

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

**Tuesday, October 11, 2022
4:00 PM**

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – TERRY TAPLIN
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 Government Code Section 54953(e) and the state declared emergency, this meeting of the City Council will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.

Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at http://berkeley.granicus.com/MediaPlayer.php?publish_id=1244.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/88115464108>. 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 **1-669-254-5252** or **1-833-568-8864 (Toll Free)** and enter Meeting ID: **881 1546 4108**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.*

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.

To submit a written communication for the City Council's consideration and inclusion in the public record, email council@cityofberkeley.info.

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.

Preliminary Matters

Roll Call: 4:04 p.m.

Present: Taplin, Hahn, Wengraf, Robinson, Droste, Arreguin

Absent: Kesarwani, Bartlett, Harrison

Councilmember Kesarwani present at 4:08 p.m.

Vice-Mayor Harrison present at 4:11 p.m.

Councilmember Bartlett present at 4:27 p.m.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 4 speakers.

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

Vote: Ayes – Kesarwani, Taplin, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.

Consent Calendar

1. Appointment of Director of Police Accountability

From: City Manager

Recommendation: Adopt a Resolution confirming the appointment of Hansel Aguilar to be the Director of Police Accountability and approving an employment contract to be effective October 24, 2022 at an annual salary of \$200,000.

Financial Implications: See report

Contact: Dee Williams-Ridley, City Manager, (510) 981-7000

Action: Adopted Resolution No. 70,548–N.S. with a revised resolved clause to read as below and to incorporate the contract by reference.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the Council it hereby appoints Hansel Aguilar as the Director of Police Accountability effective October 24, 2022, on the terms and conditions set forth in the contract attached hereto as Exhibit A.

2. Appointment of Director of Human Resources

From: City Manager

Recommendation: Adopt a Resolution confirming the appointment of Aram Kouyoumdjian as the Director of Human Resources to be effective November 7, 2022 at an annual salary of \$231,000.

Financial Implications: See report

Contact: Dee Williams-Ridley, City Manager, (510) 981-7000

Action: Adopted Resolution No. 70,549–N.S.

Consent Calendar

3. **Purchase Order – Golden State Fire Apparatus Inc., for a Kenworth 3,000 Gallon Tender for Emergency Water Supply**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to issue purchase orders with Golden State Fire Apparatus Inc., piggybacking on Houston-Galveston Area Council (HCAG) contract No. FS12-19 for an amount not to exceed \$448,274 through December 31, 2022.
Financial Implications: Measure Q Fund - \$448,274
Contact: David Sprague, Fire, (510) 981-3473
Action: Adopted Resolution No. 70,550–N.S.

Action Calendar

4. **Guidelines for Public Process, Expenditure and Oversight of \$650 Million Affordable Housing and Infrastructure Bond**
From: Mayor Arreguin (Author)
Recommendation: Adopt a Resolution establishing guidelines for the allocation of the proposed \$650 Million Affordable Housing and Infrastructure Bond, if adopted by the voters, including:
1. Commitment to the expenditure of bond funds for affordable housing projects and specific infrastructure categories;
2. The proposed public process to be implemented, including plans and policies to guide the development of project plans, public meetings and the role of advisory Commissions and staff level prioritization of initial project recommendations;
3. Specific direction regarding required annual reporting, the role of the Bond Oversight Committee; and requirements for audits of bond expenditures.
4. Recommended direction regarding independent construction management and oversight of bond-funded City capital projects.
Financial Implications: See report
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: 14 speakers. M/S/C (Arreguin/Harrison) to adopt Resolution No. 70,551–N.S. as revised by Mayor Arreguin in Supplemental Communications Packet #2 and further revised under Reporting to change “January 1” to “January 31.”
Vote: All Ayes.
5. **Measure O Bond Impacts on Affordable Housing Development in Berkeley**
From: City Manager
Recommendation: Review and discuss the presentation on Measure O Bond impacts on affordable housing development in Berkeley.
Financial Implications: See report
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
Action: 4 speakers. Presentation made and discussion held.
Vote: All Ayes.

Adjournment

Action: M/S/C (Arreguin/Robinson) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 6:21 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item #1: Appointment of Director of Police Accountability

1. Supplemental material, submitted by the City Manager

Item #4. Guidelines for Public Process, Expenditure and Oversight of \$650 Million Affordable Housing and Infrastructure Bond

2. Revised material, submitted by Mayor Arreguin
3. Steering Committee, Berkeleyans for Better Planning
4. Melanie Beasley, on behalf of the City Manager
5. Mark Lemkin
6. Howard Goldberg
7. Pamela Michaud
8. Ben Gerhardstein and Karen Parolek, on behalf of Walk Bike Berkeley
9. Camille Antinori

Supplemental Communications and Reports 3

Item #4. Guidelines for Public Process, Expenditure and Oversight of \$650 Million Affordable Housing and Infrastructure Bond

10. Moni Law

Item #5. Measure O Bond Impacts on Affordable Housing Development in Berkeley

11. Presentation, submitted by Health, Housing and Community Services