ANNOTATED AGENDA BERKELEY CITY COUNCIL MEETING

Tuesday, July 23, 2019 6:00 PM

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

JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – CHERYL DAVILA

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 6:08 p.m.

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

Arreguin.

Absent: None.

Closed Session Announcement:

The City Council met in closed session and authorized the City Attorney to settle Blake v. City of Berkeley - (Alameda County Superior Court Case No. RG17870367) for \$18,000.

Ceremonial Matters:

- 1. Recognition of Susan Duhan Felix, Local Activist and Arts Ambassador
- 2. Recognition of Empress Vintage Clothing, Local Small Business
- 3. Recognition of Kelly Hammargren, Local Activist
- 4. Recognition of Christine Schwartz, Local Activist
- 5. Adjourned the meeting in memory of Brian Gialketsis
- 6. Adjourned the meeting in memory of the 20 people that have died on the streets of Berkeley in the past year.

City Auditor Comments:

The City Auditor presented the Fiscal Year 2020 Audit Plan to the City Council.

City Manager Comments:

- 1. National Night Out is August 6 registration still open for block party permits
- 2. Berkeley Police and Berkeley Fire Evacuation Drills on 8/4, 8/11, and 8/25 at 9:00 a.m.
- 3. Movie in the Park July 26, Grove Park, 8:30 p.m.

- 4. Meeting on Aquatics Programs at West Campus Pool July 27, 12:00 p.m.
- 5. Music in the Park July 27, Civic Center Park, 12:00 p.m.

Public Comment on Non-Agenda Matters: 10 speakers.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 27 speakers.

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

indicated.

Vote: All Ayes.

Consent Calendar – Continued Business

A. Referral Response: Berkeley Municipal Code Revision Related to the Use of Gender Neutral Language (Continued from July 16, 2019)

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,670-N.S. revising the Berkeley Municipal Code to include gender-neutral pronouns by eliminating any gender preference language within the Berkeley Municipal Code and amend Sections 1.04.020, 4.36.110, 4.38.110, 4.39.110, and 11.08.050 regarding grammatical interpretation to indicate that whenever a gender neutral personal pronoun is used, it shall be deemed to include the feminine and masculine also.

First Reading Vote: All Ayes.

Financial Implications: General Fund - \$600 Contact: Mark Numainville, City Clerk, 981-6900

Action: Adopted second reading of Ordinance No. 7,670-N.S.

B. Lease Amendment: Police Department Substation, 841 Folger Street/3000 Seventh Street (Continued from July 16, 2019)

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,671-N.S. authorizing the City Manager to execute an amendment to the lease agreement with Sasha Shamszad for real property located at 841 Folger Street/3000 Seventh Street for the purpose of leasing office and parking space to the Berkeley Police Department Traffic and Parking Enforcement Units for the six months following approval of this amendment by the Berkeley City Council. A holding over clause in the amendment will also allow the City to continue to lease the property on a month to month basis if needed after the expiration of the six month extension.

First Reading Vote: All Ayes.

Financial Implications: See report

Contact: Andrew Greenwood, Police, 981-5900

Action: Adopted second reading of Ordinance No. 7,671-N.S.

Consent Calendar – Continued Business

C. Adopt an Ordinance adding a new Chapter 12.80 to the Berkeley Municipal Code Prohibiting Natural Gas Infrastructure in New Buildings (Reviewed by the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee.) (Continued from July 16, 2019)

From: Councilmembers Harrison, Davila, Bartlett, and Hahn

Recommendation: Adopt second reading of Ordinance No. 7,672-N.S. adding a new Chapter 12.80 to the Berkeley Municipal Code (BMC) prohibiting natural gas infrastructure in new buildings with an effective date of January 1, 2020.

First Reading Vote: All Ayes. Financial Implications: See report

Contact: Kate Harrison, Councilmember, District 4, 981-7140 **Action:** Adopted second reading of Ordinance No. 7,672-N.S.

Consent Calendar

1. Referral Response: Short-term referral to City Manager to amend Berkeley Municipal Code 7,441-N.S. to expand the control of flavored tobacco across the City of Berkeley toward preventing youth and young adult tobacco use From: City Manager

Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code sections 9.80.020 and 9.80.035, and adding sections 9.80.031 and 9.80.032 to prohibit the sale of flavored tobacco products, to require a minimum package size for cigars and little cigars, and to require a minimum price for certain tobacco products sold in the City.

Financial Implications: See report

Contact: Farimah Brown, City Attorney, 981-6950; Kelly Wallace, Housing and Community Services, 981-5400

Action: Adopted first reading of Ordinance No. 7,673–N.S. amended to revise the dollar amount in Section 9.80.032.d.2 to \$8.00 per pack and revise Section 9.80.032.d.3 to read "less than \$7.00". Second reading scheduled for September 10, 2019.

2. Minutes for Approval

From: City Manager

Recommendation: Approve the minutes for the Council meetings of June 4, 2019 (special closed), June 11, 2019 (special closed, special, and regular), June 18, 2019 (special closed and special), and June 25, 2019 (special closed and regular).

Financial Implications: None

Contact: Mark Numainville, City Clerk, 981-6900

Action: Approved minutes as submitted.

3. Establish 2020 City Council Meeting Schedule

From: City Manager

Recommendation: Adopt a Resolution establishing the City Council regular meeting schedule for 2020, with starting times of 6:00 p.m. and providing for ceremonial items to be taken up as special items noticed to be heard in advance of the scheduled start time of regular meetings.

Financial Implications: None

Contact: Mark Numainville, City Clerk, 981-6900 **Action:** Adopted Resolution No. 69,029–N.S.

