ANNOTATED AGENDA BERKELEY CITY COUNCIL MEETING

Tuesday, November 19, 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 3 – BEN BARTLETT DISTRICT 7 - RIGEL ROBINSON DISTRICT 4 – KATE HARRISON DISTRICT 8 - LORI DROSTE

Preliminary Matters

Roll Call: 6:40 p.m.

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

Arreguin

Absent: Bartlett

Councilmember Bartlett present at 6:43 p.m.

Ceremonial Matters:

- 1. Recognition of Dru Howard, Berkeley Commissioner and Local Activist
- 2. Adjourned in Memory of Gene Bernardi, Local Activist
- 3. Adjourned in Memory of Barnard Tyson, Former Kaiser CEO
- 4. Adjourned in Memory of Carole Brill, Local Activist

City Manager Comments:

- 1. Update in Police Recruitment
- 2. PG&E announced no power shutoffs for Alameda County this week
- 3. Safe Passages Program for evacuations and emergency vehicle access has started

Public Comment on Non-Agenda Matters: 10 speakers.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 2 speakers.

Action: M/S/C (Arreguin/Hahn) to accept an urgency item from Councilmember Harrison

regarding the Trash Crisis in Berkeley and add it to the Action Calendar.

Vote: Ayes - Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson,

Arreguin; Noes – None; Abstain – Droste.

Action: M/S/Failed (Davila/Bartlett) to accept an urgency item from Councilmember Davila regarding a budget allocation for Youth Spirit Artworks and add it to the Consent Calendar.

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

Action: M/S/C (Arreguin/Davila) to accept an urgency item from Councilmember Davila regarding a budget allocation for Strawberry Creek Lodge, amended to be a budget referral and add it to the Consent Calendar.

Vote: All Ayes.

Action: M/S/C (Arreguin/Hahn) to reconsider the vote to accept an urgency item from Councilmember Harrison regarding the Trash Crisis in Berkeley and add it to the Action Calendar.

Vote: All Ayes.

Action: M/S/C (Arreguin/Hahn) to accept an urgency item from Councilmember Harrison regarding the Trash Crisis in Berkeley and add it to the Action Calendar.

Vote: Ayes - All Ayes.

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

as indicated. **Vote:** All Ayes.

Urgency Item: Budget Referral: Funding for Strawberry Creek Lodge Food

Program for Fiscal Year 2020 From: Councilmember Davila

Recommendation: Adopt a resolution amending the Fiscal Year 2020 budget to include at least \$100,000 to fund the Strawberry Creek Lodge Food Program.

Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120

Action: Approved revised recommendation to refer the allocation to the budget

process.

1. Minutes for Approval

From: City Manager

Recommendation: Approve the minutes for the Council meetings of October 15, 2019 (special closed and regular), October 21, 2019 (special), October 22, 2019 (special closed and special), and October 29, 2019 (special closed and regular).

Financial Implications: None

Contact: Mark Numainville, City Clerk, (510) 981-6900

Action: Approved minutes as submitted.

2. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on November 19, 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 - \$800,000 Contact: Henry Oyekanmi, Finance, (510) 981-7300

Action: Approved recommendation.

3. Revenue Grant Agreements: Funding Support from the State of California to Conduct the State Childhood Lead Poisoning Prevention Services From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to submit a grant agreement to the State of California, to accept the grant, and execute any resultant revenue agreements and amendments to conduct public health promotion, protection, and prevention services for the Childhood Lead Poisoning Prevention Program (CLPPP) Agreement, which includes services to detect, manage and prevent childhood lead poisoning and promote healthy environments and behaviors in the projected amount of \$94,821 per fiscal year FY2021 through FY2023 for a total of \$284,463.

Financial Implications: See report

Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400

Action: Adopted Resolution No. 69.181–N.S.

4. Authorizing City Manager To Provide a 2.5 Hour Minimum Overtime Pay For Emergency Call Back Employees In The Information Technology Department From: City Manager

Recommendation: Adopt a Resolution Authorizing Information Technology Employees with Service Employees International Union, Local 1021 Community Services And Part Time Recreation Leaders Association ("SEIU" or "SEIU Local 1021 CSU & PTRLA) to receive 2.5 hours of overtime compensation for emergency call back involving remote work. The City has already negotiated a 2.5 hour rate with SEIU Local 1021 CSU & PTRLA in a new MOU indicated as 13.5.1.

