



Office of the City Manager

CONSENT CALENDAR
May 31, 2022

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 April 12 (closed and regular), April 19, (closed and special), April 21 (special), April 26 (special and regular).

CONTACT PERSON

Mark Numainville, City Clerk, 981-6900

Attachments:

1. April 12, 2022-Closed Council Meeting
2. April 12, 2022-Regular Council Meeting
3. April 19, 2022-Closed Council Meeting
4. April 19, 2022-Special Council Meeting
5. April 21, 2022-Special Council Meeting
6. April 26, 2022-Special Council Meeting
7. April 26, 2022-Regular Council Meeting

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, APRIL 12, 2022

4:00 P.M.

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.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this <https://us02web.zoom.us/j/82520304735>. 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 or 1-877-853-5257 (Toll Free); enter Meeting ID: 825 2030 4735. 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.

Preliminary Matters

Roll Call: 4:05 p.m.

Present: Taplin, Bartlett, Harrison, Wengraf, Robinson, Droste, Arreguin

Absent: Kesarwani, Hahn

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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property address: 150 Brookside Drive, Richmond, California
Agency Negotiators: Dee Williams-Ridley, City Manager; Paul Buddenhagen, Deputy City Manager; LaTanya Bellow, Deputy City Manager; Abe Roman, Fire Chief, David Sprague, Deputy Fire Chief
Negotiating parties: City of Berkeley & Cushman & Wakefield
Property owner: Premier Development, LLC
Under negotiation: Price and terms

Property address: Giant Road, Richmond, California
Agency Negotiators: Dee Williams-Ridley, City Manager; Paul Buddenhagen, Deputy City Manager; LaTanya Bellow, Deputy City Manager; Abe Roman, Fire Chief, David Sprague, Deputy Fire Chief
Negotiating parties: City of Berkeley & Cushman & Wakefield
Property owner: Four Stones Real Estate, LLC
Under negotiation: Price and terms

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, LaTanya Bellow, Deputy City Manager, Don Ellison, Interim Human Resources Director.

Employee Organizations: Berkeley Fire Fighters Association Local 1227, Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association; International Brotherhood of Electrical Workers (IBEW), Local 1245, SEIU 1021 Community Services and Part-time Recreation Activity Leaders, SEIU 1021 Maintenance and Clerical, Public Employees Union Local 1, Unrepresented Employees, Berkeley Police Association.

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

OPEN SESSION:

No reportable action taken.

Adjournment

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

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

Adjourned at 4:37 p.m.

I hereby certify that the foregoing is a true and correct record of the closed session meeting on April 12, 2022.

Mark Numainville, City Clerk

MINUTES
BERKELEY CITY COUNCIL MEETING
Tuesday, April 12, 2022
6:00 PM

JESSE ARREGUIN, MAYOR

Councilmembers:

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DISTRICT 2 – TERRY TAPLIN
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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: 6:05 p.m.

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

Absent: Bartlett

Councilmember Bartlett present at 6:11 p.m.

Ceremonial Matters:

1. Recognition of 120th Birthday of The Rebbe, Rabbi Menachem M. Schneerson
2. Recognition of Victims' Rights Week and the Alameda County Victim/Witness Assistance Program

City Manager Comments:

The City Manager provided a presentation on the Homeless Response Team Data & Analysis.

Public Comment on Non-Agenda Matters: 10 speakers.

Consent Calendar

Action: M/S/C (Arreguin/Robinson) to accept supplemental material from Councilmember Taplin for Item 27.

Vote: All Ayes.

Action: M/S/C (Arreguin/Robinson) to set the speaker time at one minute for the Consent Calendar.

Vote: All Ayes.

Public Comment on Consent Calendar and Information Items Only: 42 speakers.

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

Vote: All Ayes.

Consent Calendar

- 1. Implementation of Redistricting Plan for City Council District Boundaries**
From: Independent Redistricting Commission
Recommendation: Adopt second reading of Ordinance No. 7,803-N.S. implementing the adjusted City Council District Boundaries as approved by the Independent Redistricting Commission.
First Reading Vote: Ayes – Kesarwani, Taplin, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – None; Absent – Droste.
Financial Implications: None
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: Adopted second reading of Ordinance No. 7,803–N.S.
- 2. Amending Berkeley Municipal Code (BMC) Chapter 12.70 Sections 12.70.031 and 12.70.050A.1 to align with State and Local Laws**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,804-N.S. amending Berkeley Municipal Code (BMC) Chapter 12.70 Smoking Pollution Control to incorporate two changes:
1) Amending BMC 12.70.030 to replace the outdated term “Dispensary” with “Cannabis Retailer” in order to align with the State’s Medicinal and Adult-Use of Cannabis Safety and Regulation Act (MAUCSRA); and
2) Revise BMC Chapter 12.70.050.A.1 to clarify that smoking tobacco is allowed at a tobacco retailer, and smoking cannabis is allowable at a Cannabis Retailer, subject to Council-approved BMC Sections 23.320.020.F.2, 12.21.020.U, V, and Y, and 12.22.040.F.2 allowing “Cannabis Lounges”.
First Reading Vote: Ayes – Kesarwani, Taplin, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – None; Absent – Droste.
Financial Implications: None
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted second reading of Ordinance No. 7,804–N.S.
- 3. Referral Response: Research and Development (R&D) Definition**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,805-N.S. that modifies the land use definition of Research and Development (R&D) [Berkeley Municipal Code (BMC) Division 5: Glossary – Defined Terms 23.502.020].
First Reading Vote: Ayes – Kesarwani, Taplin, Bartlett, Harrison, Wengraf, Robinson, Arreguin; Noes – None; Abstain – None; Absent – Hahn, Droste.
Financial Implications: None
Contact: Jordan Klein, Planning and Development, (510) 981-7400
Action: Adopted second reading of Ordinance No. 7,805–N.S.

Consent Calendar

4. Resolution Making Required Findings Pursuant to the Government Code and Directing City Legislative Bodies to Continue to Meet Via Videoconference and Teleconference

From: City Manager

Recommendation: Adopt a Resolution making the required findings pursuant to Government Code Section 54953(e)(3) and determining that as a result of the continued threat to public health and safety posed by the spread of COVID-19, City legislative bodies shall continue to meet via videoconference and teleconference, initially ratified by the City Council on September 28, 2021, and subsequently reviewed and ratified on October 26, 2021, November 16, 2021, December 14, 2021, January 10, 2022, February 8, 2022, March 8, 2022, and March 22, 2022.

Financial Implications: To be determined

Contact: Farimah Brown, City Attorney, (510) 981-6950

Action: Adopted Resolution No. 70,284–N.S.

5. Collection of Parking Space Rental Tax for City Owned Parking Lots; and Amending BMC Section 6.24.050

From: City Manager

Recommendation: Adopt a Resolution authorizing the collection of Parking Space Rental Tax for City of Berkeley owned off street parking lots pursuant to BMC 7.48.070 starting June 1, 2022, and adopt first reading an Ordinance amending BMC 6.24.050 to allow Parking Space Rental Tax to be placed in the general fund instead of a special fund.

Financial Implications: See report

Contact: Paul Buddenhagen, City Manager's Office, (510) 981-7000

Action: Adopted Resolution No. 70,285–N.S. Adopted first reading of Ordinance No. 7,806-N.S. Second reading scheduled for April 26, 2022.

6. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on April 12, 2022

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 - \$710,000

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

Action: Approved recommendation.

Consent Calendar

- 7. Purchase Order: Eight (8) Emergency Vehicle Utility Pickup Trucks for the Berkeley Fire Department**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to waive the competitive procurement process for purchase and upfitting of emergency vehicles for the Berkeley Fire Department (Department) for eight (8) utility pickup vehicles in an amount not to exceed \$621,000.
Financial Implications: Various Funds - \$621,000
Contact: Abe Roman, Fire, (510) 981-3473
Action: Adopted Resolution No. 70,286–N.S.
- 8. Mental Health Services Act Innovations - Encampment-Based Mobile Wellness Center Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to approve the Mental Health Services Act (MHSA) Innovations (INN) Encampment-based Mobile Wellness Center Project Plan and any extensions, for services, activities, and supports for unhoused individuals in Berkeley, in a total amount not to exceed \$2,802,400 over a five-year period beginning in FY2023.
Financial Implications: See report
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 70,287–N.S.
- 9. Revenue Contract: Mental Health Services Oversight and Accountability Commission for \$2,500,000 for Coordination and Provision of Mental Health Services in Berkeley Unified School District**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to apply for funding provided by the Mental Health Services Oversight and Accountability Commission (MHSOAC) through the Mental Health Student Services Act Request for Applications, accept the funding, and execute any resultant revenue agreements and amendments to coordinate and provide mental health services in the Berkeley Unified School District (BUSD) for \$2,500,000 in FY 2022 through FY 2027.
Financial Implications: See report
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 70,288–N.S.

Consent Calendar

- 10. Revenue Grant Agreement: Funding Support from the California Department of Public Health, Oral Health Program to conduct Public Health Promotion, Protection, and Prevention Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to submit a grant application to California Department of Public Health, Oral Health Program, to accept the grant, execute any resultant revenue agreement and amendments, and implement the project and appropriation of funding for related expenses to conduct public health promotion, protection, and prevention services for the California Department of Public Health-Oral Health Program, in the projected amount of \$173,408 annually for Fiscal Years 2023, 2024, 2025, 2026, and 2027.
Financial Implications: See report
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 70,289–N.S.
- 11. Ratify the execution of the pre-approved PARS Plan document, amended and restated effective January 1, 2022, and related Amendments by Interim Deputy City Manager on December 27, 2021**
From: City Manager
Recommendation: Adopt a Resolution to acknowledge and ratify the execution of the pre-approved PARS Plan document, amended and restated effective January 1, 2022, and related Amendments by Interim Deputy City Manager on December 27, 2021.
Financial Implications: None
Contact: Donald E. Ellison, Human Resources, (510) 981-6800
Action: Adopted Resolution No. 70,290–N.S.
- 12. Re-establish Senior Engineering Inspector Classification**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution No. 69,996-N.S.
Memorandum of Understanding: Public Employees Union – Local 1, Re-establishing the Senior Engineering Inspector classification.
Financial Implications: See report
Contact: Donald E. Ellison, Human Resources, (510) 981-6800
Action: Adopted Resolution No. 70,291–N.S.

