ANOTATED AGENDA
BERKELEY CITY COUNCIL MEETING
Tuesday, April 14, 2020
6:00 PM

JESSE ARREGUIN, MAYOR
Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the April 14, 2020 meeting of the City Council will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

Live audio is available on KPFB Radio 89.3. Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at http://www.cityofberkeley.info/CalendarEventWebcastMain.aspx.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL https://zoom.us/j/724407089. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the “raise hand” icon by rolling over the bottom of the screen.

To join by phone: Dial 1-669-900-9128 and enter Meeting ID: 724 407 089. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair. NOTE: Your phone number will appear on the screen.

To submit an e-mail comment during the meeting to be read aloud during public comment, email clerk@cityofberkeley.info with the Subject Line in this format: “PUBLIC COMMENT ITEM ##.” Please observe a 150 word limit. Time limits on public comments will apply. Written comments will be entered into the public record.

Please be mindful that the teleconference will be recorded as any Council meeting is recorded, and all other rules of procedure and decorum will apply for Council meetings conducted by teleconference or videoconference.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900. The City Council may take action related to any subject listed on the Agenda. Meetings will adjourn at 11:00 p.m. - any items outstanding at that time will be carried over to a date/time to be specified.
Consent Calendar

Roll Call: 6:11 p.m.

Present: Kesarwani, Davila, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin

Absent: Bartlett

Councilmember Bartlett present at 6:15 p.m.

Report from Closed Session:

The Council met in closed session and approved the proposed settlement in the lawsuit of Anne McClintock v. City of Berkley, et al., Alameda County Superior Court No. RG 18 906807 for $20,000.

Ceremonial Matters:

1. Adjourn in memory of all the victims of the COVID-19 pandemic
2. Adjourn in memory of Gerald Johnson, former City of Berkeley employee
3. Adjourn in memory of Bill Withers, singer and songwriter
4. Adjourn in memory of Ellis Marsalis, Jazz Musician

City Manager Comments:

1. The City Manager provided an update regarding the City’s response to COVID-19 including efforts focused on the unhoused, encampments, and senior communities.

City Auditor Comments:

1. The City Auditor highlighted item #47 on the agenda regarding City of Berkeley 911 Dispatchers Audit, noting the progress made by the Police Department and the award received for the audit report. The Auditor also discussed how the COVID-19 pandemic will impact the economy and the City’s budget in the coming fiscal year.

Public Comment on Non-Agenda Matters: 10 speakers.

Consent Calendar

Action: M/S/C (Arreguin/Wengraf) to suspend the rules and adopt temporary changes to the rules for the meeting of April 14, 2020 specific to limits on public comment, limits on comments from the Mayor and Councilmembers, and the ordering of the agenda.

Vote: All Ayes.

Recess 7:13 p.m. – 7:18 p.m.
**Consent Calendar**

**Action:** M/S/C (Arreguin/Robinson) to accept revised material from the City Manager on Item 38.  
**Vote:** All Ayes.

**Action:** M/S/C (Arreguin/Harrison) to add an urgent item to the agenda entitled Save Our Small (SOS) Business Loan Fund.  
**Vote:** Ayes – Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – None; Absent – Droste.

**Action:** M/S/C (Arreguin/Davila) to add an urgent item to the agenda entitled Oppose The Alameda County Sheriff's Proposal to Receive An Additional $85 Million Annually to Dramatically Increase the Sheriff's Office Budgets Especially for Santa Rita Jail During a Pandemic Crisis.  
**Vote:** Ayes – Davila, Bartlett, Harrison, Hahn, Robinson, Arreguin; Noes – None; Abstain – Kesarwani, Wengraf; Absent – Droste.

Councilmember Droste absent 7:20 p.m. – 7:26 p.m.

**Action:** M/S/C (Davila/Harrison) to add an urgent item to the agenda entitled Condemning the derogatory usage of the terms “Chinese Virus” (CV) and Wuhan Virus” (WV) as synonyms for the coronavirus, urging members of our community to refrain from using such hateful language, and condemning President Trump’s use of these phrases and his racist xenophobic attacks on Asians.  
**Vote:** Ayes – Davila, Bartlett, Harrison, Hahn, Wengraf, Arreguin; Noes – Robinson; Abstain – Kesarwani, Droste; Absent – None.

**Action:** M/S/C (Davila/Harrison) to add an urgent item to the agenda entitled Establish a Moratorium on Enforcements of the BMC Chapter 14.48 Sidewalk Ordinance, 3x3 regulation, Encampment Evictions, Sweeps, RV Parking and the towing/ticketing/impounding of vehicles used for shelter during the COVID 19 Pandemic.  
**Vote:** Ayes – Davila, Bartlett, Harrison, Hahn, Robinson, Arreguin; Noes – None; Abstain – Kesarwani, Wengraf, Droste; Absent – None.

**Public Comment on Consent Calendar and Information Items Only:** 15 speakers.

**Action:** M/S/C (Hahn/Robinson) to adopt the Consent Calendar in one motion except as indicated.  
**Vote:** All Ayes.
Save Our Small (SOS) Business Loan Fund
From: Councilmember Hahn (Author), Mayor Arreguín (Author), Councilmember Wengraf (Co-Sponsor), Councilmember Harrison (Co-Sponsor)
Recommendation: Refer to the City Manager to rapidly explore and, if feasible, pursue the creation of a special structured financial recovery loan fund to provide a supplemental source of capital for Berkeley small businesses impacted by the COVID-19 emergency. Among other considerations, the City Manager is requested to consider whether the City of Berkeley should act as a sponsor of the fund, working with one or more financial institutions to pool capital from private investors and the City of Berkeley to lower the risk of the product and support low interest rates. The City Manager is also recommended to partner with the Haas Business School at UC Berkeley to design terms of the SOS business loan fund and build the viability assessment model on which loan decisions would depend.