4. Voting Delegates – League of California Cities Annual Conference

From: City Manager

Recommendation: Designate Councilmember Kate Harrison as the voting delegate and Councilmember Rigel Robinson as the alternate for the business meeting of the Annual League of California Cities meeting to be held on Friday, October 18, 2019, at the Long Beach Convention Center.

Financial Implications: None

Contact: Mark Numainville, City Clerk, 981-6900

Action: Approved recommendation.

5. Affordable Housing Projects; Federal Tax Law Reimbursement Resolution From: City Manager

Recommendation: Adopt a Resolution allowing the City to pay certain costs of affordable and moderate income housing projects prior to the date of execution, delivery or issuance of tax-exempt bonds, and to use a portion of the proceeds of the tax-exempt bonds for reimbursement of expenditures for the projects that are paid before the date of execution, delivery or issuance of the obligations. The maximum principal amount of the obligations is expected to be \$175,000,000.

Financial Implications: See report

Contact: Paul Buddenhagen, City Manager's Office, 981-7000

Action: Adopted Resolution No. 69,030-N.S.

6. Animal Care Services Providing Mutual Aid in Disasters

From: City Manager

Recommendation: Adopt a Resolution approving Berkeley Animal Care Services (BACS) Mutual Aid Agreement policy to provide animal services in disaster and emergency situations.

Financial Implications: See report

Contact: Paul Buddenhagen, City Manager's Office, 981-7000

Action: Adopted Resolution No. 69,031–N.S.

7. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on July 23, 2019

From: City Manager

Recommendation: Approve the request for proposals or invitation for bids (attached to staff report) that will be, or are planned to be, issued upon final approval by the requesting department or division. All contracts over the City Manager's threshold will be returned to Council for final approval.

Financial Implications: Various Funds - \$1,860,000

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Approved recommendation.

8. Contract No. 10631A Amendment: Resource Development Associates for HOTT Evaluation Consulting Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an amendment to Contract No. 10631A with Resource Development Associates (RDA) to build a database for the Mental Health Division's Homeless Outreach and Treatment Team (HOTT), in an amount not to exceed \$6,500, for a total contract amount not to exceed \$54,500.

Financial Implications: See report

Contact: Kelly Wallace, Housing and Community Services, 981-5400

Action: Adopted Resolution No. 69,032–N.S.

9. Mental Health Services Act (MHSA) Fiscal Year 2019-2020 (FY20) Annual Update

From: City Manager

Recommendation: Adopt a Resolution approving the Mental Health Services Act (MHSA) Fiscal Year 2019-2020 (FY20) Annual Update, which provides information on current and proposed uses of funds on mental health programming, and forwarding the MHSA FY20 Annual Update to appropriate state officials.

Financial Implications: See report

Contact: Kelly Wallace, Housing and Community Services, 981-5400

Action: Adopted Resolution No. 69,033–N.S.

10. Contract No. 9888A Amendment: Merritt Hawkins for Recruitment Services: Psychiatrist

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an amendment to Contract No. 9888A adding \$100,000 to the expenditure contract with Merritt Hawkins for Recruitment for Psychiatrist III for a total contract limit of \$149,990 for the period beginning March 2, 2015 and ending on June 30, 2021.

Financial Implications: Various Funds - \$100,000

Contact: Kelly Wallace, Housing and Community Services, 981-5400

Action: Adopted Resolution No. 69,034-N.S.

11. Contract Amendments: Mental Health Services Act Community Services and Supports, and Prevention and Early Intervention

From: City Manager

Recommendation: Adopt seven Resolutions authorizing the City Manager or her designee to execute amendments for the following contracts that are funded through Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI), and Community Services and Supports (CSS) increasing the contract amounts as outlined below, and extending the contracts through June 30, 2020:

- 1. Increasing PEI Contract No. 8573I with Albany Unified School District (AUSD) by \$64,192 from Mental Health Services Act Fund Account #:315-51-503-526-2016-000-451-636110, for a total contract amount not to exceed \$566,508 for services to Asian Pacific Islander, Latino, and African American youth;
- 2. Increasing PEI Contract No. 8801H with Center for Independent Living (CIL) in the amount of \$32,046 from Mental Health Services Act Fund Account #:315-51-503-526-2016-000-451-636110, for a total contract amount not to exceed \$256,584 for supports for senior citizens;
- 3. Increasing PEI Contract No. 8560I with G.O.A.L.S. For Women, Inc. in the amount of \$32,046 from Mental Health Services Act Fund Account #:315-51-503-526-2016-000-451-636110, for a total amount not to exceed \$283,104 to serve African American women and their families;
- 4. Increasing PEI Contract No. 8516J with Pacific Center for Human Growth in the amount of \$32,046 from Mental Health Services Act Fund Account #:315-51-503-526-2016-000-451-636110, for a total contract amount not to exceed \$283,104 to serve Lesbian, Gay, Bi-sexual, Transgender, Queer/Questioning, and Intersex (LGBTQI) individuals;
- 5. Increasing PEI Contract No. 8606I with Covenant House California-YEAH! Program, in the amount of \$32,046 from Mental Health Services Act Fund Account #:315-51-503-526-2016-000-451-636110, for a total contract amount not to exceed \$283,104 for support groups for Transition Age Youth (TAY);
- 6. Increasing PEI Contract No. 8975G with Berkeley Unified School District (BUSD) in the amount of \$55,000 from Mental Health Services Act Fund Account #:315-51-503-526-2016-000-451-636110, for a total contract amount not to exceed \$435,000 for elementary school youth; and
- 7. Increasing CSS Contract No. 9553E with Covenant House California-YEAH! Program by \$122,856 from Mental Health Services Act Fund Account #: 315-51-503-526-2017-000-451-636110 for a total contract amount not to exceed \$755,286 for services for transition age youth.