Consent Calendar

- 13. Contract: Sysco San Francisco for Food Services for Tuolumne and Echo Lake Resident Camps**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Sysco San Francisco for food services at the City of Berkeley Tuolumne and Echo Lake Resident Camps for a five-year period, beginning May 1, 2022 and ending May 1, 2027, in an amount not to exceed \$4,468,610, subject to the City's annual budget appropriation process.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 70,292–N.S.
- 14. Donation: Bench and picnic equipment at Codornices Park in memory of Lucinda Sikes**
From: City Manager
Recommendation: Adopt a Resolution accepting a donation in the amount of \$16,000 donation from the local friends of Lucinda Sikes for a memorial bench and picnic equipment to be placed at Codornices Park in memory of Lucinda.
Financial Implications: Revenue - \$16,000 (donation)
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 70,293–N.S.
- 15. Revenue Grant: FEMA Hazard Mitigation Grant Program**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to submit a letter of commitment of matching funds in the amount of \$1.25 million, comprising at least \$910,000 from property owner funds, with the remainder through in-kind City staff time, for a Hazard Mitigation Grant application in the amount of \$3.75 million for the Retrofit Grants Program to the Federal Emergency Management Agency (FEMA), and subject to its award, to accept the grant and execute any resultant revenue agreements and amendments including any additional funding allocations from the Hazard Mitigation Grant Program and designating the applicant's authorized agent.
Financial Implications: See report
Contact: Jordan Klein, Planning and Development, (510) 981-7400
Action: Adopted Resolution No. 70,294–N.S.
- 16. Revenue Grant: Fiscal Year 2022-2025 Department of Justice Tobacco Grant**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager, and/or Chief of Police to execute a grant contract and any subsequent amendments with the State of California Department of Justice (DOJ) in the amount of \$191,053 for three fiscal years, 2021-22 through 2024-25.
Financial Implications: See report
Contact: Jennifer Louis, Police, (510) 981-5900
Action: Adopted Resolution No. 70,295–N.S.

Consent Calendar

17. **Contract: Bay Cities Paving & Grading, Inc. for Street Rehabilitation FY 2022 Project**
From: City Manager
Recommendation: Adopt a Resolution: 1) approving plans and specifications for the Street Rehabilitation FY 2022 Project, Specification No. 22-11470-C; 2) approving the plans for the Intersection Reconfiguration at Dwight Way and California Street Project, Specification No. 22-11485-C; 3) rejecting the lowest bid from Azul Works, Inc. as non-responsive; 4) accepting the bid of the lowest responsive and responsible bidder, Bay Cities Paving & Grading, Inc.; and 5) authorizing the City Manager to execute a contract and any amendments, extensions or other change orders until completion of the project, in accordance with the approved plans and specifications in an amount not to exceed \$6,084,809.
Financial Implications: See Report
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,296–N.S.
18. **Master License Agreement Template for the Non-Exclusive Installation of Small Cell Telecommunications Facilities on City Owned and Maintained Streetlight Poles in the Public Right-of-Way**
From: City Manager
Recommendation: Adopt a Resolution directing staff to 1) prepare a draft Master License Agreement template for the non-exclusive installation of small cell telecommunication facilities on City-owned and maintained streetlight poles in the public right-of-way, and 2) return to City Council for review and consideration of template approval.
Financial Implications: See report
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,297–N.S.

Council Consent Items

19. **Budget Referral: \$60,000 to the FY 2023-2024 Budget Process for Supply Bank School Supply Distribution**
From: Mayor Arreguin (Author), Councilmember Hahn (Co-Sponsor)
Recommendation: Refer to the FY 2023-2024 budget process \$60,000 for Supply Bank (\$30k for each fiscal year) to support their services in providing essential school supplies to Berkeley families.
Financial Implications: \$60,000
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Approved recommendation.

Council Consent Items

20. **Assembly Bill 1944: Support and Seek Amendments**
From: Mayor Arreguin (Author), Councilmember Wengraf (Co-Sponsor), Councilmember Bartlett (Co-Sponsor)
Recommendation: Adopt a Resolution approving a support and seek amendments position on Assembly Bill (AB) 1944 (Lee), which amends the Brown Act to permanently enable meetings of legislative bodies to be conducted through videoconference or teleconference with flexibility on noticing requirements. Send a copy of the Resolution to Governor Gavin Newsom, State Senator Nancy Skinner, and Assemblymembers Buffy Wicks and Alex Lee.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted Resolution No. 70,298–N.S.
21. **Support of AB 1947 – Addressing Hate Crimes**
From: Mayor Arreguin (Author), Councilmember Harrison (Co-Sponsor), Councilmember Wengraf (Co-Sponsor), Councilmember Bartlett (Co-Sponsor)
Recommendation: Adopt a Resolution in support of Assembly Bill (AB) 1947 (Ting), which will require law enforcement agencies to adopt policies around how to identify, respond to, and report hate crimes. Send a copy of the Resolution to Governor Gavin Newsom, State Senator Nancy Skinner, and Assemblymembers Buffy Wicks and Phil Ting.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted Resolution No. 70,299–N.S.
22. **Resolution Reaffirming the City of Berkeley’s Commitment to Transgender Rights**
From: Councilmember Kesarwani (Author), Councilmember Droste (Co-Sponsor), Councilmember Taplin (Co-Sponsor), Councilmember Wengraf (Co-Sponsor)
Recommendation: Adopt a Resolution reaffirming the City of Berkeley’s commitment to Transgender and Gender Expansive Rights
Financial Implications: None
Contact: Rashi Kesarwani, Councilmember, District 1, (510) 981-7110
Action: Adopted Resolution No. 70,300–N.S.
23. **Budget Referral: Municipal Electric Vehicle Charging Infrastructure**
From: Councilmember Taplin (Author), Councilmember Harrison (Co-Sponsor), Councilmember Wengraf (Co-Sponsor)
Recommendation: That the City Council refer to the FY2023-24 budget process the funding of electric charging infrastructure for the City’s fleet of electric vehicles.
Financial Implications: See report
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
Action: Councilmember Bartlett added as a co-sponsor. Approved recommendation.

Council Consent Items

- 24. Budget Referral: West Berkeley Park Ambassadors**
From: Councilmember Taplin (Author)
Recommendation: That the City Council refer to the FY2023-24 budget process the funding for Park Ambassadors at San Pablo Park, Strawberry Creek Park, and Aquatic Park.
Financial Implications: See report
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
Action: Approved recommendation.
- 25. Support for AB-1608 (Angelo Quinto Act of 2022)**
From: Councilmember Taplin (Author), Councilmember Harrison (Co-Sponsor), Councilmember Hahn (Co-Sponsor)
Recommendation: Send a letter to the state legislature in Support of Assembly Bill 1608: Independent Coroner's Offices (Gipson).
Financial Implications: None
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
Action: Approved recommendation.
- 26. Native and Drought Resistant Plants and Landscaping Policy Update** *(Reviewed by the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee)*
From: Councilmember Taplin (Author)
Recommendation: Adopt a Resolution amending the Native Species/Bay-Friendly Landscaping Policy to require, when appropriate, the prioritization of native, non-invasive, and pollinator friendly plantings on City property.
Policy Committee Recommendation: On March 9, 2022, the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee made a Positive Recommendation to forward the item to the City Council.
Financial Implications: See report
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
Action: Adopted Resolution No. 70,301–N.S. as recommended by the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee.

Council Consent Items

27. **Community Policing: Flex Team for Problem-Oriented Policing Under the Scanning, Analysis, Response, and Assessment (SARA) Model and Other Applicable Community Engagement Models** *(Reviewed by the Public Safety Committee)*
From: Councilmember Taplin (Author), Councilmember Wengraf (Co-Sponsor), Councilmember Kesarwani (Co-Sponsor), Councilmember Droste (Co-Sponsor)
Recommendation: Refer to the City Manager the establishment of a Flexible Team for Problem-Oriented Policing in the Berkeley Police Department, following the SARA model and other applicable community engagement models, including Berkeley Ceasefire.
Policy Committee Recommendation: On March 7, 2022, the Public Safety Committee made a Positive Recommendation to the City Council for the item to be considered as part of the reimagining public safety process.
Financial Implications: Staff time
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
Action: Approved recommendation of the Public Safety Committee. Supplemental material submitted at the meeting by Councilmember Taplin.
28. **Budget Referral to Fund Mayoral Budgetary Analyses Pursuant to Charter Article VI. Section 24**
From: Councilmember Harrison (Author)
Recommendation: Refer to the FY 23 and FY 24 Bi-annual Budget Process \$100,000 to provide the Mayor, on behalf of the Budget Committee and Council, the means to hire a certified public accountant throughout both fiscal years to provide supplemental assistance in fulfilling budgetary obligations pursuant to the Charter.
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140
Action: Moved to Action Calendar. 0 speakers. M/S/C (Arreguin/Hahn) to approve the recommendation as revised in Supplemental Communications Packet #1 from Councilmember Harrison.
Vote: Ayes – Taplin, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani (Recused – working relationship with named entity).

Council Consent Items

29. **Berkeley Public Library Foundation's 19th Annual Authors Dinner Event: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Councilmember Hahn (Author), Mayor Arreguin (Co-Sponsor), Councilmember Wengraf (Co-Sponsor), Councilmember Taplin (Co-Sponsor)
Recommendation: Adopt a resolution approving the expenditure of an amount not to exceed \$600 per Councilmember, including \$500 from Councilmember Wengraf, \$200 from Mayor Arreguín, and \$200 from Councilmember Hahn, to the Berkeley Public Library Foundation's 19th Annual Authors Dinner event with funds relinquished to the City's general fund for this purpose from the discretionary Council office budget of Councilmember Hahn, and additional funds from Councilmembers who would like to contribute. The Berkeley Public Library Foundation raises funds to support and enhance facilities, programs, and services of the Berkeley Public Library. Recent gifts to the Foundation helped the library redesign its services during the pandemic, outfit a culinary tool lending library, and complete needed capital improvements to the downtown Central Library.
Financial Implications: See report
Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150
Action: Adopted Resolution No. 70,302–N.S. revised to include contributions from the following Councilmembers up to the amounts listed; Councilmember Robinson - \$250; Councilmember Bartlett - \$200; Councilmember Kesarwani - \$100.
30. **Kala Art Institute 2022 Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Councilmember Hahn (Author), Councilmember Taplin (Co-Sponsor), Mayor Arreguin (Co-Sponsor), Councilmember Harrison (Co-Sponsor)
Recommendation: Adopt a resolution approving the expenditure of an amount not to exceed \$500 per Councilmember, including \$500 from Councilmember Taplin, \$250 from Councilmember Hahn and \$250 from Mayor Arreguín, to the Kala Art Institute, a 501(c)(3) non-profit organization, to support Art Kala 2022, an exhibition, auction, and benefit to support Kala's artistic, cultural, and educational programs, with funds relinquished to the City's general fund for this purpose from the discretionary Council office budget of Councilmembers Hahn and Taplin, Mayor Arreguín, and any other Councilmembers who would like to contribute.
Financial Implications: See report
Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150
Action: Adopted Resolution No. 70,303–N.S. revised to include contributions from the following Councilmembers up to the amounts listed; Councilmember Robinson - \$250; Councilmember Bartlett - \$200; Councilmember Kesarwani - \$100; Councilmember Wengraf - \$250.

