

**ANNOTATED AGENDA**  
**BERKELEY CITY COUNCIL MEETING**  
**Tuesday, May 10, 2022**  
**6:00 PM**

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

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI  
DISTRICT 2 – TERRY TAPLIN  
DISTRICT 3 – BEN BARTLETT  
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN  
DISTRICT 6 – SUSAN WENGRAF  
DISTRICT 7 – RIGEL ROBINSON  
DISTRICT 8 – LORI DROSTE

***PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION***

*Proof of up-to-date COVID-19 vaccination or verified negative COVID-19 test is required for in-person attendance. In-person attendees are required to wear a mask that covers their nose and mouth for the duration of the meeting. If you are feeling sick, please do not attend in-person.*

*Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at <http://www.cityofberkeley.info/CalendarEventWebcastMain.aspx> or [http://berkeley.granicus.com/MediaPlayer.php?publish\\_id=1244](http://berkeley.granicus.com/MediaPlayer.php?publish_id=1244).*

*To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/87240656157>. 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: 872 4065 6157. 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 meeting will be recorded and all rules of procedure and decorum apply for in-person attendees and those participating by teleconference or videoconference.*

*To submit a written communication for the City Council's consideration and inclusion in the public record, email [council@cityofberkeley.info](mailto:council@cityofberkeley.info).*

*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:** 6:06 p.m.

**Present:** Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin

**Absent:** Kesarwani, Taplin

Councilmember Kesarwani present at 6:10 p.m.

Councilmember Taplin present at 6:11 p.m.

### **Ceremonial Matters:**

1. Recognition of May as Affordable Housing Month
2. Recognition of Cal Scholars to Berkeley – Stiles Hall

### **City Manager Comments:**

The City Manager introduced and showed a new recruiting video for the Fire Department.

**Public Comment on Non-Agenda Matters:** 10 speakers.

**Action:** M/S/C (Arreguin/Robinson) to adopt a temporary rule to set the public speaker time at one minute per speaker.

**Vote:** All Ayes.

## **Consent Calendar**

**Public Comment on Consent Calendar and Information Items Only:** 34 speakers.

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

**Vote:** All Ayes.

## Consent Calendar

**1. Commission Reorganization for Post-COVID-19 Budget Recovery: Community Health Commission; Revising Berkeley Municipal Code Chapter 3.76**

**From: City Manager**

**Recommendation:** Adopt second reading of Ordinance No. 7,808-N.S. revising Berkeley Municipal Code Sections 3.76.010 to 3.76.040 which establishes the Community Health Commission in order to change Commission membership to include nine (9) people and consolidate the functions of the Commission from ten overlapping and redundant functions to a more concise 4 functions.

**First Reading Vote:** All Ayes.

**Financial Implications:** See report

Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400

**Action:** Adopted second reading of Ordinance No. 7,808–N.S.

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

**2. Lease Amendment: Options Recovery Lease of City Property 1835 Allston Way**  
**From: City Manager**

**Recommendation:** Adopt second reading of Ordinance No. 7,809-N.S. authorizing the City Manager to execute an Amendment to the Lease Agreement with Options Recovery Services for the Old City Hall Annex Building located at 1835 Allston Way. The lease provides for a total of two options to renew for five (5) year terms. This first option period shall commence (retroactively) on January 1, 2020, and end on December 31, 2024.

**First Reading Vote:** All Ayes.

**Financial Implications:** See report

Contact: Liam Garland, Public Works, (510) 981-6300

**Action:** Adopted second reading of Ordinance No. 7,809–N.S.

## Consent Calendar

### 3. Zoning Ordinance Amendments that Address Technical Edits and Corrections to Berkeley Municipal Code (BMC) Title 23

**From:** City Manager

**Recommendation:** Adopt second reading of Ordinance No. 7,810-N.S. containing technical edits, corrections and other non-substantive amendments to the following sections of the new Zoning Ordinance: BMC Section 23.326.030 (Eliminating Dwelling Units through Demolition)

BMC Section 23.204.020 (Allowed Land Uses)

BMC Section 23.204.100 (C-SA Zoning District)

BMC Section 23.204.110 (C-T Zoning District)

BMC Section 23.204.130 (C-DMU District)

BMC Section 23.204.140 (C-W Zoning District)

BMC Section 23.206 (Manufacturing Districts)

BMC Section 23.302.040 (Home Occupations)

