

ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING
Tuesday, March 10, 2020
6:00 PM

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702
TELECONFERENCE LOCATION – 1130 SHATTUCK AVENUE, BERKELEY, CA 94707
TELECONFERENCE LOCATION – 1404 LE ROY AVENUE, BERKELEY, CA 94708
TELECONFERENCE LOCATION – 2911 LORINA STREET, BERKELEY, CA 94705

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

Report from Closed Session:

City Council met in closed session Pursuant to Government Code Section 54956.9(d)(2) and provided direction to approve a stipulated settlement up to 59% (\$99,245.50) or else by compromise up to \$165,000.00, as to a workers' compensation matter entitled: Hooker, Earl v. City of Berkeley, WCAB Case #: ADJ10642675; ADJ9311479.

City Council met in closed session Pursuant to Government Code Section 54956.9(d)(2) and provided direction to approve a stipulated settlement up to 63% PD (\$108,822.50), as to a workers' compensation matter entitled: Landsberg, Jennifer v. City of Berkeley, WCAB Case #: ADJ1157084; ADJ11156949; ADJ11159005.

Roll Call: 6:13 p.m.

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

Absent: Davila, Harrison

Councilmember Davila present at 6:15 p.m.

Councilmember Harrison present at 7:21 p.m.

Ceremonial Matters:

1. Recognition of Nolan Coleman, Korean War Veteran
2. Adjourned in Memory of Sheridan "Sherry" Warrick, Former Director of the International House
3. Adjourned in Memory of James Sweeney, Former Councilmember

City Manager Comments:

1. The City Manager provided the Health Officer's new Guidance on Limiting Mass Gatherings

City Auditor Comments:

1. The City Auditor highlighted Items 31 and 32 (Public Works Audit Updates) and the importance of continuing to work towards the City's zero waste goals.

Public Comment on Non-Agenda Matters: 10 speakers.

Consent Calendar

Action: M/S/C (Robinson/Davila) to add an urgent item to the agenda related to the emergency declaration for the health impacts related to COVID-19 (novel coronavirus).

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

Public Comment on Consent Calendar and Information Items Only: 18 speakers

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

Vote: All Ayes.

Resolution Ratifying the Proclamation of Emergency by the Director of Emergency Services Due to the Spread of a Severe Acute Respiratory Illness Caused by a Novel (New) Coronavirus (“COVID-19”)

From: City Manager

Recommendation: Adopt a Resolution Ratifying the Proclamation of Emergency by the Director of Emergency Services Due to the Spread of a Severe Acute Respiratory Illness Caused by a Novel (New) Coronavirus (“COVID-19”).

Financial Implications: To be determined

Contact: Farimah Brown, City Attorney, (510) 981-6998

Action: Adopted Resolution No. 69,312–N.S.

1. **Contract: Blaisdell’s Business Products for Office Supplies, Printing Paper, Small Equipment and Office Furniture**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Contract with Blaisdell’s Business Products for the purchase of miscellaneous office supplies, printing paper, small equipment and office furniture by piggy-backing off of Omnia Partners Region 4 ESC Contract No. R190301. The contract term will commence on March 15, 2020 through March 14, 2023 with the option of two consecutive single-year renewals for a total not to exceed amount of \$2,700,000 over a five year term, subject to the City’s annual budget appropriation.
Financial Implications: Various Funds - \$2,700,000
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted Resolution No. 69,313–N.S.