Council Consent Items

- 31. Proclamation in Honor of Holocaust Remembrance Day**
From: Councilmember Wengraf (Author), Councilmember Hahn (Author), Mayor Arreguin (Co-Sponsor), Councilmember Bartlett (Co-Sponsor)
Recommendation: Adopt the Holocaust Remembrance Day Proclamation for the 19th Annual Holocaust Remembrance Day program to be held virtually Thursday, April 28th from 2:00 – 3:00 PM.
Financial Implications: None
Contact: Susan Wengraf, Councilmember, District 6, (510) 981-7160
Action: Adopted proclamation.
- 32. Budget Referral: City of Berkeley Annual Holocaust Remembrance Day**
From: Councilmember Wengraf (Author), Mayor Arreguin (Co-Sponsor), Councilmember Hahn (Co-Sponsor)
Recommendation: Refer to the Fiscal Year 2023/2024 budget process a request for \$6,000 annually to fund the City of Berkeley's Annual Holocaust Remembrance Day Program.
Financial Implications: See report
Contact: Susan Wengraf, Councilmember, District 6, (510) 981-7160
Action: Councilmember Taplin added as a co-sponsor. Approved recommendation.
- 33. Budget Referral: Downtown Berkeley BART Station Modernization Design**
From: Councilmember Robinson (Author), Councilmember Harrison (Author), Mayor Arreguin (Co-Sponsor), Councilmember Droste (Co-Sponsor)
Recommendation: Refer \$250,000 to the June 2022 budget process to contribute to funding Bay Area Rapid Transit's preliminary design engineering work for the Downtown Berkeley BART Station Modernization project.
Financial Implications: General Fund - \$250,000
Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170
Action: Approved recommendation.
- 34. Relinquishment of Council Office Budget Funds to the General Fund and Grant of Such Funds for the Suitcase Clinic**
From: Councilmember Robinson (Author)
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$500 per Councilmember, including \$500 from Councilmember Robinson, to the Suitcase Clinic to fund homeless outreach supplies and in-clinic expenses.
Financial Implications: See report
Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170
Action: Adopted Resolution No. 70,304–N.S. revised to include contributions from the following Councilmembers up to the amounts listed; Councilmember Hahn - \$200; Councilmember Bartlett - \$200; Councilmember Kesarwani - \$100; Councilmember Wengraf - \$250.

Council Consent Items

- 35. Support for AB 2050: Ellis Act Reform**
From: Councilmember Robinson (Author), Councilmember Harrison (Co-Sponsor), Councilmember Hahn (Co-Sponsor)
Recommendation: Send a letter to Assemblymember Alex Lee, Senator Nancy Skinner, and Assemblymember Buffy Wicks in support of Assembly Bill 2050, which would require five years of ownership before a rental property owner can proceed with an eviction pursuant to the Ellis Act, with exemptions for small landlords.
Financial Implications: None
Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170
Action: Mayor Arreguin added as a co-sponsor. Approved recommendation.
- 36. Support for SB 649: Affordable Housing Local Tenant Preference**
From: Councilmember Robinson (Author), Councilmember Hahn (Co-Sponsor)
Recommendation: Send a letter to Senator Dave Cortese, Assemblymember Buffy Wicks, and Senator Nancy Skinner in support of Senate Bill 649, which would enable the creation of local tenant preferences policies for affordable housing.
Financial Implications: None
Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170
Action: Councilmembers Harrison and Bartlett added as co-sponsors. Approved recommendation.
- 37. Support for AB 2147: Jaywalking Decriminalization**
From: Councilmember Robinson (Author)
Recommendation: Send a letter to Assemblymember Phil Ting, Assemblymember Friedman, Senator Nancy Skinner, and Assemblymember Buffy Wicks in support of AB 2147, related to jaywalking enforcement.
Financial Implications: None
Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170
Action: Councilmember Bartlett added as a co-sponsor. Approved recommendation.
Vote: Ayes – Kesarwani, Taplin, Bartlett, Hahn, Wengraf, Robinson, Wengraf, Droste, Arreguin; Noes – Harrison.
- 38. Support for SCA 2: Article 34 Repeal**
From: Councilmember Robinson (Author), Mayor Arreguin (Co-Sponsor), Councilmember Harrison (Co-Sponsor), Councilmember Droste (Co-Sponsor)
Recommendation: Adopt a Resolution supporting SCA 2 to repeal Article 34 of the California Constitution, eliminating the required city-wide vote for construction of publicly-funded low-income housing projects. Send copies of the Resolution to Senators Ben Allen, Scott Wiener, Nancy Skinner, and Assemblymember Buffy Wicks.
Financial Implications: None
Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170
Action: Adopted Resolution No. 70,305–N.S.

Recess 8:06 p.m. – 8:21 p.m.

Action Calendar – Old Business

39. **Berkeley Police: Improvements Needed to Manage Overtime and Security Work for Outside Entities** (*Continued from March 22, 2022. Item contains supplemental material.*)

From: Auditor

Recommendation: We recommend City Council request that the City Manager report back by September 29, 2022, and every six months thereafter, regarding the status of our audit recommendations until reported fully implemented by the Berkeley Police Department (BPD). They have agreed to our findings and recommendations. Please see our report for their complete response.

Financial Implications: None

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

Action: M/S/C (Arreguin/Robinson) to suspend the rules and extend the meeting to 11:05 p.m.

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

Councilmember Wengraf absent 10:49 p.m. – 11:02 p.m.

Action: 8 speakers. M/S/C (Arreguin/Robinson) to 1) accept the Auditor's report; 2) request that the City Manager report back by September 29, 2022 on status of recommendations, and every six months thereafter until fully implemented; 3) expedite implementation of recommendation #4; and 4) set a goal for September 2022 for the City Attorney, City Manager, and Police Department to have contracts in place for services with outside entities including all overhead/administrative costs, termination clauses, and ability to reassign officers as needed.

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

Action Calendar – New Business

- 40a. **Fair Workweek Ordinance; Adding Berkeley Municipal Code Chapter 13.110**

From: Commission on Labor

Recommendation: Adopt first reading of the proposed Fair Workweek Ordinance, adding Berkeley Municipal Code Chapter 13.110.

Financial Implications: See report

Contact: Margot Ernst, Commission Secretary, (510) 981-5400

Action Calendar – New Business

40b. Companion Report: Fair Workweek Ordinance; Adding Berkeley Municipal Code Chapter 13.110

From: City Manager

Recommendation: Direct this item to the Health, Life Enrichment, Equity, and Community Policy Committee for the following: Review and evaluate the proposed policy; and Evaluate resources needed to conduct the necessary analysis of impacts and costs associated with implementing the proposed policy.

Financial Implications: See report

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

Action: Items 40a and 40b moved to the Consent Calendar and referred to the Health, Life Enrichment, Equity, and Community Policy Committee, including the supplemental material in Supplemental Communications Packet #1 from Councilmember Harrison.

41a. UC Berkeley Agreement

From: Disaster and Fire Safety Commission

Recommendation: The University of California recently agreed to pay the City of Berkeley \$4.3 million a year to cover cost expended by the City due to the University's expansion and cost on the City. The funding is intended to 'support fire and city services.' The DSFC recommends that the City administer the funds separately from the general funds and with public review under the DSFC similar to FF and GG for the duration of the agreement.

Financial Implications: None

Contact: Keith May, Commission Secretary, (510) 981-3473

41b. Companion Report: UC Berkeley Agreement

From: City Manager

Recommendation: Use the General Fund and existing budget process to administer payments received through the University of California settlement.

Financial Implications: See Report

Contact: Abe Roman, Fire, (510) 981-3473

Action: Item 41b from the City Manager to the Consent Calendar. Approved recommendation. No action taken on Item 41a.

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

Adjournment

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

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

Adjourned at 11:02 p.m.

I hereby certify that the foregoing is a true and correct record of the regular session meeting on April 12, 2022.

Mark Numainville, City Clerk

Communications

Item #27: Community Policing: Flex Team for Problem-Oriented Policing Under the Scanning, Analysis, Response, and Assessment (SARA) Model and Other Applicable Community Engagement Models

1. Susan Payne
2. Matt Ruby
3. Jeff Vincent
4. Phyllis Kamrin
5. Alicia Carter
6. Paula Hollowell
7. Bradley Morris
8. Charlene Washington
9. aliciacatherinemorre@
10. Michelle Braasch-Carman
11. Frances Haselsteiner
12. Damian Park
13. Sarah Garrett
14. Kenneth Berland
15. Nancy Chamberlain
16. Naomi Marks
17. Stacey Murphy
18. David Lerman
19. Charles Clarke
20. Eric Friedman
21. Nathan Scullion
22. Antoine Grondin
23. Thomas Luce
24. Stephen Wilson
25. Kitt Saginor
26. Diana Bohn

Vision 2050

27. David Lerman

UC Berkeley Students Cap

28. Michael Fullerton (2)

Housing

29. Grayson Peters

30. Avran Gur Arye (3)

Paving Ballot Measure

31. Alex Sharenko

Hazardous Condition of Crosswalk at Francisco Street and Sacramento

32. David Lerman

Landmark Preservation of the California Theatre

33. Sonia Mistry

Revitalization of the Downtown Area

34. Steven Schuyler

Parking Enforcement Outside the SPARK Program

35. Diana Bohn

Corporate Money in Berkeley Elections

36. Nilang Gor

Underground Wiring of PG&E

37. Pamela Doolan

Project of “The Next One”