Financial Implications: See report
Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150
Action: Approved recommendation amended to include that the City Manager incorporate equity measures and explore various methods to broaden outreach to all eligible businesses and disadvantaged businesses.

Condemning the derogatory usage of the terms “Chinese Virus” (CV) and Wuhan Virus” (WV) as synonyms for the coronavirus, urging members of our community to refrain from using such hateful language, and condemning President Trump’s use of these phrases and his racist xenophobic attacks on Asians
From: Councilmember Davila (Author)
Recommendation: Adopt a resolution to: 1) Condemn the 45th President of the United Statest’s use of the terms “Chinese Virus (CV)” and “Wuhan Virus (WV)” as a synonym for COVID-19; 2) urge City of Berkeley employees and residents to refrain from using the terms “CV”, “WV”, or similar stigmatizing names to describe COVID-19; 3) prompt the City to support outreach and education efforts to prevent racist attacks and hate crimes against Asian residents and businesses.
Financial Implications: See report
Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120
Action: Adopted Resolution No. 69,333–N.S.
Recess Items

1. **Contract: Sonya Dublin Consulting as the External Evaluator for Public Health Division, Tobacco Prevention Program**
   From: City Manager
   **Recommendation:** Adopt a Resolution ratifying the action taken by the City Manager during recess to execute a contract and any amendments with Sonya Dublin Consulting as the External Evaluator for Health, Housing and Community Services Public Health Division’s Tobacco Prevention Program, in an amount not to exceed $93,600, for a term ending June 30, 2021.
   **Financial Implications:** See report
   Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400
   **Action:** Adopted Resolution No. 69,334–N.S.

2. **Contract: Lind Marine for Removal of Derelict and Abandoned Vessels at the Berkeley Marina**
   From: City Manager
   **Recommendation:** Adopt a Resolution ratifying the action taken by the City Manager or her designee during recess to execute a contract and any amendments with Lind Marine for the removal and disposal of derelict and abandoned vessels at the Berkeley Marina in an amount not-to-exceed of $104,400; and authorize a contingency in the amount of $38,600.
   **Financial Implications:** See report
   Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
   **Action:** Adopted Resolution No. 69,335–N.S.

3. **Contract No. 31900160 Amendment: Affordable Painting Services, Inc. for Additional Painting of Various Park Buildings**
   From: City Manager
   **Recommendation:** Adopt a Resolution ratifying the action taken by the City Manager during recess to amend Contract No. 31900160 with Affordable Painting Service, Inc. for additional painting of various Park buildings by increasing the construction contract amount by $127,200 for a not-to-exceed amount of $305,000.
   **Financial Implications:** Marina/Capital Improvement Budget - $127,000
   Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
   **Action:** Adopted Resolution No. 69,336–N.S.

4. **Contract No. 31900202 Amendment: Bay Area Tree Specialists for As-Needed Tree Services**
   From: City Manager
   **Recommendation:** Adopt a Resolution ratifying the action taken by the City Manager during recess to amend Contract No. 31900202 with Bay Area Tree Specialists for as-needed tree services, increasing the amount by $300,000 for an amended total not-to-exceed amount of $500,000 for a contract term of May 29, 2019 through May 28, 2022.
   **Financial Implications:** Parks Tax Fund and Fire Fuel Abatement Fund - $300,000
   Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
   **Action:** Adopted Resolution No. 69,337–N.S.
5. **Contract No. 32000019 Amendment: ERA Construction Inc. for Additional Concrete Repair Work in Parks and Along Pathways**

   **From:** City Manager

   **Recommendation:** Adopt a Resolution ratifying the action taken by the City Manager during recess to amend Contract No. 32000019 with ERA Construction Inc. for additional concrete repair work on City parks and pathways by increasing the construction contract amount by $204,152 for a not-to-exceed amount of $375,000.

   **Financial Implications:** Various Funds - $204,152

   **Contact:** Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700

   **Action:** Adopted Resolution No. 69,338–N.S.

6. **Contract: Ghilotti Construction Company, Inc. for Berkeley Rose Garden Pergola Reconstruction and Site Improvements Project**

   **From:** City Manager

   **Recommendation:** Adopt a Resolution ratifying the action taken by the City Manager during recess to: 1. Approve the plans and specifications for the Berkeley Rose Garden Pergola Reconstruction and Site Improvements Project, Specification No. 19-11294-C; and 2. Waive an inconsequential defect and accepting the bid of the lowest responsive and responsible bidder, Ghilotti Construction Company, Inc.; and 3. Execute a contract and any amendments, extensions or other change orders until completion of the project in accordance with the approved plans and specifications, with Ghilotti Construction Company, Inc., for the Berkeley Rose Garden Pergola Reconstruction and Site Improvements Project at 1200-1201 Euclid Avenue, Berkeley, CA 94708, in an amount not to exceed $3,491,917, which includes a contract amount of $3,174,470 and a 10% contingency in the amount of $317,447.

   **Financial Implications:** Various Funds - $3,491,917

   **Contact:** Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700

   **Action:** Adopted Resolution No. 69,339–N.S.

7. **Contract: Vol Ten Corporation DBA Delta Charter for Recreation Division Bus Transportation for Day Camp and Summer Programs**

   **From:** City Manager

   **Recommendation:** Adopt a Resolution ratifying the action taken by the City Manager during recess to execute a contract with Vol Ten Corporation DBA Delta Charter to provide bus transportation services for Recreation Division Day Camp and summer programs for a not-to-exceed total amount of $600,000 over a five year period, beginning June 1, 2020 and ending June 1, 2025, contingent upon annual budget appropriations.

