

Office of the City Manager

CONSENT CALENDAR
June 30, 2020

To: Honorable Mayor and Members of the City Council

From: Dee Williams-Ridley, City Manager

Submitted by: Mark Numainville, City Clerk

Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the council meetings of May 5, 2020 (closed), May 12, 2020 (closed and regular), May 19, 2020 (special), May 21, 2020 (closed) and May 26, 2020 (closed and regular).

CONTACT PERSON

Mark Numainville, City Clerk, 981-6900

Attachments:

- 1. May 5, 2020 Closed City Council Meeting
- 2. May 12, 2020 Closed City Council Meeting
- 3. May 12, 2020 Regular City Council Meeting
- 4. May 19, 2020 Special City Council Meeting
- 5. May 21, 2020 Closed City Council Meeting
- 6. May 26, 2020 Closed City Council Meeting
- 7. May 26, 2020 Regular City Council Meeting

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, MAY 5, 2020 3:00 P.M.

JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – CHERYL DAVILA

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

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, this closed session 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.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL https://us02web.zoom.us/j/82901927929. 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: **829 0192 7929**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

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Preliminary Matters

Roll Call: 3:02 p.m.

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

Absent: Kesarwani, Bartlett, Robinson

Councilmember Bartlett present at 3:08 p.m.

Public Comment - Limited to items on this agenda only - 0 speakers

CLOSED SESSION:

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

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

Significant exposure to litigation – one case: Scott Donahue – Deaccession of Berkeley Big People

Action: M/S/C (Wengraf/Hahn) to provide direction to approve a monetary settlement of \$25,000 in a potential lawsuit stemming from the deaccession of the Berkeley Big People.

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

2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(a) AND 54956.9(d)(1)

City of Berkeley v. Regents of the University of California, Alameda Superior Court Case No. RG19023058

Action: No reportable action taken.

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

Property addresses:

MLK Junior Services Center 1730 Oregon Street; Willard Pool 2701 Telegraph Avenue; West Campus Pool 2100 Browning Street; King Pool 1700 Hopkins Street

Measure Y Parks - King Park, 1700 Hopkins Avenue; Thousand Oaks Park, 1780 Tacoma Ave at Ensenada Ave; Leconte School, 2241 Russell Street (play/open space area in back of school); Malcolm X School, 1731 Prince Street (play are/open space in back of school); Rosa Parks School, 920 Allston Way (play area/open space in back of school); John Muir School, 2995 Claremont Avenue (play area/open space in back of school); Washington School, 2300 Martin Luther King Jr. Way (play area/open space in back of school)

Agency Negotiators: Dee Williams-Ridley, City Manager, David White, Deputy City Manager,

Scott Ferris, Director of Parks, Recreation and Waterfront

Negotiating parties: City of Berkeley, 2180 Milvia Street, Berkeley, CA

Property Owner – Berkeley Unified School District, 2020 Bonar Street,

Berkeley, CA

Under negotiation: Price and terms

Action: No reportable action taken.

OPEN SESSION:

The City Council met in closed session Pursuant to Government Code Section 54956.9(d)(2) and provided direction to approve a monetary settlement of \$25,000 in a potential lawsuit stemming from the deaccession of the Berkeley Big People.

Adjournment

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

Vote: Ayes – Davila, Bartlett, Harrison, Hahn, Wengraf, Droste, Arreguin; Noes – None;

Abstain - None; Absent - Kesarwani, Robinson

Adjourned at 5:47 p.m.

I hereby certify that t	the foregoing is	a true and	correct rec	ord of the	closed	session
meeting held on May	/ 5, 2020.					

Mark Numainville	
City Clerk	

Attachment 2

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, MAY 12, 2020 4:00 P.M.

JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – CHERYL DAVILA

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

DISTRICT 8 – LORI DROSTE

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Preliminary Matters

Roll Call: 4:04 p.m.

Present: Kesarwani, Davila, Bartlett, Harrison, Wengraf, Robinson, Droste,

Arreguin

Absent: Hahn

Councilmember Hahn present at 4:06 p.m.

Public Comment - Limited to items on this agenda only - 0 speakers

CLOSED SESSION:

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

1. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Paul Buddenhagen, Deputy City Manager, David White, Deputy City Manager, LaTanya Bellow, Human Resources Director, Dania Torres-Wong, Chief Labor Negotiator, Jonathan Holtzman, Chief Labor Negotiator, David Brannigan, Fire Chief, Andy Greenwood, Police Chief.

Employee Organizations: Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, Service Employees International Union, Local 1021 Maintenance and Clerical Chapters, Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association; International Brotherhood of Electrical Workers, Local 1245.

Action: No reportable action.

OPEN SESSION:

No reportable action.

Adjournment

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

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste,

Arreguin; Noes – None; Abstain – None; Absent – Davila.

Councilmember Davila absent 6:37 p.m. – 6:38 p.m.

Adjourned at 6:38 p.m.

I hereby certify that the foregoing is a true and correct record of the closed session meeting held on May 12, 2020.

Mark Numainville City Clerk

Attachment 3

MINUTES BERKELEY CITY COUNCIL MEETING

Tuesday, May 12, 2020 6:00 PM

JESSE ARREGUIN, MAYOR
Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – CHERYL DAVILA

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

DISTRICT 8 – LORI DROSTE

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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.

Attachment 3

Preliminary Matters

Roll Call: 6:49 p.m.

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

Arreguin

Absent: None

Action: M/S/C (Arreguin/Harrison) to suspend certain rules related to comments from Councilmembers and the public and to adopt new rules for the meeting of May 12, 2020.

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

Ceremonial Matters:

- 1. Adjourn in memory of all the victims of the COVID-19 pandemic
- 2. Adjourn in memory of Don Yost, Local Business Leader
- 3. Courtney Brousseau, Local Activist
- 4. Little Richard, Musician
- 5. Thelma Moody, Sister of Congresswoman Maxine Waters

City Auditor Comments:

The City Auditor gave a presentation on the economic impacts of the COVID-19 pandemic.

City Manager Comments:

The City Manager expressed appreciation to the City Council and the Senior Leadership Team for their efforts on behalf of the community during the pandemic.

Public Comment on Non-Agenda Matters: 9 speakers.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 9 speakers.

Action: M/S/C (Hahn/Wengraf) to add an urgent item from Vice-Mayor Hahn to the agenda pursuant to Government Code Section 54954.2(b).

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – Davila.

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

Vote: All Ayes.

Letter to Governor Newsom in Support of State and Federal Assistance to Address COVID-19 Fiscal Impact on California Cities

From: Vice Mayor Sophie Hahn (Author), Mayor Jesse Arreguin (Co-Sponsor), and Councilmember Kate Harrison (Co-Sponsor)

Recommendation: Send a letter to Governor Gavin Newsom in support of state and federal assistance to address the COVID-19 fiscal impact on California cities, including by establishing at least a \$7 billion city revenue stabilization fund for direct aid to all cities to address the general revenue shortfall over the next two fiscal years; allocating a share of the State's \$8.4 billion CARES Act funding for cities with populations under 500,000 to support COVID-19 expenses; and creating a COVID-19 financing vehicle that all cities can access to support immediate cash flow needs; and send copies of the letter to Senator Nancy Skinner and Assemblymember Buffy Wicks.

Financial Implications: See report

Contact: Vice Mayor Sophie Hahn, Council District 5, (510) 981-7150

Action: Councilmember Wengraf added as a co-sponsor. Approved recommendation amended as follows:

- Add that a copy of the letter be sent to Congresswoman Barbara Lee, House Speaker Nancy Pelosi, and U.S. Senators Kamala Harris and Dianne Feinstein.
- Update the "shortfall" number in the first line of third paragraph of the letter from \$25.5 Million to \$28.5 Million.
- Correction in third paragraph of the letter, last line, the word "1-time" should be "one-time."
- Correction in final paragraph of letter, middle line, revised to read ". . . how, working together, we can continue . . ."