38. Anonymous

Bench Needed at Caesar Chavez Park

39. Michael Fullerton

40. Michelle Silver

Climate Change

41. Jeff White

42. Thomas Lord

COVID-19 and Masks

43. George Torgun

Eden I&R Newsletter

44. Eden I&R

Freedom of Speech

45. Nilang Gor

Berkeley Food Procurement

46. Nilang Gor, on behalf of the Sierra Club

Shut Down America's Coal Industry

47. Jeff White

Station Access at North Berkeley BART

48. David Brandon

Sanctuary Contracting Ordinance

49. Elana Auerbach

Redistricting

50. Elisabeth Watson

North Berkeley BART Development

51. 35 similarly-worded from letters

52. Charlene Woodcock

53. Aimee Baldwin

54. Vicki Sommer

55. Kenneth Gross

56. Sean Bouvet

57. Holly Scheider

58. Kevin James and Tom Reilly

59. Deborah Gouailhardou

60. Carol Hirth

61. Larry Orman

62. Toni Casal (2)

63. Tony Corman

64. Roberta Silverstein

65. Maud Engel

66. S.P. Neyhart

Paid Parking System – Smart Space

67. Kit Vanbuskirk

Tenant Opportunity to Purchase Act (TOPA)

68. 10 similarly-worded form letters

69. Rahel Smith

70. Ginny Madsen

71. Jeffrey Melcher

72. Ayanna Davis

Dog's Off Leash

73. Heather Lee Khvatsky

Supplemental Communications and Reports 1

- 74. Christine Staples
- 75. Amanda Strickler
- 76. Amol Rao
- 77. Phyllis Kamrin
- 78. Luan Nio
- 79. Eric Friedman
- 80. jennywhite@
- 81. Chris Horgan & Elena Prakoura
- 82. Claudia Kawczynka
- 83. Adam Fuchs
- 84. Fran Haselsteiner
- 85. Marcia DuBois
- 86. Deborah and Roy Scott
- 87. Elizabeth Arenas

Item #28: Budget Referral to Fund Mayoral Budgetary Analyses Pursuant to Charter Article VI. Section 24

88. Revised material, submitted by Councilmember Harrison

Item #40a: Fair Workweek Ordinance; Adding Berkeley Municipal Code Chapter 13.110

89. Supplemental material, submitted by Councilmember Harrison

Supplemental Communications and Reports 2

Item #27: Community Policing: Flex Team for Problem-Oriented Policing Under the Scanning, Analysis, Response, and Assessment (SARA) Model and Other Applicable Community Engagement Models

- 90. Susan Springborg
- 91. Leslie Berkler, on behalf of the Women's Daytime Drop-In Center
- 92. Beth Roessner, on behalf of the Berkeley Chamber of Commerce
- 93. Steve Kromer, et al
- 94. Charles Clarke
- 95. Ann Squires
- 96. Toni Mester
- 97. Jeff Vincent

Supplemental Communications and Reports 3

City Manager Comments

98. Presentation, submitted by the City Manager's Office

Item #27: Community Policing: Flex Team for Problem-Oriented Policing Under the Scanning, Analysis, Response, and Assessment (SARA) Model and Other Applicable Community Engagement Models

99. Supplemental material, submitted by Councilmember Taplin

100. Elizabeth Lee
101. Ken Berland
102. Diana Bohn
103. Margaret Flaherty
104. Julie Chervin
105. Shmuel Weissman
106. Damien Murtagh
107. Tai Yu, on behalf of Great China Restaurant
108. Dave Fogarty
109. Minda Berbeco
110. Alison Huetter
111. Lorenzo Avila
112. Isabelle Gaston
113. Ben Buettner
114. Todd Andrew
115. Paul Gumpel
116. Cynthia Harbaugh
117. John Poppleton
118. Chimey Lee
119. Meryl Siegal

Item #39: Berkeley Police: Improvements Needed to Manage Overtime and Security Work for Outside Entities

120. Barbara Gilbert

Item #40a: Fair Workweek Ordinance; Adding Berkeley Municipal Code Chapter 13.110

121. Barry Braden, on behalf of Fieldwork Brewing Company
122. Kirk & Amanda Jung, on behalf of The Barkmont
123. Bruce Carlton, on behalf of Residence Inn by Marriott Berkely
124. Maureen McGraw, on behalf of Meyer Sound
125. Matt Sutton, on behalf of the California Restaurant Association

Item #40b: Companion Report: Fair Workweek Ordinance; Adding Berkeley Municipal Code Chapter 13.110

126. Beth Roessner, on behalf of the Berkeley Chamber
127. Drew Johnson, on behalf of Bayer
128. Dell Dellinger, on behalf of the Hotel Shattuck

**MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING**

TUESDAY, APRIL 19, 2022

4:00 P.M.

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 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.

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://us02web.zoom.us/j/87106067473>. 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 or 1-877-853-5257 (Toll Free); enter Meeting ID: 871 0606 7473. 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.

Preliminary Matters

Roll Call: 4:02 p.m.

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

Absent: Droste, Harrison, Kesarwani

Councilmember Kesarwani present at 4:05 p.m.

Councilmember Droste present at 4:27 p.m.

Public Comment - Limited to items on this agenda only - None

CLOSED SESSION:

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

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

a. Worthy v. City of Berkeley, et al., Action No. 3:20-cv-05558-EMC

Action: No reportable action taken.

OPEN SESSION:

Public Reports of actions taken pursuant to Government Code section 54957.1.

No reportable action taken.

Adjournment

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

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

Adjourned at 4:35 p.m.

I hereby certify that the forgoing is a true and correct record of the special closed meeting of April 19, 2021 as approved by the Berkeley City Council.

Rose Thomsen, Deputy City Clerk

**MINUTES
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

**Tuesday, April 19, 2022
6:00 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://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://us02web.zoom.us/j/87841008933>. 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** or **1-877-853-5257 (Toll Free)** and enter Meeting ID: **878 4100 8933**. 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: 6:02 p.m.

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

Absent: Kesarwani, Taplin, Bartlett

Councilmember Kesarwani present at 6:05 p.m.

Councilmember Bartlett present at 6:07 p.m.

Councilmember Taplin present at 6:15 p.m.

Report from Closed Session

The City Council met in closed session and there was no reportable action taken.

Ceremonial Matters:

1. Adjourned in memory of the Berkeley High School Student who passed away on April 18, 2022.

Worksession

Action: M/S/C (Arreguin/Robinson) to adopt a temporary rule to limit public comment to one minute per speaker.

Vote: All Ayes.

1. Fire Department Standards of Cover and Community Risk Assessment Study

From: City Manager

Contact: Abe Roman, Fire, (510) 981-3473

Action: 9 speakers. Presentation made, including the material in the Supplemental Communications Packet #2 from the Fire Department, and discussion held.

Recess 8:09 p.m. – 8:19 p.m.

2. Ashby and North Berkeley BART Transit-Oriented Development

From: City Manager

Contact: Paul Buddenhagen, City Manager's Office, (510) 981-7000

Action: 57 speakers. Presentation made and discussion held.

Councilmember Hahn absent 9:20 p.m. – 11:45 p.m.

Action: M/S/C (Arreguin/Harrison) to suspend the rules and extend the meeting to 11:15 p.m.

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

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

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

Action: M/S/C (Arreguin/Taplin) to suspend the rules and extend the meeting to 11:45 p.m.

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

Adjournment

Adjourned at 11:45 p.m.

I hereby certify that the foregoing is a true and correct record of the special session meeting on April 19, 2022.

Rose Thomsen, Deputy City Clerk

Communications

Item #2: Ashby and North Berkeley BART Transit-Oriented Development

1. 31 similarly-worded form letters (I am a resident)
2. 25 similarly-worded form letters (I live in)
3. 20 similarly-worded form letters (12 stories)
4. 19 similarly-worded form letters (Generational opportunity)
5. 11 similarly-worded form letters (1-4, a-c)
6. 9 similarly-worded form letters (Please ensure)
7. Anne Boersma
8. Naomi Janowitz
9. Bernard Marszalek
10. Carolyn McNiven
11. Mary Rose
12. Jodi Ravel
13. Elie Hassenfeld
14. Elana Auerbach
15. Mary Dorst
16. Cindy Shamban
17. Lynda Caesara
18. Basak Altan
19. David Brandon
20. Summer Brenner
21. Ben Gerhardstein
22. Kori Kody and Steve Jackson
23. Josh Cohen
24. Paul Bickmore

25. Theo Posselt (2)
26. Andrew Doran
27. Margot Smith
28. Libby Lee-Egan
29. Susan Segal
30. Barbara Fisher
31. Carole Cool
32. Stephen Sperber
33. Anne Torney
34. Oren Cheyette
35. Helena Chang
36. Carla Woodworth
37. Tony Corman
38. Phil Allen
39. Andrew Fox
40. Nat Kane
41. Raymon Sutedjo-The
42. Jonathan Packman
43. Emily Lin
44. Barry Fike
45. Sarah Bell
46. Janet Byron
47. Emily Klion
48. Anirvan Chatterjee
49. Alisa (2)
50. Yoni Mayeri
51. Stephanie Allan
52. Xander Boutelle
53. Ayushi Samaddar
54. David Mendelsohn
55. Councilmember Kesarwani
56. Steven Morris
57. Laura Stevens
58. Becca Schonberg
59. Annie Preston
60. Maureen Sedonaen
61. Stephen Dalton
62. Doris Nassiry
63. Susan Mathews
64. Anandamayi Arnold
65. Ignacio Dayrit
66. Hayley Currier
67. Virginia Browning
68. Emma Lydon
69. Lauren O'Brien
70. Susan Holbrook
71. Avram Gur Arye
72. Mary Behm Steinberg
73. Michael Caplan
74. Reynaldo Santa Cruz

75. Toni Casal

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item #1: Fire Department Standards of Coverage and Community Risk Assessment Study