Council Consent Items

- 2. Contract: Resource Development Associates for Results Based Accountability Evaluation**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to approve a Contract and any amendments with Resource Development Associates (RDA) to provide an evaluation of mental health programs across the division utilizing the Results Based Accountability (RBA) framework for a total not to exceed amount of \$100,000 through June 30, 2022.
Financial Implications: Mental Health Services Act Fund - \$100,000
Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400
Action: Adopted Resolution No. 69,314–N.S.
- 3. Acquisition and Predevelopment Loan for 1740 San Pablo Avenue**
From: City Manager
Recommendation: Adopt a Resolution: 1. Authorizing the execution of a \$7.1 million loan to BRIDGE Housing Corporation (BRIDGE) for costs related to acquisition and predevelopment of the proposed affordable housing development at 1740 San Pablo Avenue. 2. Authorizing the City Manager to execute all original or amended documents or agreements to effectuate this action.
Financial Implications: See report
Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400
Action: Adopted Resolution No. 69,315–N.S.
- 4. Designating City's Labor Negotiators Under Govt. Code Section 54957.6**
From: City Manager
Recommendation: Adopt a Resolution establishing a standing list of representatives of the City of Berkeley designated to participate in Closed Sessions with the City Council to discuss labor negotiations with certain unions and unrepresented employees for negotiations between January 1, 2020 and December 31, 2020.
Financial Implications: None
Contact: LaTanya Bellow, Human Resources, (510) 981-6800
Action: Adopted Resolution No. 69,316–N.S.
- 5. Contract No. 31900172 Amendment: Cadalys, Inc. for Additional Software Application Consulting Services for Building Energy Saving Ordinance (BESO) Online Software System**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 31900172 with Cadalys, Inc. to provide additional application consulting services and support for the BESO online software system in an amount not to exceed \$20,000 for a total contract amount not to exceed \$65,000, and extending the term from June 7, 2019 through June 30, 2021.
Financial Implications: Permit Service Center Fund - \$20,000
Contact: Savita Chaudhary, Information Technology, (510) 981-6500
Action: Adopted Resolution No. 69,317–N.S.

Council Consent Items

- 6. Contract No. 9263C Amendment: SSP Data Products Inc. for Barracuda Backup Solution with Hosted Cloud Storage**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 9263C with SSP Data Products Inc. for the City's Barracuda Backup Solution with hosted cloud storage, increasing the amount by \$65,081, for a total contract amount not to exceed \$365,773 for the term May 15, 2013 through June 30, 2021.
Financial Implications: IT Cost Allocation Fund - \$65,081
Contact: Savita Chaudhary, Information Technology, (510) 981-6500
Action: Adopted Resolution No. 69,318–N.S.
- 7. Donation: Ohlone Park Mural Garden**
From: City Manager
Recommendation: Adopt a Resolution accepting a donation of \$9,500 for the design of the Ohlone Park Mural Garden from Friends of Ohlone Park.
Financial Implications: \$9,500 (donation)
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 69,319–N.S.
- 8. Grant Application: National Fitness Campaign for Fitness Courts**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to: submit a grant application in the amount of \$150,000 to the National Fitness Campaign for up to five fitness courts; accept any grants; execute any resulting grant agreements and any amendments; and that Council authorize the implementation of the projects and appropriation of funding for related expenses, subject to securing the grant.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 69,320–N.S.
- 9. Contract No. 7470 Amendment: 2M Associates for Construction Phase Environmental Services for the Berkeley Tuolumne Camp Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 7470 with 2M Associates for Construction Phase Environmental Services for the Berkeley Tuolumne Camp Project, increasing the contract by \$125,000 for a total amount not to exceed \$1,386,771.
Financial Implications: Camps Fund - \$125,000
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 69,321–N.S.