Financial Implications: See report

Contact: Kelly Wallace, Housing and Community Services, 981-5400

Action: Adopted Resolution No. 69,035–N.S. (AUSD); Resolution No. 69,036–N.S. (CIL); Resolution No. 69,037–N.S. (G.O.A.L.S.); Resolution No. 69,038–N.S. (Pacific Center); Resolution No. 69,039–N.S. (Covenant House - PEI); Resolution No. 69,040–N.S. (BUSD); Resolution No. 69,041–N.S. (Covenant House - CSS).

12. Contract: AMCS for Zero Waste Management Software System

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with AMCS for software hosting, implementation, maintenance and related services for a Zero Waste Management Software System for an amount not to exceed \$1,363,735 for the period commencing on July 24, 2019 through June 30, 2024.

Financial Implications: Various Funds - \$1,363,735

Contact: Savita Chaudhary, Information Technology, 981-6500

Action: Adopted Resolution No. 69,042–N.S.

13. Contract: Assetworks for Fleet Management Software & Implementation Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Assetworks for software hosting, implementation, maintenance and related services for a Fleet Management Software, for an amount not to exceed \$487,249 for the projected period commencing on July 24, 2019 through June 30, 2024.

Financial Implications: Various Funds - \$487,249

Contact: Savita Chaudhary, Information Technology, 981-6500

Action: Adopted Resolution No. 69,043–N.S.

14. Contract Amendment 11005: Communication Strategies for Consulting Services for Voice Over IP (VoIP) Support and Maintenance

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend a contract with Communication Strategies for Consulting Services for developing requirements and conducting needs assessment for Voice over IP (VoIP) Support and Maintenance, increasing the contract amount by \$42,216 for a total not-to-exceed amount of \$76,811 from July 1, 2017 to June 30, 2020.

Financial Implications: See Report

Contact: Savita Chaudhary, Information Technology, 981-6500

Action: Adopted Resolution No. 69,044–N.S.

15. Special Use Permit for Berkeley Tuolumne Camp

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Special Use Permit, and any amendments thereto, with the United States Forest Service to construct, operate, maintain, and improve Berkeley Tuolumne Camp located in the Stanislaus National Forest for a period of thirty years.

Financial Implications: See report

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

Action: Adopted Resolution No. 69,045–N.S.

16. Contract: Left Coast Land Clearing for Berkeley Tuolumne Camp Sun City Hazard Mitigation

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Left Coast Land Clearing in an amount not to exceed \$365,000 to provide hazard mitigation services for the Berkeley Tuolumne Camp Sun City Project for the period July 24, 2019 through July 24, 2020.

Financial Implications: See report

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

Action: Adopted Resolution No. 69,046–N.S.

17. Contract: Leslie Heavy Haul, LLC for Berkeley Tuolumne Camp Tree Hazard Mitigation

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Leslie Heavy Haul, LLC in an amount not to exceed \$584,354 to provide tree hazard mitigation services for the Berkeley Tuolumne Camp Project for the period July 24, 2019 through July 24, 2020.

Financial Implications: See report

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

Action: Adopted Resolution No. 69,047–N.S.

18. Contract: McNabb Construction, Inc. for George Florence Park Playground Renovation

From: City Manager

Recommendation: Adopt a Resolution:

- 1. Approving the plans and specifications for the George Florence Park Playground Renovation project, Specification No. 19-11301-C; and
- 2. Accepting the bid of the lowest responsive and responsible bidder, McNabb Construction, Inc.; and
- 3. Authorizing the City Manager to execute a contract and any amendments, extensions or other change orders until completion of the project in accordance with the approved plans and specifications, with McNabb Construction, Inc., for the George Florence Park Playground Renovation project at 2121 Tenth Street, Berkeley, CA 94710, in an amount not to exceed \$538,706, which includes a contract amount of \$468,706 and a 15% contingency in the amount of \$70,000.

Financial Implications: See report

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

Action: Adopted Resolution No. 69,048–N.S.

19. Grant Application: Prop 84 Urban Greening Grant Program – Trees Build Communities Project

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to submit a Prop 84 Urban Greening grant application for the "Trees Build Communities: A Berkeley Urban Forest Expansion Project" in the amount of \$725,878; to accept the grant; to execute any resultant revenue agreements and amendments; and authorizing the implementation of the project and appropriation of funding for related expenses, subject to securing the grant.

Financial Implications: See report

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

Action: Adopted Resolution No. 69,049–N.S.

20. Contract No. 31900125 Amendment: First Serve Productions for Additional Asphalt Repairs and Resurfacing at City Parks

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 31900125 with First Serve Productions for additional asphalt repairs and resurfacing at City parks by increasing the construction contract amount by \$55,000 for a not-to-exceed amount of \$250,000.

Financial Implications: Parks Tax Fund - \$55,000

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

Action: Adopted Resolution No. 69,050–N.S.

21. Contract: Contract for John Hinkel Park Improvement Project ***Item Removed by the City Manager***

From: City Manager

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

22. Authorizing the modification of the Measure T1 Phase 1 project list: removal of the King School Park Bioswale project and addition of alternate Green Infrastructure projects

From: City Manager

Recommendation: Adopt a Resolution authorizing:

1. Removal of the King School Park Bioswale project from the list of approved Measure T1 projects; and

2. Addition of the following priority sites as T1 Phase 1 projects, identified by the Green Infrastructure (GI) plan at the Council worksession on June 18, 2019 and the Public Works Commission: Page Street between Fourth Street and the RR Tracks; Jones Street between Fourth Street and RR Tracks; Channing Way at the RR Tracks; Heinz Avenue near RR Tracks; Dwight Way between Fourth Street and the RR Tracks; Grayson Street near the RR Tracks; Tenth Street at Codornices Creek; Ninth Street at Codornices Creek; Piedmont Avenue Median between Durant Avenue and Channing Way; Piedmont Avenue Traffic Circle; San Pablo Park at Ward Street; and the evaluation of the Sacramento Street center median.

