

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

**Tuesday, December 7, 2021
6:00 PM**

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

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 IN A HYBRID MODEL WITH BOTH IN-PERSON AND VIRTUAL PARTICIPATION

This meeting of the City Council will be conducted in a “hybrid” model with both in-person attendance and virtual participation. This meeting is a one-time test of the technology needs and meeting management processes for hybrid meetings. All other meetings will continue to be conducted exclusively through teleconference and Zoom videoconference pursuant to Government Code Section 54953(e) and the state declared emergency.

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

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/86272802670>. 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: **862 7280 2670**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.*

If attending in-person, please adhere to all health and safety requirements posted at the Council Chambers. To speak at public comment, line up with appropriate distance and speak from the public podium when recognized by the Presiding Officer.

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: 6:06 p.m.

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

Absent: None

Worksession

1. **Presentation by the San Francisco Bay Restoration Authority**

Contact: San Francisco Bay Area Restoration Authority, (510) 286-7193

Action: 2 speakers. Presentation made and discussion held.

2. **Large Scale Ferry Feasibility Study – A Preferred Concept**

From: City Manager

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

Recess: 8:32 p.m. – 8:42 p.m.

Recess: 9:31 p.m. – 9:36 p.m.

Action: 15 speakers. Presentation made and discussion held.

3. **Zero Waste Fund Proposed Five Year (FY 2023/2027) Rate Schedules**

From: City Manager

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

Action: M/S/C (Arreguin/Robinson) to suspend the rules and extend the meeting to 11:20 p.m.

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

Councilmember Droste absent 10:47 p.m. – 11:20 p.m.

Action: 0 speakers. Presentation made and discussion held.

Adjournment

Adjourned at 11:20 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item #1: Presentation by the San Francisco Bay Restoration Authority

1. Presentation, submitted by the San Francisco Bay Restoration Authority

Item #2: Large Scale Ferry Feasibility Study – A Preferred Concept

2. Presentation, submitted by Parks, Recreation and Waterfront
3. Camille Antinori
4. Paul Kamen
5. James McGrath
6. Gordon Stout
7. Steven Castleberry

Item #3: Zero Waste Fund Proposed Five Year (FY 2023/2027) Rate Schedules

8. Presentation, submitted by Public Works