Council Consent Items

- 10. Contract No. 32000026 Amendment: APB General Engineering for the Hillview Road and Woodside Road Drainage Improvement Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 32000026 with APB General Engineering for the Hillview Road and Woodside Road Drainage Improvement Project, increasing the contract of \$240,000 by \$40,000 for a total amount not-to-exceed of \$280,000.
Financial Implications: Clean Storm Water Fund - \$40,000
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,322–N.S.
- 11. Purchase Order: Pape Machinery, Inc. for One (1) John Deere, Co. 644L 20 Ton Hybrid Wheel Loader**
From: City Manager
Recommendation: Adopt a Resolution satisfying requirements of City Charter Article XI Section 67.2 allowing the City to participate in Sourcewell (previously NJPA) contract #032515-JDC and authorizing the City Manager to execute a purchase order for one 2019 John Deere Co. 644L 20 Ton Hybrid Wheel Loader with Pape Machinery, Inc. in an amount not to exceed \$457,000.
Financial Implications: Zero Waste Fund - \$457,000
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,323–N.S.
- 12. Vision Zero Action Plan**
From: City Manager
Recommendation: Adopt a Resolution approving the City of Berkeley Vision Zero Action Plan and directing the City Manager to form a Vision Zero Coordinating Committee; proceed with the “Vision Zero Program”, “Safer Streets for Everyone” and “Safer Streets by Everyone: Public Awareness” priority actions as described in the Plan; and work with the Vision Zero Coordinating Committee to develop a Vision Zero Traffic Enforcement policy before proceeding with the “Safer Streets by Everyone: Enforcement” actions described in the Plan.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Adopted Resolution No. 69,324–N.S.
- 13. Utilize Substantial Portion of Cannabis Tax Proceeds to Fund Subsidies under 1000 Person Plan (Reviewed by the Budget & Finance Committee)**
From: Homeless Commission
Recommendation: That Council direct a substantial portion of the incoming cannabis tax proceeds to fund subsidies under the 1000 Person Plan.
Financial Implications: See report
Contact: Brittany Carnegie, Commission Secretary, (510) 981-5400
Action: Moved to Action Calendar. 1 speaker. M/S/C (Arreguin/Droste) to take no action on the commission recommendation.
Vote: All Ayes.

Council Consent Items

- 14. Oppose S.2059 - Justice for Victims of Sanctuary Cities Act of 2019**
From: Mayor Arreguin (Author); Councilmember Bartlett (Co-Sponsor); Councilmember Wengraf (Co-Sponsor); Councilmember Davila (Co-Sponsor)
Recommendation: Adopt a Resolution opposing S.2059 – Justice for Victims of Sanctuary Cities Act of 2019. Send a copy of the Resolution to Congressman Barbara Lee, Senators Diane Feinstein and Kamala Harris, and President Donald Trump.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted Resolution No. 69,325–N.S.
- 15. Support of AB 1839 – California Green New Deal**
From: Mayor Arreguin (Author); Councilmember Bartlett (Co-Sponsor); Councilmember Harrison (Co-Sponsor); Councilmember Wengraf (Co-Sponsor)
Recommendation: Adopt a Resolution in support of Assembly Bill (AB) 1839, which would create the California Green New Deal Council with specified membership appointed by the Governor. The bill would require the California Green New Deal Council to submit a report to the Legislature no later than Jan 1, 2022. Send a copy of the Resolution to Governor Gavin Newsom, State Senator Nancy Skinner, and Assemblymembers Buffy Wicks and Rob Bonta.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted Resolution No. 69,326–N.S.
- 16. Support AB 2037 – Hospital Closure Notification**
From: Mayor Arreguin (Author); Councilmember Harrison (Author); Councilmember Hahn (Author); Councilmember Droste (Author)
Recommendation: Adopt a Resolution in support of AB 2037, which will require hospitals to provide a 180 day notice before closing or reducing emergency services. Send a copy of the Resolution to Assemblymember Buffy Wicks, State Senator Nancy Skinner, and Governor Gavin Newsom.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted Resolution No. 69,327–N.S.
- 17. Referral: Update the definition of “Research and Development”**
From: Mayor Arreguin (Author); Councilmember Wengraf (Co-Sponsor)
Recommendation: Refer to the Planning Commission to update the definition of “Research and Development.”
Financial Implications: None
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Approved recommendation.

Council Consent Items

18. Siting the African American Holistic Resource Center and Affordable Housing at 1890 Alcatraz

From: Councilmember Bartlett (Author); Councilmember Davila (Co-Sponsor); Mayor Arreguin (Co-Sponsor)

Recommendation: That the City Council refers to the City Manager to study the feasibility of using the city-owned property located at 1890 Alcatraz Avenue (currently temporary Mental Health Division offices) for the African American Holistic Resource Center (AAHRC) and also developing affordable housing on the site. The City Manager should report back on the costs and implementation steps to repurpose the property for the AAHRC using the AAHRC Feasibility study as a guide, including what physical improvements would need to be made, and cost for ongoing operations by a non-profit. The City Manager and Planning Department should also conduct an analysis of potential site capacity looking at site context and yield and report on how much housing could be developed on the site under current zoning, including the AAHRC on the ground floor. Additionally, the City Manager and Planning Commission should incorporate the Community Preference policy in selecting applicants for the affordable housing units created by this project.