1. Citizens Redistricting Commission Implementation Ordinance; Adding BMC Chapter 2.10

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,699-N.S. establishing regulations and procedures for the Berkeley Citizens Redistricting Commission to supplement the existing provisions of the City Charter related to redistricting, and adding Berkeley Municipal Code Chapter 2.10.

First Reading Vote: All Ayes. Financial Implications: None

Contact: Mark Numainville, City Clerk, (510) 981-6900

Action: Adopted second reading of Ordinance No. 7,699-N.S.

2. Amendment: FY 2020 Annual Appropriations Ordinance

From: City Manager

Recommendation: Adopt first reading of an Ordinance amending the FY 2020 Annual Appropriations Ordinance No. 7,694–N.S. for fiscal year 2020 based upon recommended re-appropriation of committed FY 2019 funding and other adjustments in the amount of \$47,602,843 (gross) and \$42,647,016 (net).

Financial Implications: See report

Contact: Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to

11:30 p.m.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste,

Arreguin; Noes – Davila.

Action: M/S/C (Droste/Hahn) to call the previous question.

Vote: All Ayes.

Action: Moved to Action Calendar. 3 speakers. M/S/C (Arreguin/Droste) to adopt first reading of Ordinance No. 7,700–N.S. amended to correct Item 2, starting on page 3 should be modified as follows: \$230,000 \$398,088 in Community Action Fund (CSBG) monies for rental assistance to formerly homeless clients participating in the Shelter Plus Care Program (\$30,000) and allocation for Berkeley of CSBG funds for a mobile shower program (\$30,000) and to prevent, prepare for, and respond to coronavirus (COVID-19) (\$368,088). Gross appropriations amended to \$47,770,931 and Net \$42,815,104. Second reading scheduled for May 26, 2020.

Vote: All Ayes.

3. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on May 12, 2020

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 - \$729,806 Contact: Henry Oyekanmi, Finance, (510) 981-7300

Action: Approved recommendation.

4. Revenue Grant Agreements: Funding Support from the State of California to Conduct Public Health Services

From: City Manager

Recommendation: Adopt seven Resolutions authorizing the City Manager or her designee to submit grant agreements to the State of California, to accept the grants, and execute any resultant revenue agreements and amendments to conduct public health promotion, protection, and prevention services for the following seven revenue agreements:

- 1. Child Health and Disability Prevention (CHDP) Program, which includes Early Periodic Screening, Diagnosis and Treatment (EPSDT) and Health Care Program for Children in Foster Care (HCPCFC), in the projected amount of \$352,000 for FY 2021.
- 2. Maternal, Child, and Adolescent Health (MCAH) Program, in the projected amount of \$336,000 for FY 2021.
- 3. Tobacco Trust Fund: There is no match required and this contract is expected to be for \$300,000 in FY 2021.
- 4. Immunization Program: In the projected amount of \$42,204 for FY 2021.
- 5. Public Health Emergency Preparedness/Pandemic Flu/Cities Readiness Initiative (CRI) Program in the projected allocation of \$260,000 for FY 2021.
- 6. Public Health Emergency Preparedness Program COVID-19 Crisis Response in the projected allocation of \$401,462 for the period of March 5, 2020 through March 15, 2021.
- 7. Infectious Disease Prevention and Control, Grant Agreement 19-10870, funding allocation of \$210,468 for the period of February 1, 2020 through June 30, 2023.

Financial Implications: See report

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400 **Action:** Adopted Resolution No. 69,380–N.S. (CHDP); Resolution No. 69,381–N.S. (MCAH); Resolution No. 69,382–N.S. (Tobacco Trust Fund); Resolution No. 69,383–N.S. (Immunization Program); Resolution No. 69,384–N.S. (Emergency Preparedness - Pandemic Flu); Resolution No. 69,385–N.S. (Emergency Preparedness - COVID-19); and Resolution No. 69,386–N.S. (Infectious Disease Prevention).

5. Revenue Grant Agreements: Funding Support from Essential Access Health to Conduct Public Health Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to submit a grant application to Essential Access Health, to accept the grant, execute any resultant revenue agreement and amendment, and implement the projects and appropriation of funding for related expenses to conduct public health promotion, protection, and prevention services for the Essential Access Health revenue agreement in the projected amount of \$265,000 for April 1, 2020 to March 30, 2021.

Financial Implications: See report

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400

Action: Adopted Resolution No. 69,387-N.S.

6. Dorothy Day House License Agreements: Veterans Memorial Building and Old City Hall

From: City Manager

Recommendation: Adopt first reading of two ordinances authorizing the City Manager or her designee to execute license agreements and any amendments thereto with Dorothy Day House to provide services at the Veterans' Memorial Building at 1931 Center Street and the Old City Hall at 2134 Martin Luther King Jr. Way.

Financial Implications: See report

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400 **Action:** Adopted first reading of Ordinance No. 7,701–N.S. (1931 Center St) and Ordinance No. 7,702–N.S. (2134 MLK Jr. Way). Second reading scheduled for May 26, 2020.

7. Contract: CycloMedia Technology, Inc. for Geographic Information System Infrastructure Asset Data Acquisition

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with CycloMedia Technology Incorporated for Geographic Information System infrastructure asset data acquisition, for an amount not to exceed \$187,401 for the period commencing on May 15, 2020 to June 30, 2022.

Financial Implications: Various Funds - \$187,401

Contact: Savita Chaudhary, Information Technology, (510) 981-6500

Action: Item 7 held over to May 26, 2020.

8. Contract: Integration Partners for Avaya Upgrade, Support, and Maintenance From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager execute a contract with Integration Partners, for Avaya support and maintenance, for a total not to exceed amount of \$727,821, from July 1, 2020 to June 30, 2024.

Financial Implications: Various Funds - \$727.821

Contact: Savita Chaudhary, Information Technology, (510) 981-6500

Action: Adopted Resolution No. 69,388–N.S.

9. ***Removed from Agenda by the City Manager*** Contract No. 10551C Amendment: Santalynda Marrero DBA SMconsulting for Professional Consulting Services

From: City Manager

Contact: Savita Chaudhary, Information Technology, (510) 981-6500

10. Contract No. 9237A Amendment: 3T Equipment Company, Inc. for Maintenance of the Pipeline Observation System Management (POSM) Software

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9237A with 3T Equipment Company, Inc. to provide additional maintenance services and support for the Pipeline Observation System Management (POSM) software in an amount not to exceed \$31,500 for a total contract amount not to exceed \$81,167, extending the term from February 1, 2013 to June 30, 2023.

Financial Implications: Sanitary Sewer Fund - \$81,167

Contact: Savita Chaudhary, Information Technology, (510) 981-6500

Action: Adopted Resolution No. 69,389-N.S.

11. Contract: ERA Construction, Inc. for Strawberry Creek Park Play Area and **Restroom Renovation Project**

From: City Manager

Recommendation: Adopt a Resolution: 1. Approving the plans and specifications for the Strawberry Creek Park Play Area and Restroom Renovation Project, Specification No. 20-11382-C; and 2. Accepting the correction of the sum of bid items for ERA Construction, Inc.'s bid; and 3. Accepting the bid of the lowest responsive and responsible bidder, ERA Construction, Inc.; 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 ERA Construction, Inc., for the Strawberry Creek Park Play Area and Restroom Renovation Project at 1260 West Street, Berkeley, CA 94702, in an amount not to exceed \$900,122, which includes a contract amount of \$782,715 and a 15% contingency in the amount of \$117,407.

Financial Implications: Various Funds - \$900.122

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

Action: Item 11 continued to June 2, 2020.