76. Revised material, submitted by the Fire Department

Item #2: Ashby and North Berkeley BART Transit-Oriented Development

77. Elana Naftalin-Kelman

78. Andrea Altschuler

79. Vicki Sommer (2)

80. Jack Kurzweil

81. Tony Corman

82. Claudia Valas

83. David Jackson

84. Toni Mester

85. Paul Buddenhagen

86. Deena Aranoff

87. Ellen Greenblatt

88. Larisa Cummings

89. Cindy Shamban

90. Mrs. The-Anh Cao

91. Susan Brand

92. Kori Kody

93. Chris McKee

94. Greysonne Coomes

95. Lynda Caesara

96. Todd Darling

97. E. Horowitz

98. Cynthia Papermaster

99. Candice Schott

100. Laura Klein

101. Judy MacLean

102. Ann Einstein

103. Sheila Jordan

104. Larisa Cummings

105. Kris Eggen

106. Kathy Labriola

107. Janice Schroeder

108. Jane Welford

109. Diana Bohn (2)

110. Jeff and Kim Haltiner

111. Kirsten Rose

112. E. Anne Griffiths

113. Tobey Wiebe

114. Stephanie Manning

115. Eric Arens
116. Larry Orman
117. Priscilla Hine
118. Richard Hiersch
119. Mary Louise Zernicke
120. Cynthia Larson
121. Thea Davison
122. Rebecca Tuden
123. Terence O'Hare
124. Peter Gleick
125. Alexander Benn
126. Rachel Bradley
127. Louise Rosenkrantz
128. Sabina McMurtry
129. Jane Tierney
130. Karen Jacobs
131. Hayler Currier, on behalf of TransFrom
132. Ms. Barryett Enge
133. Marice Ashe
134. Carol Hirth
135. Carol Nyhoff
136. Eva Herzer
137. Barbara Fisher
138. John Rice
139. Ralda Lee
140. Sandy Young
141. Sheila Goldmacher
142. Meryl Siegal
143. Julia Cato
144. Paola Laverde, on behalf of Berkeley Tenants Union
145. Shirley Issel
146. Mimi Mougovan
147. Negeene Mosaed
148. Norma Myers
149. Michael Katz
150. Nathan Tsuizaki
151. Lisa and Tim Goodman
152. Lisa Bruce
153. Alisa Foster, et al
154. Bronya Feldmann
155. Juliet Lamont
156. George Porter
157. Irene Rice
158. Karen Sumner
159. Jason Warriner
160. Sean Bouvet

Supplemental Communications and Reports 3

Item #2: Ashby and North Berkeley BART Transit-Oriented Development

161. Presentation, submitted by the Planning Department

162. Lisa Camasi
163. Ron Dion
164. Alan Thomsen
165. Candace Hyde-Wang
166. Bill Bogert
167. Phyllis Olin
168. Louise Kimball
169. Vicki Sommer
170. Richard Faszholz
171. Peter Guinosso
172. Charlene Woodcock
173. Jill Holloway
174. Clifford Fred
175. Reynaldo Santa Cruz
176. George Porter
177. Kenneth Gross
178. Elana Auerbach
179. Dorothy Walker
180. Catherine Ryan
181. Carla Woodworth
182. Andrea Horbinski
183. Gene Meyers
184. Toni Casal
185. Leslie Valas
186. Tom Reilly
187. Vivian Pisano
188. Toni Mester
189. Kristina Feller
190. Julieta Pisani McCarthy
191. Nathan Tsuizaki
192. David Rice
193. Santiago Casal
194. Kevin Burke
195. David Brown
196. Michael Frantz
197. Uzma Hussain
198. Paul Widess
199. Todd Andrew
200. Eileen Hughes
201. Kip Waldo
202. Mark Schirmer
203. Teresa Clarke (3)
204. Laura Garcia-Moreno
205. Linda Press Wulf
206. Julieta Pisani McCarthy
207. Andrea Altschuler
208. Toni Mester

**MINUTES
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

**Thursday, April 21, 2022
6:00 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

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Preliminary Matters

Roll Call: 6:03 p.m.

Present: Harrison, Hahn, Wengraf, Robinson, Droste

Absent: Kesarwani, Taplin, Bartlett, Arreguin

Councilmember Kesarwani present at 6:05 p.m.

Councilmember Bartlett present at 6:05 p.m.

Councilmember Taplin present at 6:09 p.m.

Mayor Arreguin present at 6:10 p.m.

Action Calendar – New Business

1. City Manager Presentation and Response to the Reimagining Public Safety Task Force and National Institute for Criminal Justice Reform

Recommendations

From: City Manager

Recommendation: Accept the report from the City Manager with the goal of supporting council discussion and recommendations on a path forward to transforming public safety and policing in Berkeley.

Financial Implications: See report

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

Recess 8:08 p.m. – 8:18 p.m.

Action: 27 speakers. Presentation made and discussion held.

Adjournment

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

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

Councilmember Harrison absent 10:21 p.m. – 10:46 p.m.

Councilmember Hahn absent 10:23 p.m. – 10:46 p.m.

Councilmember Bartlett absent 10:45 p.m. – 10:46 p.m.

Adjourned at 10:46 p.m.

I hereby certify that the foregoing is a true and correct record of the special session meeting on April 21, 2022.

Mark Numainville, City Clerk

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item #1: City Manager Presentation and Response to the Reimagining Public Safety Task Force and National Institute for Criminal Justice Reform

Recommendations

From: City Manager

1. Margot Smith, on behalf of Elder Action, Ashby Village
2. Wendy Alfsen

Supplemental Communications and Reports 3

Item #1: City Manager Presentation and Response to the Reimagining Public Safety Task Force and National Institute for Criminal Justice Reform

Recommendations

From: City Manager

3. Presentation, submitted by the City Manager's Office
4. Supplemental material, submitted by Health, Housing & Community Services
5. Andrea Prichett
6. Diana Bohn (2)
7. Nicole Shelby
8. Elana Auerbach
9. Phoebe Sorgen
10. Elizabeth Ferguson
11. Greysonne Coomes

**MINUTES
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

**Tuesday, April 26, 2022
4:00 PM**

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – TERRY TAPLIN
DISTRICT 3 – BEN BARTLETT
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Preliminary Matters

Roll Call: 4:03 p.m.

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

Absent: Taplin

Councilmember Taplin present at 4:05 p.m.

Action Calendar – New Business

1. **2022 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)**

From: City Manager

Recommendation:

1. Review the completed Re-Weighted Range Voting (RRV) rankings for all outstanding City Council referrals;
2. Approve the removal of referrals that have been marked as rescinded by the sponsoring Councilmember or District;
3. Adopt a Resolution approving the list of prioritized referrals to city staff.

Financial Implications: No direct fiscal impacts

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

Action: 10 speakers. M/S/C (Arreguin/Wengraf) to:

1. Approve the removal of referrals that have been marked as rescinded by the sponsoring Councilmember or District with the addition of #45 Point in Time Count;
2. Adopt Resolution No. 70,306–N.S. approving the list of prioritized referrals to city staff;
3. Reassign Item #7 Emergency Declarations and Item #19 Development Agreements to the City Attorney’s Office as the lead department.

Vote: All Ayes.

Action Calendar – New Business

2. **Accept the Risk Analysis for Long-Term Debt (Bonding Capacity) Report provided by Government Finance Officers Association**

From: City Manager

Recommendation: Accept the report titled 'Risk-Based Analysis and Stress Test of Long-Term Debt Affordability' as provided by the Government Finance Officers Association (GFOA). This report is based on their research and development of a risk-modeling tool to address issuing long-term debt related to City of Berkeley Vision 2050.

Financial Implications: None

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

Action: 4 speakers. M/S/C (Hahn/Harrison) to refer the following items to the City Manager and the Budget & Finance Committee to return to Council with recommendations or analysis on as many of the following items as possible by October 2022, if feasible.

- 1) Consideration of reserves policies for operational funds other than the General Fund.
- 2) Potential reduction of the maximum indebtedness rate from 15% of assessed property value down to 4-8% range.
- 3) A new policy to not incur indebtedness when interest rates go above 5% or a different specific threshold.
- 4) Tools for increased transparency for taxpayers.
- 5) Updated report and discussion of pension and healthcare costs.
- 6) Refer the full Report to the Budget & Finance Committee for consideration.

Vote: All Ayes.

3. **Berkeley Strategic Transportation Plan Update and Grant Application Opportunities**

From: City Manager

Recommendation: Receive a presentation on the Berkeley Strategic Transportation (BeST) Plan and provide comments to staff on prioritization of projects for preparation of grant funding applications. Staff will return to Council May 31, 2022 for adoption of an amended BeST Plan with a list of grant funding applications to be submitted to the Alameda County Transportation Commission by the end of June.

Financial Implications: None

Contact: Liam Garland, Public Works, (510) 981-6300

Action: 6 speakers. Presentation made and discussion held.

Adjournment

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

Vote: All Ayes.

Adjourned at 7:08 p.m.

I hereby certify that the foregoing is a true and correct record of the special session meeting on April 26, 2022.

Mark Numainville, City Clerk

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item #2: Accept the Risk Analysis for Long-Term Debt (Bonding Capacity) Report provided by Government Finance Officers Association

1. Presentation, submitted by Shayne Kavanagh on behalf of the Government Finance Officers Association
2. Barbara Gilbert

Item #3: Berkeley Strategic Transportation Plan Update and Grant Application Opportunities

3. Presentation, submitted by Public Works

MINUTES
BERKELEY CITY COUNCIL MEETING
Tuesday, April 26, 2022
6:00 PM

JESSE ARREGUIN, MAYOR

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Preliminary Matters

Roll Call: 7:21 p.m.

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

Absent: Bartlett

Councilmember Bartlett present at 7:24 p.m.

Ceremonial Matters:

1. Declaration of Dan Dean Day in Berkeley in Memory of Dan Dean, Educator and Activist

City Manager Comments:

1. Presentation on changes to the City's website

Public Comment on Non-Agenda Matters: 10 speakers.

Consent Calendar

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

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

Vote: All Ayes.

Recess Items

1. **Contract No. 32000225 Amendment: Rebecca Burnside for Personnel Investigations**
From: City Manager
Recommendation: Adopt a Resolution ratifying the action taken by the City Manager during recess to amend Contract No. 32000225 with Rebecca Burnside for Personnel Investigations by increasing the contract amount by \$151,000 for a new not to exceed amount of \$200,000.
Financial Implications: See report
Contact: Abe Roman, Fire, (510) 981-3473
Action: Adopted Resolution No. 70,307–N.S.

Consent Calendar

- 2. Collection of Parking Space Rental Tax for City Owned Parking Lots; and Amending BMC Section 6.24.050**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,806-N.S. amending BMC 6.24.050 to allow Parking Space Rental Tax to be placed in the general fund instead of a special fund.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Paul Buddenhagen, City manager's Office, (510) 981-7000
Action: Adopted second reading of Ordinance No. 7,806-N.S.
- 3. Minutes for Approval**
From: City Manager
Recommendation: Approve the minutes for the Council meetings of March 8 (closed and regular), March 10 (special), March 15 (special-5 pm and special-6 pm), March 22 (closed, special and regular).
Financial Implications: None
Contact: Mark Numainville, City Clerk, (510) 981-6900
Action: Approved the minutes as submitted.
- 4. Acceptance of Funding from University of California, Berkeley for Operations of the Rodeway Inn**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to accept a \$2,200,000 donation from the University of California, Berkeley to support 6 months of operations at the Rodeway Inn for the noncongregate sheltering of people experiencing homelessness at People's Park.
Financial Implications: One-Time Grant: No Capital Expenditures Fund - \$2,200,000 (Donation)
Contact: Peter Radu, City Manager's Office, (510) 981-7000
Action: Adopted Resolution No. 70,308–N.S.
- 5. Contract: Abode Services to Operate Interim Housing at the Rodeway Inn**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Abode Services to operate an interim housing program at the Rodeway Inn (1461 University Ave.) in an amount not to exceed \$3,993,397 for the period of May 1, 2022 to October 31, 2023.
Financial Implications: See report
Contact: Peter Radu, City Manager's Office, (510) 981-7000
Action: Adopted Resolution No. 70,309–N.S.