Financial Implications: See report

Contact: LaTanya Bellow, Human Resources, (510) 981-6800

Action: Adopted Resolution No. 69,182–N.S.

5. Donations from Friends of Berkeley Tuolumne Camp and Berkeley Echo Lake Camp Association for Echo Lake Camp Scholarships and Programs

From: City Manager

Recommendation: Adopt a Resolution accepting a cash donation of \$7,050 from the Friends of Berkeley Tuolumne Camp (FOBTC), and a cash donation of \$4,725 from the Berkeley Echo Lake Camp Association (BELCA), for support of Echo Lake Camp scholarships and programs.

Financial Implications: Camp Fund Donation - \$11,775

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

Action: Adopted Resolution No. 69,183–N.S.

6. Priority Development Area Nomination – North Berkeley BART Station From: City Manager

Recommendation: Adopt a Resolution supporting the nominating of the North

Berkeley BART station as a Priority Development Area.

Financial Implications: See report

Contact: Timothy Burroughs, Planning and Development, (510) 981-7400

Action: Adopted Resolution No. 69,184-N.S.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste,

Arreguin; Noes - None; Abstain - Davila.

7. Contract: Redgwick Construction Company for Ninth Street Bicycle Boulevard Pathway Extension Phase II

From: City Manager

Recommendation: Adopt a Resolution: 1. Approving plans and specifications for the Ninth Street Bicycle Boulevard Pathway Extension Phase II, ("Ninth Street Pathway – Phase II", or "Project"), Specification No. 19-11331-C; and 2. Rejecting the bid protest of Mark Lee and Yong Kay Inc., doing business as Bay Construction Company, the third-lowest bidder; and 3. Accepting the bid of J. A. Gonsalves & Son Construction, Inc., the second-lowest responsive and responsible bidder; and 4. Accepting the bid of Redgwick Construction Company, the lowest responsive and responsible bidder; and 5. Authorizing the City Manager to execute a contract with Redgwick Construction Company and any amendments, extensions, and/or change orders until completion of the Project in accordance with the approved plans and specifications, in an amount not to exceed \$1,481,417, which includes a contingency of ten percent.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,185–N.S.

8. Contract No. 10340 Amendment: HF&H Consultants, LLC for the Study of the City Providing Commercial Collection Services and Development and Update of Rate Model

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 10340 with HF&H Consultants, LLC to increase the current contract by \$50,000 for a total not to exceed amount of \$200,000 and to extend the contract term to June 30, 2021 for the Study of the City Providing Commercial Collection Services and Development and Update of Rate Model.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,186-N.S.

9. Purchase Order: National Auto Fleet Group for Seven (7) 25 Cubic Yard Capacity Heavy Duty Rear Loading Collection Trucks

From: City Manager

Recommendation: Adopt a Resolution satisfying requirements of City Charter Article XI Section 67.2 allowing the City to participate in Sourcewell contract bid procedures, authorizing the City Manager to execute a purchase order for seven (7) 2019 Crane Carrier 25 Cubic Yard Capacity Heavy Duty Rear Loader Collection Trucks with National Auto Fleet Group in an amount not to exceed \$2,348,733, and authorizing the disposal of three (3) Autocar and four (4) Volvo collection trucks by public auction.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,187–N.S.

10. Purchase Order: Braun Northwest, Inc. for Five (5) 2020 North Star 155-1 Ambulances

From: City Manager

Recommendation: Adopt a Resolution satisfying requirements of City Charter Article XI Section 67.2 allowing the City to participate in HGACBuy contract bid procedures, and authorizing the City Manager to execute a purchase order for five (5) 2020 North Star 155-1, Type 1 Ambulances with Braun Northwest, Inc. in an amount not to exceed \$1,110,000, and authorizing the disposal of three (3) Freightliner and two (2) International ambulances by public auction.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Adopted Resolution No. 69,188–N.S.

Council Consent Items

11. Extension of Declaration of Homeless Shelter Crisis

From: Mayor Arreguin and Councilmembers Davila, Robinson, and Harrison Recommendation: Adopt a Resolution extending Resolution No. 68,206 – N.S.,

Declaring a Homeless Shelter Crisis until January 19, 2022.

Financial Implications: Staff time

Contact: Jesse Arreguin, Mayor, (510) 981-7100 **Action:** Adopted Resolution No. 69,189–N.S.