BMC Section 23.304.060 (Accessory Buildings and Enclosed Accessory Structures)

BMC Section 23.322.030 (Required Parking Spaces)

BMC Section 23.502.020 (Glossary)

**First Reading Vote:** All Ayes.

**Financial Implications:** None

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

**Action:** Adopted second reading of Ordinance No. 7,810–N.S.

### 4. Resolution Making Required Findings Pursuant to the Government Code and Directing City Legislative Bodies to Continue to Meet Via Videoconference and Teleconference

**From:** City Manager

**Recommendation:** Adopt a Resolution making the required findings pursuant to Government Code Section 54953(e)(3) and determining that as a result of the continued threat to public health and safety posed by the spread of COVID-19, City legislative bodies shall continue to meet via videoconference and teleconference, initially ratified by the City Council on September 28, 2021, and subsequently reviewed and ratified on October 26, 2021, November 16, 2021, December 14, 2021, January 10, 2022, February 8, 2022, March 8, 2022, March 22, 2022, and April 12, 2022.

**Financial Implications:** To be determined.

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

**Action:** Adopted Resolution No. 70,334–N.S.

## Consent Calendar

**5. 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, May 25, 2021, July 20, 2021, September 14, 2021, December 14, 2021, February 8, 2022, and March 22, 2022.

**Financial Implications:** None

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

**Action:** Adopted Resolution No. 70,335–N.S.

**6. Calling for a Consolidated General Municipal Election for November 8, 2022**

**From: City Manager**

**Recommendation:**

1. Adopt a Resolution: a. Calling for a General Municipal Election to be consolidated with the Statewide General Election to be held in Berkeley on November 8, 2022; b. Requesting that the Alameda County Board of Supervisors consolidate the City of Berkeley General Municipal Election with the Statewide General Election; c. Authorizing certain procedural and contractual actions; and d. Establishing policies for the filing of candidate statements of qualification.

2. Adopt a Resolution establishing policies and timelines for filing ballot measure arguments.

**Financial Implications:** See report

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

**Action:** Adopted Resolution No. 70,336–N.S. (Calling the Election), and Resolution No. 70,337–N.S. (Ballot Measure).

**7. Amendment: FY 2022 Annual Appropriations Ordinance**

**From: City Manager**

**Recommendation:** Adopt first reading of an Ordinance amending the FY 2022 Annual Appropriations Ordinance No. 7,795–N.S. for fiscal year 2022 based upon recommended re-appropriation of committed FY 2021 funding and other adjustments in the amount of \$53,155,906 (gross) and \$43,380,083 (net).

**Financial Implications:**

Contact: Sharon Friedrichsen, Budget Manager, (510) 981-7000

**Action:** Adopt first reading of Ordinance No. 7,811–N.S. as revised in Supplemental Communications Packet #1 to make various appropriation adjustments. Second reading scheduled for May 24, 2022.

## Consent Calendar

**8. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on May 10, 2022**

**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 - \$964,022

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

**Action:** Approved recommendation.

**9. Purchase Order: ZOLL Medical Corporation for ECG Monitor/Defibrillators**

**From: City Manager**

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a Purchase Order and any amendments with ZOLL Medical Corporation for the purchase of five Advanced Life Support (ALS) ECG Monitor/Defibrillators, associated equipment and a maintenance contract for emergency response vehicles in an amount not to exceed \$250,000.

**Financial Implications:** Measure FF - \$250,000

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

**Action:** Adopted Resolution No. 70,338–N.S.

**10. Contract: Shaw Industries, Inc. for 1900 6th Street Building Carpet Replacement Project**

**From: City Manager**

**Recommendation:** Adopt a Resolution: 1. Pursuant to City Charter Article XI Section 67.2 requirements, accepting the California Multiple Award Schedule bid procedures; 2. Approving the California Multiple Award Schedule Contract with Shaw Industries, Inc. for Carpet Replacements at the 1900 6th Street building. 3. Authorizing the City Manager or her designee to execute a contract and any amendments, extensions or other change orders until completion of the project in accordance with the terms and conditions of the agreements with Shaw Industries, Inc. in an amount not to exceed \$121,133, which includes a contingency of \$14,552.