Consent Calendar

- 6. Urgency Ordinance for Leasing the Real Property at 1461 University Avenue**
From: City Manager
Recommendation: Adopt an Urgency Ordinance to enter into a lease for the real property located at 1461 University Avenue, Berkeley for a term of 18 months.
Financial Implications: See report
Contact: Peter Radu, City Manager's Office, (510) 981-7000
Action: Urgency Ordinance No. 7,807-N.S. adopted.
- 7. Contract: Village of Love for Operation of the Telegraph Neighborhood Sacred Rest Drop-In Center**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Village of Love to operate a daytime drop-in center for people experiencing homelessness, in an amount not to exceed \$250,000 for the term of June 1, 2022 – May 31, 2023.
Financial Implications: See report
Contact: Peter Radu, City Manager's Office, (510) 981-7000
Action: Adopted Resolution No. 70,310–N.S.
- 8. Endorsement of the Alameda County Home Together 2026 Implementation Plan**
From: City Manager
Recommendation: Adopt a Resolution endorsing the Home Together 2026 Implementation Plan, a community-wide plan for Alameda County which lays out the goals, strategies and investments needed to dramatically reduce homelessness – and reduce racial disparities in the homeless population – by 2026.
Financial Implications: See report
Contact: Peter Radu, City Manager's Office, (510) 981-7000
Action: Adopted Resolution No. 70,311–N.S.
- 9. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on April 26, 2022**
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 - \$10,914,400
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Approved recommendation.

Consent Calendar

- 10. Contract: Fire Aside for Defensible Space Inspection Software**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Fire Aside to provide a mobile vegetation inspection software solution for the Fire Department from May 18, 2022 to May 17, 2024 in an amount not to exceed \$60,000 with an option to extend for an additional four years, for a total contract amount not to exceed \$160,000.
Financial Implications: Measure FF Funds - \$160,000
Contact: Abe Roman, Fire, (510) 981-3473
Action: Adopted Resolution No. 70,312–N.S.
- 11. Commission Reorganization for Post-COVID-19 Budget Recovery: Community Health Commission**
From: City Manager
Recommendation: Adopt the first reading of an Ordinance to revise Municipal Code Sections 3.76.010 to 3.76.040 which establishes the Community Health Commission in order to change Commission membership to include nine (9) people and consolidate the functions of the Commission from ten overlapping and redundant functions to a more concise 4 functions.
Financial Implications: See report
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted first reading of Ordinance No. 7,808-N.S. Second reading scheduled for May 10, 2022.
- 12. Contract No. 110062 Amendment: Pacific Site Management**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an amendment to Contract No. 110062 with Pacific Site Management, increasing the total contract amount by \$76,648 for a total contract amount not to exceed \$432,470, and extending the term to June 30, 2023 for landscaping services at Public Health Division, Aging Services Division, and Mental Health Division facilities.
Financial Implications: Various Funds - \$76,648
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 70,313–N.S.

Consent Calendar

13. **Contract No. 31900203 Amendment: Resource Development Associates for Crisis Assessment and Triage Line Evaluation**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an amendment to Contract No. 31900203 with Resource Development Associates for evaluation consulting services, extending the term to June 30, 2023 and increasing the contract by \$19,350 for a total amount not to exceed \$82,350.
Financial Implications: One-Time Grant: No Capital Expenditures Fund - \$19,350
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 70,314–N.S.
14. **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 \$60,000 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; and 3) Authorize a local match contribution of \$6,000.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 70,315–N.S.
15. **Contracts: Association for Energy Affordability, BlocPower, Ecology Center, Northern California Land Trust, and Waterside Workshops for Climate Equity Fund Pilot Programs**
From: City Manager
Recommendation: Adopt five Resolutions authorizing the City Manager to award contracts and execute any amendments, extensions, or change orders with: 1) Association for Energy Affordability in an amount not to exceed \$83,334; 2) BlocPower in an amount not to exceed \$83,333; 3) Ecology Center in an amount not to exceed \$100,000; 4) Northern California Land Trust in an amount not to exceed \$83,333; and 5) Waterside Workshops in an amount not to exceed \$250,000 to develop Climate Equity Fund Pilot Programs; for a cumulative amount of all contracts not to exceed \$600,000, for the period of May 1, 2022 to May 31, 2024.
Financial Implications: Climate Equity Action Fund - \$600,000
Contact: Jordan Klein, Planning and Development, (510) 981-7400
Action: Adopted Resolution No. 70,316–N.S. (AEA), Resolution No. 70,317–N.S. (BlocPower), Resolution No. 70,318–N.S. (Ecology), Resolution No. 70,319–N.S. (NCLT), and Resolution No. 70,320–N.S. (Waterside).

Consent Calendar

- 16. Contract: Diablo Engineering Group for Preliminary Engineering and Final Design for the Ohlone Greenway Modernization and Safety Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Diablo Engineering Group for Preliminary Engineering and Final Design for the Ohlone Greenway Modernization and Safety project, for a not-to-exceed amount of \$220,000, plus an additional not-to-exceed amount of \$14,000 for any as-needed additional project-related services as directed by the City's Project Manager, for a total not-to-exceed contract amount of \$234,000, for the period June 1, 2022 through December 31, 2024.
Financial Implications: Various Funds - \$550,000
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,321–N.S.
- 17. Contract: ParkMobile, LLC for Mobile Parking Payment Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a three-year contract and any amendments with ParkMobile, LLC, to provide mobile parking payment at on-street meters and reservations at parking garages in an amount not to exceed \$300,000 for the period July 1, 2022 through June 30, 2025.
Financial Implications: Parking Meter Fund - \$300,000
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,322–N.S.
- 18. Contract No. 9977B Amendment: Portable Computer Systems dba PCS Mobile for Parking Permit and Citation Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9977B with Portable Computer Systems dba PCS Mobile increasing the contract amount by \$225,000, for a total amount not-to-exceed \$2,050,000 and extending the term through June 30, 2024.
Financial Implications: Parking Meter Fund - \$225,000
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,323–N.S.
- 19. Contract No. 117441-1 Amendment: Chrisp Company for Roadway Thermoplastic Markings**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 117441-1 with Chrisp Company to extend the contract term by two years to June 30, 2024, with an option for up to three additional one-year extensions.
Financial Implications: None
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,324–N.S.

Consent Calendar

- 20. Contract No. 31900047 Amendment: Pavement Engineering Inc. for On-Call Civil Engineering and Construction Management Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 31900047 with Pavement Engineering Inc. for on-call civil engineering services, increasing the contract amount by \$1,000,000 for a total not-to-exceed amount of \$3,500,000 and extending the term of the contract from June 30, 2022 to December 31, 2023.
Financial Implications: Various Funds - \$1,000,000
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,325–N.S.
- 21. Lease Amendment: Options Recovery Lease of City Property 1835 Allston Way**
From: City Manager
Recommendation: Adopt first reading of an Ordinance authorizing the City Manager to execute an Amendment to the Lease Agreement with Options Recovery Services for the Old City Hall Annex Building located at 1835 Allston Way. The lease provides for a total of two options to renew for five (5) year terms. This first option period shall commence (retroactively) on January 1, 2020, and end on December 31, 2024.
Financial Implications: See report
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted first reading of Ordinance No. 7,809-N.S. Second reading scheduled for May 10, 2022.
- 22. Purchase Order: Western Truck Center for Four Front Loaders**
From: City Manager
Recommendation: Adopt a Resolution satisfying requirements of City Charter Article XI Section 67.2 allowing the City to participate in Sourcewell contract bid procedures, and authorizing the City Manager to execute a purchase of four (4) Front Loaders with Western Truck Center in an amount not to exceed \$1,731,000.
Financial Implications: Equipment Replacement Fund - \$1,731,000
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,326–N.S.

Council Consent Items

- 23. Bay Area Book Festival: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Fund**
From: Mayor Arreguin (Author)
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$1068 from Mayor Arreguin, to the Bay Area Book Festival for the purposes of covering costs associated with personal protective equipment (PPE), with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Mayor Arreguin.
Financial Implications: Mayor's Discretionary Funds - \$1,068
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted Resolution No. 70,327-N.S.
- 24. Budget Referral: Housing Retention Fund**
From: Mayor Arreguin (Author), Councilmember Hahn (Co-Sponsor), Councilmember Harrison (Co-Sponsor), Councilmember Bartlett (Co-Sponsor)
Recommendation: Refer to the Fiscal Year 2023 budget process an allocation of \$1 million from the American Rescue Plan Act (ARPA) funds to the Eviction Defense Center to supplement the Housing Retention Program, including COVID-19 emergency grants.
Financial Implications: American Rescue Plan Act Fund - \$1,000,000
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Approved recommendation.
- 25. Budget Referral: Expand Scope of the Downtown Streets**
From: Councilmember Kesarwani (Author)
Recommendation: Referral to the City Manager and the FY 2022-23 budget process \$50,000 annually to expand the scope of services for the Downtown Streets Team to address the need for enhanced services around commercial and industrial areas in the Gilman District twice weekly.
The Gilman District is defined as the commercial area west of San Pablo Avenue to Eastshore Highway and, on the south, Gilman Street north to the Albany border.
Financial Implications: See report
Contact: Rashi Kesarwani, Councilmember, District 1, (510) 981-7110
Action: Approved recommendation as revised material in Supplemental Communications Packet #1 from Councilmember Kesarwani. Councilmember Bartlett added as a co-sponsor.