12. Letter to Richmond City Council, California Environmental Protection Agency (CalEPA), California Department of Toxics (DTSC) concerning recent action of cleaning up AstraZeneca Site near Berkeley

From: Councilmembers Davila and Hahn

Recommendation: Send a Letter to the Richmond City Council, California Environmental Protection Agency (CalEPA) and the California Department of Toxics (DTSC), including California State Assemblymember Buffy Wicks and State Senator Nancy Skinner, concerning recent Council action of cleaning up the nearby AstraZeneca Site and reconsideration of such action.

Financial Implications: None

Contact: Cheryl Davila, Councilmember, District 2, (510) 981-7120

Action: No action taken.

Vote: Ayes - Davila, Hahn, Robinson; Noes - None; Abstain - Kesarwani, Bartlett,

Harrison, Wengraf, Droste, Arreguin.

13. Budget Referral: BigBelly Trash Receptacles in Ohlone Park

From: Councilmembers Harrison and Bartlett

Recommendation: Refer \$15,000 to the November 2019 Annual Appropriations Ordinance Budget Process to purchase two BigBelly trash receptacles for Ohlone Park.

Financial Implications: See report

Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140

Action: Moved to Action Calendar. 0 speakers. M/S/C (Arreguin/Robinson) to approve the recommendation.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin;

Noes - None; Abstain - Davila; Absent - Droste.

Council Consent Items

14. Referral to City Manager to Return to Council with an Amnesty Program for Undocumented Secondary Units (Reviewed by the Land Use, Housing & Economic Development)

From: Councilmembers Wengraf, Harrison, Hahn, and Mayor Arreguin Recommendation: Referral to City Manager to Return to Council with an Amnesty Program for Undocumented Secondary Units using the guiding framework presented in the Background.

Financial Implications: See report

Contact: Susan Wengraf, Councilmember, District 6, (510) 981-7160

Action: M/S/C (Arreguin/Wengraf) to continue Items 14, A, 16, 17 to December 3, 2019 with direction that Item 14 be the first Action Item.

Vote: Ayes - Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson,

Arreguin; Noes – None; Abstain – None; Absent – Droste.

Action: M/S/C (Arreguin/Hahn) to reconsider the vote to continue Items 14, A, 16, 17 to December 3, 2019 with direction that Item 14 be the first Action Item.

Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin;

Noes – Davila; Abstain – None; Absent – Droste.

Action: M/S/C (Arreguin/Wengraf) to continue Items A, 16, 17 to December 3, 2019. **Vote:** Ayes – Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – None; Absent – Droste.

Action: Moved to Action Calendar. 1 speaker. M/S/C (Arreguin/Kesarwani) to approve the recommendation.

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

Councilmember Davila absent 10:53 p.m. – 10:55 p.m.

Action Calendar – Continued Business

A. City Council Rules of Procedure and Order Revisions (Reviewed by the Agenda & Rules Committee. Continued from November 12, 2019. Item contains revised material.)

From: City Manager

Recommendation: Adopt a Resolution revising the City Council Rules of Procedure and Order to integrate the previously adopted regulations for policy committees and make associated changes to other sections; update outdated references and practices; conform to the Open Government Ordinance; make other technical corrections; and rescinding any preceding amendatory resolutions.

Financial Implications: None

Contact: Mark Numainville, City Clerk, (510) 981-6900

Action: Item A continued to December 3, 2019.

Action Calendar - New Business

Urgency Item: Addressing the Trash Crisis in Berkeley

From: Councilmember Harrison

Recommendation: Direct the City Manager to arrange regular weekly trash pickup near Caltrans property at University Avenue and Highway 80. Consider installing cameras to capture images of illegal dumping in the same area for the purpose of ticketing offenders.

Action: 1 speaker. M/S/C (Arreguin/Harrison) to approve the recommendation amended to include that the City Manager seek reimbursement from Caltrans. **Vote:** Ayes – Kesarwani, Davila, Bartlett, Harrison, Hahn, Robinson, Arreguin; Noes – None; Abstain – None; Absent – Wengraf, Droste.

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

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

Councilmember Wengraf absent 11:00 p.m. – 11:45 p.m.