**Financial Implications:** Measure GG Fire Prevention Fund - \$121,133

Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400

**Action:** Item 10 removed from the agenda by the City Manager.

## Consent Calendar

**11. Contract No. 321001100 Amendment: JotForm, Inc. for a HIPAA Compliant Platform to Support Clinical Services**

**From: City Manager**

**Recommendation:** Adopt a Resolution authorizing the City Manager or her designee to execute an amendment to Contract No. 32100110 and any subsequent amendments or extensions with the JotForm, Inc. by adding \$17,808, bringing the contract total to an amount not to exceed \$55,794 and extending the end date from May 12, 2022 to May 12, 2023.

**Financial Implications:** General Fund - \$17,808

Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400

**Action:** Adopted Resolution No. 70,339–N.S.

**12. Meals on Wheels of Alameda County Agency Donations for the Berkeley Meals on Wheels Program**

**From: City Manager**

**Recommendation:** Adopt a Resolution accepting a \$54,167 donation for the Berkeley Meals on Wheels Program from the Meals on Wheels of Alameda County (MOWAC) agency and authorizing acceptance of all subsequent donations received in FY 2022, to be appropriated as part of the Second Amendment to the Annual Appropriations Ordinance.

**Financial Implications:** Fund Raising Activities Fund - \$54,167 (donation)

Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400

**Action:** Adopted Resolution No. 70,340–N.S.

**13. 2022 Local Housing Trust Fund Application**

**From: City Manager**

**Recommendation:** Adopt a Resolution authorizing the City Manager to apply for and accept funds from the State of California's Local Housing Trust Fund program in an amount not to exceed \$5,000,000, and to apply such funds to the City's existing funding reservations for Supportive Housing in People's Park (2556 Haste Street) via the City's Housing Trust Fund program.

**Financial Implications:** See report

Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400

**Action:** Adopted Resolution No. 70,341–N.S.

**14. Contract No. 32200074 Amendment: Murray Building, Inc. for Cazadero Camp Jensen Dormitory Construction Project**

**From: City Manager**

**Recommendation:** Adopt a Resolution authorizing the City Manager to amend Contract No. 32200074 with Murray Building, Inc. for the Cazadero Camp Jensen Dormitory Construction Project by adding \$66,450 for a total not-to-exceed contract amount of \$1,528,350.

**Financial Implications:** Camps Fund - \$66,450

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

**Action:** Adopted Resolution No. 70,342–N.S.

## Consent Calendar

- 15. Contract No. 32000230 Amendment: Robert E. Boyer Construction, Inc. for Berkeley Tuolumne Camp Construction Project**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to amend Contract No. 32000230 with Robert E. Boyer Construction, Inc. for the Berkeley Tuolumne Camp Project by adding \$530,832 for a total not-to-exceed contract amount of \$39,350,473.  
**Financial Implications:** See report  
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700  
**Action:** Adopted Resolution No. 70,343–N.S.
- 16. Amendments to On-Call Landscape Architectural Services Contract No. 32000284 with BASE Landscape Architecture, Contract No. 32100002 with PGA Design, Inc., and Contract No. 32000285 with RRM Design Group**  
**From: City Manager**  
**Recommendation:** Adopt three Resolutions authorizing the City Manager to execute amendments to Contract No. 32000284 with BASE Landscape Architecture, Contract No. 32100002 with PGA Design, Inc., and Contract No. 32000285 with RRM Design Group, for on-call landscape architectural services by increasing the contract amount by \$600,000 and duration by fourteen months each, from April 30, 2023 through June 30, 2024, to a total NTE amount of \$900,000 each.  
**Financial Implications:** See report  
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700  
**Action:** Adopted Resolution No. 70,344–N.S. (Contract No. 32000284 with BASE), Resolution No. 70,345–N.S. (Contract No. 32100002 with PGA), and Resolution No. 70,346–N.S. (Contract No. 32000285 with RRM).
- 17. Contract No. 100692-2 Amendment: Serological Research Institute for DNA Testing Services**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to amend Contract No. 100692-2 and any necessary future amendments with Serological Research Institute (SERI) for the Police Department, increasing the contract amount by \$500,000 for a total not to exceed amount of \$1,500,000 while the contract term expiration will remain until June 30, 2025.  
**Financial Implications:** State Proposition 172 Fund - \$500,000  
Contact: Jennifer Louis, Police, (510) 981-5900  
**Action:** Adopted Resolution No. 70,347–N.S.



