action:** M/S/Failed (Worthington/Wengraf) to amend the main motion to remove lobbying on land use applications from the lobbyist ordinance.

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

**Action:** M/S/C (Hahn/Harrison) to adopt first reading of Section 3 of Ordinance No. 7,629–N.S. relating to Revolving Door Restrictions with Section 2.07.030.B amended to change “January 1, 2018” to “January 1, 2019.” Second reading scheduled for October 16, 2018.

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

**Action:** M/S/C (Hahn/Harrison) to:

1) Adopt first reading of Sections 1, 2, and 4 of Ordinance No. 7,629–N.S. with the amendments noted below. Second reading scheduled for October 16, 2018.

**2.09.050.L**

*L. “Influence” or “influencing” means contacting a City elected or appointed official or employee, either directly or indirectly, for the purpose of promoting, supporting, modifying, opposing, causing the delay or abandonment of conduct, or otherwise intentionally affecting the official actions.*

**2.09.090.G**

*G. To any individuals serving in their professional capacity, (e.g. attorneys, architects, or engineers), who are employed by a local government lobbyist, and whose attempts to influence governmental action are limited to: (1) Publicly appearing at a public meeting, public hearing, or other official proceeding open to the public to represent or testify on behalf of a proposed development; (2) Preparing or submitting documents or writings in connection with the proposed development for use at a public meeting, public hearing, or other official proceeding open to the public; and (3) Contacting city employees or agents working under the*

## Action Calendar – Continued Business

*direction of the City Manager directly relating to (1) and (2) above, or contacting elected or appointed City officials directly relating to (1) and (2) above.*

*2.09.090.H*

*H. Persons employed by or a member of a labor union.*

*2.09.140 (first paragraph)*

*For each calendar quarter in which a local governmental lobbyist was required to be registered, he or she shall file a quarterly report with the City Clerk, unless the local governmental lobbyist is a sole proprietorship or works for a lobbying firm with four or fewer employees, in which case they shall file annually. The reports shall be due no later than thirty (30) days after the end of the reporting period. The report shall contain the following information:*

*2.09.320*

*The effective date of this Act shall be January 1, 2020. The Act may be effective at an earlier date if administratively feasible.*

2) Create an Ad Hoc Committee of the Council to revisit the fees in the ordinance after the cost analysis has been provided. Members of the committee are Mayor Arreguin, Councilmember Harrison, Councilmember Bartlett, and Councilmember Wengraf.

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

**C. Donation: Memorial Bench at the South Cove in memory of Judith Scherr**  
(Continued from September 25, 2018.)

**From:** City Manager

**Recommendation:** Adopt a Resolution accepting a cash donation in the amount of \$3,400 for a memorial bench to be placed at the South Cove at the Berkeley Marina in memory of Judith Scherr.

**Financial Implications:** \$3,400 (Donation)

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

**Action:** Moved to Consent Calendar. Adopted Resolution No. 68,622–N.S.

**Da. Proposed Vehicle Encampment** (Continued from September 25, 2018)

**From:** Homeless Commission

**Recommendation:** Direct staff to identify a location for a vehicle encampment to house up to thirty vehicles.

**Financial Implications:** See report

Contact: Peter Radu, Commission Secretary, 981-5400



## Action Calendar – Continued Business

- Db. Companion Report: Homeless Commission’s Proposed Vehicle Encampment Report** *(Continued from September 25, 2018)*  
**From: City Manager**  
**Recommendation:** Take no action on the Homeless Commission’s recommendation and instead allow the development of a vehicular campsite to proceed as discussed at the June 26, 2018 Council meeting.  
**Financial Implications:** None  
Contact: Kelly Wallace, Housing and Community Services, 981-5400
- Action:** Item Db moved to Consent Calendar with the amendment that the City Council thanks the Homeless Commission for its recommendation on a proposed vehicle encampment and reaffirms its commitment to work with neighboring cities, counties, city staff, and community stakeholders to identify a location for sanctioned vehicle dwelling with restrooms and other amenities The Council will continue to work to identify locations and develop a proposal for future Council action.
- E. Welcome to Berkeley Signage** *(Continued from September 25, 2018)*  
**From: Transportation Commission**  
Contact: Farid Javandel, Commission Secretary, 981-6300  
**Action:** Item held over to October 16, 2018.
- F. Adopt an Ordinance to amend BMC Chapter 3.80 allow Mayor and City Council employees serve as Commissioner** *(Continued from September 25, 2018. Item contains revised material.)*  
**From: Councilmember Worthington**  
**Recommendation:** Adopt revisions to Chapter 3.80 in Berkeley Municipal Code (BMC) concerning Membership On Boards And Commissions to allow Mayor and City Council employees to serve as a Commissioner by repealing section 3.80.030.  
**Financial Implications:** Minimal  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Item removed from the agenda by Councilmember Worthington.