Financial Implications: See report

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700; Phillip

Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 69,051–N.S.

23. Revenue Grant: California Office of Traffic Safety (OTS) for the 2020 "Selective Traffic Enforcement Program (STEP)" Grant

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to accept the "Selective Traffic Enforcement Program (STEP)" Grant and enter into the resultant grant agreement and any amendments, with the California Office of Traffic Safety (OTS) to fund increased levels of impaired or distracted driving enforcement, nighttime seatbelt enforcement, motorcycle safety enforcement, and educational programs regarding bicycle and pedestrian safety. The approved OTS grant is for \$200,000 for the period of October 1, 2019 through September 30, 2020 which is Federal Fiscal Year 2020.

Financial Implications: See report

Contact: Andrew Greenwood, Police, 981-5900 **Action:** Adopted Resolution No. 69,052–N.S.

24. Revenue Grant: Fiscal Year 2019-20 Alcoholic Beverage Control Grant From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager, and/or the Chief of Police, to execute a grant contract and any subsequent amendments with the State of California Department of Alcoholic Beverage Control (ABC) in the amount of \$64,000 for one fiscal year, July 1, 2019 through June 30, 2020.

Financial Implications: See report

Contact: Andrew Greenwood, Police, 981-5900 **Action:** Adopted Resolution No. 69,053–N.S.

25. Contract No. 9635 Amendment: Restoration Management Company for On-Call Remediation and Restoration Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9635 with Restoration Management Company, to increase the current contract by \$50,000 for a total not to exceed amount of \$100,000 and to extend the contract term to June 30, 2021.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 69,054-N.S.

26. Purchase Order: Stockton Tri Industries, Inc. for Front Loading and Rear Loading Container Purchase

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to accept a bid from Stockton Tri Industries, Inc. for front-loading and rear-loading containers and execute a purchase order in an amount not to exceed \$450,000 for fiscal years FY 2020 – FY 2023.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Item removed from the agenda by the City Manager.

27. Contract No. 10485 Amendment: Fehr & Peers, Inc. for On-Call Transportation Planning Services ***Item Removed by the City Manager***

From: City Manager

Contact: Phillip Harrington, Public Works, 981-6300

28. Contract No. 121345-1 Amendment: W.A. Rose Construction, Inc. for Exterior Stucco Demolition Work at the Central Library

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 121345-1 with W.A. Rose Construction, Inc. to complete exterior stucco demolition work at the Central Library, increasing the amended contract amount of \$320,156 to a not to exceed amount of \$351,317 plus an allowable contingency amount of \$6,000 and to extend the term of the contract to December 31, 2019.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300; Elliot Warren, Library, 981-6100 **Action:** Adopted Resolution No. 69,055–N.S. amended to set the not to exceed amount at \$357,317.44.

29. Agreements: Joint Exercise of Powers Agreement Establishing and Governing Operation of the Collection System Technical Advisory Committee and Defendants' Side Agreement to Facilitate Consent Decree Compliance From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute the Joint Exercise of Powers Agreement with the City of Alameda, City of Albany, City of Berkeley, City of Emeryville, City of Oakland, City of Piedmont, the Stege Sanitary District, and East Bay Municipal Utility District, establishing and governing operation of the Collection System Technical Advisory Committee and the Defendants' Side Agreement to facilitate Consent Decree Compliance.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: Adopted Resolution No. 69,056–N.S.

30. Residential Preferential Parking (RPP) Program: Summer 2019 Update From: City Manager

Recommendation: Direct staff to conduct analysis of Fiscal Year (FY) 2020 Residential Preferential Parking (RPP) Program costs and revenues and return to Council early 2020 with updated fee increase proposal(s) to be effective April 1, 2020 for the FY 2021 permit year for Program enhancement and expansion.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300 **Action:** Item held over to September 10, 2019.

Council Consent Items

31. Implementing Vision Zero: Prioritizing High Collision Streets
From: Mayor Arreguin, Councilmembers Droste, Hahn, and Wengraf
Recommendation: As street lights are being replaced and transportation
infrastructure improvements are made throughout the City, and as work plans and
schedules are developed, priority should be given to high-collision streets, as
identified in the Pedestrian Master Plan and Vision Zero program. Examples include
but are not limited to improving lighting, updating signage, and painting of
crosswalks.

Financial Implications: See report

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Approved recommendation.

Council Consent Items

32. Authorizing Transfer of Funds to Rent Board for Eviction Defense Contracts From: Mayor Arreguin

Recommendation: Adopt a Resolution authorizing the transfer of \$550,000 for Fiscal Years 2020 and 2021 to the Rent Stabilization Board to amend its contracts with the Eviction Defense Center and East Bay Community Law Center to provide eviction defense and various other anti-displacement services to low and moderate-income Berkeley residents.

Financial Implications: See report

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Councilmember Bartlett added as a co-sponsor. Adopted Resolution No.

69,057-N.S.