## Consent Calendar

**18. Public Art Funding for Municipal Capital Improvement Projects Ordinance; Adding Berkeley Municipal Code Chapter 6.13**

**From: Civic Arts Commission**

**Recommendation:** Adopt first reading of an Ordinance adding Chapter 6.13 Public Art Funding for Municipal Capital Improvement Projects of the Berkeley Municipal Code to provide for the allocation of one and three quarters percent (1.75%) of the estimated cost of construction associated with eligible municipal capital improvement projects, which shall be used for art and cultural enrichment of public buildings, parks, streets, and other public spaces in the City of Berkeley

**Financial Implications:** See report

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

**Action:** Adopt first reading of Ordinance No. 7,812–N.S. Second reading scheduled for May 24, 2022.

**19. Recommendation that Vision 2050 Infrastructure Bond Prioritize Clean Mobility**  
**From: Energy Commission**

**Recommendation:** The Energy Commission recommends that the Vision 2050 infrastructure bond contemplated for the 2022 ballot prioritize transportation, with an emphasis on building the clean mobility network of the future.

**Financial Implications:** None

Contact: Billi Romain, Commission Secretary, (510) 981-7400

**Action:** Approved recommendation.

**20. Budget Referral: City-wide Historic Context Statement**

**From: Landmarks Preservation Commission**

**Recommendation:** Refer to the FY 2023 June budget process an amount between \$250,000 to \$275,000 from the General Fund for Berkeley's first City-wide Historic Context Statement.

**Financial Implications:** See report

Contact: Fatema Crane, Commission Secretary, (510) 981-7400

**Action:** Approved recommendation.

## Council Consent Items

**21. Support SB 1173 – Divestment from Fossil Fuels**

**From: Mayor Arreguin (Author), Councilmember Bartlett (Co-Sponsor), Councilmember Hahn (Co-Sponsor), Councilmember Harrison (Co-Sponsor)**

**Recommendation:** Adopt a Resolution in support of SB 1173 (Gonzalez), which would require the California Public Employees Retirement System (CalPERS) and the California State Teachers' Retirement System (CalSTRS) to divest from fossil fuel companies. Send a copy of the Resolution to Governor Gavin Newsom, State Senators Nancy Skinner and Lena Gonzalez, and Assemblymember Buffy Wicks.

**Financial Implications:** None

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

**Action:** Adopted Resolution No. 70,348–N.S.

## Council Consent Items

- 22. Healthy Black Families: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Fund**  
**From: Mayor Arreguin (Author), Councilmember Bartlett (Co-Sponsor), Councilmember Hahn (Co-Sponsor)**  
**Recommendation:** Adopt a Resolution approving the expenditure of \$20,000 from the Mayor's Office Budget to Healthy Black Families (HBF) for the purposes of covering costs, from February – May 2022, associated with supporting the Ideation of financing for greater affordable housing at BART station developments. This time period coincides with the end (January 2022) and beginning (June 2022) of grants from the Partnership for the Bay's Future awarded to the City of Berkeley in partnership with HBF.  
**Financial Implications:** Mayor's Discretionary Funds - \$20,000  
Contact: Jesse Arreguin, Mayor, (510) 981-7100  
**Action:** Councilmember Harrison added as a co-sponsor. Adopted Resolution No. 70,349–N.S.
- 23. Budget Referral: Continuing Anti-Displacement Programs**  
**From: Mayor Arreguin (Author), Councilmember Hahn (Co-Sponsor), Councilmember Harrison (Co-Sponsor), Councilmember Bartlett (Co-Sponsor)**  
**Recommendation:** Refer \$1,800,000 (\$900,000 annually) to the FY 2023-2024 Budget Process for continued funding of the following anti-displacement programs (launched in 2017) with the proposed funding source from General Fund tax revenues: 1. Housing Retention Program (administered by the Eviction Defense Center EDC): \$250,000 per fiscal year. This funding will supplement the current COVID-19 emergency rental assistance program to provide funding after the emergency expires; 2. Legal Counseling, Services and Problem Solving for Extremely-Low, Very-Low, Low and Moderate Income Tenants (\$275,000 each to the East Bay Community Law Center and EDC): \$550,000 per fiscal year; 3. Flexible Housing Subsidies for Homelessness Prevention: \$100,000 per fiscal year  
**Financial Implications:** See report  
Contact: Jesse Arreguin, Mayor, (510) 981-7100  
**Action:** Approved recommendation.
- 24. Berkeley Housing Authority Loan Forgiveness**  
**From: Mayor Arreguin (Author)**  
**Recommendation:** Adopt a Resolution forgiving a \$300,000 Housing Trust Loan to the Berkeley Housing Authority. Forgiving this outstanding loan will enable BHA to provide additional housing to families in Berkeley.  
**Financial Implications:** Housing Trust Fund - \$300,000  
Contact: Jesse Arreguin, Mayor, (510) 981-7100  
**Action:** Adopted Resolution No. 70,350–N.S.

