

ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING
Tuesday, November 27, 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: 6:09 p.m.

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

Absent: Bartlett, Harrison

Councilmember Harrison present at 6:58 p.m.

Report from Closed Session:

1. Dalton v. City of Berkeley: The Council met in closed session and authorized the City Attorney to enter into a settlement agreement consistent with the terms outlined in the proposed settlement agreement for an amount not to exceed \$40,000.
2. Vanderheyden v. City of Berkeley: The Council met in closed session and authorized the City Attorney to settle the case for \$27,500, contingent on the court granting the City's motion that the settlement is in good faith. His motion is necessary because although this will settle the case between the City and Plaintiff, there are other defendants who will remain in the case.

City Auditor Comments:

The City Auditor recognized the efforts of the Council to fund the reserve funds and the City's unfunded liabilities in the excess equity proposal. Also, the City Auditor expressed her support for the policy committee proposal to improve the legislative process and staff capacity concerns highlighted in previous audits.

City Manager Comments:

1. Open House for the Pedestrian Master Plan, Dec. 1 at the Frances Albrier Recreation Center
2. Listening Session for the new Transfer Station, Nov. 28 at South Berkeley Senior Center and Dec. 1 at the Live Oak Recreation Center
3. Hearst Avenue Repaving Project Meeting, December 3 at North Berkeley Senior Center

Public Comment on Non-Agenda Matters: 8 speakers.

Consent Calendar

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 19 speakers.

Action: M/S/C (Arreguin/Worthington) to accept revised materials from Councilmember Davila on Item 23.

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

Action: M/S/C (Maio/Hahn) 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. Safe Storage of Firearms; Adding Berkeley Municipal Code Chapter 13.69**
From: City Manager
Recommendation: Adopt first reading of an Ordinance adding Berkeley Municipal Code Chapter 13.69 regarding safe storage of firearms.
Financial Implications: Minimal
Contact: Farimah Brown, City Attorney, 981-6950
Action: Adopted first reading of Ordinance No. 7,633–N.S. Second reading scheduled for December 4, 2018.
- 2. Minutes for Approval**
From: City Manager
Recommendation: Approve the minutes for the Council meetings of October 2, 2018 (regular), October 9, 2018 (special), October 15, 2018 (special closed), October 16, 2018 (special and regular), October 22, 2018 (special closed), and October 30, 2018 (special closed and regular).
Financial Implications: None
Contact: Mark Numainville, City Clerk, 981-6900
Action: Approved minutes as submitted.
- 3. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on November 27, 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 - \$4,113,150
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Approved recommendation.

Consent Calendar

4. Revenue Grant Application: Funding Support to Conduct HIV Prevention Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to submit a grant application to the California Department of Public Health, Office of AIDS, and if awarded, accept the grant, execute any resulting agreements and amendments, and implement the projects and appropriation of funding for related expenses to conduct HIV prevention, protection, and health promotion services for the California Department of Public Health, Office of AIDS. Revenue is projected for the amount of \$25,000 for period July 1, 2018 to June 30, 2019.

Financial Implications: See report

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

Action: Adopted Resolution No. 68,667–N.S.

5. Authorizing Acceptance of Mental Health Oversight and Accountability Commission Mental Health Triage Grant

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to enter into a grant agreement with the Mental Health Oversight and Accountability Commission (MHOAC) and any amendments in the amount of \$614,834 and authorize the use of Medi-Cal matching funds of \$180,184 to create and staff a mental health crisis triage phone line for the period December 1, 2018 through November 30, 2021.

Financial Implications: See report

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

Action: Adopted Resolution No. 68,668–N.S.

6. Contract: Youth Spirit Artworks for Transition Age Youth (TAY) Case Management and Linkage Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to enter into a contract and any amendments up to Not To Exceed (NTE) \$100,000 through June 30, 2019 with vendor Youth Spirit Artworks for Transition Age Youth Case Management and Linkage Services, and authorizing the City Manager to provide an advance payment in the amount of \$10,000 (10% of the total contract NTE amount) to cover expenses associated with project initiation.

Financial Implications: Mental Health Service Act Fund - \$100,000

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

Action: Adopted Resolution No. 68,669–N.S.

Consent Calendar

7. Memorandum of Understanding: International Brotherhood of Electrical Workers Local 1245 – A.F.L. – C.I.O.

From: City Manager

Recommendation: Adopt two Resolutions: 1) approving a new twenty (20) month Memorandum Agreement (hereafter referred to as “MOU”) with the International Brotherhood of Electrical Workers Local 1245 (hereafter referred to as the “Union”) with a term of October 21, 2018 through June 27, 2020 and authorizing the City Manager to execute and implement the terms and conditions of employment set forth in the new MOU; and 2) approving a new salary resolution for Representation Unit C that implement the new salary levels negotiated in the new labor agreement and rescinding Resolution No. 68,348-N.S. Also, authorize the City Manager to make non substantive edits to the format and language of the Memorandum Agreement in alignment with Council Direction, the tentative agreement and conforming to legal requirements.

Financial Implications: See report

Contact: LaTanya Bellow, Human Resources, 981-6800

Action: Adopted Resolution No. 68,670–N.S. (MOU); and Resolution No. 68,671–N.S. (Salary).

8. Dell Computers, Inc.: Using National Association of State Procurement Officials (NASPO) ValuePoint Cooperative Purchasing Agreement for Computer Hardware and Software Purchases

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to increase spending authority with Dell Computers, Inc. for the purchase of computer and server hardware, software, and related services, utilizing pricing and contracts, amendments, and extensions from the National Association of State Procurement Officials (NASPO) ValuePoint for the period beginning November 28, 2018 through June 30, 2020 for an amount not-to-exceed (NTE) \$1,235,400, with \$667,700 in Fiscal Year 2019 and \$567,700 in Fiscal Year 2020.