Financial Implications: See report

Contact: Ben Bartlett, Councilmember, District 3, (510) 981-7130

Action: Councilmember Harrison added as a co-sponsor. Amended to add that the AAHRC Steering Committee will be consulted during the implementation. Approved recommendation.

Council Consent Items

19. Allocation of U1 General Fund Revenues *(Reviewed by the Land Use, Housing, and Economic Development Committee)*

From: Land Use, Housing, and Economic Development Committee

Recommendation: Accept the Housing Advisory Commission's (HAC) recommendations, as presented in the Measure U1 Budget draft projections table, for the allocation of U1 General Fund revenues with the following amendments:

1. Allocation of \$1M for small sites;
2. Addition of \$100K in FY 2022 and FY 2023 in organizational capacity building (BACLT);
3. Add \$150K in 2021-2023 for new programs under the category of development of new housing programs;
4. Allocations for staffing to implement programs; and
5. Allocate \$2.5M in 2023 for the Housing Trust Fund.

In addition, the Committee asked City staff for clarification of Health Housing and Community Services (HHCS) Department personnel line items of \$558,214 in FY 2020, with cost of living adjustment increases to \$577,751 (FY 2021), \$597,973 (FY 2022), and \$618,902 (FY 2023). A staff memo dated January 6, 2020 providing an overview of these costs will be submitted in Supplemental 1.

Financial Implications: See report

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

Action: Moved to the Action Calendar. 0 speakers. M/S/C (Arreguin/Harrison) to approve the following funding allocations:

1. Personnel costs through FY 2022-2023
2. \$3,000,000 in FY 2021 and \$3,023,365 in FY 2022 for 2012 Berkeley Way project
3. Proposed allocations for the debt service on 1001-1011 University Avenue through FY 2022
4. Fund the allocations for FY 2020 included in the item with \$1 million for small sites

Vote: All Ayes.

20. Letter in Support of Reviving Berkeley Bus Rapid Transit *(Reviewed by the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee)*

From: Councilmember Robinson (Author); Mayor Arreguin (Co-Sponsor)

Recommendation: Send a letter to AC Transit, the Alameda County Transportation Commission, Assemblymember Buffy Wicks, and State Senator Nancy Skinner in support of expanding Bus Rapid Transit into Berkeley on Telegraph Avenue at the first possible opportunity.

Financial Implications: None

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

Action: Councilmembers Bartlett and Harrison added as co-sponsors. Approved recommendation including the revisions in Supplemental Communications Packet #2 from Councilmember Robinson.

Council Consent Items

- 21. Affirming the City of Berkeley's Support for the People of Tibet**
From: Councilmember Robinson (Author); Mayor Arreguin (Co-Sponsor); Councilmember Davila (Co-Sponsor); Councilmember Bartlett (Co-Sponsor)
Recommendation: Adopt a resolution affirming support to the people of Tibet.
Financial Implications: None
Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170
Action: Adopted Resolution No. 69,328–N.S.

Action Calendar – Public Hearing

- 22. Electric Bike Share Program Franchise Amendment**
From: City Manager
Recommendation: Pursuant to Berkeley Municipal Code Chapter 9.60, conduct a public hearing and upon conclusion, adopt the first reading of an Ordinance granting a Franchise Agreement Amendment to Bay Area Motivate, LLC, a subsidiary of Lyft Incorporated, to provide shared electric bicycles to the Berkeley public.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, (510) 981-6300
- Public Testimony:** The Mayor opened the public hearing. 0 speakers.
M/S/C (Arreguin/Droste) to continue the public hearing to April 21, 2020.
Vote: All Ayes.

Recess 8:45 p.m. – 8:55 p.m.