## Council Consent Items

- 25. Addition of Semi-diverter Traffic Bollards at the intersection of Newbury Street and Ashby Avenue**  
**From: Councilmember Bartlett (Author)**  
**Recommendation:** Refer to the Fiscal Year 2022/2023 Budget Process, an allocation of \$50,000 to install semi-diverter traffic bollards at the east corner of the intersection at Newbury Street and Ashby Avenue.  
**Financial Implications:** To be determined  
Contact: Ben Bartlett, Councilmember, District 3, (510) 981-7130  
**Action:** Approved recommendation.
- 26. Dwight Way Traffic Calming Budget Referral**  
**From: Councilmember Harrison (Author), Councilmember Bartlett (Co-Sponsor)**  
**Recommendation:** Refer a one-time allocation of \$50,000 to the June budget process for traffic calming intersection improvements on Dwight Way between Grant Street and California Street.  
**Financial Implications:** See report  
Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140  
**Action:** Approved recommendation.
- 27. Resolution Declaring May as Jewish American Heritage Month**  
**From: Councilmember Wengraf (Author), Councilmember Taplin (Co-Sponsor), Councilmember Hahn (Co-Sponsor)**  
**Recommendation:** Adopt a Resolution declaring the month of May as Jewish American Heritage Month in appreciation of the achievements and contributions made by members of the Jewish Community.  
**Financial Implications:** None  
Contact: Susan Wengraf, Councilmember, District 6, (510) 981-7160  
**Action:** Adopted Resolution No. 70,351–N.S.

## Council Consent Items

- 28. Budget Referral for Charter Officer Performance Review**  
**From: Councilmember Droste (Author), Mayor Arreguin (Author), Councilmember Wengraf (Co-Sponsor), Councilmember Harrison (Co-Sponsor)**  
**Recommendation:** Refer \$120,000 to the budget process to procure professional services from a qualified consultant to assist the City Council in establishing a collaborative review process for performing regular evaluations of the City Attorney and Police Accountability Board Director's performance and direct the City Manager to issue a Request for Proposal (RFP) to contract with an experienced firm that will engage the City Council and the City Attorney and Police Accountability Board Director in performance evaluation similar to the City Manager's evaluation process. The RFP shall be reviewed by the City Council Agenda and Rules Committee prior to issuance. The Agenda and Rules will make a recommendation to the entire City Council, for approval, prior to entering into any contract. The performance evaluation process should begin following the scheduled approval of the Biennial Budget in June of 2022 and establish an annual evaluation schedule that includes interim updates on a quarterly basis—similar to the City Manager's evaluation process described in the May 14, 2019 Council referral for performance evaluations.  
**Financial Implications:** \$120,000  
Contact: Lori Droste, Councilmember, District 8, (510) 981-7180  
**Action:** Approved recommendation as revised in Supplemental Communications Packet #2 by Councilmember Droste to reduce the request to \$60,000 in response to the Director of Police Accountability's budget request for a similar purpose.

## Action Calendar – Public Hearings

- 29. \*\*\*Item Removed by City Manager\*\*\* FY 2023 and FY 2024 Proposed Budget and Proposed Budget Public Hearing #1**  
**From: City Manager**  
Contact: Sharon Friedrichsen, Budget Manager, (510) 981-7000

## Action Calendar – New Business

- 30. Police Equipment & Community Safety Ordinance Impact Statements, Associated Equipment Policies and Annual Equipment Use Report**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution approving the Controlled Equipment Impact Statements, Associated Equipment Use Policies and Equipment.  
**Financial Implications:** See report  
Contact: Jennifer Louis, Police, (510) 981-5900  
**Action:** Moved to the Consent Calendar to refer the item to the City Manager, Police Accountability Board, and the City Attorney, and request that the item return to the City Council at the June 14, 2022 meeting.