Action Calendar - New Business

15. FY 2019 Year-End Results and FY 2020 First Quarter Budget Update From: City Manager

Recommendation: Discuss and determine funding allocations for FY 2020 based on the FY 2019 General Fund Excess Equity and Excess Property Transfer Tax for the following: 1) the General Fund Reserves 2) the Mayor's June 25, 2019. Supplemental Budget Recommendations approved by the Council and 3) the Council's Budget Referrals approved during FY 2020 to be considered in November 2019.

Financial Implications: See report

Contact: Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000

Recess 9:07 p.m. – 9:27 p.m.

Action: 50 speakers. M/S/C (Arreguin/Kesarwani) to approve \$150,000 from excess property transfer tax revenues for Capoeira Arts in the form of a forgivable loan with the amendment to request that the organization provide financial documentation to the Office of Economic Development for review.

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

Councilmember Droste absent 9:54 p.m. – 11:45 p.m.

Action: M/S/C (Arrequin/Wengraf) to continue Item 15 to December 3, 2019. **Vote:** Ayes – Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – None; Absent – Droste.

Action: M/S/C (Harrison/Hahn) to suspend the rules and extend the meeting to 11:15 p.m.

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

Amendment: FY 2020 Annual Appropriations Ordinance 16.

From: City Manager

Recommendation: Adopt first reading of an Ordinance amending the FY 2020 Annual Appropriations Ordinance No. 7.669–N.S. for fiscal year 2020 based upon recommended re-appropriation of committed FY 2019 funding and other adjustments authorized since July 1, 2019, in the amount of \$136,730,924 (gross) and \$130,267,144 (net).

Financial Implications: See report

Contact: Teresa Berkeley-Simmons, Budget Manager, (510) 981-7000

Action: Item 16 continued to December 3, 2019.

Action Calendar - New Business

17. goBerkeley Residential Shared Parking Pilot Project Update

From: City Manager

Recommendation: Receive a presentation providing an update on the Residential Shared Parking Pilot project, and offer any comments to staff on the implementation of the project.

Financial Implications: None

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Item 17 continued to December 3, 2019.

18a. Recommendations for Allocation of FY19/20 Measure P Funds

From: Homeless Services Panel of Experts

Recommendation: Approve recommendations for the allocation of FY19/20 General Funds at least commensurate with resources accrued to date from the passage of Measure P. Refer to the City Manager to produce data regarding the percentage of those transported with County Emergency Mental Health Transport who are homeless, and other sources that could be used to cover this cost.

Financial Implications: See report

Contact: Peter Radu, Commission Secretary, (510) 981-5400

Action Calendar – New Business

18b. Companion Report: Recommendations for Allocation of FY19/20 Measure P Funds

From: City Manager

Recommendation: The City Manager recommends that Council:

1. Approve the Homeless Services Panel of Experts' recommendation for the allocation of FY20 General Funds (Measure P) in the following investment areas: a. Immediate Street conditions & Hygiene; b. Flexible Housing Subsidies; and c. Infrastructure. For any allocation of "Flexible Housing Subsidies" to families, limit eligibility to those who are imminently at-risk of homelessness, and allow the City Manager to sole-source contracts for the implementation of these subsidies. 2. Refer discussion of the recommendations pertaining to the following areas to the Council Budget & Finance Policy Committee: a. Permanent Housing, b. Shelter & Temporary Accommodations, and c. Supportive Services. The City Manager recommends that the Policy Committee consider the following pertaining to these funding areas: - Allow the "permanent subsidies" allocation to fund tenancy sustaining services, and dedicate 10% of total funding to homeless families. - Allow the "Shelter and temporary accommodations" allocation to fund the creation of new programs (including for new RV parking programs) or maintenance of existing shelter programs funded by HEAP, when that funding is exhausted. - Authorize the City Manager to award any funding for shelter expansion and tenancy sustaining services to agencies that have already responded to the FY20-23 Community Agency Request for Proposals (RFP). - Authorize the City Manager to release one or more RFPs for an RV parking program that would require a non-profit operator and for any supportive services including street medicine, substance abuse treatment or mental health outreach.

Financial Implications: See report

Contact: Kelly Wallace, Housing and Community Services, (510) 981-5400

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

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

Action: 17 speakers. M/S/C (Arreguin/Davila) to continue Item 18a and 18b to December 3, 2019.

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

Information Reports

19. City Council Short Term Referral Process – Monthly Update

From: City Manager

Contact: Mark Numainville, City Clerk, (510) 981-6900

Action: Received and filed.