Action Calendar

23. Directing the City Manager to Lease Caltrans Property at University and West Frontage Road

From: Mayor Arreguin (Author); Councilmember Robinson (Author); Councilmember Harrison (Author)

Recommendation: Direct the City Manager to:

1. Negotiate a lease agreement with the California Department of Transportation (Caltrans) for the leasing of state property at University Avenue and West Frontage Road as indicated in Attachment 1. The property will be used for a temporary outdoor shelter with restrooms, hand washing stations and garbage service. The City Manager should also inquire about whether additional Caltrans parcels adjacent to those being offered are also available for lease. The City Manager should utilize funding previously allocated for an Outdoor Shelter program from Measure P tax receipts.
2. Concurrent with the lease negotiation, develop a plan and budget for the establishment and staffing of the Outdoor Emergency Shelter as further defined herein.
3. Immediately provide toilet and handwashing stations on the north and south side of University Avenue and under the overpass at University Avenue.
4. Immediately provide garbage receptacles and work with the residents to establish consistent weekly garbage collection on the north and south side of University Avenue and under the overpass at University Avenue.
5. Immediately schedule ongoing outreach from service providers including, but not limited to, mental health, health, and Coordinated Entry.

Financial Implications: See report

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

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

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

Action: Councilmember Hahn added as a co-sponsor. 14 speakers. M/S/C (Arreguin/Harrison) to adopt recommendations #1 and #2 amended to include providing a shower program, sharps containers, and recycle bins.

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

Action: Councilmember Hahn added as a co-sponsor. 14 speakers. M/S/C (Arreguin/Harrison) to approve recommendations #3, #4, and #5 amended to include that the City will enter into a maintenance agreement with Caltrans.

Vote: All Ayes.

Action Calendar

24. **Ronald V. Dellums Fair Chance Access to Housing Ordinance; Adding BMC Chapter 13.106** *(Reviewed by Land Use, Housing, and Economic Development Committee)*

From: Mayor Arreguin, and Councilmembers Davila, Harrison, and Bartlett
Recommendation:

1. Adopt a first reading of the Ronald V. Dellums Fair Chance Access to Housing Ordinance and;
2. Direct the City Manager to take all necessary steps to implement this chapter including but not limited to developing administrative regulations in consultation with all relevant City Departments including the Rent Stabilization Board, preparing an annual implementation budget, designating hearing officers and other necessary staffing for administrative complaint, exploring the development of a compliance testing program similar to that used by the Seattle Office of Civil Rights, developing timelines and procedures for complaints, conducting outreach and education in partnership with the Alameda County Fair Chance Housing Coalition, and referring program costs to the June budget process.

Financial Implications: See report

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

Action: 16 speakers. M/S/C (Arreguin/Harrison) to:

1. Adopt first reading of Ordinance No. 7,692-N.S. Second reading scheduled for March 24, 2020.
2. Direct the City Manager to take all necessary steps to implement this chapter including but not limited to developing administrative regulations in consultation with all relevant City Departments including the Rent Stabilization Board, preparing an annual implementation budget, designating hearing officers and other necessary staffing for administrative complaint, exploring the development of a compliance testing program similar to that used by the Seattle Office of Civil Rights, developing timelines and procedures for complaints, conducting outreach and education in partnership with the Alameda County Fair Chance Housing Coalition, and referring program costs to the June budget process.

Vote: All Ayes.

Action Calendar

- 25. Placing a Measure on the November 3, 2020 Ballot to Increase the Berkeley City Council Salary**
From: Councilmember Davila (Author)
Recommendation: Adopt a Resolution to submit a Ballot Measure for the November 3, 2020 Election, Amending the Berkeley Municipal Code Charter Article V. Section 19, to Increase Salaries for Members of the Berkeley City Council and the Mayor, Ensuring Elected Officials are Paid a Living Wage and Compensated Fairly for the Actual Time Spent Working for the City.
Financial Implications: See report
Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120
Action: Moved to Consent Calendar. Adopted Resolution No. 69,329–N.S. as revised in Supplemental Communications Packet #1 from Councilmember Davila and further amended to include that two revisions will be added to the text of the measure; 1) require the Personnel Board to set the salaries initially after the effective date of the measure (if passed), and 2) include the Mayor in the survey provisions.
- 26. Disposition of City-Owned, Former Redevelopment Agency Property at 1631 Fifth Street** *(Continued from February 11, 2020) (Reviewed by the Land Use, Housing & Economic Development Committee)*
From: City Manager
Recommendation: Adopt a Resolution authorizing the sale of the City-owned, former Redevelopment Agency property at 1631 Fifth Street at market rate and authorizing the City Manager to contract with a real estate broker to manage the sale.
Financial Implications: See report
Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400
Action: Moved to Consent Calendar. Amended to refer the item to the City Manager to explore City uses of the property for housing and homelessness services and needs, or other uses, and review the remediation needs of the property.