12. Contract: Suarez and Munoz Construction, Inc. for San Pablo Park Playground and Tennis Court Renovation Project

From: City Manager

Recommendation: Adopt a Resolution: 1. Approving the plans and specifications for the San Pablo Park Playground and Tennis Court Renovation Project, Specification No. 20-11381-C; and 2. Rejecting the bid protest of Redwood Engineering Construction, the second lowest bidder; and 3. Accepting the bid of the lowest responsive and responsible bidder, Suarez and Munoz Construction, Inc.; 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 Suarez and Munoz Construction, Inc., for the San Pablo Park Playground and Tennis Court Renovation Project at 2800 Park Street, Berkeley, CA 94702, in an amount not to exceed \$1,969,056, which includes a contract amount of \$1,790,051 and a 10% contingency in the amount of \$179,005.

Financial Implications: Various Funds - \$1,969,056

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

Action: Adopted Resolution No. 69,390–N.S.

13. Contract: BMI Imaging Systems, Incorporated for Data Conversion Services for the Berkeley Police Department

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any necessary amendments with BMI Imaging Systems, Incorporated to provide data conversion services and necessary hosting services for the Berkeley Police Department (BPD) for a term of five years, for a total contract not to exceed \$200,000.

Financial Implications: State Proposition 172 Special Fund - \$200,000

Contact: Andrew Greenwood, Police, (510) 981-5900

Action: Adopted Resolution No. 69,391–N.S.

14. Contract: Bay Cities Paving & Grading Inc. for Measure T1 Street Improvements & Green Infrastructure Project

From: City Manager

Recommendation: Adopt a Resolution approving plans and specifications for the Measure T1 Street Improvements, Ward Street, Monterey Avenue and Green Infrastructure project, Specification No. 20-11394-C & 20-11387-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 \$4,598,942 which includes a 15% contingency for unforeseen circumstances.

Financial Implications: Various Funds - \$4,598,942 Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,392–N.S.

15. Contract No. 9677 Amendment: On-Call Traffic Engineering Services Contract with AECOM USA, Inc. for Design and Construction Support Services From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 9677 with AECOM USA, Inc. ("AECOM") for work on the Ashby-San Pablo Intersection Improvements Project ("Project"), Specification No. 18-11182-C, to: (a) Finalize the design documents plans, specifications, and estimate (PS&E) and perform as-needed technical construction support services, increasing the contract for On-Call Traffic Engineering Services by up to \$200,000, for a total amount not to exceed \$1,200,000, and (b) Extend the ending date of the contract from June 30, 2020 to December 31, 2022.

Financial Implications: Measure BB - Local Streets and Roads Fund - \$200,000

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,393–N.S.

16. Contract No. 10706 Amendment: SCS Engineers and SCS Field Services for Cesar Chavez Landfill Post-Closure Maintenance and Monitoring From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 10706 with SCS Engineers and SCS Field Services for engineering services for landfill post-closure engineering, maintenance, and monitoring services at Cesar Chavez Park, increasing the amount by \$338,000 for a total not to exceed \$862,900, and extending the expiration date to June 30, 2022.

Financial Implications: Various Funds - \$338,000 Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,394–N.S.

17. Navigating the Impact of the COVID-19 Pandemic on Berkeley's Finances From: Auditor

Recommendation: Consider this framework when making budget decisions about managing revenues and expenditures impacted by the COVID-19 pandemic, as well as using reserve funds. This high level report includes three sections: impact on economy, revenues, and expenditures. Government finance experts offer key considerations for managing expenditures including: reducing expenditures; focusing on essential activities that prioritize public health and community value; and long-term planning when spending reserves to make sure that enough funds are available to pull the City through a potentially long economic downturn. See full report for more information.

Financial Implications: See report

Contact: Jenny Wong, Auditor, (510) 981-6750

Action: Approved recommendation including revised material in Supplemental

Communications Packet #1 from the City Auditor.

Action Calendar

18. Repeal SB 872 – Prohibition on Sugar Sweetened Beverages Tax
From: Mayor Arreguin (Author), Councilmember Kesarwani (Author),
Councilmember Davila (Co-Sponsor), Councilmember Harrison (Co-Sponsor)
Recommendation: Adopt a Resolution calling on the Governor and State
Legislature to overturn SB 872, a 2018 law prohibiting new sugar sweetened
beverage taxes until 2030. Send a copy of the Resolution to Governor Gavin
Newsom, State Senator Nancy Skinner, and Assemblymember Buffy Wicks.
Financial Implications: None

Contact: Jesse Arreguin, Mayor, (510) 981-7100 **Action:** Adopted Resolution No. 69,395–N.S.

19. Support California Farmworker COVID-19 Relief Legislation From: Councilmember Davila (Author), Councilmember Bartlett (Co-Sponsor), Mayor Arreguin (Co-Sponsor) Recommendation:

- 1. Adopt a resolution supporting the California Farmworker COVID-19 Relief Legislation advocated by State Assemblymember Robert Rivas (Author)
- 2. Send copies of this resolution to State Assemblymember Robert Rivas, as well as State Assemblymember Buffy Wicks, and State Senator Nancy Skinner.

Financial Implications: None

Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120 **Action:** Councilmember Harrison added as a co-sponsor. 1. Adopted Resolution No. 69,396–N.S. 2. Approved recommendation.

20. Berkeley Juneteenth Association: Relinquishment of Council Office Budget Fund to General Fund and Grant of Such Funds

From: Councilmember Bartlett (Author), Councilmember Davila (Author) Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$500 per Councilmember, including \$500 from both Councilmember Ben Bartlett & Cheryl Davila, for pre-planning the Berkeley Juneteenth Festival (organized by Berkeley Juneteenth Association, Inc. 501(c)3). The funds will be relinquished to the City's General Fund for this purpose from the discretionary council office budget of Councilmember Bartlett and any other councilmembers who would like to contribute.

Financial Implications: See report

Contact: Ben Bartlett, Councilmember, District 3, (510) 981-7130 **Action:** Item 20 removed from the agenda by Councilmember Bartlett.

Action Calendar

21. Board of Library Trustees Reappointment: John Selawsky

From: Councilmember Hahn (Author), Councilmember Bartlett (Co-Sponsor),

Mayor Arreguin (Co-Sponsor)

Recommendation: Adopt a Resolution approving the reappointment of John Selawsky to the Board of Library Trustees ("BOLT") for a term of four years

commencing May 16, 2020 and ending May 16, 2024.

Financial Implications: None

Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150

Action: Adopted Resolution No. 69,397–N.S.

22. Budget Referral: Telegraph Shared Streets

From: Councilmember Robinson (Author), Councilmember Harrison (Co-

Sponsor)

Recommendation: Refer \$500,000 to the FY2021-FY2022 Budget Process and subsequent budget processes for 30% designs of the Telegraph Shared Streets

Project.

Financial Implications: See report

Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170

Action: Approved recommendation.

Action Calendar – Public Hearings

23. Published Charges: Mental Health Clinical Services

From: City Manager

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

Resolution establishing Published Charges for Mental Health Clinical Services for FY

2020. Published Charges are effective July 1, 2019.

Financial Implications: See report

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400

Action: 0 speakers. M/S/C (Hahn/Davila) to adopt Resolution No. 69,398–N.S.

Vote: All Aves.

Recess 8:53 p.m. – 9:10 p.m.

24a. Fiscal Year 2021 Proposed Budget Update Public Hearing #1

From: City Manager

Recommendation: Conduct a public hearing regarding the FY 2021 Proposed

Budget Update.

Financial Implications: See report

Contact: Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000

Action: M/S/C (Arreguin/Robinson) to accept supplemental material from the City

Manager on Item 24a.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste,

Arreguin; Noes – None; Abstain – Davila.

Action Calendar – Public Hearings

24b. FY 2020 Mid-Year Budget Update (Continued from April 28, 2020)

From: City Manager

Contact: Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to

11:20 p.m., and continue Item 24b to May 26, 2020.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste,

Arreguin; Noes – Davila.

Action: 7 speakers. Discussion held. No action taken.

Action Calendar - Old Business

25. Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Automatic License Plate Readers (Continued from February 25, 2020. Item contains revised and supplemental materials)

From: City Manager

Recommendation: Adopt a Resolution accepting the Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Automatic License Plate Readers submitted pursuant to Chapter 2.99 of the Berkeley Municipal Code.