33. Designating Berkeley's portion of Ohlone Greenway and the West Street Bike Path as linear City parks

From: Councilmember Kesarwani

Recommendation: Adopt a resolution designating the Berkeley-owned portions of the West Street Bike Path and the Ohlone Greenway as linear City parks and formally dedicate these sites for permanent recreational use. The City-owned portion of the West Street Bike Path begins adjacent to the basketball courts at Virginia Gardens and travels southward ending at Delaware Street. The City-owned section of the Ohlone Greenway begins northwest of the North Berkeley BART station at Cedar Street and continues north to the City's border with Albany.

Financial Implications: See report

Contact: Rashi Kesarwani, Councilmember, District 1, 981-7110

Action: Councilmembers Harrison and Wengraf added as co-sponsors. Adopted Resolution No. 69,058–N.S.

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

34. Letter of Support for California Bill SB 464, the Dignity in Pregnancy and Childbirth

From: Councilmembers Bartlett and Davila

Recommendation: That the Mayor and Berkeley City Councilmembers support the Senate Bill 464 (SB 464) otherwise known as the California Dignity in Pregnancy and Childbirth Act and write a letter of support to Senator Holly J. Mitchell. Senate Bill 464 would attempt to find data relating to implicit bias and racial disparities in maternal mortality rates and institute measures to ensure equal treatment of all pregnant patients.

Financial Implications: None

Contact: Ben Bartlett, Councilmember, District 3, 981-7130

Action: Councilmembers Hahn and Wengraf added as co-sponsors. Approved

recommendation.

Council Consent Items

35. Resolution in Support of AB 1279 – Planning and zoning: housing development: high-resource areas

From: Councilmember Harrison, Mayor Arreguin, and Councilmember Bartlett Recommendation:

- 1. Adopt a resolution in support of AB 1279, which requires that housing development projects be issued a by-right use permit in designated high resource areas and mandate that they include a percentage of affordable units. If these affordability requirements are not met, developers would be charged fees that would be deposited in a local affordable housing fund.
- 2. Send letters of support to Assemblymember Wicks, Senator Skinner, and Governor Newsom.

Financial Implications: None

Contact: Kate Harrison, Councilmember, District 4, 981-7140

Action: 1. Adopted Resolution No. 69,059–N.S. 2. Approved recommendation. **Vote:** Ayes – Davila, Bartlett, Harrison, Robinson, Arreguin; Noes – None; Abstain – Kesarwani, Hahn, Wengraf, Droste.

Action Calendar – Public Hearings

36. Amendments to the Berkeley Election Reform Act; Amending BMC Chapter 2.12

From: Fair Campaign Practices Commission

Recommendation: Conduct a public hearing and upon conclusion, adopt an ordinance amending the Berkeley Elections Reform Act, Berkeley Municipal Code Chapter 2.12, regarding the public financing program.

Financial Implications: None

Contact: Emma Soichet, Commission Secretary, 981-6950

Public Testimony: The Mayor opened the public hearing. 1 speaker.

M/S/C (Arreguin/Wengraf) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Arreguin/Hahn) to adopt the first reading of Ordinance No. 7,674–

N.S. Second reading scheduled for September 10, 2019.

Vote: All Ayes.

Action Calendar - Public Hearings

37. Substantial Amendments to the PY2018 and PY2019 HUD Annual Action Plans for Use of ESG Funds

From: City Manager

Recommendation: Conduct a Public Hearing on substantial amendments to the PY2018 and PY2019 Annual Action Plans for use of Emergency Solutions Grant (ESG) funds, allocating the maximum allowable amount towards shelter and street outreach, and away from rapid rehousing, and adopt a Resolution authorizing the City Manager to submit the Substantial Amendments to the PY2018 and PY2019 Annual Action Plans to the U.S. Department of Housing and Urban Development (HUD).

Financial Implications: See report

Contact: Kelly Wallace, Housing and Community Services, 981-5400

Public Testimony: The Mayor opened the public hearing. 0 speakers.

M/S/C (Arreguin/Wengraf) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Hahn/Wengraf) to adopt Resolution No. 69,060–N.S.

Vote: All Aves.

Recess 8:48 p.m. - 9:02 p.m.

Action Calendar

38. Basic Criteria for Two-Week RV Permitting Process (Reviewed by the Health, Life Enrichment, Equity & Community Committee)

From: Health, Life Enrichment, Equity & Community Committee:

Councilmembers Hahn, Bartlett, and Kesarwani

Recommendation: Refer to the City Manager to develop a two-week permit and system for recreational vehicle (RV) parking based on recommendations from the Health, Life Enrichment, Equity & Community Committee.

Financial Implications: Staff time

Contact: Health, Life Enrichment, Equity & Community Committee members: Sophie Hahn, Committee Chair, District 5, 981-7150; Ben Bartlett, Councilmember, District 3, 981-7130; Rashi Kesarwani, Councilmember, District 1, 981-7110

Action: Moved to the Consent Calendar and take no action on the item.

- 39. Identifying Locations for Managed Safe Recreational Vehicle (RV) Parking on City-Owned Land, Development of a Three-Month "Grace Period" Permit Program, and Requesting that the State Lands Commission Permit a Temporary Safe Parking Site at the Berkeley Waterfront From: Mayor Arreguin, Councilmembers Kesarwani and Harrison Recommendation:
 - 1. Direct the City Manager to identify one or more locations on city-owned land, including at the Berkeley Waterfront, for the establishment of a managed safe RV

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parking site for individuals currently sheltering in an RV or oversized vehicle on the public right-of-way in the City of Berkeley. The site(s) shall be available specifically for individuals identified through outreach as meeting the priority populations criteria designated by City Council in its March 26, 2019 action and are therefore eligible for the city's three-month Grace Period Permit Program.

