

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

Tuesday, June 18, 2019

6:00 P.M.

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

Preliminary Matters

Roll Call: 6:27 p.m.

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

Absent: Kesarwani

Councilmember Kesarwani present at 6:29 p.m.

Action Calendar

1. **City of Berkeley Green Infrastructure Plan**
From: City Manager
Contact: Phillip Harrington, Public Works, 981-6300
Action: 2 speakers. Presentation made and discussion held.

- 2a. **Mandatory and Recommended Green Stormwater Infrastructure in New and Existing Redevelopments or Projects** *(Reviewed by the Facilities, Infrastructure, Transportation, Environment and Sustainability Committee)*
From: Councilmembers Harrison, Davila, and Robinson
Recommendation: Refer to the City Manager to develop an ordinance on green stormwater infrastructure according to recommendations from the Facilities, Infrastructure, Transportation, and Environmental Sustainability Committee.
Financial Implications: Staff time
Contact: Kate Harrison, Councilmember, District 4, 981-7140

Action Calendar

- 2b. Referral Response: Mandatory and Recommended Green Stormwater Infrastructure in New and Existing Redevelopments or Properties** *(Reviewed by the Facilities, Infrastructure, Transportation, Environment and Sustainability Committee. Item contains supplemental material.)*

From: Community Environmental Advisory Commission

Recommendation: Since the drought-storm-flooding cycle is predicted to get worse, refer to the City Manager to develop and implement measures to help reduce runoff from private property when rain exceeds two inches in a 24-hour period. The City Manager and staff should consider the following: Comply beyond the State and Alameda County current requirements; Encourage the treating and detaining of runoff up to approximately the 85th percentile of water deposited in a 24-hour period; Establish site design measures that include minimizing impervious surfaces; Require homeowners to include flooding offsets in preparing properties for sale; Offer option(s) for property owners to fund in-lieu centralized off-site storm-water retention facilities that would hold an equivalent volume of runoff; Require abatements for newly paved areas over a specific size; Make exceptions for properties that offer significantly below-market rent or sale prices; Authorize a fee for all new construction or for title transfer to cover the cost of required compliance inspections; Incorporate these measures for private property with similar measures for Public Works, while coordinating with EBMUD, BUSD, UCB and LBNL.

Financial Implications: See report

Contact: Viviana Garcia, Commission Secretary, 981-7460

- 2c. Companion Report to Referral Response: Mandatory and Recommended Green Stormwater Infrastructure in New and Existing Redevelopments or Properties** *(Reviewed by the Facilities, Infrastructure, Transportation, Environment and Sustainability Committee)*

From: City Manager

Recommendation: Express appreciation for the intent of the Community Environmental Advisory Commission (CEAC) recommendation to develop and implement measures to help reduce runoff from private property when rain exceeds two inches in a 24-hour period, and allow staff to continue existing efforts to implement Municipal Regional Stormwater Permit regulations in coordination with the 14 other local governments and agencies that participate in the Alameda Countywide Clean Water Program.

Financial Implications: None

Contact: Timothy Burroughs, Planning and Development, 981-7400; Phillip Harrington, Public Works, 981-6300

Action: 0 speakers. M/S/C (Harrison/Robinson) to adopt Item 2a amended to include consideration of a waiver for non-profit housing projects and analysis of the fee burden in the context of all fees.

Vote: All Ayes.

Action Calendar

3. Strategic Plan Proposed Fiscal Year 2020-2021 Projects and Programs, and Planning Commission Work Plan

From: City Manager

Contact: Melissa McDonough, City Manager's Office, 981-7000

Action: 2 speakers. Presentation made and discussion held.

Adjournment

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

Vote: All Ayes.

Adjourned at 9:37 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item #3: Strategic Plan Proposed Fiscal Year 2020-2021 Projects and Programs, and Planning Commission Work Plan

1. Revised material, submitted by the City Manager

Supplemental Communications and Reports 3

Item #1: City of Berkeley Green Infrastructure Plan

2. Presentation, submitted by Public Works

Item #3: Strategic Plan Proposed Fiscal Year 2020-2021 Projects and Programs, and Planning Commission Work Plan

3. Presentation, submitted by the City Manager