## Action Calendar – Continued Business

**Ga. Small Sites Loan Program Recommendations** (*Continued from September 25, 2018. Item contains supplemental material.*)

**From: Housing Advisory Commission**

**Recommendation:** To proceed immediately with a one-time small sites pilot program, not to exceed \$1 million, City Council should:

1. Waive certain sections of the Housing Trust Fund (HTF) Guidelines for a Notice of Funds Available (NOFA) for small site housing acquisition and rehabilitation projects;
2. Adopt certain eligibility and loan criteria to be used in conjunction with the NOFA; and
3. Adopt an amendment to the City's procurement policy to allow the City Manager to approve loans in excess of \$50,000 resulting from the NOFA (rather than requiring Council approval).
4. Request that the Council and Housing Advisory Commission receive copies of small sites loan applications along with staff's corresponding analysis and decision.
5. Review the limitations of a one-time small sites pilot program as described within this memo.
6. Refer further consideration of a long-term small sites program to the City Manager and the Housing Advisory Commission.
7. Refer the small sites program to the November budget update and next biannual budget planning cycle in 2019.

**Financial Implications:** See report

Contact: Amy Davidson, Commission Secretary, 981-5400

## Action Calendar – Continued Business

### Gb. Companion Report and Referral Response: Creation of a Small Sites Program (Continued from September 25, 2018.)

**From: City Manager**

**Recommendation:**

1. Adopt a Resolution authorizing the creation of a small sites housing acquisition loan program (Small Sites Program) based on San Francisco's program by: A. Establishing certain eligibility and loan criteria to be used in conjunction with the Notice of Funding Availability (NOFA); and B. Waiving certain sections of the Housing Trust Fund (HTF) Guidelines for a Notice of Funds Available (NOFA) for small site housing acquisition and rehabilitation projects; and C. Authorizing the City Manager to execute all original or amended documents or agreements to effectuate this program.
2. Adopt first reading of an Ordinance amending the City's procurement policy in BMC Chapter 7.18 to allow the City Manager to approve loans in excess of \$50,000 resulting from the NOFA (rather than requiring Council approval); and
3. Direct the City Manager to issue a Notice of Funding Availability (NOFA) for the purpose of awarding funds under the Small Sites Program.

**Financial Implications:** See report

Contact: Kelly Wallace, Housing and Community Services, 981-5400

**Action:** Moved to Consent Calendar.

1. Adopt Resolution No. 68,623–N.S. from Item Gb.
2. Adopt first reading of Ordinance No. 7,630–N.S. from Item Gb. Second reading scheduled for October 16, 2018.
3. Directed the City Manager to issue a Notice of Funding Availability (NOFA) for the purpose of awarding funds under the Small Sites Program.
4. Adopt recommendations #4, #6, and #7 from Item Ga.

## Action Calendar – New Business

### 10a. A Public Health Approach to the Proposed Cannabis Ordinance(s)

**From: Community Health Commission**

**Recommendation:** We recommend that the City Council delay the development timeline, approval, and implementation of the proposed cannabis ordinances for the City of Berkeley until the health protection and promotion measures outlined in this document have been fully integrated into the proposed ordinances, and take appropriate measures such as a moratorium to assure that the state does not issue licenses to businesses in Berkeley until such time as local policy is defined.

**Financial Implications:** See report

Contact: Roberto Terrones, Commission Secretary, 981-5400

## Action Calendar – New Business

### 10b. Companion Report: A Public Health Approach to the Proposed Cannabis Ordinance(s)

**From:** City Manager

**Recommendation:** Take no action on the Community Health Commission recommendation to delay the development timeline, approval, and implementation of the proposed cannabis ordinances.

