# ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

# Tuesday, July 20, 2021 6:00 PM

JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 3 – BEN BARTLETT

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

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 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 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 <a href="http://www.cityofberkeley.info/CalendarEventWebcastMain.aspx">http://www.cityofberkeley.info/CalendarEventWebcastMain.aspx</a>.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <a href="https://us02web.zoom.us/j/89932150811">https://us02web.zoom.us/j/89932150811</a>. 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: **899 3215 0811.** 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 <a href="mailto:council@cityofberkeley.info">council@cityofberkeley.info</a>.

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:** 6:04 p.m.

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

**Absent:** Bartlett

Councilmember Bartlett present at 6:09 p.m.

### **Consent Calendar**

**Action:** M/S/C (Arreguin/Hahn) to accept supplemental material from Mayor Arreguín and Councilmember Taplin on Item 2; and to accept supplemental material from Councilmember Taplin on Item 2.

Vote: All Ayes.

Public Comment on Consent Calendar Item Only: 0 speakers.

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

indicated.

Vote: All Aves.

1. Resolution Reviewing and Ratifying the Proclamation of Local Emergency 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 reviewing the need for continuing the local emergency due to the spread of a severe acute respiratory illness caused by a novel (new) coronavirus (COVID-19) and ratifying the Proclamation of Local Emergency issued by the Director of Emergency Services on March 3, 2020, initially ratified by the City Council on March 10, 2020, and subsequently reviewed and ratified by the Council on April 21, 2020, June 16, 2020, July 28, 2020, September 22, 2020, November 17, 2020, December 15, 2020, February 9, 2021, March 30, 2021 and May 25, 2021.

Financial Implications: See report

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

Action: Adopted Resolution No. 69,969–N.S.

#### Worksession

2. Bayer HealthCare LLC Development Agreement Amendment

From: City Manager

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

Action: 20 speakers. Presentation made and discussion held. Supplemental

material provided by Councilmember Taplin and Mayor Arreguin.

Recess 8:28 p.m. – 8:38 p.m.

#### 3. Measure FF and Fire Prevention

From: City Manager

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

Action: 2 speakers. Presentation made and discussion held.

# **Adjournment**

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

**Vote:** Ayes – Kesarwani, Taplin, Bartlett, Hahn, Wengraf, Robinson; Noes – None; Abstain

- None; Absent - Harrison, Droste, Arreguin.

Adjourned at 10:04 p.m.

### **Communications**

### Item #2. Bayer HealthCare LLC Development Agreement Amendment

1. Dana Perls, on behalf of the Friends of the Earth U.S.

# Supplemental Communications and Reports 1

None

### **Supplemental Communications and Reports 2**

### Item #2: Bayer HealthCare LLC Development Agreement Amendment

- 2. Supplemental material, submitted by Councilmember Taplin
- 3. Ali Kashani, on behalf of MPI Homes
- 4. Maryann O'Sullivan

# **Supplemental Communications and Reports 3**

### Item #2: Bayer HealthCare LLC Development Agreement Amendment

- 5. Supplemental material, submitted by Councilmember Taplin
- 6. Supplemental material, submitted by Mayor Arreguin
- 7. Presentation, submitted by Bayer
- 8. Presentation, submitted by Planning
- 9. Ana Vasudeo
- 10. Deborah Bookstein

### Item #3: Measure FF and Fire Prevention

11. Presentation, submitted by Fire