   **Financial Implications:** Various Funds - $600,000

   **Contact:** Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700

   **Action:** Adopted Resolution No. 69,340–N.S.
Recess Items

8. Increase of Authorized Funding: Contract No. 8051 for Police Department Substation, 841 Folger Street/3000 Seventh Street
From: City Manager
Recommendation: Adopt a Resolution ratifying the action taken by the City Manager during recess to increase the amount of funding authorized under Contract No. 8051 by $250,000 from $1,995,725.99 to $2,245,725.99 for rental of the property at 841 Folger Street/3000 Seventh Street.
Financial Implications: Various Funds - $250,000
Contact: Andrew Greenwood, Chief of Police, (510) 981-5700
Action: Adopted Resolution No. 69,341–N.S.

From: City Manager
Recommendation: Adopt a Resolution ratifying the action taken by the City Manager during recess to execute an amendment to Contract No. 31900071 for nineteen (19) additional Bigbelly Solar, Inc. manufactured Solar Compacting Trash and Recycling Receptacles for Department of Public Works - Zero Waste Division; increasing the original contract amount by $162,568.16 for an amended total not-to-exceed amount of $233,868.16. The contract term remains August 1, 2018 to June 30, 2023.
Financial Implications: Measure D Fund - $162,568
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,342–N.S.

Consent Calendar

10. Ronald V. Dellums Fair Chance Access to Housing Ordinance; Adding BMC Chapter 13.106
From: Mayor Arreguin, and Councilmembers Davila, Harrison, and Bartlett
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted second reading of Ordinance No. 7,692-N.S.
11. **Calling for a Consolidated General Municipal Election for November 3, 2020**  
*From: City Manager*  
**Recommendation:**  
1. Adopt a Resolution:  
   a) Calling for a General Municipal Election to be consolidated with the Presidential General Election to be held in Berkeley on November 3, 2020;  
   b) Requesting that the Alameda County Board of Supervisors consolidate the City of Berkeley General Municipal Election with the Presidential General Election;  
   c) Authorizing certain procedural and contractual actions; and  
   d) Establishing policies for the filing of candidate statements of qualification.  
2. Adopt a Resolution establishing policies and timelines for filing ballot measure arguments.  
**Financial Implications:** See report  
*Contact:* Mark Numainville, City Clerk, (510) 981-6900  
*Action:* Adopted Resolution No. 69,343–N.S. (Calling Election); and Resolution No. 69,344–N.S. (Policies).

12. **Minutes for Approval**  
*From: City Manager*  
**Recommendation:** Approve the minutes for the council meetings of February 4, 2020 (special closed, special and special-worksession), February 11, 2020 (special closed and regular) and February 25, 2020 (regular).  
**Financial Implications:** None  
*Contact:* Mark Numainville, City Clerk, (510) 981-6900  
*Action:* Approved minutes as submitted.

13. **Donation to the Animal Shelter from the Stephen and Mary Birch Foundation**  
*From: City Manager*  
**Recommendation:** Adopt a Resolution accepting a donation from the estate of Stephen and Mary Birch in the sum of $5,000.  
**Financial Implications:** Animal Shelter Donation Fund - $5,000 (Donation)  
*Contact:* Erin Steffen, City Manager's Office, (510) 981-7000  
*Action:* Adopted Resolution No. 69,345–N.S.

14. **Amendment: FY 2020 Annual Appropriations Ordinance**  
*From: City Manager*  
**Recommendation:** Adopt first reading of an Ordinance amending the FY 2020 Annual Appropriations Ordinance No. 7,682-N.S. for fiscal year 2020 based upon recommended re-appropriation of committed FY 2019 funding and other adjustments in the amount of $28,565,263 (gross) and $15,378,568 (net).  
**Financial Implications:** See report  
*Contact:* Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000  
Consent Calendar

15. **Renewal of the North Shattuck Business Improvement District (NSBID)**
   **From:** City Manager
   **Recommendation:** Adopt a Resolution declaring intent to reestablish the NSBID for the ten-year period beginning July 1, 2020 (FY21) and ending June 30, 2030, setting a public hearing for June 16, 2020 on reestablishment of the District, and directing the City Clerk to conduct all necessary proceedings for reestablishment of the NSBID.
   **Financial Implications:** See report
   **Contact:** Eleanor Hollander, Economic Development, (510) 981-7530
   **Action:** M/S/C (Hahn/Wengraf) to adopt Resolution No. 69,346–N.S.
   **Vote:** Ayes – Kesarwani, Davila, Bartlett, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Harrison (recused – lives within 500 feet of the NSBID).