Council Consent Items

26. **Convert 62nd Street Between King St, and Adeline St. Into a Cul de Sac with a Marked Bicycle Lane Connecting Adeline St. to the Bicycle Boulevard on King St.**
From: Councilmember Bartlett (Author), Mayor Arreguin (Co-Sponsor)
Recommendation: Refer to the Fiscal Year 2022/2023 Budget Process, an allocation of \$300,000 to convert 62nd Street between King St. and Adeline St. into a cul de sac with a marked bicycle lane connecting Adeline St. to the bicycle boulevard on King St.
Financial Implications: See report
Contact: Ben Bartlett, Councilmember, District 3, (510) 981-7130
Action: Approved recommendation.
27. **Adopt a Resolution in Support of California State Assembly Bill 2557 (Bonta): Specifying That Records of Civilian Law Enforcement Oversight Agencies Are Subject to the Disclosure Requirements of the Public Records Act**
From: Councilmember Harrison (Author), Councilmember Hahn (Co-Sponsor)
Recommendation: Adopt a Resolution in support of California State Assembly Bill 2557 (Bonta) that specifies that records and information obtained from records of civilian law enforcement oversight agencies are subject to the disclosure requirements of the public records act and not considered confidential. Send copies of the resolution and letters to Governor Newsom, State Senator Skinner, and Assemblymembers Wicks and Bonta.
Financial Implications: See report
Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140
Action: Adopted Resolution No. 70,328–N.S.
28. **Budget Referral for Accessibility Renovations for Luna Dance Institute**
From: Councilmember Hahn (Author), Mayor Arreguin (Co-Sponsor), Councilmember Taplin (Co-Sponsor), Councilmember Harrison (Co-Sponsor)
Recommendation: Refer a grant of \$150,000 for the benefit of Luna Dance Institute to the FY2023-2024 budget process to support the renovation of 931 Ashby Avenue and create a fully accessible, permanent dance education center for children, families, artists, teachers and the public. Funds will be directed to accessibility upgrades allowing the new Luna center to become Berkeley’s first and only 100% ADA accessible studio, rehearsal, performance, and teaching space.
Financial Implications: See report
Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150
Action: Approved recommendation as revised in Supplemental Communications Packet #1 from Councilmember Hahn.

Council Consent Items

29. **Budget Referral: Hopkins Corridor Bike, Pedestrian, and Placemaking Improvements**
From: Councilmember Hahn (Author), Councilmember Wengraf (Co-Sponsor), Councilmember Robinson (Co-Sponsor)
Recommendation: Refer \$300,000 to the FY 2023-2024 budget process, with \$150,000 in FY 2023 and \$150,000 in FY 2024, for bike, pedestrian, and streetscape improvements to be implemented in coordination with protected bike lanes, pedestrian safety features, and re-paving of the Hopkins Corridor.
Financial Implications: See report
Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150
Action: Approved recommendation.
30. **Co-Sponsorship and Budget Referral for the Solano Avenue Stroll**
From: Councilmember Hahn (Author), Councilmember Wengraf (Co-Sponsor), Councilmember Harrison (Co-Sponsor)
Recommendation: 1. Adopt a Resolution for the City of Berkeley to Co-Sponsor the Solano Avenue Association's 2022 and 2023 Solano Avenue Stroll events, currently scheduled for Sunday, September 11, 2022 and Sunday, September 10, 2023, taking place on Solano Avenue in both Berkeley and Albany; and
2. Resolve to provide in-kind City services previously provided at no cost to the Solano Stroll, including but not limited to police, fire, zero waste, and public works, at no cost to the September 2022 and 2023 Solano Stroll events, and allocate \$20,000 per year for FY 2023 and 2024 (\$40,000 total) for the Solano Avenue Stroll, to support the September 2022 and 2023 Stroll events.
Financial Implications: See report
Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150
Action: 1. Adopted Resolution No. 70,329–N.S.; and 2. Refer the allocation for Fiscal Year 2023 to the City Manager for inclusion in the 2nd Amendment to the Annual Appropriations Ordinance on May 10, 2022; and refer the FY 2024 allocation to the biennial budget process. (Supplemental material in Supplemental Communications Packet #1 from Councilmember Hahn renaming the item “Co-Sponsorship and Budget Referral Allocation for the Solano Avenue Stroll” to more accurately reflect the item recommendation and resolution.)
Vote: Ayes – Kesarwani, Taplin, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – Droste.

Council Consent Items

31. Support for AB 2234: Postentitlement Permit Streamlining

From: Councilmember Robinson (Author)

Recommendation: Send a letter to Assemblymember Robert Rivas, Senator Nancy Skinner, and Assemblymember Buffy Wicks in support of Assembly Bill 2234, which would require local governments to adopt modernizations to the postentitlement phase permitting process.

Financial Implications: None

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

Action: Mayor Arreguin and Councilmember Taplin added as co-sponsors.
Approved recommendation.

The public may comment on each item listed on the agenda for action as the item is taken up. For items moved to the Action Calendar from the Consent Calendar or Information Calendar, persons who spoke on the item during the Consent Calendar public comment period may speak again at the time the matter is taken up during the Action Calendar.

The Presiding Officer will request that persons wishing to speak use the "raise hand" function to determine the number of persons interested in speaking at that time. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Presiding Officer may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes. The Presiding Officer may, with the consent of persons representing both sides of an issue, allocate a block of time to each side to present their issue.

Action items may be reordered at the discretion of the Chair with the consent of Council.

Action Calendar – New Business

32. Issuance of \$40,000,000 General Obligation Bonds for Measure O – Affordable Housing

From: City Manager

Recommendation: Adopt a Resolution authorizing the issuance and sale of general obligation bonds to finance acquisition and improvement of affordable housing and authorizing actions related thereto.

Financial Implications: See report

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

Action: 0 speakers. M/S/C (Arreguin/Wengraf) to adopt Resolution No. 70,330–N.S. Item includes Supplemental material in Supplemental Communications Packet #2 from the City Manager.

Vote: All Ayes.

Action Calendar – Public Hearings

Staff shall introduce the public hearing item and present their comments. This is followed by five-minute presentations each by the appellant and applicant. The Presiding Officer will request that persons wishing to speak use the "raise hand" function to be recognized and to determine the number of persons interested in speaking at that time.

Action Calendar – Public Hearings

Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Presiding Officer may limit the public comment for all speakers to one minute per speaker. The Presiding Officer may with the consent of persons representing both sides of an issue allocate a block of time to each side to present their issue.

Each member of the City Council shall verbally disclose all ex parte contacts concerning the subject of the hearing. Councilmembers shall also submit a report of such contacts in writing prior to the commencement of the hearing. Written reports shall be available for public review in the office of the City Clerk.

33. ZAB Appeal: 1643-1647 California Street, Use Permit #ZP2021-0001

From: City Manager

Recommendation: Conduct a public hearing, and, upon conclusion, adopt a Resolution affirming the Zoning Adjustments Board (ZAB) decision to approve Use Permit #ZP2021-0001 to: 1) create a new lower basement level, 2) construct a new second story, and 3) modify the existing duplex layout resulting in a 3,763 square foot duplex on an existing property, and dismiss the appeal.

Financial Implications: None

Contact: Jordan Klein, Planning and Development, (510) 981-7400

Public Testimony: The Mayor opened the public hearing. 7 speakers. M/S/C (Arreguin/Harrison) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Kesarwani/Arreguin) to adopt Resolution No. 70,331–N.S. to remand the project to the Zoning Adjustments Board to consider the Housing Accountability Act implications and the applicability of the Rent Stabilization Ordinance to the property.

Vote: All Ayes.

Action Calendar – Public Hearings

34. Zoning Ordinance Amendments that Address Technical Edits and Corrections to Berkeley Municipal Code (BMC) Title 23

From: City Manager

Recommendation: Conduct a public hearing and, upon conclusion, adopt first reading of an Ordinance containing technical edits, corrections and other non-substantive amendments to the following sections of the new Zoning Ordinance:

BMC Section 23.326.030 (Eliminating Dwelling Units through Demolition)

BMC Section 23.204.020 (Allowed Land Uses)

BMC Section 23.204.100 (C-SA Zoning District)

BMC Section 23.204.110 (C-T Zoning District)

BMC Section 23.204.130 (C-DMU District)

BMC Section 23.204.140 (C-W Zoning District)

BMC Section 23.206 (Manufacturing Districts)

BMC Section 23.302.040 (Home Occupations)

BMC Section 23.304.060 (Accessory Buildings and Enclosed Accessory Structures)

BMC Section 23.322.030 (Required Parking Spaces)

BMC Section 23.502.020 (Glossary)

Financial Implications: None

Contact: Jordan Klein, Planning and Development, (510) 981-7400

Action: M/S/C (Arreguin/Hahn) to accept revised material from the City Manager on Item 34.

Vote: All Ayes.

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

M/S/C (Arreguin/Hahn) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Hahn/Arreguin) to adopt first reading of Ordinance No. 7,810-N.S. as revised in the revised materials submitted by the City Manager and further revised in Section 3 and Section 10 as read into the record by Planning staff. Second reading scheduled for May 10, 2022.

Vote: All Ayes.

Action Calendar – Public Hearings

35. Submission of the Program Year 2022 (FY 2023) Annual Action Plan Containing Allocations of Federal Funds

From: City Manager

Recommendation: Conduct a public hearing on the federal Program Year (PY) 2022 Annual Action Plan (AAP) for federal Housing and Urban Development Department (HUD) funds, including the allocation of federal funding for community agencies and, upon conclusion, adopt a Resolution: 1. Approving proposed funding allocations under the PY 2022 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Home Investment Partnerships Program (HOME); 2. Authorizing the execution of resultant agreements and amendments with community agencies for the above-mentioned funds; 3. Allocating 10% for HOME program administration, up to 5% to support Community Housing Development Organization (CHDO) operations, and the remaining (approximately 85%) of the PY 2022 HOME funds to the Housing Trust Fund; 4. Allocating 20% of the PY 2022 CDBG funds to Planning and Administration, up to 17.83% for public services, and the remaining to be distributed to Housing Services and Public Facility Improvements as outlined in Exhibit A with the Public Facility Improvements being a flexible line item should the HUD allocation, program income, or earlier unused funds, be more or less than estimated; 5. Allocating \$377,404 of the PY 2022 CDBG Public Facility Improvements program funding to the Fred Finch Youth Center Turning Point Facility, and an additional 10% for contingencies, for a total of \$415,144, as long as the HUD allocation and/or program income and earlier unexpended funds result in at least \$100,000 in additional funding for the facility Notice of Funding Availability (NOFA); 6. Allocating the allowable 7.5% of the PY 2022 ESG to Administration, \$6,676 to the HMIS system, up to the allowable 60% to emergency shelter/street outreach, and the remaining amount to Rapid Rehousing as outlined in Exhibit A; 7. Authorizing staff to finalize the PY 2022 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development, including the planned expenditures of HUD funds, required HUD application forms and certifications, and all other HUD-required information; and 8. Authorizing the City Manager to execute and submit all documents necessary to receive the City's entitlement grants under the CDBG, ESG, and HOME Programs.

Financial Implications: See report

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

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

M/S/C (Arreguin/Robinson) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Arreguin/Wengraf) to adopt Resolution No. 70,332–N.S.