Financial Implications: None

Contact: Andrew Greenwood, Police, (510) 981-5900; Dave White, City Manager's

Office, (510) 981-7000

Action: Item 25 referred to the Agenda & Rules Committee for future scheduling.

Information Reports

26. LPC NOD: 2043 Lincoln Street/#LMIN2019-0004

From: City Manager

Contact: Timothy Burroughs, Planning and Development, (510) 981-7400

Action: Received and filed.

27. LPC NOD: 2133 University Avenue/#LMSA2019-0001

From: City Manager

Contact: Timothy Burroughs, Planning and Development, (510) 981-7400

Action: Received and filed.

Public Comment - Items Not Listed on the Agenda - 1 speaker.

Adjournment

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

Vote: All Ayes.

Adjourned at 11:28 p.m.

I hereby certify that the foregoing is a true and correct record of the regular meeting of the City Council held on May 12, 2020.

Mark Numainville City Clerk

Communications

Item #18: Repeal SB 872 - Prohibition on Sugar Sweetened Beverages Tax

1. Lynn Silver, on behalf of Public Health Institute

Item #19: Support California Farmworker COVID-19 Relief Legislations

2. Chimey Lee

Tenants/Eviction Ban/Rent Suspension

- 3. Palbo Pruiz
- 4. Sheila Goldmacher
- 5. Lisa Camasi
- 6. Judy McLean

Affordable Housing

- 7. Michael Fullerton
- 8. Sophia DeWitt

Homelessness

- 9. Liz Wiener
- 10. Margy Wilkinson

Santa Rita Jail

- 11. Sally Nelson
- 12. Jenny White
- 13. Joanne Cohn
- 14. Rachel Resnikoff
- 15. Jessica Woodard
- 16. Betsy Bigelow-Teller
- 17 Charlene Woodcock

Group Housing

- 18. Marcia Poole (2)
- 19. Jamie Almanza

Construction

- 20. Kelly Elena Marshall, on behalf of the Building and Construction Trades Council of Alameda County
- 21. Moni Law

Berkeley Relief Fund

- 22. Melissa Weaver
- 23. Diana Gordon
- 24. Isis Feral
- 25. Pil Orbison
- 26. Sharon Delap

Slow Streets - Walk/Bike

- 27. Liza Lutzker
- 28. Ben Gerhardstein
- 29. Amy Eisenberg

Mental Health

30. Kristin Leimkuhler

Police Review Commission

31. Peter Haberfeld

COVID-19 - General

- 32. Max Ventura
- 33. Cynthia Sue Larson
- 34. Eden I&R
- 35. Patrick Hamill
- 36. Isabelle Gaston
- 37. Mayor Arreguin
- 38. David Mayer
- 39. Arthur Stopes III
- 40. Thomas Lord (2)
- 41. Vivian Warkentin
- 42. David Lerman

Housing Retention Fund

43. Southberkeley94703

City of Berkeley's Website

44. Thomas Lord

The Constitution Has Been Suspended

45. Thomas Lord

Access to Voter Emails

46 Jessica Forbes

Cell Towers

47. Phoebe Anne Sorgen (2)

48. Cindy Rahav

49. Carol Denney (3)

50. Mil Apostol

51. Soula Culver

University of California/Berkeley – EIR on Long Range Development Plan

52. Joe Liesner

PG&E + Nuclear Power

53. Ceyda Durmaz Dogan, on behalf of East Bay Clean Power Alliance

Naming Shattuck Avenue East After Kala Bagai

54. Chris Carlson and Lisa Ruth Elliott

55. Liam O'Donoghure

African American/Black Holistic Resource Center (AAHRC)

56. AAHRC Steering Committee

Supplemental Communications and Reports 1

Item #17: Navigating the Impact of the COVID-19 Pandemic on Berkeley's Finances

57. Revised material, submitted by the Auditor

Item #24a: Fiscal Year 2021 Proposed Budget Update Public Hearing #1

58. Supplemental material, submitted by Finance

Supplemental Communications and Reports 2

Item #21: Board of Library Trustees Reappointment: John Selawsky

59. Andrea Mullarkey

Supplemental Communications and Reports 3

Item #21: Board of Library Trustees Reappointment: John Selawsky

60. Andrea Mullarkey

Item #24a: Fiscal Year 2021 Proposed Budget Update Public Hearing #1

61. Supplemental material, submitted by the Budget Manager (CMO)

62. Presentation, submitted by the Budget Manager (CMO)

Miscellaneous Communications

1921 Walnut Street 63. S. Borhan 64. Theo Robinson Covid-19 65. Bryce Nesbit Zoom Meeting 66. Thomas Lord (2)

MINUTES SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

Tuesday, May 19, 2020 6:00 P.M.

JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – CHERYL DAVILA

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

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, this 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.

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To join by phone: Dial **1-669-900-9128** and enter Meeting ID: 821 5951 7663. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

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.

Preliminary Matters

Roll Call: 6:02 p.m.

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

Absent: Bartlett

Tuesday, May 19, 2020 MINUTES Page 1

Councilmember Bartlett present at 6:06 p.m.

Action: M/S/C (Arreguin/Harrison) to accept revised materials from Councilmember

Wengraf on Item 1. **Vote:** All Ayes.

Action Calendar

 Adoption of an Ordinance Amending Berkeley Municipal Code Chapter 16.10 (Installation of Video and Telecommunications Systems) and Revised Guidelines for Issuance of Public Right-of-Way Permits

From: City Manager

Recommendation: Adopt first reading of an ordinance amending Berkeley Municipal Code Chapter 16.10 (Installation of Video and Telecommunications Systems), and adopt revised administrative guidelines for the issuance of Public Right-of-Way Permits.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: 39 speakers. M/S/C (Arreguin/Wengraf) to refer both items to the Agenda & Rules Committee for scheduling with Item 2 as an informational supplement to Item 1.

Vote: All Ayes.

2. Updating Berkeley Telecom Ordinances and BMC Codes (Reviewed by the Agenda & Rules Committee. Item contains revised material.)

From: Councilmember Davila (Author)

Recommendation: Adopt a resolution directing the City Manager to include the attached sample language and contained hyperlinked references to update the City's Telecom Ordinances and BMC codes.

Financial Implications: See report

Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120

Action: See action on Item 1.

Adjournment

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

Vote: All Ayes.

Adjourned at 8:38 p.m.

I hereby certify that the foregoing is a true and correct record of the special meeting of the City Council held on May 19, 2020.

Mark Numainville
City Clerk

Communications

Item#1: Adoption of an Ordinance Amending Berkeley Municipal Code Chapter 16.10 (Installation of Video and Telecommunications Systems) and Revised Guidelines for Issuance of Public Right-of-Way Permits

Item #2: Updating Berkeley Telecom Ordinances and BMC Codes

- 1. Elizabeth Starr & Clifford Fred (4)
- 2. Dominkia Bednarska (2)
- 3. Vanessa Lowe (2)

Supplemental Communications and Reports 1

None

Supplemental Communications and Reports 2

Item # 1: Adoption of an Ordinance Amending Berkeley Municipal Code Chapter 16.10 (Installation of Video and Telecommunications Systems) and Revised Guidelines for Issuance of Public Right-of-Way Permits

- 4. Supplemental material, submitted by Councilmember Wengraf
- 5. Ariel Strauss, on behalf of Greenfire Law (2)