16. **1601 Oxford Interest Rate Reduction**
   **From:** City Manager
   **Recommendation:** Adopt a Resolution: 1. Waiving the Housing Trust Fund Guidelines Section V.B.2 and allowing an interest rate of 1% for Satellite Affordable Housing Associates’ (SAHA) 1601 Oxford’s development loan; and 2. Authorizing the City Manager to execute all original or amended documents or agreements to effectuate this action.
   **Financial Implications:** See report
   **Contact:** Lisa Warhuus, Housing and Community Services, (510) 981-5400
   **Action:** Adopted Resolution No. 69,347–N.S.
Consent Calendar

17. 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. Four Shelter Plus Care grants from U.S. Department of Housing and Urban Development (HUD) for up to: a) $3,305,842 for Tenant-Based Rental Assistance (TBRA) for the period June 1, 2020 through May 31, 2021; b) $191,491 for sponsor-based rental assistance for the Supportive Housing Network for the period of June 1, 2020 through May 31, 2021, with Resources for Community Development as the project sponsor; c) $186,380 for sponsor-based rental assistance for the Pathways Project for the period June 1, 2020 through May 31, 2021, with Bonita House, Inc. as the project sponsor; and d) $2,176,630 in tenant-based rental assistance for the COACH Project grant for the period of January 1, 2021 through December 31, 2021.
   2. One grant from the County of Alameda for $708,195 to provide tenant-based rental assistance to individuals who have HIV/AIDS and other disabilities from March 1, 2020 through February 28, 2021.
   In its renewal application to HUD, the City requested to consolidate three of the above grants: 1) Tenant-Based Rental Assistance; 2) Supportive Housing Network and 3) Pathways Project. If approved, the three grants would be consolidated into one with a combine grant amount of up to $3,683,713.
   Financial Implications: See report
   Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400
   Action: Adopted Resolution No. 69,348–N.S.

18. Lease Agreement with 200 Marina Blvd, LLC for the Doubletree Hotel
   From: City Manager
   Recommendation: Adopt first reading of an Ordinance 1. Authorizing the City Manager to execute the Ground Lease with 200 Marina Blvd, LLC, the owner/ground lessee of the Doubletree Hotel located at the Berkeley Marina for a 60-year term effective from May 14, 2020 through December 31, 2080; and 2. Approving a related Capital Contribution Agreement that 200 Marina Blvd, LLC contribute $3 million to Marina street improvements.
   Financial Implications: See report
   Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Consent Calendar

19. **Grant Application: the Surrendered and Abandoned Vessel Exchange (SAVE) grant program of the California Division of Boating & Waterways**
   From: City Manager
   **Recommendation:** Adopt a Resolution authorizing the City Manager or her designee to 1) Apply for and accept a grant in the amount of $42,000 from the California Division of Boating & Waterways (“DBW”) Surrendered and Abandoned Vessel Exchange (SAVE) grant program for the removal and disposal of anticipated abandoned vessels located at the Berkeley Marina; 2) Execute any amendments thereto; and 3) Authorize a local match contribution of $4,200.
   **Financial Implications:** $42,000 (Grant)
   Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
   **Action:** Adopted Resolution No. 69,349–N.S.

20. **Donation: Friends of Marin Circle – the Balustrade Replacement Project**
    From: City Manager
    **Recommendation:** Adopt a Resolution accepting a donation from the Friends of Marin Circle in the amount of $7,500 for replacement of damaged balustrades at the Marin Circle Fountain Walk.
    **Financial Implications:** $7,500 (Donation)
    Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
    **Action:** Adopted Resolution No. 69,350–N.S.

21. **Waiver of Annual Marina Berth Fees for Non-Profits**
    From: City Manager
    **Recommendation:** Adopt a Resolution:
    1. Affirming the determination by City staff and the Parks and Waterfront Commission that four non-profit organizations at the Berkeley Marina (Berkeley Racing Canoe Club (“dragon boats”), Cal Sailing Club, The Pegasus Project, and the Blue Water Foundation) are in full compliance with all aspects of Resolution No. 66,544-N.S.; and
    2. Approving the annual waiver of berth fees for the four groups for 2020.
    **Financial Implications:** See report
    Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
    **Action:** Adopted Resolution No. 69,351–N.S.
Consent Calendar

22. **Contract: Robert E. Boyer Construction, Inc. for Berkeley Tuolumne Camp Construction Project**
   
   **From:** City Manager
   
   **Recommendation:** Adopt a Resolution: 1. Approving the plans and specifications for the Berkeley Tuolumne Camp Project, Specification No. 20-111361-C; and 2. Rejecting the bid protests of Walsh Construction, the second lowest bidder and F&H Construction, the third lowest bidder against Robert E. Boyer Construction; 3. Accepting the bid of Robert E. Boyer Construction, Inc. as the lowest responsive and responsible bidder for the amount of $35,290,583; and 4. 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 with Robert E. Boyer Construction, Inc. for the Berkeley Tuolumne Camp Project in an amount not to exceed $38,819,641 which includes the base bid and a 10% contingency.
   
   **Financial Implications:** $38,819,641
   
   **Contact:** Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
   
   **Action:** Adopted Resolution No. 69,352–N.S.

23. **Funding for the East Bay Communities and East Bay Municipal Utility District Joint Exercise of Powers Agreement and Defendants' Side Agreement for the Control of Wet Weather Overflows and Bypasses and Consent Decree Compliance**
   
   **From:** City Manager
   
   **Recommendation:** Adopt a Resolution authorizing the City Manager to make payments to the Administrative Agency and Financial Agent (East Bay Municipal Utility District) for administering duties in accordance with the terms and conditions of the Joint Exercise of Powers Agreement (JPA) and the Defendants' Side Agreement (DSA) to control the wet weather overflows and bypasses for the 5-year period from FY 2020 through FY 2024 in an amount not to exceed $1,000,000.
   