Financial Implications: See report

Contact: Savita Chaudhary, Information Technology, 981-6500

Action: Adopted Resolution No. 68,672–N.S.

9. Contract No. 10976 Amendment: Bay Construction Company for Strawberry Creek Park (South) Sport Court Renovations

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 10976 with Bay Construction Company for the Strawberry Creek Park (South) Sport Court Renovations project, increasing the amount by \$45,000 for an amended total amount not to exceed \$591,000.

Financial Implications: Parks Tax Fund - \$45,000

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

Action: Adopted Resolution No. 68,673–N.S.

Consent Calendar

- 10. Contract No. 10217 Amendment: TranSystems, Inc. for Construction Support Services for the South Cove Accessible Ramp Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an amendment to Contract No. 10217 with TranSystems, Inc. adding \$23,241 for construction support services for the South Cove Accessible Ramp Project for a total contract amount not to exceed \$216,512.
Financial Implications: Marina Fund - \$23,241
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 68,674–N.S.
- 11. Contract: Opticos Design, Inc. for Density Standards Study**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Opticos Design, Inc. to prepare a Density Standards Study for an amount not to exceed \$75,000 for the period of December 1, 2018 through December 1, 2019.
Financial Implications: Land Use Planning Fund - \$75,000
Contact: Timothy Burroughs, Planning and Development, 981-7400
Action: Adopted Resolution No. 68,675–N.S.
- 12. Grant Application: CalRecycle for Illegal Disposal Site Abatement Grant Program**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to submit an application to the Department of Resources Recycling and Recovery (CalRecycle) for the Illegal Disposal Site Abatement Grant Program; to accept funds and execute all necessary applications, payment requests, agreements and any amendments; and to appropriate funding for related expenditures, subject to securing the program funds.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,676–N.S.

Consent Calendar

13. **Contracts: On-Call Construction and Project Management Services: KPM Consulting LLC, O'Connor Construction Management, Inc., and Townsend Management, Inc.**
From: City Manager
Recommendation: Adopt three Resolutions authorizing the City Manager to execute contracts and any amendments with the following firms for on-call construction and project management services for capital improvement projects, each for a period of January 1, 2019 through June 30, 2021:
1. KPM Consulting LLC (KPM), for an amount not to exceed \$680,000.
 2. O'Connor Construction Management, Inc. (O'Connor), for an amount not to exceed \$660,000.
 3. Townsend Management Inc. (Townsend), for an amount not to exceed \$660,000.
- Financial Implications:** See report
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,677–N.S. (KPM); Resolution No. 68,678–N.S. (O'Connor); and Resolution No. 68,679–N.S. (Townsend).
14. **Contract No. 9735 Amendment for R&S Erection of Richmond, Inc. for Rolling Gate and Roll-Up Door Service and Repairs**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9735 with R&S Erection of Richmond, Inc. increasing the current contract by \$150,000 for a total not to exceed amount of \$300,000.
Financial Implications: Building Maintenance Fund - \$150,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,680–N.S.
15. **Contract: Community Conservation Centers, Inc. for Sorting and Marketing Services of Curbside Collected Recyclables**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to enter into a contract with Community Conservation Centers, Inc. for recyclables processing from December 1, 2018 through June 30, 2020 for a total amount not to exceed \$4,000,000.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,681–N.S.

Consent Calendar

16. Contract: Andes Construction, Inc. for Sanitary Sewer Rehabilitation and Replacement at Various Locations

From: City Manager

Recommendation: Adopt a Resolution approving plans and specifications for the Sanitary Sewer Project, located on Clay Street, San Pablo Avenue, Garfield Avenue, Kains Avenue, Portland Avenue, Santa Fe Avenue, Thousand Oaks Boulevard, Curtis Street and Backline, Visalia Avenue, Arlington Backline, San Luis Road, Second Street, Hearst Avenue, and University Avenue; accepting the bid of the lowest responsive and responsible bidder, Andes Construction, Inc. (Andes); and authorizing the City Manager to execute a contract and any amendments, extensions, or other change orders until completion of the project in accordance with the approved plans and specifications, in an amount not to exceed \$6,374,743.

Financial Implications: Sanitary Sewer Fund - \$6,374,743

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 68,682–N.S.

17. North Berkeley BART Site Recommendations

From: Housing Advisory Commission

Recommendation: Adopt guidelines for the development of the North Berkeley BART site to develop as many housing units as possible and include as many affordable units as financially feasible, with an emphasis on addressing the City's underserved Regional Housing Need Allocation (RHNA) targets.

Financial Implications: See report

Contact: Amy Davidson, Commission Secretary, 981-5400

Action: Item held over to the January 15, 2019 worksession meeting.

Council Consent Items

18. Appoint Darryl Moore to the Berkeley Housing Authority Board

From: Mayor Arreguin

Recommendation: Adopt a Resolution appointing Darryl Moore to serve a four-year term on the Berkeley Housing Authority Board of Commissioners.

Financial Implications: None

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Adopted Resolution No. 68,683–N.S.