**Financial Implications:** None

Contact: Kelly Wallace, Housing and Community Services, 981-5400

**Action:** Item 10b moved to Consent Calendar. Adopted revised recommendation as written below.

*Accept report from the Community Health Commission and refer it to the City Manager and the Health, Housing and Community Services Department to ensure that these important public health considerations be included in the appropriate future proposed cannabis ordinances , without imposing a delay on all proposed cannabis ordinances for the City of Berkeley.*

*Refer the issue to the Agenda Committee for future scheduling of a worksession.*

### 11a. Path to End Homelessness

**From:** Human Welfare and Community Action Commission

**Recommendation:** Adopt a Resolution to address the immediate needs of our homeless and dislocated citizens in such a robust and urgent manner that the end of homelessness will soon be within sight. Our proposal is two-pronged: 1. Critical First Lines: Comprehensive delivery of critical and practical assistance to the current homeless population. 2. Permanent Housing.

**Financial Implications:** See report

Contact: Wing Wong, Commission Secretary, 981-5400

### 11b. Companion Report to Human Welfare and Community Action Commission's Paths to End Homelessness Report

**From:** City Manager

**Recommendation:** Take no action on the Human Welfare and Community Action Commission's recommendation and instead allow staff to finalize the 1000 Person Plan.

**Financial Implications:** None

Contact: Kelly Wallace, Housing and Community Services, 981-5400

**Action:** Item 11b moved to the Consent Calendar amended to thank the commission for its work and acknowledge that some of the Commission recommendations are currently being worked on by the City.

## Action Calendar – New Business

**12a. Resolution asking Peace and Justice Commission to Develop a Regional Sanctuary-Community Working Group**

**From: Peace and Justice Commission**

**Recommendation:** Adopt a Resolution referring a request to the Peace and Justice Commission to develop a working group including representatives of Sanctuary communities throughout the Bay Area, including Sanctuary cities and counties. This working group would have the purpose of coordinating response to the activities of DHS units including ICE and Customs and Border Enforcement along with other federal agencies responsible for abusive treatment of immigrants.

**Financial Implications:** None

Contact: Shallon Allen, Commission Secretary, 981-7071

**12b. Companion Report to Peace and Justice Commission’s Resolution Asking Peace and Justice Commission to Develop a Regional Sanctuary-Community Working Group Report**

**From: City Manager**

**Recommendation:** Take no action on the Peace and Justice Commission’s resolution, consistent with Berkeley Municipal Code 3.68.070 which identifies the Commission as an advisory committee to the Council.

**Financial Implications:** None.

Contact: Paul Buddenhagen, City Manager's Office, 981-7000

**Action:** Item 12b moved to the Consent Calendar.

## Council Action Items

13. **Adopt the attached ordinance that creates whistleblower protection regulations in the City of Berkeley and establish a clear policy that outlines the procedure to file a whistleblower complaint.**

**From: Councilmember Worthington**

**Recommendation:** The purpose of this proposal is to protect the whistleblowers from many forms of retaliation, including but not limited to discrimination, harassment, intimidation, alienation, and in some cases even termination. The following recommended actions can be considered to comply with the aforementioned purpose:

1. Adopt the attached ordinance that provides legal safeguards which protect whistleblowers from retaliation.
- 2.a. Assign the responsibilities to a current city department to accept and investigate such reports/complaints from whistleblowers within the existing resources.  
Or
- b. Create a separate unit within the department or establish a contract with an independent contractor to be managed by the city department to accept and investigate such reports/complaints from current employees and the public.  
Or
- c. Establish a contract with an independent contractor to provide a “hotline” that would then turn the complaint over to the city unit for further investigation.

**Financial Implications:** See report

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

**Action:** Amended to be a referral to the City Manager to review the ordinance.  
Moved to the Consent Calendar.

## Information Reports

14. **LPO NOD: Structural Alteration Permit for 8 Greenwood Common (#LMSAP 2017-0010)**

**From: City Manager**

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

**Action:** Received and filed.

15. **LPO NOD: 48 Shattuck Square/#LMSAP2018-0002 for the Shattuck Square Complex**

**From: City Manager**

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

**Action:** Received and filed.

16. **goBerkeley Parking Management Program - Parking Rate and Time Limit Adjustments for New Northside Area for November 1, 2018**

**From: City Manager**

Contact: Phillip Harrington, Public Works, 981-6300

**Action:** Received and filed.

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

### **Adjournment**

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

1. John Iversen, Local Activist
2. Victims of the Tsunami in Indonesia
3. Victims of Violence in Palestine

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

Councilmember Davila absent 10:36 p.m. – 10:38 p.m.