   **Financial Implications:** See report
   
   **Contact:** Phillip Harrington, Public Works, (510) 981-6300
   
   **Action:** Adopted Resolution No. 69,353–N.S.

24. **Summary Vacation of Sewer Easement at 2009 Addison Street**
   
   **From:** City Manager
   
   **Recommendation:** Adopt a Resolution to summarily vacate a sewer easement at 2009 Addison Street.
   
   **Financial Implications:** None
   
   **Contact:** Phillip Harrington, Public Works, (510) 981-6300
   
   **Action:** Adopted Resolution No. 69,354–N.S.
Consent Calendar

25. Contract: CF Contracting, Inc. for Sacramento Complete Streets Improvements Project
From: City Manager
Recommendation: Adopt a Resolution: 1. Approving plans and specifications for the Sacramento Complete Streets Improvements Project, ("Project"), Specification No. 20-11379-C; 2. Accepting the bid of CF Contracting, Inc., the lowest responsive and responsible bidder; and 3. Authorizing the City Manager to execute a contract with CF Contracting, Inc. and any amendments, extensions, and/or change orders until completion of the Project in accordance with the approved plans and specifications, in an amount not to exceed $2,475,200, which includes a contingency of ten percent.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,355–N.S.

From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract amendment with Clean Harbors, Inc. for hazardous waste management, removal, and disposal services for the City of Berkeley, increasing the contract amount by $300,000 for an amount not-to-exceed $450,000 and extend the contract term through June 30, 2022
Financial Implications: See report
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,356–N.S.

27. Contract: Bay Cities Paving & Grading, Inc. for Street Rehabilitation FY 2020 Project
From: City Manager
Recommendation: Adopt a Resolution approving plans and specifications for the Street Rehabilitation FY 2020 Project, Specification No. 20-11367-C; accepting the bid of Bay Cities Paving & Grading, Inc. as the lowest responsive and responsible bidder; 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 $4,478,909.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,357–N.S.
Consent Calendar

28. Contract No. 10552A Amendment: Revel Environmental Manufacturing, Inc. for on-call Storm Water Maintenance Services
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 10552A with Revel Environmental Manufacturing, Inc. for on-call storm water maintenance services, increasing the current contract by $100,000 for a total contract amount not to exceed $600,000 and extend the term of the contract through June 30, 2021.
Financial Implications: Zero Waste Fund 601 - $100,000
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,358–N.S.

29. Contract: National Data & Surveying Services, for On-Call Transportation and Parking Survey Consulting Services
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with National Data & Surveying Services for on-call transportation and parking survey consulting services for the period May 15, 2020 to May 14, 2023 with an option of up to two one-year extensions in the amount not-to-exceed $240,000.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,359–N.S.

30. Developing a Mechanism to Facilitate an Improved Homeless Point-In-Time Count
From: Homeless Commission
Recommendation: The Homeless Commission recommends to Council that Council refer to staff to assign an intern or seek a volunteer affiliation, through an educational institution, to conduct outreach to, and engage with, community stakeholders including homeless advocates and persons who are experiencing or have experienced homelessness, to identify how homeless persons can be more thoroughly counted during the upcoming 2021 Berkeley Homeless Point-In-Time count.
Financial Implications: See report
Contact: Brittany Carnegie, Commission Secretary, (510) 981-5400
Action: Approved recommendation.
Consent Calendar

31. Appointment of Ann Hawkins to the Mental Health Commission
From: Mental Health Commission
Recommendation: Adopt a Resolution approving the appointment of Ann Hawkins to the Mental Health Commission, as a representative of the special public interest (peer) category, for a three year term beginning April 15, 2020 and ending April 14, 2023.
Financial Implications: None
Contact: Jamie Works-Wright, Commission Secretary, (510) 981-5400
Action: Adopted Resolution No. 69,360–N.S.

Council Consent Items

32. Budget Referral: $279,000 to Fund Berkeley Youthworks Participants Commensurate with the Berkeley Minimum Wage
From: Councilmember Davila (Author)
Recommendation: Budget Referral: Refer to the FY 2020-21 budget process the allocation of $184,000 for the purpose of funding Youthworks participants at the local minimum wage, which is scheduled to increase in July 2020 to $15.75 per hour plus the Consumer Price Index.
Financial Implications: See report
Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120
Action: Approved recommendation.

33. Berkeley Humane’s 7th Annual Pints for Paws Fundraiser on June 6, 2020:
Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds
From: Councilmember Davila (Author)
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed $250 per Councilmember including $150 from Councilmember Cheryl Davila, to Berkeley Humane Society’s 7th Annual Pints for Paws Fundraiser on June 6, 2020, with funds relinquished to the City’s general fund for this purpose from the discretionary Council Office Budgets of Councilmember Davila, the Mayor and any other Councilmembers who would like to contribute.
Financial Implications: See report
Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120
Action: Item removed from the agenda by Councilmember Davila.
Council Consent Items

34. Resolution in Support of Senate Bill 54 and Assembly Bill 1080: The California Circular Economy and Plastic Pollution Reduction Act
From: Councilmember Harrison (Author); Councilmember Hahn (Co-Sponsor); Councilmember Davila (Co-Sponsor); Councilmember Wengraf (Co-Sponsor)
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140
Action: Adopted Resolution No. 69,361–N.S.

35. Support for SB-1160 (Stern) Public Utilities: Electrical and Communication Infrastructure: Undergrounding
From: Councilmember Wengraf (Author); Councilmember Hahn (Co-Sponsor); Councilmember Bartlett (Co-Sponsor)
Recommendation: Write a letter to Senator Stern in support of SB-1160 and send copies to Senator Nancy Skinner, Assembly Member Buffy Wicks and Governor Gavin Newsom.
Financial Implications: None
Contact: Susan Wengraf, Councilmember, District 6, (510) 981-7160
Action: Approved recommendation.