## Action Calendar – New Business

31. **Vision 2050: Strategic Asset Management Plan and Asset Management Policy**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution accepting the Strategic Asset Management Plan (SAMP) and approving the Asset Management (AM) policy.  
**Financial Implications:** See report  
Contact: Paul Buddenhagen, City Manager's Office, (510) 981-7000; Liam Garland, Public Works, (510) 981-6300  
**Action:** Moved to Consent Calendar. Adopted Resolution No. 70,352–N.S.

## Action Calendar – Old Business

32. **Resolution Accepting the Surveillance Technology Report for Automatic License Plate Readers, GPS Trackers, Body Worn Cameras, and the Street Level Imagery Project Pursuant to Chapter 2.99 of the Berkeley Municipal Code**  
*(Continued from April 26, 2022. Item contains revised and supplemental materials.)*  
**From: City Manager**  
**Recommendation:** Adopt a Resolution Accepting the Surveillance Technology Report for Automatic License Plate Readers, GPS Trackers, Body Worn Cameras, and the Street Level Imagery Project Pursuant to Chapter 2.99 of the Berkeley Municipal Code.  
**Financial Implications:** None  
Contact: Jennifer Louis, Police, (510) 981-5900, LaTanya Bellow, City Manager's Office, (510) 981-7000  
**Action:** Moved to Consent Calendar. Adopted Resolution No. 70,353–N.S. including corrections from the City Manager included with the item.

## Action Calendar – Old Business

**33. Hopkins Corridor Project Conceptual Design** *(Continued from April 26, 2022)*  
**From: City Manager**

**Recommendation:** Adopt a Resolution approving the conceptual design for the Hopkins Corridor Project on Hopkins Street between Sutter Street and Gilman Street, and directing the City Manager to direct staff to proceed with the detailed engineering design of the project.

**Financial Implications:** None

Contact: Liam Garland, Public Works, (510) 981-6300

Recess 8:19 p.m. – 8:35 p.m.

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

**Vote:** All Ayes.

**Action:** M/S/C (Arreguin/Robinson) to suspend the rules and extend the meeting to 12:00 a.m.

**Vote:** All Ayes.

**Action:** M/S/C (Arreguin/Robinson) to suspend the rules and extend the meeting to 12:10 a.m.

**Vote:** All Ayes.

**Action:** M/S/C (Kesarwani/Arreguin) to suspend the rules and extend the meeting to 12:18 a.m.

**Vote:** All Ayes.

**Action:** 52 speakers. M/S/C (Hahn/Arreguin) to: 1) adopt Resolution No. 70,354–N.S. approving the conceptual design for the Hopkins Corridor Project on Hopkins Street between Sutter Street and Gilman Street, and directing the City Manager to proceed with the detailed engineering design of the project including the portion from Sacramento to Gilman; 2) adopt the supplemental item from Councilmember Hahn as written with the inclusion of Councilmember Kesarwani’s supplemental as a referral to the City Manager; 3) request staff to return to Council at a date in October 2022 for final approval of the extension to San Pablo, with at least two community meetings conducted by the City; 4) evaluate the installation of a traffic signal at Hopkins and Monterey; 5) conduct more outreach to business owners with the Office of Economic Development, Transportation Division and the Landscape Architect.

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

## Information Reports

- 34. Fiscal Year 2022 Mid-Year Budget Update**  
**From: City Manager**  
Contact: Sharon Friedrichsen, Budget Manager, (510) 981-7000  
**Action:** Received and filed.
- 35. LPO NOD: 1940 Hearst Avenue/#LMIN2021-0003**  
**From: City Manager**  
Contact: Alene Pearson, Planning and Development, (510) 981-7400  
**Action:** Received and filed.
- 36. LPO NOD: 2523 Piedmont Avenue/#LMIN2021-0004**  
**From: City Manager**  
Contact: Alene Pearson, Planning and Development, (510) 981-7400  
**Action:** Received and filed.
- 37. LPO NOD: 2580 Bancroft Way – Application LMSAP2022-0003**  
**From: City Manager**  
Contact: Alene Pearson, Planning and Development, (510) 981-7400  
**Action:** Received and filed.
- 38. Mental Health Commission Work Plan 2022-2023**  
**From: Mental Health Commission**  
Contact: Jamie Works-Wright, Commission Secretary, (510) 981-5400  
**Action:** Received and filed.

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

## Adjournment

Adjourned at 12:18 a.m.