Item #2: Updating Berkeley Telecom Ordinances and BMC Codes

- 6. Kristi Taylor
- 7. Dominika Bednarska
- 8. Max Ventura (4)
- 9. Phoebe Anne Sorgen (3)
- 10. Mark Numainville, City Clerk
- 11. Kate Bernier
- 12. Sarah Aminoff
- 13. Wisteria Stock (2)
- 14. Soula Culver (5)
- 15. Colleen Andreetta
- 16. Lucy Collier
- 17. Mil Apostol
- 18. Isis Feral (2)
- 19. Aria Cahir
- 20. Nori Hudson
- 21. Judith Granada-Dewey
- 22. Jean Molesky-Poz
- 23. Margy Wilkinson
- 24. Anne Herrick (2)
- 25. Jennifer LaPorta
- 26. Paul Albritton on behalf of Mackenzie & Albritton Law firm
- 27. Vivian Warkentin
- 28. Kristi Lentz
- 29. Terry Dillon
- 30. Erika Alexi Corey

Page 26 of 48

- 31. Alexi Malenky
- 32. Linda Sikorski
- 33. Erika Shaver-Nelson
- 34. Diana Bohn
- 35. Marcia Umland
- 36. Steve Jackson & Kori Kody
- 37. Gail Nekunam
- 38. Eric Zivnuska
- 39. Eric and Malisa Burkhart
- 40. Ellen Marks
- 41. Toshiro Mafune
- 42. Jacqueline Bott
- 43. Monique Lukens
- 44. Connie Anderson
- 45. Jenny Miller
- 46. Hanna Castaneda
- 47. Cynthia Rahav
- 48. Yani Teichner
- 49. Clifford Fred (2)
- 50. Carol Denney
- 51. Barbara Bent
- 52. Ardys DeLu
- 53. Carol Hirth
- 54. Derek Legg
- 55. Jose Franklin Arau
- 56. Marie Nadeau
- 57. Cynthia McGrane
- 58. Erica Etelson
- 59. Gar Smith
- 60. Lindsay Vurek
- 61. Ann Smock
- 62. Charles Schad
- 63. Virginia Hollins-Davidson
- 64. Julie Kramer
- 65. Chimey Lee
- 66. Carla Sienna
- 67. Raquel Pinderhughes
- 68. Steve Martinot
- 69. Hulda Nystrom
- 70. Melissa Clinton
- 71. Rosemary Bensko (2)
- 72. seave@
- 73. Charlotte Off
- 74. Anne Kay
- 75. dwbrah@
- 76. Marge Turngren
- 77. Cate Leger
- 78. Virginia Browning
- 79. Sierra Murphree
- 80. Sara Sunstein

- 81. Victoria Hoekstra
- 82. Sarah Aminoff
- 83. Peter Schwab
- 84. Rachel Haight
- 85. Moshe Shafrir
- 86. Wanda Warkentin
- 87. Carolyn Sweeney
- 88. Paul Karsh
- 89. Meave O'Connor
- 90. Sofia Pavlova
- 91. MaryAnn Furda
- 92. Phyllis Zisman
- 93. Clover Catskill
- 94. Cecile Leneman
- 95. Alexis Schroeder
- 96. Sheella Mierson
- 97. Alla Marinow
- 98. Samuel Kanenwisher
- 99. Connie Anderson
- 100. Jillian Standish
- 101. James Lerager
- 102. Steve Kuttner
- 103. L. Darlene Pratt
- 104. Carol Takaki
- 105. Roberta Lewis
- 106. Rafael Gonzalez
- 107. Jason Winnett
- 108. Sandy Nixon
- 109. Stephanie Thomas
- 110. Reza Sirafinejad
- 111. Heidi Davis

Supplemental Communications and Reports 3

Item # 1: Adoption of an Ordinance Amending Berkeley Municipal Code Chapter 16.10 (Installation of Video and Telecommunications Systems) and Revised Guidelines for Issuance of Public Right-of-Way Permits

- 112. Revised supplemental material, submitted by Councilmember Wengraf
- 113. Presentation, submitted by the Attorney's Office

Item #2: Updating Berkeley Telecom Ordinances and BMC Codes

- 114. Mary Ellen Sperling (2)
- 115. Olga Rapoport
- 116. Marion Off (2)
- 117. Caren Quay
- 118. Connie Anderson (2)
- 119. Willian Bruno
- 120. Ayako Nagano
- 121. Jodi Nelson
- 122. Lori Hines
- 123. Wendy Tico

Page 28 of 48

- 124. Daniel Borgstrom
- 125. Stephen Williams
- 126. Phoebe Anne Sorgen
- 127. Jenny Miller (2)
- 128. Cynthia Rahav
- 129. Terry
- 130. Chimey Lee
- 131. Zach Sorgen
- 132. Aria Cahir
- 133. Cecile Pineda
- 134. Patrick McCarthy
- 135. Clifford Fred (2)
- 136. Marilla Arguelles
- 137. Isis Feral
- 138. Julie Kramer
- 139. Terry Dillon
- 140. Negeene Mosaed
- 141. Priscilla Meckel
- 142. Susan Werner

Attachment 5

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

THURSDAY, MAY 21, 2020 3:00 P.M.

JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – CHERYL DAVILA

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

DISTRICT 8 – LORI DROSTE

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

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To join by phone: Dial **1-669-900-9128** and enter Meeting ID: **859 8183 2611**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

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Preliminary Matters

Roll Call: 3:09 p.m.

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

Arreguin

Absent: None

Public Comment - Limited to items on this agenda only - 0 speakers

CLOSED SESSION:

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

1. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Paul Buddenhagen, Deputy City Manager, David White, Deputy City Manager, LaTanya Bellow, Human Resources Director, Dania Torres-Wong, Chief Labor Negotiator, Jonathan Holtzman, Chief Labor Negotiator, David Brannigan, Fire Chief, Andy Greenwood, Police Chief.

Employee Organizations: Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, Service Employees International Union, Local 1021 Maintenance and Clerical Chapters, Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association; International Brotherhood of Electrical Workers, Local 1245.

Action: No reportable action.

OPEN SESSION:

No reportable action.

Adjournment

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

Vote: Aves - Kesarwani, Davila, Bartlett, Hahn, Droste; Noes - None; Abstain - None;

Absent – Harrison, Wengraf, Robinson, Arreguin.

Adjourned at 5:42 p.m.

I hereby certify that the foregoing is a true and correct record of the closed session meeting held on May 21, 2020.

Mark Numainville
City Clerk

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, MAY 26, 2020 3:30 P.M.

JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – CHERYL DAVILA

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

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, this closed session 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.

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To join by phone: Dial **1-669-900-9128** and enter Meeting ID: **811 9753 5688**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

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Preliminary Matters

Roll Call: 3:32 p.m.

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

Absent: Kesarwani, Bartlett, Harrison

Councilmember Harrison present at 3:35 p.m.

Councilmember Bartlett present at 3:36 p.m.

Councilmember Kesarwani present at 4:01 p.m.

Public Comment - Limited to items on this agenda only - 0 speakers

CLOSED SESSION:

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

1. PUBLIC EMPLOYEE APPOINTMENTS PURSUANT TO GOVERNMENT CODE SECTION 54957(b):

a. Title of position to be filled: Director of Public Works

Action: No reportable action taken.

2. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Paul Buddenhagen, Deputy City Manager, David White, Deputy City Manager, LaTanya Bellow, Human Resources Director, Dania Torres-Wong, Chief Labor Negotiator, Jonathan Holtzman, Chief Labor Negotiator, David Brannigan, Fire Chief, Andy Greenwood, Police Chief.

Employee Organizations: Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, Service Employees International Union, Local 1021 Maintenance and Clerical Chapters, Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association; International Brotherhood of Electrical Workers, Local 1245.

Action: No reportable action taken.

OPEN SESSION:

No reportable action taken.

Adjournment

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

Vote: All Ayes.

Adjourned at 5:50 p.m.

Page 33 of 48

I hereby certify that the foregoing is a true and comeeting held on May 26, 2020.	prrect record of the closed session
Mark Numainville City Clerk	

Attachment 7

MINUTES BERKELEY CITY COUNCIL MEETING Tuesday, May 26, 2020 6:00 PM

JESSE ARREGUIN, MAYOR
Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – CHERYL DAVILA

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

DISTRICT 8 – LORI DROSTE

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

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To join by phone: Dial **1-669-900-9128** and enter Meeting ID: **846 4570 8594**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

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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: 6:09 p.m.