Council Consent Items

- 19. Options Recovery Services: Relinquishment of Council Office Budget Fund to General Fund and Grant of Such Funds**
From: Councilmembers Maio and Davila
Recommendation: Adopt a resolution approving the expenditure of an amount not to exceed \$500 per council member, including \$500 from Councilmember Maio, to the Options Recovery Services with funds relinquished to the city's general fund for this purpose from the discretionary council office budget of Councilmember Maio and any other council members who would like to contribute.
Financial Implications: Councilmembers' Discretionary Funds - \$500
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Adopted Resolution No. 68,684–N.S. revised to include contributions from the following councilmembers up to the amounts listed: Councilmember Hahn - \$200; Councilmember Wengraf - \$250; Councilmember Davila - \$100; Councilmember Maio - \$250.
- 20. Encouraging Long-Term Tenant Stability**
From: Councilmembers Maio, Droste, Harrison, and Hahn
Recommendation: Refer to the City Manager to amend BMC 21.28.080 as pertains to the Affordable Housing Mitigation fee as follows: If a property contains three or more units, the affordable housing mitigation fee for a unit that is occupied by an owner as his or her principal place of residence for at least 5 consecutive years immediately prior to the date of sale, including as a tenant in that unit immediately prior to ownership, shall be reduced by 50 percent, but only if the owner owned and resided in the unit as of June 30, 2010 or has resided as a tenant and has achieved ownership during the previous 5 years.
Financial Implications: None
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Approved recommendation as revised in Supplemental Reports Packet #2 and written below:

Facilitate the ability of long-term tenants to purchase their residence by referring to the City Manager to amend BMC 21.28.080 as it pertains to the Affordable Housing Mitigation fee as follows: If the property contains 4 units or fewer, the affordable housing mitigation fee for a unit that is and has been occupied by an owner as his or her principal place of residence for at least 5 consecutive years immediately prior to the date of conversion or sale, including as a tenant in that unit immediately prior to ownership, shall be reduced by 50 percent.

Council Consent Items

21. **Resolution and letter of request to PG&E to offer rebates and other incentives for residential customers to encourage a transition from gas to electrical appliances and heating systems, as well as, subsidies for electrical upgrades required**
From: Councilmembers Davila and Harrison
Recommendation: Approve a resolution to send the attached letter to PG&E requesting that they offer rebates and other incentives for residential customers to encourage a transition from gas to electrical appliances and heating systems as well as subsidies for electrical upgrades required.
Financial Implications: None
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Adopted Resolution No. 68,685–N.S.
22. **Budget Referral: Gun Buyback and Art of Peace Program**
From: Councilmembers Davila
Recommendation: AAO Budget Referral to the FY19 (2018/2019) November 2018 AAO Budget Process to set aside \$60,000 to frontload funds to bring the Robby Poblete Foundation Gun Buyback, Art of Peace and Work in Progress programs to Berkeley.
Financial Implications: See report
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Approved recommendation.
23. **Request from Bay Area Migrant Welcome Committee for City of Berkeley welcome and contributions to accompany these migrant asylum seekers to the US and specifically to the Bay Area**
From: Councilmembers Davila
Recommendation: Approve a resolution to approve the expenditure of an amount not to exceed \$150 per Councilmember, including \$150 from Councilmember Cheryl Davila, to the Bay Area Migrant Welcome Committee for funds to be delivered directly to those traveling as part of the caravan with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Councilmember Davila and any other Councilmembers who would like to contribute. The funds will support with food, shelter and basic necessities they are detained at ports of entry and those permitted travel to cities for immigration hearings, including the Bay Area.
Financial Implications: Councilmember's Discretionary Budget - \$150
Contact: Cheryl Davila, Councilmember, District 2, 981-7120
Action: Adopted Resolution No. 68,686–N.S. as amended in the revised material distributed at the meeting and further amended to include the Interfaith Movement for Human Integrity as the fiscal agent for the relinquishments and revised to include contributions from the following councilmembers up to the amounts listed:
Councilmember Wengraf - \$150; Mayor Arreguin - \$250; Councilmember Harrison - \$150; Councilmember Droste - \$150; Councilmember Maio - \$150.

Council Consent Items

24. **Short-Term Referral to City Manager and Office of Energy and Sustainable Development to Draft Ordinance Amending Berkeley Municipal Code Chapter 7.52, Reducing Tax Imposed for Qualifying Electrification, Energy Efficiency and Water Conservation Retrofits**
From: Councilmembers Harrison and Davila
Recommendation: Short-term referral to the City Manager and the Office of Energy and Sustainable Development to draft an ordinance amending Berkeley Municipal Code (BMC) Chapter 7.52, reducing tax imposed for qualifying electrification, energy efficiency, and water conservation retrofits.
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, 981-7140
Action: Councilmember Hahn added as a co-sponsor. Approved recommendation as revised in Supplemental Communications Packet #2.
25. **Comprehensive Investment Policy based on ESG Principles**
From: Councilmembers Wengraf, Worthington, Droste, and Mayor Arreguin
Recommendation: Refer to the City Manager to consider the integration of ESG (environmental, social and governance) principles into the current City of Berkeley Investment Policy framework and return to Council with a recommendation.
Financial Implications: Staff time
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Approved recommendation.
26. **Short Term Referral to Expedite Components of the More Student Housing Now Resolution, and budget referral to the annual appropriation ordinance adoption**
From: Councilmember Worthington
Recommendation: Short term referral to the City Manager and the Planning Department to promptly move forward with components of the More Student Housing Now Resolution that do not require additional CEQA review, amend existing City ordinances and policies that prevent the implementation of SB 1227, and provide a budget referral to the annual appropriation ordinance adoption that would allocate the necessary resources as determined by the Planning Staff.
Financial Implications: See report
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation as revised in Supplemental Reports Packet #2.