## Communications

### **Item #31: Vision 2050: Strategic Asset Management Plan and Asset Management Policy**

1. Claudia Kawczynska
2. Anna Gazdowicz and Jeffrey Faden
3. Juliette Tinnus
4. Lisa Woo
5. Rachel Zisook
6. Sandra Reisman
7. Kris Jones
8. Mira Stein
9. Kester Allen
10. Elliott Schwimmer
11. Kelly Zito

12. Minda Berbeco
13. Claire Heinzelman
14. Arabelle Malinis
15. Naoimi Marks
16. Jennifer Shanoski
17. Eric Wiesner
18. Cameron Woo
19. Rena Fischer

### **Berkeley Marina Area Specific Plan (BMASP)**

20. Peter Kuhn
  21. Rachel Bradely
  22. Loren Chuse
  23. Mary Foley
  24. Mary Law
  25. Merrill Gillaspay
  26. Debra Golata and Jon Harris
  27. Janet Cole
  28. John Haptas
  29. Daven Gee
  30. Jan Ruchlis
  31. Sue Sheftel
  32. Judith Thomas
  33. Carol Cohen
  34. Joyce Kwok
  35. Deborah Abraham
  36. Emilie Keas
- ### **Smart Spaces**
37. Sabina McMurty
  38. Janet Perlman
  39. Felice Botts
  40. Jane Hunter
  41. Vivian Warkentin

### **Building Electrification**

42. Leah Louis-Prescott, on behalf of Carbon-Free Building
43. Andrea Mullarkey, on behalf of SEIU 1021

### **Public Safety/Police**

44. Robin Kibby
45. Shmuel
46. Stephanie Gonye
47. Steve Martinot
48. Moni Law
49. Eric Friedman



**Earth Day**

- 50. David Lerman
- 51. Jeanine Sidran

**Housing at Ashby and/or North Berkeley BART**

- 52. Tom Luce
- 53. Richard Laden
- 54. Million Skoda
- 55. Vicki Sommer
- 56. Avram Gur Arye
- 57. Robin Andrae
- 58. Lynn Cooper
- 59. Kevin James
- 60. Miranda Ewell
- 61. T. Anne Richards
- 62. Eileen Hughes
- 63. William Goldsmith

**Paving Berkeley Roads**

- 64. John Rea
- 65. Linda Franklin

**California Theater Landmark Status**

- 66. Brooke Bortner
- 67. Michael Fullerton (2)
- 68. Keith Cowling

**Eviction Moratorium**

- 69. Harry Pollack

**Berkeley Housing Element**

- 70. Sid Kapur

**Tenants Opportunity to Purchase Act (TOPA)**

- 71. Ira Serkes
- 72. Aman Mengis

**Fair Housing**

- 73. Annya Maksey

**Bus Service**

- 74. D. Resek

**Fire Danger and ADU's**

- 75. Steven Wolan

**Downtown Berkeley Budget Request**

76. Rodd Lee, on behalf of BART

**Peace & Justice Commission Reorganization**

77. Tom Luce

**Yassir Chadly Lifetime Pool Pass**

78. Donna Mickleson

**Supplemental Communications and Reports 1**

**Item #7: Amendment: FY 2022 Annual Appropriations Ordinance**

79. Revised material, submitted by the City Manager's Office

**Item #31: Vision 2050: Strategic Asset Management Plan and Asset Management Policy**

80. 47 similarly-worded form letters

81. Claire Heinzelman

82. Laralynn Rapoza

83. Gael Alcock

84. Mara Guccione

85. Max Wechsler

86. Sara Pierre

**Item #33: Hopkins Corridor Project Conceptual Design**

87. Supplemental material, submitted by Councilmember Kesarwani

88. Ajideh Mary

89. Bianca Walser

90. Howard Goldberg

91. Cindi Goldberg

92. Ruby Songster

93. Donna Dediemar

94. Jordan Roberts

**Supplemental Communications and Reports 2**

**Item #7: Amendment: FY 2022 Annual Appropriations Ordinance**

95. Diana Bohn

**Item #13: 2022 Local Housing Trust Fund Application**

96. Bill Bogert

97. Diana Bohn

**Item #21: Support SB 1173 – Divestment from Fossil Fuels**

98. MaryAnn Furda

**Item #28: Budget Referral for Charter Officer Performance Review**

99. Supplemental material, submitted by Councilmember Droste

**Item #30: Police Equipment & Community Safety Ordinance Impact Statements, Associated Equipment Policies and Annual Equipment Use Report**