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

Arreguin

Absent: None

Action: M/S/C (Arreguin/Robinson) to adopt the temporary rules presented by the Mayor for the conduct of business at the May 26, 2020 Council meeting.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin;

Noes - None; Abstain - Davila.

Ceremonial Matters:

1. Adjourn in memory of all victims of COVID-19

- 2. Morton McDonald, Berkeley Resident
- 3. Lynette Levy, Berkeley Resident
- 4. Maria Guevarra, Local Activist
- 5. William Barclay Caldeira a.k.a."300"
- 6. Recognition of May 2020 as Mental Health Month

City Auditor Comments:

The City Auditor provided a summary of the services provided by the City Auditor Department and an update on the budget and staffing demands on the Department.

City Manager Comments:

The City Manager expressed appreciation to the City Council and COVID-19 response team for their efforts. The City Manager also provided a summary of the efforts to respond to and contain COVID-19 in the Skilled Nursing Facilities and Long Term and Memory Care Facilities in Berkeley.

Public Comment on Non-Agenda Matters: 8 speakers.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 3 speakers.

Action: M/S/C (Arreguin/Robinson) to accept supplemental material from the City Manager on Item 24a.

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

Action: M/S/C (Arreguin/Wengraf) to add an urgent item from the City Manager to the agenda pursuant to Government Code Section 54954.2(b).

Vote: All Ayes.

Action: M/S/C (Davila/Wengraf) to adopt the Consent Calendar in one motion except as

indicated. **Vote:** All Ayes.

Consent Calendar

Urgency Item: Contract with Berkeley Food & Housing Project for COVID-19 Non-Congregate Shelter Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to: 1) Execute one or more sole-source contract(s) and any amendments with Berkeley Food & Housing Project (BFHP) for one year to provide homeless wrap-around supportive services at Berkeley's COVID-19 Respite Sites, located at 1281 University Avenue, 1654 5th Street and 701 Harrison Street; and 2) Make an advance payment on this contract from Homeless Emergency Aid Program (HEAP) funding sufficient to cover one month's worth of services prior to contract execution.

Financial Implications: See report.

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400

Action: Adopted Resolution No. 69,399–N.S.

1. Amendment: FY 2020 Annual Appropriations Ordinance

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,700-N.S. amending the FY 2020 Annual Appropriations Ordinance No. 7,694–N.S. for fiscal year 2020 based upon recommended re-appropriation of committed FY 2019 funding and other adjustments in the amount of \$47,770,093 (gross) and \$42,815,104 (net).

First Reading Vote: All Ayes.
Financial Implications: See report

Contact: Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000

Action: Adopted second reading of Ordinance No. 7,700-N.S.

2. Dorothy Day House License Agreements: Veterans Memorial Building and Old City Hall

From: City Manager

Recommendation: Adopt second reading of Ordinance Nos. 7,701-N.S. and 7,702-N.S. authorizing the City Manager or her designee to execute license agreements and any amendments thereto with Dorothy Day House to provide services at the Veterans' Memorial Building at 1931 Center Street (Ordinance No. 7,701-N.S.) and the Old City Hall at 2134 Martin Luther King Jr. Way (Ordinance No. 7,702-N.S.).

First Reading Vote: All Ayes. Financial Implications: See report

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400

Action: Adopted second reading of Ordinance No. 7,701-N.S. (1931 Center Street)

and Ordinance No. 7,702-N.S. (2134 MLK Jr. Way).

3. Minutes for Approval

From: City Manager

Recommendation: Approve the minutes for the council meetings of April 14, 2020 (special closed and regular), April 21, 2020 (special closed and regular) and April 28, 2020 (regular).

Financial Implications: None

Contact: Mark Numainville, City Clerk, (510) 981-6900

Action: Approved minutes as submitted.

4. California Governor's Office of Emergency Services - Authorized Agent for Disaster Relief for COVID-19

From: City Manager

Recommendation: Adopt a Resolution designating the City Manager as the Authorized Agent for the purpose of obtaining certain state and financial assistance related to preparation for, response to, and recovery from the COVID-19 pandemic.

Financial Implications: See report

Contact: Dave White, City Manager's Office, (510) 981-7000

Action: Adopted Resolution No. 69,400–N.S.

5. Assessments: Downtown Berkeley Property Based Business Improvement District

From: City Manager

Recommendation: Adopt a Resolution approving the Downtown Berkeley Property Based Business Improvement District (DPBID) Annual Report of FY 2020 and proposed budget for FY 2021, and declaring Council's intention to levy an annual assessment for the DPBID for FY 2021.

Financial Implications: See report

Contact: Jordan Klein, Economic Development, (510) 981-7530

Action: Adopted Resolution No. 69,401–N.S.

6. Assessments: Telegraph Property Based Business Improvement District From: City Manager

Recommendation: Adopt a Resolution approving the Telegraph Property Based Business Improvement District (TBID) Annual Report of FY 2020 and proposed budget for FY 2021, and declaring Council's intention to levy an annual assessment for the TBID for FY 2021.

Financial Implications: See report

Contact: Jordan Klein, Economic Development, (510) 981-7530

Action: Adopted Resolution No. 69,402–N.S.

7. Notice of Appropriations Limit for Fiscal Year 2021

From: City Manager

Recommendation: Adopt a Resolution providing notice that: 1) Council will adopt an appropriations limit for Fiscal Year 2021 at its meeting of June 30, 2020; and 2) the amount of the limit and the background material used in its calculation will be available for public review from the City Clerk's Office on or before June 15, 2020.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, (510) 981-7300

Action: Adopted Resolution No. 69,403–N.S.

8. Contract Amendment: Berkeley Food & Housing Project

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute a contract and any amendments with vendor Berkeley Food & Housing Project (BFHP) to provide administrative services for Berkeley Mental Health (BMH) Flexible Spending Programs and the Russell Street Residence through June 30, 2021 in an amount not to exceed \$960,874. This will extend the existing contract by one year and add in \$603,874 in funding to pay for the services outlined below.

Financial Implications: Various Funds - \$603,874

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400

Action: Adopted Resolution No. 69,404–N.S.

9. Contract: Bay Area Community Resources for the Placement of AmeriCorps Members

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an expenditure contract and any amendments or extensions thereto with Bay Area Community Resources in an amount not to exceed \$56,000 for the period July 1, 2020 through June 30, 2021 for the placement of AmeriCorps members.

Financial Implications: See report

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400

Action: Adopted Resolution No. 69,405–N.S.

10. Grant Agreement: Funding Support from Alameda County to Public Health Infrastructure Program

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to submit grant agreements to Alameda County, to accept the grant, and execute any resultant revenue agreements and amendments to conduct public health promotion, protection, and prevention services for the Public Health Infrastructure Program in the projected amount of \$32,080 for FY 2021.

Financial Implications: See report

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400

Action: Adopted Resolution No. 69,406–N.S.

11. Revenue Grant Agreements: Funding Support from Alameda County to Conduct Public Health Services

From: City Manager

Recommendation: Adopt four Resolutions authorizing the City Manager or her designee to submit grant agreements to Alameda County, to accept the grants, and execute any resultant revenue agreements and amendments to conduct public health promotion, protection, and prevention services for the following five revenue agreements:

- 1. Foster Care Program in the projected amount of \$93,187 for FY 2021;
- 2. Berkeley High School and Berkeley Technology Academy Health Center Programs in the projected amount of \$178,778 for FY 2021;
- 3. School Linked Health Services Program (Measure A Funding) in the projected amount of \$193,175 for FY 2021;
- 4. Tobacco Prevention Program in the projected amount of \$76,290 for FY 2021. **Financial Implications:** See report

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400 **Action:** Adopted Resolution No. 69,407–N.S. (Foster Care), Resolution No. 69,408–N.S. (Berkeley High), Resolution No. 69,409–N.S. (School Linked), and Resolution No. 69,410–N.S. (Tobacco Prevention).