Adjourned at 10:38 p.m.

### **Communications**

#### **Councilmember Bartlett**

1. Eric Friedman
2. Jessica Behrman (3)

#### **West Campus Pool**

3. Dorothy Miao (2)

#### **Bay Area City Blocks 5G Development**

4. Vivian Warkentin (2)

#### **Stop Mass Surveillance Dragnet on BART**

5. Vivian Warkentin

#### **Urban Shield**

6. Christine Schwartz
7. Moni T. Law

#### **Limit Release of Arrest Information to the Public**

8. Eric Friedman

#### **Downtown Fliers**

9. Carol Denny

#### **Mayoral Conduct**

10. Thomas Lord

#### **Green Monday**

11. John Gordon

### **Berkeley Way Project**

12. Mimi Abers

### **Police Mugshots (Doxing)**

13. Jack Kurzweil

### **Dept. of Public Health**

14. David Lerman

## **Supplemental Communications and Reports 1**

- None

## **Supplemental Communications and Reports 2**

### **Item #6: Adopt the Recycling Reaffirmation Resolution**

15. Jeffrey Belchamber, on behalf of Community Conservation Centers

### **Item #F: Adopt an Ordinance to amend BMC Chapter 3.80 allow Mayor and City Council employees serve as Commissioner**

16. Supplemental materials, submitted by Councilmember Worthington

17. Supplemental materials, submitted by Councilmember Wengraf

### **Item #10b: Companion Report: A Public Health Approach to the Proposed Cannabis Ordinance(s)**

18. Carol Denney

19. Karen Hughes, on behalf of Cal and Health Worker Program

### **Items 13: Adopt the attached ordinance that creates whistleblower protection regulations in the City of Berkeley and establish a clear policy that outlines the procedure to file a whistleblower complaint.**

20. Revised materials, submitted by Councilmember Worthington

## **Supplemental Communications and Reports 3**

### **Item #6: Adopt the Recycling Reaffirmation Resolution**

21. Daniel Knapp, President of Urban Ore (2)

### **Item #7: Refer the Police Review Commission to extend time period to impose discipline on Berkeley Police Department officers pursuant to Police Review Commission findings**

22. Christine Schwartz

### **Item #9: Amend BMC Chapters 6.24 and 14.52 to Authorize Paid Parking on Shattuck Avenue between Carleton Street and Ward Street and add the Northside (Euclid/Hearst) Metered Parking Area to the goBerkeley Program; and Authorize Paid Parking at the City-Owned Adeline/Alcatraz Parking Lot**

23. Presentation, submitted by Public Works Department



**Item #B: Lobbyists Registration and Regulation Ordinance; Amendments to Existing Revolving Door Ordinance**

- 24. Carol Strand
- 25. Rod Gutierrez
- 26. Jim & Kathy Lee
- 27. Steven Berger
- 28. Judy Hunt
- 29. Wende Micco
- 30. Anne Whyte
- 31. Bruce Feingold
- 32. Jenny Wenk
- 33. Don Melandry
- 34. Kate Harrison
- 35. Marti Grub
- 36. April Gilbert
- 37. Sharon Rudnick
- 38. Evan McDonald
- 39. Pamela
- 40. Karen Gilligan
- 41. Richard Beahrs
- 42. Susan Whitman
- 43. Eric Friedman
- 44. Jessica Behrman
- 45. Mark Stuhr

**Item #10a: A Public Health Approach to the Proposed Cannabis Ordinance(s)**

- 46. Shoshana Gizzi
- 47. Barbara Gilbert

**Item #10b: Companion Report: A Public Health Approach to the Proposed Cannabis Ordinance(s)**

- 48. Revised material, submitted by HHCS

**Launch Event: Cultivate Empathy for All**

- 49. Unknown

**Measure FF Presentation**

- 50. Unknown