Council Consent Items

- 27. Pledge to Actively Support Diversity Recruitment for the City's Boards and Commissions**
From: Councilmembers Worthington and Davila
Recommendation: That the Council pledges to actively support diversity recruitment by creating their own plan-of-action to increase diversity in the City's Boards and Commissions. This pledge aims to transform the Boards and Commissions to achieve full representation of Asian, Latino, Black, and indigenous individuals relative to the Berkeley population.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Councilmember Droste added as a co-sponsor. Approved recommendation.
- 28. Refer the City Manager to Improve the Current Tree Ordinance and Seek Funding Opportunities to Plant More Trees in the City**
From: Councilmembers Worthington, Harrison, and Davila
Recommendation: That the Council refer the City Manager to improve the current tree ordinance to protect more trees, develop policy on street tree/hardscape conflicts, encourage more community initiative and participation in the maintenance and care of our street trees and seek potential funding opportunities to plant more trees in Berkeley.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation revised to add "and funds to maintain new and existing trees on public property."
- 29. Write a letter to the Alameda County Registrar Allowing voters to rank above three ranked choice ratings**
From: Councilmember Worthington
Recommendation: That the City Council write a letter to the Alameda County Registrar of Voters indicating that Berkeley is interested in allowing voters to rank above three ranked choice ratings.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation.
- 30. Refer the Transportation Commission to consider incentives for the public to use sustainable modes of transportation similar to Bologna, Italy**
From: Councilmember Worthington
Recommendation: That the Council refer to the Transportation Commission to create incentives for members of the public to cycle, walk and take public transport as opposed to driving.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Councilmembers Hahn and Harrison added as co-sponsors. Approved recommendation as revised in Supplemental Reports Packet #2.

Council Consent Items

- 31. City Manager short-term Referral; Preliminary steps towards the expansion of the GoBerkeley Transportation Program to Increase Parking Efficiency**
From: Councilmembers Worthington and Harrison
Recommendation: City Manager short-term 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: See report
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation.
- 32. Refer to the City Manager to consider boycotting Amazon for its role in tracking immigrants in cooperation with ICE**
From: Councilmembers Worthington and Davila
Recommendation: Refer to the City Manager to consider the City of Berkeley boycotting Amazon and refrain from using its services to purchase goods for city use.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Item held over to January 22, 2019 to be calendared with similar items regarding weapons contracts and sanctuary contracting policies – including revised material in Supplemental Reports Packet #2.
- 33. Referral to the Transportation Commission: Explore Possibilities for Initiating Equitable Exchange with Transportation Network Companies (TNCs)**
From: Councilmember Worthington, Mayor Arreguin, and Councilmember Hahn
Recommendation: The City Council requests that the Transportation Commission initiate research into an effective means of equitable exchange with TNCs. In order to compensate the City of Berkeley for traffic congestion, air pollution, and infrastructure damage, the Council recommends that TNCs participate in the payment of taxes and the exchange of data.
Financial Implications: See report
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Councilmember Davila added as a co-sponsor. Approved recommendation revised to add the proposed ballot measure item in Supplemental Reports Packet #2.

Council Consent Items

- 34. Refer to the City Manager to add a condition to Zoning Board Approved permits to bring attention to the Pay Transparency policy to project applicants, and consider these Pay Transparency Ordinance amendments**
From: Councilmember Worthington and Mayor Arreguin
Recommendation: That the Council refer to the City Manager to add a condition to Zoning Board Approved permits in order to bring attention to the Pay Transparency policy to project applicants, and consideration of amendments to the Pay Transparency Ordinance.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation.
- 35. Referral for City Manager to Take a Fresh Look at Repurposing the Old City Hall Building**
From: Councilmembers Worthington and Davila
Recommendation: Short-term referral to the City Manager to consider further utilizing the currently mostly unused Old City Hall for nonprofits including Berkeley Community Media for classes, and potentially a temporary emergency winter shelter.
Financial Implications: See report
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Moved to Action Calendar. 23 speakers. M/S/C (Harrison/Worthington) to authorize the City Manager to utilize Old City Hall as an Inclement Weather Winter Shelter for the 2018-2019 winter season.
Vote: Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.

Recess 8:26 p.m. – 8:42 p.m.

Council Consent Items

36. Support League of California Cities' Efforts to "Stop Wandering Weed"

From: Councilmember Worthington

Recommendation: That the Council supports the League of California Cities' efforts to urge the Bureau of Cannabis Control to "Stop Wandering Weed" and amend proposed regulations that are negligent to consumer public safety and health protections. The Council should also send a letter requesting our State Assemblymember and State Senator to introduce or support legislation that allows local control on cannabis delivery.

Financial Implications: Minimal

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

Action: Approved recommendation as revised in Supplemental Reports Packet #2 as written below:

That the Council should support proposed regulations that protect both consumer public safety and voter-approved access to legal cannabis. That can be achieved via a letter to our state lawmakers, supporting legislation that maintains the Bureau of Cannabis Control's proposed regulation authorizing delivery into any jurisdiction within the state of California. The council should also simultaneously support safeguards on how cannabis deliveries are permitted. It is important that localities maintain their authority to restrict commercial cannabis activity from establishing a physical operation within their boundaries. However, the council should also support the right of all Californians of legal age to have safe access to, and receive delivery of, legal consumer products regardless of where they live.

37. That the Council approve a letter of support to stop the deportation of the Benavides-Pineda family

From: Councilmembers Worthington and Davila

Recommendation: That the Council approve a letter of support to stop the deportation of the Benavides-Pineda family, who are an integral part of the Berkeley community.

Financial Implications: Minimal

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

Action: Approved recommendation.