Vote: All Ayes.

Action Calendar – Old Business

36. **Resolution Accepting the Surveillance Technology Report for Automatic License Plate Readers, GPS Trackers, Body Worn Cameras, and the Street Level Imagery Project Pursuant to Chapter 2.99 of the Berkeley Municipal Code**
(Continued from March 22, 2022. Item contains supplemental materials.)
From: City Manager
Recommendation: Adopt a Resolution Accepting the Surveillance Technology Report for Automatic License Plate Readers, GPS Trackers, Body Worn Cameras, and the Street Level Imagery Project Pursuant to Chapter 2.99 of the Berkeley Municipal Code.
Financial Implications: None
Contact: Jennifer Louis, Police, (510) 981-5900, LaTanya Bellow, City Manager's Office, (510) 981-7000
Action: Item 36 continued to May 10, 2022.

Action Calendar – New Business

37. **Hopkins Corridor Project Conceptual Design**
From: City Manager
Recommendation: Adopt a Resolution approving the conceptual design for the Hopkins Corridor Project on Hopkins Street between Sutter Street and Gilman Street, and directing the City Manager to direct staff to proceed with the detailed engineering design of the project.
Financial Implications: None
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Item 37 continued to May 10, 2022.
- 38a. **Development of Crisis Stabilization Program in Berkeley**
From: Homeless Commission
Recommendation: The Homeless Commission recommends that City Council refer to the City Manager to develop a crisis stabilization program based on the Bend, Oregon crisis stabilization model, tailored to Berkeley.
Financial Implications: See report
Contact: Josh Jacobs, Commission Secretary, (510) 981-5400

Action Calendar – New Business

38b. Companion Report: Development of Crisis Stabilization Program in Berkeley From: City Manager

Recommendation: There has been interest expressed by the Homeless Commission and Mental Health Commission in establishing Crisis Stabilization Units (CSU) within the geographical boundaries of Berkeley.

Given the large changes coming to the crisis system in Berkeley, the opportunities to increase the use of the Amber House CSU (which persistently has vacant beds) by Berkeley residents, the significant costs in funding and siting a CSU in Berkeley, the complexities of Medi-Cal billing for a CSU funded by Berkeley, staff do not recommend creating a CSU in Berkeley at this time.

Instead, Berkeley could partner with the Alameda County Behavioral HealthCare (ACBH) Plan and Bay Area Community Services (BACS) on increasing the use of Amber House by Berkeley residents and, over the coming 12-18 months, assess the need for additional options for treatment of individuals experiencing a behavioral health crisis. Data from the coming Peer Respite and Specialized Care Unit (SCU) could support informing a plan for building out that crisis system in Berkeley. It is conceivable that better coordination of referrals to Amber House and a non-licensed crisis support program such as the Peer Respite could meet the need in Berkeley at a significantly reduced cost and with far less difficulty than funding and siting a CSU in Berkeley.

Financial Implications: See report

Contact: Peter Radu, City Manager's Office, (510) 981-7000

Action: Moved Item 38a and 38b to Consent Calendar to adopt the recommendation in Supplemental Communications Packet #2 from Councilmember Taplin as written below.

Refer to the City Manager:

1. *To study the feasibility of a Crisis Stabilization Center based on the Deschutes County Health Services model, including contracts with Alameda County Behavioral HealthCare to enable Medicare billing, and to identify and index potential sites in the City of Berkeley available for Crisis Stabilization Center operations; and,*
2. *In the interim, to partner with Alameda County Behavioral HealthCare and Bay Area Community Services (BACS) on increasing the use of Amber House by Berkeley residents and assess the need for additional options for treatment of individuals experiencing mental health crises, including Peer Respite and Specialized Care Unit (SCU).*

Action Calendar – New Business

**39a. Expansion of Storm Shelter Program to Emergencies not Otherwise Covered
From: Homeless Commission**

Recommendation: The Homeless Commission recommends the Council direct the City Manager to expand the Berkeley Emergency Storm Shelter (BESS) to emergencies not otherwise covered including outside the dates of the current contract with Dorothy Day House.

Financial Implications: See report

Contact: Josh Jacobs, Commission Secretary, (510) 981-5400

**39b. Companion Report: Expansion of Storm Shelter Program to Emergencies not Otherwise Covered
From: City Manager**

Recommendation: The Homeless Commission's recommendation to expand the Berkeley Emergency Storm Shelter (BESS) to emergencies not otherwise covered including outside the dates of the current contract with Dorothy Day House addresses a key need for our most vulnerable citizens. Therefore, staff recommends:
1. Referring this recommendation to the budget process; and 2. Referring this recommendation to staff for analysis of feasibility.

Financial Implications: See report

Contact: Peter Radu, City Manager's Office, (510) 981-7000

Action: Item 39b moved to Consent Calendar. No action taken on Item 39a.

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

Adjournment

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

Vote: All Ayes.

Adjourned at 10:50 p.m.

I hereby certify that the foregoing is a true and correct record of the regular session meeting on April 26, 2022.

Mark Numainville, City Clerk

Communications

Item #28: Budget Referral for Accessibility Renovations for Luna Dance Institute

1. Diana Bohn

Item #29: Budget Referral: Hopkins Corridor Bike, Pedestrian, and Placemaking Improvements

2. Diane Garcia

3. Farid Javandel, Deputy Director of Public Works

Item #33: ZAB Appeal: 1643-1647 California Street, Use Permit #ZP2021-0001

4. Sunny Grewal, studio g+s Architects

Item #36: Resolution Accepting the Surveillance Technology Report for Automatic License Plate Readers, GPS Trackers, Body Worn Cameras, and the Street Level Imagery Project Pursuant to Chapter 2.99 of the Berkeley Municipal Code

5. Michael Chang, Chairperson, Police Accountability Board

Item #38a: Development of Crisis Stabilization Program in Berkeley

6. Mental Health Commission

Road Repair

7. Helga Recke
8. Sheila Jordan
9. Miranda Ewell
10. Margot Smith
11. Sam Saxe-Taller

Climate Change

12. Thomas Lord (3)
13. Jeff W.

Oppose SB 9

14. Stan Goldberg

High Fire Hazard

15. Sally Williams

Berkeley Marina South Sailing Basin Dredging

16. Robert Ofsevit

Establishing a Pilot Existing Building Electrification Installation Incentive

17. Jack Kurzwell, on behalf of the Wellstone Club

Housing

18. Avram Gur Arye

California Theatre Landmark

19. Rebecca Kidd
20. Steven Schuyler

Repatriations

21. Bob Flasher

Pandemic Failed Economic Forecasting

22. Barbara Gilbert

Tenant Opportunity to Purchase Act (TOPA)

- 23. Ariana Thompson-Lastad
- 24. Sam Sokolsky
- 25. Keith Ray
- 26. Eva Shu
- 27. Katie DaQuino
- 28. Leah Mealey
- 29. Sylvia Chapman
- 30. Hector Malvido
- 31. Commission on Aging
- 32. 43 similarly-worded form letters

Supplemental Communications and Reports 1

Item #25: Budget Referral: Expand Scope of the Downtown Streets

33. Supplemental material, submitted by Councilmember Kesarwani

Item #28: Budget Referral for Accessibility Renovations for Luna Dance Institute

34. Supplemental material, submitted by Councilmember Hahn

Item #29: Budget Referral: Hopkins Corridor Bike, Pedestrian, and Placemaking Improvements

- 35. Jeffrey Kaplan
- 36. Farid Javandel
- 37. Stephen DeGange
- 38. Clifford Brooks
- 39. Diana Bohn
- 40. Bill Van Atta
- 41. Bob Flasher

Item #30: Co-Sponsorship and Budget Referral for the Solano Avenue Stroll

42. Supplemental material, submitted by Councilmember Hahn

Item #36: Resolution Accepting the Surveillance Technology Report for Automatic License Plate Readers, GPS Trackers, Body Worn Cameras, and the Street Level Imagery Project Pursuant to Chapter 2.99 of the Berkeley Municipal Code

43. Fred Krieger

Item #38a: Development of Crisis Stabilization Program in Berkeley

44. Supplemental material, submitted by Councilmember Taplin

Supplemental Communications and Reports 2

Item #29: Budget Referral: Hopkins Corridor Bike, Pedestrian, and Placemaking Improvements

- 45. Josie Gerst
- 46. Michael Katz
- 47. Donna Dediemar
- 48. David Brandon
- 49. Clifford Fred
- 50. Zelda Bronstein

Item #32: Issuance of \$40,000,000 General Obligation Bonds for Measure O – Affordable Housing

- 51. Supplemental material, submitted by Finance

Item #33: ZAB Appeal: 1643-1647 California Street, Use Permit #ZP2021-0001

- 52. Sunny Grewal, on behalf of studio g+s Architects
- 53. Adam Safir

Item #38a: Development of Crisis Stabilization Program in Berkeley

- 54. Supplemental material, submitted by the Homeless Commission
- 55. Supplemental material, submitted by Councilmember Taplin

Supplemental Communications and Reports 3

Item #4: Acceptance of Funding from University of California, Berkeley for Operation of the Rodeway Inn

- 56. Max Ventura
- 57. Elana Auerbach

Item #29: Budget Referral: Hopkins Corridor Bike, Pedestrian, and Placemaking Improvements

- 58. Marjorie Kirk
- 59. Holdan Puron
- 60. Shannon Mueller
- 61. Helen Toy
- 62. Meg Holm
- 63. Sujey Rana
- 64. David Hall
- 65. Eduardo Pineda
- 66. Susie Wallenstein
- 67. Mimi Chakarova

Item 32: Issuance of \$40,000,000 General Obligation Bonds for Measure O – Affordable Housing

- 68. Presentation, submitted by Finance

Action Calendar – Public Hearings

Item 33: ZAB Appeal: 1643-1647 California Street, Use Permit #ZP2021-0001

69. Presentation, submitted by Planning and Development

Item 34: Zoning Ordinance Amendments that Address Technical Edits and Corrections to Berkeley Municipal Code (BMC) Title 23

70. Revised material, submitted by Planning and Development

71. Presentation, submitted by Planning and Development

Item #35: Submission of the Program Year 2022 (FY 2023) Annual Action Plan Containing Allocations of Federal Funds

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

Action Calendar – New Business

Item #38a: Development of Crisis Stabilization Program in Berkeley

73. Berkeley Homeless Services Panel of Experts

Miscellaneous

Public Comments by Berkeley High School (BHS) Students

74. Moni Law, on behalf of BHS Students