Information Reports

20. goBerkeley Program Update – Fall 2019

From: City Manager

Contact: Phillip Harrington, Public Works, (510) 981-6300

Action: Received and filed.

21. Short Term Rental Revenue Allocations for Civic Arts and the Affordable Housing Trust Fund

From: Civic Arts Commission

Contact: Jennifer Lovvorn, Commission Secretary, (510) 981-7530

Action: Received and filed.

22. Alignment of Processes with Modernized Contract Registration Workflow

From: Auditor

Contact: Jenny Wong, Auditor, (510) 981-6750

Action: Received and filed.

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

Adjournment

Adjourned at 11:45 p.m.

Communications

Telegraph Avenue Restrooms

- 1. Brittany Cliffe
- 2. Hyungil Shim
- 3. Maya Rankupalli

Money for Streets

4. Barbara Gilbert

Electric Bikes in the Hills and the Bike Plan

5. Tom Lent

Ordinance Prohibiting Gas in New Construction

6. Mary Oram

Helping the Homeless

- 7. Avram Gur Arye
- 8. Connie Tyler
- 9. Sheila Jordan
- 10. Linda Franklin
- 11. Nicky Gonzalez Yuen

Opportunity Zones

12. Margy Wilkinson

Proposed Retail (Chain Stores) Regulations

13. Councilmember Hahn

Construction at 1499 University

14. Jesse Goldberg

15. Timothy Burroughs, on behalf of the Planning Department

5G and Cell Towers

16. Phoebe Anne Sorgen (2)

17. Stephanie Thomas

18 Vivian Warkentin

2650 Telegraph and ZAB

19. Cecile Leneman (2)

20. Ashley James (3)

Memorial for Herbert "Brad" Cleaveland

21. Miriam Berg

PRC Charter

22. Merle Lustig

23. Christina Crowley

YSA – Tiny House Project

24. Tom Luce

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25. Eric Friedman

Criminal Records Information on Rental Application Forms

26. Merle Lustig

27. Ash Lynnette

Supplemental Communications and Reports 1

Item #6: Priority Development Area Nomination – North Berkeley BART Station 28. Walter Wood

Item #12: Letter to Richmond City Council, California Environmental Protection Agency (CalEPA), California Department of Toxics (DTSC) concerning recent action of cleaning up AstraZeneca Site near Berkeley

29. Laura Mangels

Item #14: Referral to City Manager to Return to Council with an Amnesty Program for **Undocumented Secondary Units**

30. Marian Wolfe

31. Nancy Schimmel

Item #15: FY2019 Year-End Results and FY2020 First Quarter Budget Update

32. Rahel Smith

33. Ben Burch

34. Joanna Foley

35. Erica Etelson

36. Evan Ettinghoff

37. Seth Bain

38. Timur Khan

39. Megan Moran

40. Andrew Guenthner

41. Sally Hindman

42. Raymond Picket

43. Alex Au

44. Didi Miller

45. Susan Quinlan

Item #18a: Companion Report: Recommendations for Allocation of FY19/20 Measure P Funds

46. John Caner, on behalf of the Downtown Berkeley Association

Supplemental Communications and Reports 2

Item #A: City Council Rules of Procedure and Order Revisions

47. Supplemental material, submitted by Councilmember Hahn

Item #15: FY2019 Year-End Results and FY2020 First Quarter Budget Update

48. James Brennerman

49. Robert Kane

50. Mary Hill

51. Godhears7

52. Laura Stupin

53. Barbara Daniell

54. Jane Eisenstark

Supplemental Communications and Reports 3

Urgency Item: Addressing the Trash Crisis in Berkeley

55. Urgent agenda material, submitted by Councilmember Harrison and Mayor Arreguin

Urgency Item: Funding for Strawberry Creek Lodge Food Program of Fiscal Year 2020

56. Urgent agenda material, submitted by Councilmember Davila

Item #15: FY2019 Year-End Results and FY2020 First Quarter Budget Update 57. Cat Zavis

- 58. Lydia Henry
- 59. Lynn Sullivan
- 60. Tom Luce
- 61. Marge Turngren
- 62. Tom McAninley
- 63. Roberta Shaw
- 64. Darin Lounds

Item #18b: Recommendations for Allocation of FY19/20 Measure P Funds

- 65. Sheila Jordan
- 66. Carol Denney
- 67. Krista Lucchesi
- 68. Friends of Adeline