Action Calendar – Public Hearings

38. **ZAB Appeal: 3000 Shattuck Avenue, Use Permit #ZP2015-0229** *(Continued from November 13, 2018.)*

From: City Manager

Recommendation: Continue the public hearing and, upon conclusion, uphold the appeal and adopt a Resolution approving the project based on the Findings and Conditions presented by staff to the Zoning Adjustments Board (ZAB) on June 28, 2018, for Use Permit #ZP2015-0229, to demolish a gas station structure and construct a five-story, 40,557 square foot mixed-use building with ground-floor retail uses and 23 dwelling units.

Financial Implications: None

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

Public Testimony: The Mayor asked for testimony from the public. 9 speakers. M/S/C (Droste/Davila) to close the public hearing.

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

Councilmember Worthington absent 9:31 p.m. – 9:52 p.m.

Action: M/S/C (Droste/Maio) to adopt Resolution No. 68,687–N.S. to uphold the appeal and adopt a Resolution approving the project based on the Findings and Conditions presented by staff to the Zoning Adjustments Board (ZAB) on June 28, 2018, for Use Permit #ZP2015-0229, to demolish a gas station structure and construct a five-story, 40,557 square foot mixed-use building with ground-floor retail uses and 23 dwelling units amended to include two additional conditions written below.

- Include the revised site plan submitted by the applicant that includes a loading zone.
- The project shall comply with the City of Berkeley wage theft ordinance and ensure that those that work on the are notified of their rights under state wage theft prevention law.

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

Action Calendar – Public Hearings

39. Renewal of the Elmwood Avenue BID for Calendar Year 2019

From: City Manager

Recommendation: Conduct a public hearing and, upon conclusion, adopt a Resolution confirming the Annual Report and Budget for the Elmwood Business Improvement District (hereafter, “the District”, “the Elmwood BID” or “the BID”) for 2018-19 and, if no majority protest exists, levy annual assessments in the District for calendar year 2019 to finance services and improvements and authorize a fiscal agency contract with Elmwood Business Association for receipt and expenditure of District funds.

Financial Implications: See report

Contact: Jordan Klein, Economic Development, 981-7530

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

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

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

Action: M/S/C (Worthington/Droste) to adopt Resolution No. 68,688–N.S.

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

40. Renewal of the Solano Avenue BID for Calendar Year 2019

From: City Manager

Recommendation: Conduct a public hearing and, upon conclusion, adopt a Resolution confirming the Annual Report and Budget for the Solano Avenue Business Improvement District (hereafter, “Solano BID Advisory Board” or “the BID”) for 2018-19 and, if no majority protest exists, levy annual assessments in the District for calendar year 2019 to finance services and improvements and authorize a fiscal agency contract for receipt and expenditure of District funds.

Financial Implications: See report

Contact: Jordan Klein, Economic Development, 981-7530

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

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

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

Action: M/S/C (Hahn/Maio) to adopt Resolution No. 68,689–N.S.

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

Action Calendar – Public Hearings

41. Referral Response: Modifications to the Zoning Ordinance to Support Small Businesses

From: City Manager

Recommendation: Conduct a public hearing and adopt the first reading of an Ordinance amending the Berkeley Municipal Code to streamline and clarify the permitting process for small businesses in commercial districts by:

1. Reducing the amount of parking required for businesses moving into existing commercial spaces;
2. Simplifying food service categories by reducing them from three to one;
3. Reducing permitting time and costs for small businesses that request a change of use in existing commercial spaces;
4. Clarifying the permit process for new business types that may not be specifically defined in the City's zoning rules;
5. Making 'commercial recreation' uses (such as bowling alleys, miniature golf courses or ping pong clubs) easier to permit in commercial districts; and
6. Streamlining the permit process and providing clear performance standards for restaurants that wish to serve beer and wine.

The ordinance would amend Berkeley Municipal Code Chapters 23E.16, 23E.36, 23E.40, 23E.44, 23E.48, 23E.52, 23E.56, 23E.60, 23E.64, 23E.68, and 23E.98.

Financial Implications: See report

Contact: Timothy Burroughs, Planning and Development, 981-7400; Jordan Klein, Economic Development, 981-7530

Action: M/S/C (Arreguin/Maio) to continue the public hearing on Item 41 to a date certain of December 4, 2018.

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

Councilmember Hahn 8:42 p.m. – 8:50 p.m.

Councilmember Davila 8:42 p.m. – 8:51 p.m.

Councilmember Harrison 8:42 p.m. – 8:52 p.m.

Action Calendar – Old Business

42. **Proposed Amendment to Berkeley’s Minimum Wage Ordinance: Berkeley Municipal Code Chapter 13.99** *(Continued from November 13, 2018. Item contains revised material.)*
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code Chapter 13.99, revising Section 13.99.040 to reinstate the exemption for youth job training programs, freezing the rate at the current rate of \$13.25 and allowing the programs to adhere to the state of California Minimum Wage schedule thereafter.
Financial Implications: See report
Contact: Kelly Wallace, Housing and Community Services, 981-5400
Action: M/S/C (Arreguin/Hahn) to take no action on Item 42.
Vote: Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.
43. **Providing Requested Direction to the City Manager and Planning Department on the Number of Cannabis Retail Establishments and the Creation of an Equity Program** *(Continued from November 13, 2018.)*
From: Councilmembers Bartlett, Worthington, and Davila
Recommendation: That the Council provides requested direction to the Planning Department on how to proceed with the Equity Program recommended by the Cannabis Commission in the October 9, 2018 staff report. Recommending allowing 4 equity applicants and 2 non-equity applicants to apply and be processed by the City within 2 years.
Financial Implications: Minimal
Contact: Ben Bartlett, Councilmember, District 3, 981-7130
Action: Item held over to December 4, 2018.