12. Revenue Grant Agreement: Funding Support from the State of California for the Tuberculosis Program

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to submit grant agreements to the State of California, to accept the grant, and execute any resultant revenue agreements and amendments to conduct public health promotion, protection, and prevention services for the Tuberculosis Control Program in the projected amount of \$14,000 for FY 2021.

Financial Implications: See report

Contact: Lisa Warhuus, Housing and Community Services, (510) 981-5400

Action: Adopted Resolution No. 69,411–N.S.

13. Contract: Software AG, Inc. for Software, maintenance and professional services for Data Integration Middleware Platform webMethods From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Software AG, Inc. for software, maintenance and professional services for Data Integration Middleware Platform webMethods in an amount not to exceed

\$436,000 for the term June 1, 2020 to June 30, 2023.

Financial Implications: See report

Contact: Savita Chaudhary, Information Technology, (510) 981-6500

Action: Adopted Resolution No. 69,412–N.S.

14. Contract No. 10414B Amendment: Geographic Technologies Group (GTG) for Geographic Information System (GIS) Master Plan

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 10414B with Geographic Technologies Group (GTG) for Geographic Information System (GIS) Master Plan, for a total not to exceed \$95,451 and for a total contract value of \$399,411 from September 14, 2016 to June 30, 2022.

Financial Implications: Professional Services Fund - \$95,451 Contact: Savita Chaudhary, Information Technology, (510) 981-6500

Action: Adopted Resolution No. 69,413–N.S.

15. Donation: Friends of Berkeley Tuolumne Camp for Berkeley Tuolumne Camp Shade Structure Design

From: City Manager

Recommendation: Adopt a Resolution accepting a cash donation from the Friends of Berkeley Tuolumne Camp in the amount of \$74,266 for the Berkeley Tuolumne Camp Shade Structure Design.

Financial Implications: Donation - \$74,266

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

Action: Adopted Resolution No. 69,414–N.S.

16. Lease for 235 University Avenue – YOONACO, Inc. dba Hana Japan From: City Manager

Recommendation: Adopt first reading of an Ordinance authorizing the City Manager to execute a lease agreement and necessary amendments with YOONACO, Inc., doing business as Hana Japan Steak and Seafood, at 235 University Avenue at the Berkeley Marina for a term of five years, with a five year tenant-option.

Financial Implications: See report

Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700 **Action:** Adopted first reading of Ordinance No. 7,703–N.S. Second reading scheduled for June 16, 2020.

17. Declaration of Intent - FY 2021 Street Lighting Assessments From: City Manager

Recommendation: Adopt two Resolutions granting the City Manager the authority to approve the Engineer's Reports; set a public hearing to be held before the Council of the City of Berkeley at its June 16, 2020 meeting; and authorize the City Clerk to publish Notice of the Public Hearing for FY 2021 Levy of Assessments for Berkeley Street Lighting Assessment District No. 1982-1 and Street Lighting Assessment District 2018.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,415–N.S. (District No. 1982-1) and Resolution

No. 69,416-N.S. (District 2018).

18. Contract Amendment No. 31900055: Community Conservation Centers, Inc. for Processing and Marketing Services of Recyclable Materials

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend and extend Contract No. 31900055 with Community Conservation Centers, Inc. for the Processing and Marketing of Recyclable Materials, which includes curbside collected, residential drop-off and buyback materials, for one (1) year through June 30, 2021, with an increase of \$2,100,000 for a revised Contract not to exceed amount of \$6,100,000.

Financial Implications: Zero Waste Fund - \$2,100,000 Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,417–N.S.

19. Contract No. 10661A Amendment: SKIDATA, Inc. (formerly Sentry Control Systems) for Parking Access and Revenue Control System Maintenance Services and Warranties

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 10661A with SKIDATA, Inc. (formerly Sentry Control Systems) to provide maintenance services and warranties for parking access and revenue control system equipment, increasing the contract amount by \$111,150 for a total not-to-exceed amount of \$1,335,257.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,418–N.S.

20. Contract No. 10145 Amendment: IPS Group, Inc. for Parking Meter Operations From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No.10145 with IPS Group, Inc. to provide parking meters, replacement parts, and support services, increasing the contract amount by an additional \$1,513,540 for a total contract amount not to exceed \$7,033,457 through June 30, 2022.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,419–N.S.

21. Contract No. 9977A Amendment: Portable Computer Systems dba PCS Mobile for Automated License Plate Reader Equipment

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9977A with Portable Computer Systems dba PCS Mobile to replenish the contract budget for automated license plate reader equipment, increasing the contract amount by \$175,000, for a total amount not to exceed \$1,825,000.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,420–N.S.

Vote: Ayes – Kesarwani, Wengraf, Robinson, Droste, Arreguin; Noes – None;

Abstain – Davila, Bartlett, Harrison, Hahn.

Action Calendar – Public Hearings

22. Electric Bike Share Program Franchise Amendment (Continued from April 21, 2020)

From: City Manager

Recommendation: Pursuant to Berkeley Municipal Code Chapter 9.60, conduct a public hearing and upon conclusion, adopt the first reading of an Ordinance granting a Franchise Agreement Amendment to Bay Area Motivate, LLC, a subsidiary of Lyft Incorporated, to provide shared electric bicycles to the Berkeley public.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Item 22 removed from the agenda by the City Manager.

Action Calendar – Old Business

23. Contract: CycloMedia Technology, Inc. for Geographic Information System Infrastructure Asset Data Acquisition (continued from May 12, 2020)

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with CycloMedia Technology Incorporated for Geographic Information System infrastructure asset data acquisition, for an amount not to exceed \$187,401 for the period commencing on May 15, 2020 to June 30, 2022.

Financial Implications: Various Funds - \$187,401

Contact: Savita Chaudhary, Information Technology, (510) 981-6500

Action: 3 speakers. M/S/C (Harrison/Hahn) to continue Item 23 to the June 16, 2020 agenda and direct the City Manager to provide an acquisition report and use policy for the infrastructure asset data technology.

Vote: All Ayes.

Recess 8:15 p.m. – 8:25 p.m.

Action Calendar – New Business

24a. Fiscal Year 2021 Proposed Budget Update Discussion

From: City Manager

Recommendation: Discussion regarding the FY 2021 Proposed Budget Update.

Financial Implications: See FY 2021 Proposed Budget Update

Contact: Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000

Action: 4 speakers. Presentation made and discussion held.

24b. FY 2020 Mid-Year Budget Update (Continued from May 12, 2020)

From: City Manager

Contact: Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000

Action: M/S/C (Arreguin/Robinson) to continue Item 24b to June 2, 2020.

Vote: All Ayes.

25. Establishing a COVID-19 Business Damage Mitigation Fund

From: Mayor Arreguin (Author), Councilmember Harrison (Author),

Councilmember Robinson (Author)

Recommendation: Refer to the City Manager to establish a COVID-19 Business Damage Mitigation Fund in an amount up to \$100,000 to provide one-time grants to small businesses who experience property damage due to vandalism and other problematic behavior during this COVID-19 local State of Emergency

Financial Implications: Up to \$100,000

Contact: Jesse Arreguin, Mayor, (510) 981-7100

Action: speakers. M/S/C (Arreguin/Harrison) to suspend the rules and extend the meeting to 11:30 p.m. and continue Item 25 to June 2, 2020 to be the first item on the Action Calendar.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arrequin: Noes – Davila.