A three-month Grace Period Permit (with possibility for renewal under limited specified circumstances) will be offered on a one-time basis to existing Berkeley RV dwellers who meet the priority populations criteria adopted by Council on March 26, 2019. The three-month Grace Period Permit will allow RV dwellers to park in a designated off-street safe location within City limits. As adopted and specified on March 26th, a safe parking location should be provided to priority populations prior to enforcement of RV parking regulations under Ordinance No. 7,643-N.S. (BMC Section 14.40.120) and shall include services to ensure health and safety, including sanitation services.

- 2. Once locations are identified, the City Manager should report back to the City Council on proposed locations and a proposed program model for the three-month Grace Period Permit program including a non-profit operator, service model, security measures, and sanitary facilities such as portable restrooms and hand-washing stations. The Council may at that time express its intent to allocate additional funding through Measure P tax receipts or other General Fund revenues to establish a long-term safe parking program for individuals who meet priority populations criteria and who have not previously received a three-month Grace Period Permit.
- Program participants should be actively engaged with rehousing and other services., and their stay will be short-term while they are seeking permanent housing and/or a long-term off-street location to which they can relocate, such as an RV park.
- 3. The City Manager should explore all possible locations on city-owned land, including all vacant or partially-occupied city properties, "dead-end" streets, and the Berkeley Waterfront.
- 4. Direct the City Manager to submit a formal request to the California State Lands Commission for permission to establish a temporary safe parking location on City land at the Berkeley Waterfront based on the City of Berkeley's declaration of a Homeless Shelter Crisis.

Financial Implications: See report

Contact: Jesse Arrequin, Mayor, 981-7100

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

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

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to 11:45 p.m.

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

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Action: M/S/C (Harrison/Davila) on the severed portion to add back paragraph 4 regarding the State Lands Commission.

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

Action: 43 speakers. M/S/C (Harrison/Davila) to:

1) Adopt the item as revised in Supplemental Communications Packet #2 with paragraph 4 added back as written below.

Direct the City Manager to request that the State Lands Commission indicate whether a temporary safe parking location on public land at the Berkeley Waterfront, based on the City of Berkeley's declaration of a homeless shelter crisis, may be permissible. Also, if it is permissible, request information on the process to make an official request.

- 2) Direct the City Manager to explore all options for an off-street safe parking location, including property owned by Bayer, UC Berkeley, BART, Alta Bates, Caltrans, and EBMUD.
- 3) To clarify to concerned marina stakeholders that nothing is under consideration at this time and further clarify that Berkeley only does well-managed facilities, with the Stair Center as an example, and that stakeholders would have the opportunity to tour the Stair Center if desired.
- 4) Amend paragraph 3 in the recommendation in Supplemental Communications Packet #2 to read:

The City Manager should explore all possible locations on public/city-owned land for temporary pilot safe RV parking, including all vacant or partially-occupied city properties that could be used for 24-7 or overnight parking. As an alternative, limited use of certain streets in non-residential zones may be considered as a designated location for temporary overnight safe RV parking under the three-month Grace Period Permit Program, if no off-street location can be identified.

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

Action Calendar

40. Referral Response: Update on Various Referrals and Recommendations Regarding Stop Data Collection, Data Analysis and Community Engagement (Reviewed by the Public Safety Committee)

From: Public Safety Committee: Councilmembers Bartlett, Wengraf, and

Robinson

Recommendation: That the City Council, with a qualified positive recommendation, for the Mayor to convene the task force, as outlined in Councilmember Harrison's amended referral (4/24/18), in an expeditious manner and to request that adequate budget resources be allocated to allow the task force to complete its work regarding the City Manger's Referred April 30th, 2019 item: Review and provide feedback on the Berkeley Police Department responses to inter-related Council and Police Review Commission referrals, reports and recommendations, including the Center for Policing Equity report recommendations, regarding stop data collection, data analysis, community engagement, and related topics.

Financial Implications: See report

Contact: Public Safety Committee members: Ben Bartlett, Committee Chair, District 3, 981-7130; Susan Wengraf, Councilmember, District 6, 981-7160; Rigel Robinson, Councilmember, District 7, 981-7170

Action: Moved to the Consent Calendar and no action taken on the item. The Mayor announced that he will convene an ad hoc task force on the issue.

41. Repealing and Reenacting BMC Chapter 13.104, Wage Theft Prevention (Continued from June 25, 2019)

From: Mayor Arreguin and Councilmember Harrison

Recommendation: Adopt second reading of Ordinance No. 7,668-N.S. repealing and reenacting BMC Chapter 13.104, Wage Theft Prevention to improve enforcement of the ordinance by requiring a signed acknowledgement of ordinance requirements and signed attestation at completion of the project.

First Reading Vote: All Ayes. Financial Implications: Staff time

Contact: Jesse Arreguin, Mayor, 981-7100 **Action:** Item held over to September 10, 2019.

Action Calendar – Continued Business

D. Annual Housing Pipeline Report (Continued from July 16, 2019)

From: City Manager

Recommendation: Review and provide input on the data included in the Housing

Pipeline Report.

Financial Implications: None

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

Action: Item moved to the Consent Calendar.

Information Reports

42. City Council Short Term Referral Process – Monthly Update

From: City Manager

Contact: Mark Numainville, City Clerk, 981-6900

Action: Received and filed.

43. Update on Measure T1

From: City Manager

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700; Phillip

Harrington, Public Works, 981-6300

Action: Received and filed.

44. Audit Status Report - PRW On-Call Program

From: City Manager

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

Action: Received and filed.

45. LPO NOD: 1619 Walnut Street -- #LMIN2019-0001

From: City Manager

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

Action: Received and filed.