Action Calendar – New Business

44. FY 2018 Year-End Results and FY 2019 First Quarter Budget Update

From: City Manager

Recommendation: Discuss and determine funding allocations based on the FY 2018 General Fund Excess Equity for: 1. the General Fund Reserves and 2. the Mayor's June 26, 2018, Supplemental Budget Recommendations and the Council's Budget Referrals that were deferred to November 2018.

Financial Implications: See report

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

Action: M/S/C (Maio/Worthington) to suspend the rules and extend the meeting to 11:30 p.m.

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

Action: 7 speakers. M/S/C (Worthington/Maio) to adopt the City Manager's recommendation with the Mayor's revision contained in Supplemental Reports Packet #1)

Approve the following allocations of FY 2018 General Fund Excess Equity:

1. Pursuant to the adopted General Fund Reserve Policy, allocate \$10,180,000 to the General Fund Reserves as follows (\$5.60 Million to the Stability Reserve Fund and \$4.58 Million to the Catastrophic Reserve Fund);
2. Allocate \$1,500,000 to be reserved for Negotiated COLAs in Bargaining Unit Memoranda Agreements;
3. Allocate \$4,000,000 to the CALPERS Section 115 Supplemental Trust to address Unfunded Liabilities;
4. Allocate the remaining \$5.67 Million in Unassigned Excess Equity as follows (and reflected in Attachment 1):
 - \$200,000 for a Temporary Staff Position to support the Undergrounding Project
 - \$100,000 for Secure Storage at an additional location
 - \$1,500,000 to fully fund the Enterprise Resource Software Project
 - \$117,737.50 (half from GF, remainder from Permit Fund) for a 2-year Senior Planner for the LRDP project and other Land Use Planning work
 - \$400,000 for Traffic Calming at the California and Dwight Intersection (Dist 3 and 4)
 - \$100,000 for a Pedestrian Activated Crosswalk at Cedar/Rose Park (District 1)
 - \$100,000 for a Pedestrian Activated Crosswalk at Grant and University (Dist 4 and 1)
 - \$50,000 for a Rectangular Rapid Flashing Beacons (RRFB) at Eton and Claremont (Partially Funded, District 8)
 - \$50,000 for a RRFB at Claremont and Russell (Partially Funded, District 8)
 - \$200,000 for the Hopkins Corridor Study (District 5)
 - \$575,000 set aside for implementation of Fire Safety, Education, Prevention and Disaster Preparedness Recommendations
 - \$50,000 for RFP to address gaps for marginalized youth in Berkeley
 - \$25,000 to extend the hours that the Frances Albrier Community Center is open
 - \$86,924 to pay full city Minimum Wage to YouthWorks employees for FY 2019

Action Calendar – New Business

- \$250,000 to fully fund Environmental Impact Report for Southside area land use changes (implementing the More Student Housing Now Resolution).
- \$1,820,338.50 to repay the Workers Compensation Fund for payment of part of the outstanding principal for the purchase of the 1001, 1007, 1011 University and 1925 Ninth Street properties
- \$25,000 for project manager for major planning initiatives: Pacific Steel Casting and North Berkeley BART
- \$20,000 for Age Friendly Berkeley Study

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

45. **Amendment: FY 2019 Annual Appropriations Ordinance**

From: City Manager

Recommendation: Adopt first reading of an Ordinance amending the FY 2019 Annual Appropriations Ordinance No. 7,617–N.S. for fiscal year 2019 based upon recommended re-appropriation of committed FY 2018 funding and other adjustments authorized since July 1, 2018, in the amount of \$124,106,105 (gross) and \$112,090,748 (net).

Financial Implications: See report

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

Action: 0 speakers. M/S/C (Maio/Wengraf) to adopt first reading of Ordinance No. 7,634–N.S. with amended amounts of \$152,385,440 (gross) and \$105,727,086 (net). Second reading scheduled for December 4, 2018.

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

Action Calendar – New Business

46. Structure for City Council Standing Policy Committees

From: City Manager

Recommendation: Adopt a Resolution approving the framework and procedures for standing policy committees of the City Council as part of the City's legislative process.

Financial Implications: See report

Contact: Dee Williams-Ridley, City Manager, 981-7000

Action: M/S/C (Arreguin/Worthington) to accept revised materials from the City Manager on Item 46.

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

Councilmember Worthington absent 11:10 p.m. – 11:28 p.m.

Action: 1 speaker. M/S/C (Hahn/Arreguin) to hold over Items 46 and 47 to December 4, 2019.

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

Councilmember Wengraf absent 11:17 p.m. – 11:28 p.m.

Council Action Items

47. Short-Term Referral to the Planning Commission and Design Review Committee to Research and Draft an Urban Forestry Ordinance Requiring Tree Planting Upon Completion of New Residential Construction and Certain Alterations

From: Councilmembers Davila and Harrison

Recommendation: Short-term Referral to the Planning Commission and Design Review Committee (DRC) to research and draft an Urban Forestry Ordinance requiring tree planting upon completion of new residential construction and certain alterations. The Planning Commission and DRC should consider the following:
-Establishing appropriate tree planting requirements, e.g. a ratio of trees required per square foot, for new single-family and multi-family construction, as well as qualifying alterations to existing residential buildings. -Establishing appropriate tree planting requirements for larger projects, including options to plant trees at alternative locations identified by the City and within the City limits. The developer should incur the cost of maintenance of the trees for a defined period of years after planting.
-Establishing appropriate California Natives species requirements. Refer to the California Native Plant Society for a list of eligible trees. <https://www.cnps.org/>

Financial Implications: Unknown

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

Action: Item held over to December 4, 2018.