Recess 8:43 p.m. – 8:57 p.m.
36. General Plan Redesignation and Rezone of The Rose Garden Inn at 2740 Telegraph Avenue (APN 054-1716-002-00), 2744 Telegraph Avenue (APN 054-1716-003-00), and 2348 Ward Street (APN 054-1716-031-00)
From: City Manager
Recommendation: Conduct a public hearing and upon conclusion:
1. Adopt a Resolution amending the General Plan land use designations of portions of parcels that comprise The Rose Garden Inn from Low Medium Density Residential to Avenue Commercial;
2. Adopt first reading of an Ordinance amending the Zoning Map for portion of parcels that comprise the Rose Garden Inn from Restricted Two-Family Residential District (R-2) to General Commercial District (C-1); and
3. Certify that the reclassification of General Plan land use designations and rezoning are categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Classes 1, 3, 5, and 31
Financial Implications: See report
Contact: Timothy Burroughs, Planning and Development, (510) 981-7400
Action: The Mayor opened the public hearing. M/S/C (Arreguin/Robinson) to continue the public hearing to the April 28, 2020 Council meeting.
Vote: All Ayes.

37. Zoning Ordinance Amendments for Family Daycare Homes to comply with Senate Bill 234
From: City Manager
Recommendation: Conduct a public hearing and, upon conclusion:
1. Adopt first reading of an Ordinance amending Berkeley Municipal Code (BMC) Title 23 (Zoning Ordinance) to comply with Family Daycare Home regulations recently enacted by Senate Bill 234 (SB 234); and
2. Adopt a Resolution amending Resolution 67,985-N.S., the Planning Department Fee Schedule, to reflect the requirement that no permit fees may be charged for Family Daycare Homes pursuant to SB 234.
Financial Implications: See report
Contact: Timothy Burroughs, Planning and Development, (510) 981-7400

Public Testimony: The Mayor opened the public hearing. 2 speakers.
M/S/C (Hahn/Davila) to close the public hearing.
Vote: All Ayes.

Action: M/S/C (Hahn/Davila) to:
2. Adopt Resolution No. 69,362–N.S. amending Resolution 67,985-N.S., the Planning Department Fee Schedule, to reflect the requirement that no permit fees may be charged for Family Daycare Homes pursuant to SB 234.
Vote: All Ayes.
Placing Charter Amendment Measure on the November 3, 2020 Ballot to Establish a Police Board and Director of Police Accountability

From: City Manager

Recommendation:
1. Adopt a Resolution submitting an amendment to the City Charter to add Article XVIII to establish a Police Board and Director of Police Accountability to a vote of the electors at the November 3, 2020 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: General Fund - $300,000-$500,000

Contact: Dave White, City Manager's Office, (510) 981-7000; Farimah Brown, City Attorney, (510) 981-6950; LaTanya Bellow, Human Resources, (510) 981-6800; Andrew Greenwood, Police, (510) 981-5900

Action: 14 speakers. M/S/C (Harrison/Robinson) to:
1. Adopt Resolution No. 69,363–N.S. submitting an amendment to the City Charter to add Article XVIII to establish a Police Accountability Board and Director of Police Accountability to a vote of the electors at the November 3, 2020 General Municipal Election as revised in the material submitted by the City Manager at the meeting, and further revised to change the name from “Police Board” to “Police Accountability Board,” change vote threshold in the text of the measure to “two-thirds,” and to revise the ballot question to read as follows:

_Shall the measure amending the Berkeley City Charter to create an independent Berkeley Police Accountability Board and Director of Police Accountability to provide oversight of the Berkeley Police Department (Department) policies, practices, and procedures; obtain access to records; investigate complaints filed by members of the public against sworn employees of the Department; and recommend discipline of sworn employees of the Department, based upon a preponderance of the evidence, be adopted?_

2. Designate Mayor Arreguin, Councilmember Harrison, Councilmember Wengraf, and Councilmember Bartlett to file ballot measure arguments on this measure as provided for in Elections Code Section 9282.

Vote: All Ayes.

Action: M/S/Failed (Harrison/Davila) to suspend the rules and extend the meeting to 11:20 p.m.

Vote: Ayes – Davila, Bartlett, Harrison, Robinson; Noes – Kesarwani, Wengraf, Droste, Arreguin; Abstain – Hahn.
39. **Inclusionary Units in Qualified Opportunity Zones** *(Reviewed by the Land Use, Housing and Economic Development Committee)*  
*From: Councilmember Harrison (Author); Councilmember Bartlett (Author); Councilmember Davila (Author); and Councilmember Hahn (Author)*  
**Recommendation:** Adopt an ordinance amending Berkeley Municipal Code Chapter 22.20.065 requiring onsite inclusionary units in new rental developments in Qualified Opportunity Zones (QOZs).  
**Financial Implications:** See report  
**Contact:** Kate Harrison, Councilmember, District 4, (510) 981-7140  
**Action:** Item removed from the agenda by Councilmember Harrison.

40. **Amending Tenant Screening Fees Ordinance for Existing Tenancies**  
*From: Mayor Arreguin (Author) (Reviewed by the Land Use, Housing & Economic Development Committee)*  
**Recommendation:** Adopt first reading of an Ordinance to amend Berkeley Municipal Code 13.78 (Tenant Screening Fees) to add subsections to prohibit additional fees for existing tenancies and lease terminations.  
**Financial Implications:** None  
**Contact:** Jesse Arreguin, Mayor, (510) 981-7100  