26. Support a Global Ceasefire During the Coronavirus (COVID-19) Pandemic From: Councilmember Davila (Author), Councilmember Bartlett (Co-Sponsor) Recommendation:

- 1. Adopt a Resolution in Support of a Global Ceasefire during the COVID-19 Pandemic.
- 2. Send copies of this resolution to the United Nations Secretary-General, United States Senators Bernie Sanders, Kamala Harris, Dianne Feinstein, and United States Congressional Representatives Barbara Lee, Ro Khanna, Alexandria Ocasio-Cortez, Ilhan Omar, Ayanna Pressley, Rashida Harbi Tlaib, and Pramila Jayapa. **Financial Implications:** None

Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120

Action: Moved to Consent Calendar. Adopted Resolution No. 69,421–N.S. and approved sending the resolution to the listed entities.

Action Calendar - New Business

27. Urgency Ordinance: Updates to the Covid-19 Emergency Response Ordinance From: Councilmember Harrison (Author), Councilmember Davila (Co-Sponsor), Councilmember Bartlett (Co-Sponsor) (Item contains revised material) Recommendation: Adopt an urgency ordinance amending Berkeley Municipal Code 13.110, Title 13, "The COVID-19 Emergency Response Ordinance," to enhance emergency tenant protections consistent with recently adopted County laws, action in other jurisdictions, and consultation with community stakeholders.

Financial Implications: None

Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140

Action: speakers. M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to 11:40 p.m.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – Davila.

Action: 16 speakers. M/S/C (Harrison/Davila) to adopt Ordinance No. 7,704–N.S. as revised in Supplemental Communications Packet #1 from Councilmember Harrison with additional amendments to sections 13.110.020B, 13.110.030A, 13.110.030D, 13.110.050A, and 13.110.050B introduced verbally at the meeting.

Vote: All Ayes.

Information Reports

28. FY 2019 Fourth Quarter Investment Report: Ended June 30, 2019 (Reviewed by Budget & Finance Policy Committee. Item contains supplemental material)

From: City Manager

Contact: Henry Ovekanmi, Finance, (510) 981-7300

Action: Received and filed. (Item contains supplemental material.)

29. FY 2020 First Quarter Investment Report: Ended September 30, 2019 (Reviewed by Budget & Finance Policy Committee. Item contains supplemental material)

From: City Manager

Contact: Henry Oyekanmi, Finance, (510) 981-7300

Action: Received and filed. (Item contains supplemental material.)

Public Comment – Items Not Listed on the Agenda – 4 speakers.

Adjournment Adjourned at 11:40 p.m.

I hereby certify that the foregoing is a true and correct record of the regular meeting of the City Council held on May 26, 2020.

Mark Numainville	
City Clerk	

Communications

Item #25: Establishing a COVID-19 Business Damage Mitigation Fund

1. John Caner, on behalf of the Downtown Berkeley Association

Item #27: Urgency Ordinance: Update to the Covid-19 Emergency Ordinance

- 2. Samara Bennett
- 3. Diana Bohn
- 4. Friends of Adeline
- 5. Ellen Woods
- 6. David Seegal
- 7. Ariana Thompson-Lastad

Berkeley Manufacturing

- 8. Kirsten MacDonald, on behalf of the Berkeley Chamber of Commerce
- 9. Sam Johnson (4)
- 10. Dee Williams-Ridley, City Manager (2)

Slow Streets - Walkers, Runners and Bicyclists

- 11. Sabina McMurtry
- 12. Shirley Stuart
- 13. Hanna Tamrat
- 14. Josie Gerst

Homelessness

- 15. Alfred Manning
- 16. Safiyah Lazkani

Construction during the Pandemic

17. Thomas Lord

Transfer Station Rates

18. David Lerman

Berkeley Businesses, Arts and Education Programs

19. Doris Fukawa, on behalf of the Crowden Music Center

TOD at Ashby and Berkeley BART

- 20. Laura Klein
- 21. Councilmember Harrison
- 22. Barbara Gilbert
- 23. David Taylor

People's Park

- 24. Max Ventura
- 25. Ivar Diehl
- 26. Tom Luce

KPFB

27. Thomas Lord (2)

28. Mark Numainville, City Clerk

Property Lien

29. Sinan and Arzu Sabuncuoglu

Golden Duplex/ADU/Airbnb

30. Monika Mann

31. Judy Hunt

32. Sage Linda Spatz

Crisis at Aquatic Park

33. James Corrie

Salary Cuts for City of Berkeley Employees

34. Genevieve Wilson (2)

COVID-19

35. Todd Seeley

36. David Lerman (3)

37. Carol Denney

38. Topher Brennan

39. Thomas Lord

Supplemental Communications and Reports 1

Item #25: Establishing a COVID-19 Business Damage Mitigation Fund

40. Kathryn Collins, on behalf of Harvest Properties

41. Eric Friedman

Item #27: Urgency Ordinance: Updates to the Covid-19 Emergency Response Ordinance

- 42. Revised material, submitted by Councilmember Harrison
- 43. Chimey Lee
- 44. The 1921 Walnut Street Association
- 45. Chris Hudson
- 46. Pablo
- 47. Tim Ranahan
- 48. Samara Bennett

Supplemental Communications and Reports 2

Item #22: Electric Bike Share Program Franchise Amendment

49. Ingrid Good

50. Chimey Lee

Item #25: Establishing a COVID-19 Business Damage Mitigation Fund

- 51. Eric Friedman (2)
- 52. Councilmember Harrison (2)

Item #26: Support a Global Ceasefire During the Coronavirus (COVID-19) Pandemic 53. Chimey Lee

Item #27: Urgency Ordinance: Updates to the Covid-19 Emergency Response Ordinance

- 54. Evelina Nava, on behalf of the East Bay Community Law Center
- 55. Max Ventura
- 56. Pam Speich
- 57. Juli Dickey
- 58. Todd Jersey
- 59. Summi Kaipa
- 60. Bruce Bagnell
- 61. Margot Smith
- 62. Michael Katz
- 63. Jane Kitchel
- 64. Donna Mickleson
- 65. Carol Denney
- 66. Kitty Calavita
- 67. Sophia DeWitt
- 68. Arnold Kessler
- 69. Glen Lindwall
- 70. Erik Dreher
- 71. Zane Dundon
- 72. Milind Hegde
- 73. Elizabeth Ferguson
- 74. Louise Rosenkrantz
- 75. Igor Tregub, on behalf of the Sierra Club Northern Alameda County
- 76. Travis King
- 77. Blair Beckman
- 78. Mick Mize
- 79. Bert Knorr
- 80. Corey Sherman
- 81. Izaak Meckler
- 82. Michael Stock-Matthews
- 83. Liza Veale
- 84 Leah Bacon
- 85. Isaac Krone
- 86. Linda Franklin
- 87. Sally Nelson
- 88. Kitty Calavita
- 89. Rose Glickman
- 90. Lynne Camerson
- 91. Rosie Cohan
- 92. Zoe Stahl

- 93. Kevin Jude
- 94. Emma Heinichen, on behalf of Zacks, Freedman & Patterson Law Firm
- 95. Andrew Muhoberac
- 96. Chimey Lee
- 97. Xenia Lopez (2)

Supplemental Communications and Reports 3

Item #24a: Fiscal Year 2021 Proposed Budget Update Discussion

- 98. Supplemental material, submitted by the City Manager's Office
- 99. Presentation, submitted by the City Manager's Office

Item #27: Urgency Ordinance: Updates to the Covid-19 Emergency Response Ordinance

- 100. Andrea Mullarkey
- 101. Sophia Hussain
- 102. Melanie Lawrence & John Small
- 103. Terry Taplin
- 104. Brian Troutwine
- 105. Sara Elzeiny
- 106. Sara
- 107. Sheila Jordan
- 108. Chimey Lee
- 109. Christine Schwartz
- 110. Bay Area Community Land Trust
- 111. Bryce Nesbit
- 112 Carole Marasovic

Urgent Item: Contract with Berkeley Food & Housing Project for COVID-19 Non-Congregate Shelter Services

113. Urgent Item, submitted by the City Manager's Office

Miscellaneous Communications

Keeping Lockdown Livable

114. Bryce Nesbit

Cell Tower Installation

115. Wanda Warkentin (2)