Information Reports

Information Reports

- 48. City Council Short Term Referral Process – Monthly Update**
From: City Manager
Contact: Mark Numainville, City Clerk, 981-6900
Action: Item held over to December 4, 2018.
- 49. Condominium Conversion Program – Annual Report**
From: City Manager
Contact: Kelly Wallace, Housing and Community Services, 981-5400
Action: Received and filed.
- 50. LPC NOD: 2355 Telegraph Avenue / #LMSAP2018-0001 for the Cambridge Apartments Building**
From: City Manager
Contact: Timothy Burroughs, Planning and Development, 981-7400
Action: Received and filed.
- 51. LPC NOD: 2580 Bancroft Way / LMSAP#2017-0007**
From: City Manager
Contact: Timothy Burroughs, Planning and Development, 981-7400
Action: Received and filed.
- 52. LPC Annual Report to City Council for the period May 2017 to May 2018**
From: Landmarks Preservation Commission
Contact: Fatema Crane, Commission Secretary, 981-7400
Action: Received and filed.
- 53. City Auditor’s Snapshot: Quarterly Summary Report on Audit Recommendations**
From: Auditor
Contact: Ann-Marie Hogan, Auditor, 981-6750
Action: Received and filed.
- 54. Update on Berkeley Library Whistleblowers**
From: Councilmember Worthington
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Received and filed.

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

Adjournment

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

1. Tony Wuichet, Berkeley Small Business Owner, Artist, Spouse of City Auditor Ann-Marie Hogan
2. Mayor George Moscone and Supervisor Harvey Milk on the 40th Anniversary of their assassination
3. Persons affected by California wildfires
4. Palestinians killed in Gaza
5. Gene Rocklin, Local Activist
6. Amunka Davila, Berkeley Neighbor

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

Councilmember Droste absent 11:26 p.m. – 11:28 p.m.

Adjourned at 11:28 p.m.

Communications

Item 44: FY 2018 Year-End Results and FY 2019 First Quarter Budget Update

1. “Fund Underground Study Phase 3” form letters: 148 emails

Undergrounding Supervisor

2. Kristina Grondahl
3. Frances Kandl
4. Nico Pemantle
5. Linnea Christiani
6. Rachel Sing
7. Charles and Gail Drulis
8. Pamela Blair
9. Marilyn and Harry Margulius
10. Robert Mathews
11. Russell and Kathleen Lopes
12. Barbara Lewis
13. Walter and Milly Alvarez
14. Fred Dodsworth
15. George Buffington
16. Kim Marder
17. Terry
18. Cynthia Larson

Support for Scooter Share Pilot Program

19. Commission on Aging

Marina Fund Request – One-Time Funding

20. Parks and Waterfront Commission

Cameras in San Pablo Park

21. David Freeling

Stop Pesticides, Save the Trees

22. Isis Feral

Illegal Creation of Additional Lanes of Traffic

23. Val Cipollone

FlixBus Franchise Agreement

24. Tay Costa, on behalf of FlixBus

Homeless Encampments

25. Pedro Alvarez, Jr.

26. Richard James

Free Speech for Humans

27. Phoebe Anne Sorgen

Trash Pickup at Harriet Tubman Terrace (HTT)

28. Darinxoso Oyamasela

29. Chris Slama, Community Manager of HTT

30. Environmental Health Department

ADA Issues of New Parking Structure

31. Barbara Brust

Renew Item 25 of the October 30, 2018 Agenda and Rescind

32. Calvin Justice

People's Park

33. Unknown

Substance Abuse Resources

34. Cassidy Webb

Sidewalk Ordinance

35. Sarah Garrett

RV's on 8th and Gilman

36. Ann Nguyen

Supplemental Communications and Reports 1

Item #23: Request from Bay Area Migrant Welcome Committee for City of Berkeley welcome and contributions to accompany these migrant asylum seekers to the US and specifically to the Bay Area

37. Revised material, submitted by Councilmember Davila.

Item #25: Comprehensive Investment Policy based on ESG Principles

38. Peace and Justice Commission

Item #26: Short Term Referral to Expedite Components of the More Student Housing Now Resolution, and budget referral to the annual appropriation ordinance adoption

39. Vote Yes on Item 25, form letters: 6 emails

Item #38: ZAB Appeal: 3000 Shattuck Avenue, Use Permit #ZP2015-0229

40. Supplemental materials, submitted by the Planning Department

Item #41: Referral Response: Modifications to the Zoning Ordinance to Support Small Businesses

41. Heather Haxo Phillips, on behalf of the Lorin Business District

Item #42: Proposed Amendment to Berkeley's Minimum Wage Ordinance: Berkeley Municipal Code Chapter 13.99

42. Revised material, submitted by Councilmember Davila

Item #44: FY2018 Year-end Results and FY 2019 First Quarter Budget Update

43. Supplemental materials, submitted by Mayor Arreguin

44. Fund Underground Study Phase 3 form letters: 88 emails

Item #45: Amendment: FY 2019 Annual Appropriations Ordinance

45. Supplemental materials, submitted by the City Clerk's Department.

Supplemental Communications and Reports 2

Item #1: Safe Storage of Firearms; Adding Berkeley Municipal Code Chapter 13.69

46. Juliet Leftwich

Item #20: Encouraging Long-Term Tenant Stability

47. Revised material, submitted by Councilmember Maio

Item #24: Short-Term Referral to City Manager and Office of Energy and Sustainable Development to Draft Ordinance Amending Berkeley Municipal Code Chapter 7.52, Reducing Tax Imposed for Qualifying Electrification, Energy Efficiency and Water Conservation Retrofits

48. Revised material, submitted by Councilmember Harrison

Item #26: Short Term Referral to Expedite Components of the More Student Housing Now Resolution, and budget referral to the annual appropriation ordinance adoption

- 49. Supplemental material, submitted by Councilmember Worthington
- 50. Vote Yes on Item 26, form letters: 11 emails

Item #30: Refer the Transportation Commission to consider incentives for the public to use sustainable modes of transportation similarly to Bologna, Italy.