**Action Calendar**

**Oppose The Alameda County Sheriff's Proposal to Receive An Additional $85 Million Annually to Dramatically Increase the Sheriff's Office Budgets Especially for Santa Rita Jail During a Pandemic Crisis**  
*From: Councilmember Davila (Author), Councilmember Harrison (Co-Sponsor), Councilmember Bartlett (Co-Sponsor)*  
**Recommendation:**  
1. Adopt a resolution opposing the Alameda County Sheriff's proposal to receive an additional $85 million annually to dramatically increase the Sheriff's Office budgets, especially for Santa Rita Jail; and  
2. Send copies of this resolution to the Alameda County Board of Supervisors prior to their next Board meeting where the proposal will be voted on April 21, 2020.  
**Financial Implications:** See report  
**Contact:** Cheryl Davila, Councilmember, District 2, (510) 981-7120  
**Action:** M/S/C (Arreguin/Droste) to continue the items entitled "Oppose The Alameda County Sheriff's Proposal to Receive An Additional $85 Million Annually to Dramatically Increase the Sheriff's Office Budgets Especially for Santa Rita Jail During a Pandemic Crisis" and "Establish a Moratorium on Enforcements of the BMC Chapter 14.48 Sidewalk Ordinance, 3x3 regulation, Encampment Evictions, Sweeps, RV Parking and the towing/ticketing/impounding of vehicles used for shelter during the COVID 19 Pandemic" to the April 21, 2020 meeting.
Council Action Items

Vote: All Ayes.

Establish a Moratorium on Enforcements of the BMC Chapter 14.48 Sidewalk Ordinance, 3x3 regulation, Encampment Evictions, Sweeps, RV Parking and the towing/ticketing/impounding of vehicles used for shelter during the COVID 19 Pandemic
From: Councilmember Davila (Author)
Recommendation:
1. Adopt a resolution establishing a moratorium on enforcements of the BMC Chapter 14.48 Sidewalk Ordinance, 3x3 regulation, Encampment Evictions, Sweeps, RV Parking and the towing/ticketing/impounding of vehicles used for shelter during the COVID 19 Pandemic.
2. Direct the City Manager and/or designee to implement the moratorium.
Financial Implications: See report
Contact: Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120
Action: See action for previous item.

Information Reports

41. Public Health Officer’s Order Directing the Placement of COVID-19 Isolation and Quarantine Facilities for Persons Experiencing Homelessness on Public Property
   From: City Manager
   Contact: Dee Williams-Ridley, City Manager, City Manager’s Office (510) 981-7000
   Action: Received and filed.

42. Strategic Plan Performance Measures Pilot
   From: City Manager
   Contact: Dave White, City Manager’s Office, (510) 981-7000
   Action: Received and filed.

43. Summary of Aging Services
   From: City Manager
   Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400
   Action: Received and filed.

44. Pathways STAIR Center: Fiscal Year 2020 – Six Month Evaluation and Results-Based Accountability Dashboard
   From: City Manager
   Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400
   Action: Referred to the Agenda & Rules Committee for future scheduling.
Information Reports

45. Parks, Recreation & Waterfront Department Capital Improvement Projects (CIP) Update
From: City Manager
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Received and filed.

46. Measure T1 Update
From: City Manager
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Received and filed.

47. Audit Recommendation Status - 911 Dispatchers: Understaffing Leads to Excessive Overtime and Low Morale
From: City Manager
Contact: Andrew Greenwood, Police, (510) 981-5900
Action: Received and filed.

48. Public Works Capital Improvement Projects: Planned Projects for Fiscal Year 2021
From: City Manager
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Received and filed.

49. Children, Youth and Recreation Commission FY2020 Work Plan
From: Children, Youth, and Recreation Commission
Contact: Stephanie Chu, Commission Secretary, (510) 981-6700
Action: Received and filed.

50. Civic Arts Grants Program
From: Civic Arts Commission
Contact: Jennifer Lovvorn, Commission Secretary, (510) 981-7530
Action: Received and filed.

51. Council Referral – Commemorative Tree Program
From: Parks and Waterfront Commission
Contact: Roger Miller, Commission Secretary, (510) 981-6700
Action: Received and filed.

Public Comment – Items Not Listed on the Agenda - 2 speakers.

Adjournment
Adjourned at 11:00 p.m.

Communications
City Eviction Moratorium & Suspension of Rent Payments
1. 21 identical and/or similar letters
2. Diana Bohn

People's Park Restrooms
3. Sheila Mitra-Sarkar
4. Russbumper
5. Max Ventura (2)

Biking/Safe Social Distance & Essential Businesses
6. Ben Gerhardstein, on behalf of Walk Bike Berkeley (2)
7. Liza Lutzker (3)
8. Dee Williams-Ridley, City Manager
9. Farid Javandel

Homelessness/Encampments & COVID-19
10. Jessica McGinley, on behalf of the Suitcase Clinic
11. Councilmember Davila
12. Connie Tyler
13. Liz Wiener
14. Osha Neumann, on behalf of the East Bay Community Law Center
15. Russbumper (2)

Playground Closures
16. Tracy Hollander

Street Closures & COVID-19
17. Aaron Stein-Chester
18. Michael Katz

Here/There Encampment
19. Toan Nguyen
20. Jacquelyn McCormick

Harriet Tubman Terrace
21. Mary Behm-Steinberg
22. Darinxoso Oyamasela (2)

Criminal Inducement/City of Berkeley
23. Artur Stopes III

Housing Instead of Parking at Berkeley High School
24. Dorothy Walker

TV & Cable Channels For Schools
25. Adolfo Cabral
Right to Rescue
26. Lynn Yarbrough