Action Calendar

27. **Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Body Worn Cameras** *(Continued from February 25, 2020. Item contains revised and supplemental materials.)*

From: City Manager

Recommendation: Adopt a Resolution accepting the Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Body Worn Cameras submitted pursuant to Chapter 2.99 of the Berkeley Municipal Code.

Financial Implications: None

Contact: Andrew Greenwood, Police, (510) 981-5900; Dave White, City Manager's Office, (510) 981-7000

Action: M/S/C (Arreguin/Robinson) to accept revised materials from Councilmember Hahn.

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

Councilmember Droste absent 7:04 p.m. – 7:08 p.m.

Action: M/S/C (Arreguin/Droste) to call for the previous question on Item 27.

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

Action: 0 speakers. M/S/C (Arreguin/Droste) to adopt Resolution No. 69,330–N.S. as revised in Supplemental Communications Packet #2 from the City Manager's Office and including the revised resolution submitted at the meeting by Councilmember Hahn.

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

Information Calendar

28. **Berkeley Economic Dashboards and Demographic Profile Update**

From: City Manager

Contact: Eleanor Hollander, Economic Development, (510) 981-7530

Action: Referred to the Land Use, Housing, and Economic Development Committee.

29. **FY 2019 Fourth Quarter Investment Report: Ended June 30, 2019**

From: City Manager

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

Action: Referred to Budget and Finance Committee.

30. **FY 2020 First Quarter Investment Report: Ended September 30, 2019**

From: City Manager

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

Action: Referred to Budget and Finance Committee.

Information Reports

31. **Audit Status Report: Underfunded Mandate: Resources, Strategic Plan, and Communication Needed to Continue Progress towards the Year 2020 Zero Waste Goal**
From: City Manager
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Received and filed.
32. **Audit Status Report: Unified Vision of Zero Waste Activities Will Help Align Service Levels with Billing and Ensure Customer Equity**
From: City Manager
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: Received and filed.
33. **Proposed Navigable Cities Framework for Ensuring Access and Freedom-of-Movement for People with Disabilities in Berkeley**
From: Commission on Disability
Contact: Dominika Bednarska, Commission Secretary, (510) 981-6300
Action: Referred to Agenda and Rules Committee for scheduling.
34. **FY 2019-2020 Peace and Justice Commission Work Plan**
From: Peace and Justice Commission
Contact: Nina Goldman, Commission Secretary, (510) 981-7000
Action: Received and filed.

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

Adjourned at 11:30 p.m.

Communications

Item #24: Ronald V. Dellums Fair Chance Access to Housing Ordinance; Adding BMC Chapter 13.106

