

**BERKELEY CITY COUNCIL FACILITIES, INFRASTRUCTURE,
TRANSPORTATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
REGULAR MEETING MINUTES**

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

**Thursday, July 18, 2019
2:00 PM**

2180 Milvia Street, 6th Floor - Redwood Room

Committee Members:

Councilmembers Cheryl Davila, Kate Harrison, and Rigel Robinson

Roll Call: 2:05 p.m.

Present: Davila, Robinson, Harrison

Public Comment on Non-Agenda Matters: 1 Speaker.

Minutes for Approval

Draft minutes for the Committee's consideration and approval.

1. Minutes for Approval - June 17, 2019

Action: M/S/C (Robinson/Davila) to approve the minutes as presented.

Vote: All Ayes.

Committee Action Items

The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair 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.

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

Committee Action Items

2a. Recommendations for a Fossil Fuel Free Berkeley

From: Energy Commission

Referred: May 14, 2019

Due: October 29, 2019

Recommendation: The Berkeley Energy Commission recommends the City Council refer to the City Manager to implement the recommendations listed below as well as additional measures outlined in the attached report to aggressively reduce greenhouse gas (GHG) emissions in the city and the region.

Financial Implications: Unknown

Contact: Billi Romain, Commission Secretary, 981-7400

2b. Companion Report: Recommendations for a Fossil Fuel Free Berkeley

From: City Manager

Referred: May 14, 2019

Due: October 29, 2019

Recommendation: Refer to the City Manager to continue to implement existing policies and programs that are consistent with the recommendations in the Berkeley Energy Commission's Fossil Fuel Free Berkeley Report, such as the Building Energy Saving Ordinance and development of new building codes that promote building electrification, and also to complete new evaluations and analyses of current and potential future greenhouse gas reduction programs and policies in order to inform next steps for accelerating progress to a Fossil Fuel Free Berkeley.

Financial Implications: See report

Contact: Timothy Burroughs, Planning and Development, 981-7400

Action: No speakers. Items 2a and 2b were continued to the next regularly scheduled meeting – September 19, 2019.

Committee Action Items

3. Considering Multi-year Bidding Processes for Street Paving

From: Mayor Arreguin, Councilmembers Hahn, Harrison and Davila

Referred: March 11, 2019

Due: September 15, 2019

Recommendation: 1. Restate the recommendation approved at the December 11, 2018 Council meeting to create a two-year bidding process for street paving to realize savings by (a) reducing by 50% City staff time devoted to bidding and contracting processes over each two year period and (b) benefitting from reduced pricing which may be available for larger contracts that offer greater economies of scale and reduce contractors' bidding and contracting costs.

2. Short-term referral to the City Manager to explore the possibility, feasibility, costs, and benefits of bidding in increments of up to 5 years to encompass entire 5-year paving plans, or other ideas to more rationally and cost-effectively align the paving plan with budget cycles and reduce costs associated with frequent bid cycles for relatively small contracts.

Financial Implications: See report

Contact: Jesse Arreguin, Mayor, 981-7100

Action: No speakers. M/S/C (Davila/Harrison) to grant the author, Mayor Arreguin a 60-day extension to continue to work with staff. The item was continued to the next regularly scheduled meeting – September 19, 2019.

Unscheduled Items

These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.

- None

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 2:09 p.m.

I hereby certify that this is a true and correct record of the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee meeting held on July 17, 2019.

Michael MacDonald, Assistant City Clerk