46. LPO NOD: 1915 Fourth Street/#LMSAP2019-0003

From: City Manager

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

Action: Received and filed.

47. LPO NOD: 2580 Bancroft Way/#LMSAP-2019-0006

From: City Manager

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

Action: Received and filed.

48. FY2020 Public Art Plan and Budget

From: Civic Arts Commission

Contact: Jennifer Lovvorn, Commission Secretary, 981-7530

Action: Received and filed.

49. Report on B.M.C. 13.79.050 ("Buyout Offers and Agreements")

From: Rent Stabilization Board

Contact: Jay Kelekian, Rent Stabilization Board, 981-7368

Action: Received and filed.

50. Zero Waste Commission 2019-20 Work Plan

From: Zero Waste Commission

Contact: Heidi Obermeit, Commission Secretary, 981-6300

Action: Received and filed.

51. City Auditor Amended Fiscal Year 2019 Audit Plan and Fiscal Year 2020 Audit

Plan

From: Auditor

Contact: Jenny Wong, Auditor, 981-6750

Action: Received and filed.

Public Comment – Items Not Listed on the Agenda - 0 speakers.

Adjournment

Action: M/S/C (Robinson/Arreguin) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 11:44 p.m.

Communications

Item #38: Basic Criteria for Two-Week RV Permitting Process

- 1. Robert Gable
- 2. Change.org
- 3. Kimberly Kradel
- 4. Perla Barrientos
- 5. Peter Schiller
- 6. Alfred Manning
- 7. Anna Boersma

5G/Big Telecom

- 8. Wanda Warkentin
- 9. Anne Herrick
- 10. Carol Wolman (2)
- 11. Phoebe Anne Sorgen (2)
- 12. Gar Smith
- 13. Joel Moskowitz
- 14. Ellen Marks
- 15. Lloyd Morgan
- 16. Adam Clayton

East Bay Community Energy Newsletter

17. East Bay Community Energy

Blue Parking Zones at the Marina

18. Jutyblue

19. Martin Nicolaus

4th Street and Solano Vacancies

20. Barbara Gilbert

State Salary Database

21. April Gilbert

22. Jessica Behrman

West Campus Pool

23. Howard Goldberg

Safety at Harriet Tubman Terrace

24. Darinxoso Oyamasela

Dwight Way and California Street Intersection

25. Ormit Oppenheimer

EBMUD Leak on the 1700 Block of Francisco Street

26. David Lerman

Change.org – Predatory Displacement

27. Unknown

Cannabis Event at Cesar Chavez Park

28. Carol Denney

North Berkeley BART

29. Jessica Fain

30. Noah Nathan

31. Elie Hassenfeld

Bay Trail Garbage

32. Richard Raushenbush

Climate Change Related

33. Donald Goldmacher

34. James McFadden

35. Councilmember Harrison

Russbumper Dialogue

36. Russbumper (23)

Supplemental Communications and Reports 1

Item #37: Substantial Amendments to the PY2018 and PY2019 HUD Annual Action Plans for Use of ESG Funds

37. Supplemental material, submitted by Health, Housing & Community Services

Item #39: Identifying Locations for Managed Safe Recreational Vehicle (RV) Parking on City-Owned Land, Development of a Three-Month "Grace Period" Permit Program, and Requesting that the State Lands Commission Permit a Temporary Safe Parking Site at the Berkeley Waterfront

- 38. Stephen LaMond
- 39. Barbara Gilbert
- 40. Jefferson Douglas
- 41. Jessica Behrman (2)
- 42. Barbara Freeman
- 43. Katherine Alba
- 44. Maureen Burke
- 45. Carla and Dolph Rempp
- 46. John Rice
- 47. Change.org (2)
- 48. Cecilia Gaerlan, on behalf of the Shasta Neighborhood Group

Supplemental Communications and Reports 2

Item #A: Referral Response: Berkeley Municipal Code Revision Related to the Use of Gender Neutral Language

- 49. Dale Amann
- 50. Ed Hankinson (2)
- 51. Gerald
- 52. Mark Goodin
- 53. Lynn Brown
- 54. Gunnar Thorsen
- 55. George Horesta
- 56. Annie Mick
- 57. Don Wendelken
- 58. Jas Lafontaine
- 59. Rick Hodgin
- 60. Jennifer Albright
- 61. Aaron
- 62. Jane Holmes
- 63. Faustin Reeder
- 64. Ren Haines
- 65. Larry Woll
- 66. Pat Myers
- 67. John O'Neill
- 68. James Woodard
- 69. Edward Hyatt
- 70. Sissy Mandel Brothers
- 71. Brandon DeZonia

- 72. Tom
- 73. Ken Langford
- 74. Dan Reuter
- 75. Nedia Holmes
- 76. Sara Parlove
- 77. Jack Hoyne
- 78. Carole Brown
- 79. Kelly Edmunson
- 80. arejayel@
- 81. Michael Welch
- 82. Solitarie One
- 83. M.R. Gray
- 84. Lawrence Oswald
- 85. Bbyrnes 2@ (2)
- 86. Michael Hassett
- 87. Cathy Damazio
- 88. Terence Rice
- 89. Ron Ledgerwood
- 90. Colonel Speirs
- 91.cmcossey@
- 92. Michael Moser
- 93. Bill Ellis
- 94. Robert Butterfield
- 95. Boone Harper
- 96. Rocky
- 97. Zen Pro Racing
- 98. Nick Saunders
- 99. Michelle Strickland
- 100. Norman Tregunno
- 101. Peter Keaveney
- 102. Dave Bell
- 103. Michele Norwood
- 104. Rich Bailey
- 105. Daniel Kingery