- 51. Supplemental material, submitted by Councilmember Worthington

Item #32: Refer to the City Manager to consider boycotting Amazon for its role in tracking immigrants in cooperation with ICE

- 52. Supplemental material, submitted by Councilmember Worthington

Item #33: Referral to the Transportation Commission: Explore Possibilities for Initiating Equitable Exchange with Transportation Network Companies (TNC)

- 53. Supplemental material, submitted by Councilmember Worthington

Item #35: Referral for City Manage to Take a Fresh Look at Repurposing the Old City Hall Building

- 54. Similarly worded from letters: 16 emails
- 55. Summer Brenner
- 56. Nick Galloro
- 57. Mike Lee
- 58. Leah Mazel
- 59. Miguel
- 60. Carol Denney
- 61. Janice Schroeder (2)
- 62. Jonathan Walden
- 63. Melissa Quilter
- 64. Arnold Kessler
- 65. Eric Friedman
- 66. David Trachtenberg
- 67. Bruce Bagnell
- 68. Jennifer Pearson
- 69. Tom Luce
- 70. Kelly Hammargren
- 71. Julia Cato
- 72. Sarah Herbold
- 73. Christopher Kroll
- 74. Elliot Halpern
- 75. M. Zint
- 76. Boona Cheema
- 77. Geraldine Clifford
- 78. Ben Buettner
- 79. Mischa Lorraine

- 80. Josh Maddox
- 81. Denah Bookstein
- 82. David Mayer
- 83. Osha Neumann
- 84. Genevieve Wilson
- 85. Joseph Michael
- 86. Vera Hannush
- 87. Nuha Khalfay

Item# 36: Support League of California Cities' Efforts to "Stop Wandering Weed"

- 88. Supplemental material, submitted by Councilmember Worthington

Item #38: ZAB Appeal: 3000 Shattuck Avenue, Use Permit #ZP2015-0229

- 89. Patrick Sheahan
- 90. Robert Lauriston
- 91. Gale Garcia

Item #44: FY2018 Year-end Results and FY 2019 First Quarter Budget Update

- 92. Fund Underground Study Phase 3, similarly-worded form letters: 15 emails
- 93. Use Mid-Year Budget to Fund Undergrounding Utilities, similarly-worded from letters: 10 emails
- 94. Doug
- 95. Peter Barglow

Item #41: Referral Response: Modifications to the Zoning Ordinance to Support Small Businesses

- 96. 100 Communications submitted via Berkeley Considers, includes summary information

Supplemental Communications and Reports 3

Item #1: Safe Storage of Firearms; Adding Berkeley Municipal Code Chapter 13.69

- 97. Students Demand Action Berkeley High School

Item #17: North Berkeley BART Site Recommendations

- 98. David Ying

Item #22: Budget Referral: Gun Buyback and Art of Peace Program

- 99. Unknown

Item #23: Request from Bay Area Migrant Welcome Committee for City of Berkeley welcome and contributions to accompany these migrant asylum seekers to the US and specifically to the Bay Area

- 100. Revised material, submitted by Councilmember Davila

Item #26: Short Term Referral to Expedite Components of the More Student Housing Now Resolution, and budget referral to the annual appropriation ordinance adoption

- 101. Student Housing form letters: 16 emails

102. Marcus Pasimio
103. Igor Tregub
104. Dana Alpert
105. Dohee Kim

97. Item #35: Referral for City Manage to Take a Fresh Look at Repurposing the Old City Hall Building

106. David MacFadden-Elliott
107. Robin McDonnell and David Mayer, on behalf of the McKinley Addison Allston Grant Neighborhood Association
108. Ben Buettner
109. Cindy Shamban
110. Nilang
111. Tom Rothschild
112. Chimey Lee
113. Thomas Lord
114. Ezra Alanis
115. Jean Cain
116. Regina Kim
117. Martha Knobler
118. Idalys Perez
119. Amanda Reilly
120. Gael Alcock
121. Barbara Brust
122. Moni Law
123. Lisa Carey

Item #38: ZAB Appeal: 3000 Shattuck Avenue, Use Permit #ZP2015-0229

124. Patrick Sheahan, Commissioner of the Zoning Adjustments Board
125. Nathan George
126. Christine Schwartz
127. Athan Magganas
128. Mark Rhoades

Item #41: Referral Response: Modifications to the Zoning Ordinance to Support Small Businesses

129. Presentation, submitted the Office of Economic Development

Item #43: Providing Requested Direction to the City Manager and Planning Department on the Number of Cannabis Retail Establishments and the Creation of an Equity Program

130. Charley Pappas, District 6, Berkeley Cannabis Commission

Item #44: FY2018 Year-end Results and FY 2019 First Quarter Budget Update

131. Helaine and Blair Prentice
132. Bruce Winkelman
133. Ray White
134. Robert Hester
135. Julian Waldo

- 136. Tom Lent
- 137. Dan Leaverton
- 138. Colleen Busch
- 139. Charles Ferguson
- 140. Lisa Lutzker
- 141. Victoria Legg

Item #46: Structure for City Council Standing Policy Committees

- 142. Revised material, submitted by the City Clerk's Department

HS Lordships Remodel

- 143. D. Caraway, Architect

Berkeley Historical Society's Holiday Open House

- 144. Unknown