1. Ashy Lynette
2. Merle Lustig
3. Shilpa Jain

5G/Cell Towers

4. Vivian Warkentin
5. Elizabeth Starr
6. Carol Hirth

Starbucks Bathroom

7. Donna Evans

Harriet Tubman Terrace Apartments

8. Darinxoso Oyamasela (3)

RV Dwellers

9. Diana Bohn
10. Ann Garbarino

Homelessness/Encampments

11. Liz Wiener
12. Marcia Poole

Density, Development and Displacement

13. Barbara Gilbert

High Cost of City Fees for Upgrading a Craftsman Home

14. Marc Bodian

Berkeley High School Assaults

15. Jeff Breidenbach and Stephanie Wade

South Shattuck Development

16. Donna Mickleson

Seismic Safety

17. Nancy Caruso
18. Tony Benado

Opposed to Abortion

19. Fred Dodsworth

Gas Powered Leaf Blower

20. David Lerman

Outdoor Emergency Shelter

21. Carole Marasovic, Chair, Homeless Commission

Rent Control Measure V in Mountain View

22. Rick Loughran

Supplemental Communications and Reports 1

Item #19: Allocation of U1 General Fund Revenues

23. Supplemental material, submitted by HHCS
24. Supplemental material, submitted by Councilmember Hahn

Item #25: Placing a Measure on the November 3, 2020, Ballot to Increase the Berkeley City Council Salary

25. Revised material, submitted by Councilmember Davila

Item #26: Disposition of City-Owned, Former Redevelopment Agency Property at 1631 Fifth Street

26. Rhiannon

Supplemental Communications and Reports 2

Item #12: Vision Zero Action Plan

- 27. Katy Love
- 28. Steve Solnit
- 29. Andy Peterson
- 30. Jordan Burns
- 31. Melanie Curry
- 32. MaryAnn Furda

Item #20: Letter in Support of Reviving Berkeley Bus Rapid Transit

33. Revised material, submitted by Councilmember Robinson

Item #23: Directing the City Manager to Lease Caltrans Property at University and West Frontage Road

- 34. Charles Clarke
- 35. Tom Lent
- 36. Chris Edmunds
- 37. Eliot Halpern
- 38. Carole Marasovic

Item #27: Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Body Worn Cameras

- 39. Supplemental materials, submitted by the City Manager's Office
- 40. Katherine Lee, Police Review Commission Officer

Item#24: Ronald V. Dellums Fair Chance Access to Housing Ordinance; Adding BMC Chapter 13.106

- 41. 213 Communications submitted via Berkeley Considers, includes summary information

Supplemental Communications and Reports 3

Urgency Item: Resolution Ratifying the Proclamation of Emergency by the Director of Emergency Services Due to the Spread of a Severe Acute Respiratory Illness Caused by a Novel (New) Coronavirus ("COVID-19")

42. Agenda material, submitted by the City Manager's Office

Item #12: Vision Zero Action Plan

- 43. Ben Gerhardstein, on behalf of Walk Bike Berkeley
- 44. Jonathan Walden
- 45. Dan Leaverton
- 46. Ana Vasudeo
- 47. Michelle Braasch-Carman
- 48. Cate Leger

49. Andrew Fisher

Item #18: Siting the African American Holistic Resource Center and Affordable Housing at 1890 Alcatraz

50. Margy Wilkinson, on behalf of Friends of Adeline

Item #23: Directing the City Manager to Lease Caltrans Property at University and West Frontage Road

51. John Caner, on behalf of Downtown Berkeley Association

52. Kirsten MacDonald, on behalf of the Berkeley Chamber of Commerce

53. East Bay Community Law Center

54. Andrea Henson (2)

55. Cindy Shamban

56. Erica Etelson

57. Kelly Hammargren

58. Jessica Woodard

59. Margy Wilkinson

60. Moni Law

61. Julianna Dickey

62. Leroy Blea

63. Jack Kurzweil

64. Carol Denney

65. Lyssa Jaye

66. Diana Bohn

67. Chimey Lee

68. Barbara Stebbins

Item #24: Ronald V. Dellums Fair Chance Access to Housing Ordinance; Adding BMC Chapter 13.106

69. Presentation, submitted by Mayor Arreguin

70. Margy Wilkinson, on behalf of Friends of Adeline

71. Igor Tregub, on behalf of the Sierra Club Northern Alameda County Group

72. Margaretta Lin, on behalf Congresswoman Barbara Lee

73. Just Cities

Item #25: Placing a Measure on the November 3, 2020 Ballot to Increase the Berkeley City Council Salary

74. Barbara Gilbert

Item #27: Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Body Worn Cameras

75. Supplemental material, submitted by Councilmember Hahn

Miscellaneous Communications

Homelessness and Coronavirus

76. Unknown