Item #C: Adopt an Ordinance adding a new Chapter 12.80 to the Berkeley Municipal Code Prohibiting Natural Gas Infrastructure in New Buildings

- 106. Katherine Rinne
- 107. Charlene Woodcock
- 108. Darrell Decow
- 109. Thomas Lord

Item #1: Referral Response: Short-term referral to City Manager to amend Berkeley Municipal Code 7,441-N.S. to expand the control of flavored tobacco across the City of Berkeley toward preventing youth and young adult tobacco use 110. Phillip Gardiner, Co-Char African American Tobacco Control Leadership Council

- 111. Bharat Tekhatri
- 112. Joe Johal, on behalf of the American Petroleum and Convenience Store Association

Item #27: Contract No. 10485 Amendment: Fehr & Peers, Inc. for On-Call Transportation Planning Services ***Item Removed by the City Manager***

113. Margot Smith

Item #36: Amendments to the Berkeley Election Reform Act; Amending BMC Chapter 2.12

114. Trent Lange, on behalf of California Clean Money Campaign

Item #39: Identifying Locations for Managed Safe Recreational Vehicle (RV) Parking on City-Owned Land, Development of a Three-Month "Grace Period" Permit Program, and Requesting that the State Lands Commission Permit a Temporary Safe Parking Site at the Berkeley Waterfront

- 115. Revised material, submitted by Councilmember Kesarwani
- 116. Eric Friedman
- 117. April Gilbert
- 118. John Arnold
- 119. Mark Schimmelman
- 120. Rachel Hensley
- 121. Margy Wilkinson
- 122. Dan Bohn
- 123. Dave Collins
- 124. Carla Soracco
- 125. John Church
- 126. Bonnie and Rich Cerruti
- 127. Kate Beck
- 128. Rebekah Punak
- 129. Isabelle Gaston
- 130. Lisa Miller
- 131. Anne Boersma
- 132. Jessica Behrman (6)
- 133. Drew Levister Abbott
- 134. Janet Cobb
- 135. Andrew Buck
- 136. Christina Polito Halter
- 137. Pat Hill
- 138. Robert Ofsevit
- 139. Scott Walters
- 140. Erwan Illian
- 141. Steve Colitz
- 142. Pam Speich
- 143. Janice Schroeder
- 144. Leonard and Nancy Becker
- 145. Change.org

- 146. Alfred Manning
- 147. Diana
- 148. Lisa Bullett
- 149. Paula Bradford
- 150. Christine Schwartz

Item #40: Referral Response: Update on Various Referrals and Recommendations Regarding Stop Data Collection, Data Analysis and Community Engagement

151. Revised material, submitted by Councilmember Bartlett

Item #39: Identifying Locations for Managed Safe Recreational Vehicle (RV) Parking on City-Owned Land, Development of a Three-Month "Grace Period" Permit Program, and Requesting that the State Lands Commission Permit a Temporary Safe Parking Site at the Berkeley Waterfront

152. 1004 communications submitted via Berkeley Considers, includes summary information

Supplemental Communications and Reports 3

Item #A: Referral Response: Berkeley Municipal Code Revision Related to the Use of Gender Neutral Language (Continued from July 16, 2019)
153. Larry Woll (6)

Item #C: Adopt an Ordinance adding a new Chapter 12.80 to the Berkeley
Municipal Code Prohibiting Natural Gas Infrastructure in New Buildings (Reviewed
by the Facilities, Infrastructure, Transportation, Environment & Sustainability
Committee.) (Continued from July 16, 2019
154. Curtis Caballos

Item #1: Referral Response: Short-term referral to City Manager to amend Berkeley Municipal Code 7,441-N.S. to expand the control of flavored tobacco across the City of Berkeley toward preventing youth and young adult tobacco use 155. Cynthia Hallett, on behalf of Americans for Nonsmoker's Rights

Item #15: Special Use Permit for Berkeley Tuolumne Camp

156. Pil Lee Orbison

Item #36: Amendments to the Berkeley Election Reform Act; Amending BMC Chapter 2.12

157. Daniel Newman, Co-Chair, Berkeley Fair Elections Coalition

Item #39: Identifying Locations for Managed Safe Recreational Vehicle (RV) Parking on City-Owned Land, Development of a Three-Month "Grace Period" Permit Program, and Requesting that the State Lands Commission Permit a Temporary Safe Parking Site at the Berkeley Waterfront

158. Shirley Dean

159. Nasira Abdul-Aleem

- 160. Marian Wolfe
- 161. Erica Etelson
- 162. Andy Hacket
- 163. Charles Bullett
- 164. Elizabeth Ferguson
- 165. Linda Franklin
- 166. Janet Cobb
- 167. Scott Cooksey
- 168. Jason Bartlett
- 169. George Torgun
- 170. Adam Santaniello
- 171. Rebecca Kaplan
- 172. Linda Franklin, on behalf of Berkeley Citizens Action Committee
- 173. Cynthia Papermaster
- 174. Jane Ellis
- 175. Sabine Lucile Scott
- 176. P. Larkin
- 177. Chimey Lee
- 178. Kevin Duffus

Item #40: Referral Response: Update on Various Referrals and Recommendations Regarding Stop Data Collection, Data Analysis and Community Engagement

179. Linda Franklin, on behalf of Berkeley Citizens Action Committee

Item #51: City Auditor Amended Fiscal Year 2019 Audit Plan and Fiscal Year 2020 Audit Plan

180. Communication, submitted by the City Auditor

Miscellaneous Communications

UC Employs a Known Abuser

181. Unknown