Upgrading Electricity Accounts City Citywide
27. Tom Kelly

Undergrounding Emergency Evacuation
28. Victoria Legg

Shattuck East Street Naming
29. Rani Bagai

COVID-19 Miscellaneous
30. Sabina McMurtry
31. Friends of Adeline
32. William Rosen
33. Thomas Lord
34. Russbumper (2)
35. James McFadden
36. Bryce Nesbitt
37. Margot (2)
38. Michael Cooper
39. Ben Glickstein
40. Stanton Glantz
41. Melissa Hartman
42. William Rosen
43. LA Wood
44. David Lerman (2)
45. Ramsay Breslin
46. Lena Nitsan
47. Chimey Lee
48. Teresa Clarke
49. Twenty-two signees

Adult School Lot
50. AJ Gilbert (2)
51. Councilmember Kesarwani

Parking Tickets During COVID-19
52. Kent Rasmussen

Luna Dance Institute
53. Cherie Hill
Solano Stroll
54. Elizabeth Bronson

Tree Work Exemption Shelter-in-Place
55. Joe Lamb, on behalf of Brende and Lamb

Police Oversight Committee
56. Natasha Robinson

5G
57. Vivian Warkentin (2)

Cannabis Dispensaries Open During Shelter-in-Place
58. Don Duncan, on behalf of Patients Care Collective (2)
59. Kathryn Reiter
60. Geoffrey Lomax
61. Amber Morris
62. Thomas Lord

Berkeley Relief Fund
63. Sharon Dolan, on behalf of Freight & Salvage

Senior Retirement Income
64. Barbara Transue

Berkeley Considers
Item 26 (from March 24 Cancelled Meeting): Adopt a Resolution to Upgrade Residential and Commercial Customers to a 100% Greenhouse Gas Emissions-Free Electricity Plan and to Upgrade Municipal Accounts to a 100% Renewable Plan
65. 1 Communication submitted via Berkeley Considers, includes summary information

Supplemental Communications and Reports 1
Item #38: Placing Charter Amendment Measure on the November 3, 2020 Ballot to Establish a Police Board and Director of Police Accountability
66. George Perezvelez
67. Elliot Halpern, et al

Supplemental Communications and Reports 2
Item #38: Placing Charter Amendment Measure on the November 3, 2020 Ballot to Establish a Police Board and Director of Police Accountability
68. Katherine Lee, on behalf of the Police Review Commission
69. George Lippman
70. Genevieve Wilson
71. Diana Bohn
Item #39: Inclusionary Units in Qualified Opportunity Zones
76. 19 identical form letters – “Vote No on Item 39– Not the Right Policy”
77. 7 identical form letters – “No on Item 39”
78. Susan Friedland, on behalf of Satellite Affordable Housing Associates
79. Diego Aguilar-Canabal
80. Jane Stillwater
81. Alfred Twu (2)
82. Betsy Thagard
83. Andrew Farkas
84. Paul Bickmore
85. Kerrie Hein
86. Juli Dickey
87. Kelly Hammargren
88. Jean Tepperman
89. Lee Bishop
90. Jonathan Singh
91. Bruce Bagnell
92. Barry Fiked and Annie Alcott
93. Gary Miguel
94. Ivar Diehl
95. Margots999
96. Phyllis Orrick
97. Phoebe Anne Sorgen
98. Theo Posselt
99. Margy Wilkinson
100. David Kellogg
101. Terese Fitzpatrick
102. Sally Nelson
103. Nabeel Hyatt
104. John Minot
105. Sarah Boudreau
106. Michael Katz
107. Liz Ozol
108. Jean Tepperman
109. Forest Kaser
110. Beth Andres-Beck
111. Sonya Dublin
112. Jane Kitchel
113. Pam Speich
114. Sabina McMurtry
115. Donna Mickleson
Item #40: Amending Tenant Screening Fees Ordinance for Existing Tenancies
128. Supplemental materials, submitted by Mayor Arreguin

Supplemental Communications and Reports 3

Item #36: General Plan Redesignation and Rezone of The Rose Garden Inn at 2750 Telegraph Avenue (APN 054-1716-002-00), 2744 Telegraph Avenue (APN 054-1716-003-00), and 2348 Ward Street (APN 054-1716-031-00)
129. Steve Finacom

Item #37: Zoning Ordinance Amendments for Family Daycare Homes to Comply with Senate Bill 234
130. Presentation, submitted by Planning and Development

Item #38: Placing Charter Amendment Measure on the November 3, 2020 Ballot to Establish a Police Board and Director of Police Accountability
131. Igor Tregub
132. Tome Luce
133. Moni Law
134. Chimey Lee
135. Phoebe Sorgen
136. Mary Eliesar

Item #39: Inclusionary Units in Qualified Opportunity Zones
137. Elliot Parrish
138. Chimey Lee
139. Rudabeh Pakravan
140. Watson Ladd
141. Paul Menzies, on behalf of Laconia Development
142. Sarah Madden
143. Friends of Adeline
144. Tor Berg
145. Anne Torney
146. Megan Wachspress
147. Julia Cato
148. Ben Gerhardstein
149. Siobhan Lettow
150. Chris Schildt
151. Diego Aguilar-Canabal
152. Philip Soffer
153. Julia Zuckerman
154. Gary Facente
155. Teresa Clarke
156. Jordan Burns
157. Matt Regan, on behalf of Bayarea Council
158. Victoria Legg
159. Catherine Lazio
160. Kristina Lawson, on behalf of HansonBridgett
161. Ryan Patterson, on behalf of Zacks, Freedman & Patterson
162. David Kellogg
163. Varsha Sarveshwar, on behalf of ASUC
164. Peter Waller
165. Judy Hunt
166. Issac Gendler

Save Our Small (SOS) Business Loan Fund
167. John Caner, on behalf of the Downtown Berkeley Association
168. Kirsten MacDonald, on behalf of the Berkeley Chamber of Commerce