100. Wendy Allen

**Item #31: Vision 2050: Strategic Asset Management Plan and Asset Management Policy**

101. Joe Rapoza

102. Bridget Hughes

103. Amy Callaway

104. Sarah Carson

105. Charles Flores

106. Lawrence Grown

107. Sari Hale-Alper

108. Ariana Thompson-Lastad

109. Tracy Dooley

**Item #32: Resolution Accepting the Surveillance Technology Report for Automatic License Plate Readers, GPS Trackers, Body Worn Cameras, and the Street Level Imagery Project Pursuant to Chapter 2.99 of the Berkeley Municipal**

110. Christopher Horgan

**Item #33: Hopkins Corridor Project Conceptual Design**

111. Supplemental material, submitted by Councilmember Hahn

112. Pauline Wong

113. Christine Harkin

114. Melissa Little

115. Theresa Malki

116. Rachel Bradley

117. Bill Hickman

118. Kara Slack

119. Stuart Cohen

120. Marilyn Simmons

121. Angela

122. Shelia Van

123. Dick Mallory

124. beverlychilton@

125. Cindy Shamban

126. Tony Corman

127. Keri Ferencz (2)

128. Aliza

129. Greg Shell

130. Bonnie Janora

131. Celia Shryne

132. Anthony D'Agostino

133. Chris Hamilton

134. Sandy Steinman

135. Alison de Runtz

136. Kenny Yip

137. Diane Garcia
138. Elayne & Michael Isaacs
139. Sara Darmoni
140. Benjamin Darmoni
141. Councilmember Hahn (3)
142. Rachel Gold
143. Vita Wells
144. Zelda Bronstein
145. Friedner Wittman
146. Jennifer Winch
147. Emilo Marintez-Cordero
148. Diane Garcia
149. Alyssa Plese
150. Rachel Doughty
151. Harvey Varga
152. Shirly Issel
153. Bob Fabry
154. John Waldeisen
155. Mary Foley
156. Shannon Puckett
157. Ginny Preston
158. Gloria Elissha
159. Phil Sanders
160. Andy Coombs
161. Michael Tompkins
162. Emilo Martinez-Cordero
163. Mr. Walkers
164. Connie Cheung
165. Peter
166. Lori Copan
167. Susan Taylor
168. Patty Lipinska
169. Ben Gerhardstein, on behalf of Walk Bike Berkeley
170. Robion Kirby
171. Matthew Skinner
172. Loretta Janca
173. John Rea
174. Jamie Keller
175. Carol Lesh
176. Linda & Michael Harrington
177. Charles Siegel
178. Marc Hedlund
179. Meg Holm
180. Contee Seely
181. Dahlia Armon
182. Anne Boersma (3)

- 183. Donna Dediemar (2)
- 184. 12 similarly-worded form letters

### **Supplemental Communications and Reports 3**

#### **Item #7: Amendment: FY 2022 Annual Appropriations Ordinance**

- 185. Jean Tepperman
- 186. Igor Tregub, on behalf of the Sierra Club

#### **Item #10: Contract: Shaw Industries, Inc. for 1900 6<sup>th</sup> Street Building Carpet Replacement Project**

- 187. Goddess of the Hunt

#### **Item #13: 2022 Local Housing Trust Fund Application**

- 188. Isis Feral
- 189. Dave Pate
- 190. Murong Yao
- 191. Anna Macknick
- 192. Jorie Heilman
- 193. Jessica Takeda
- 194. Stephanie Thomas
- 195. Thomas Luce
- 196. Scout Olip-Booth
- 197. David Shiver

#### **Item #21: Support SB 1173 – Divestment from Fossil Fuels**

- 198. Laura Rosenberger-Haider

#### **Item #30: Police Equipment & Community Safety Ordinance Impact Statements, Associated Equipment Policies and Annual Equipment Use Report**

- 199. Wendy Alfsen and Barb Atwell

#### **Item #33: Hopkins Corridor Project Conceptual Design**

- 200. Bev Hoffman and Deborah Merola
- 201. Lance Courtland
- 202. Heather Ball
- 203. Friedner Wittman
- 204. Patty Callihan
- 205. Helen Toy
- 206. Ruby Songster
- 207. Celia Ronis
- 208. Alison Gil
- 209. David Socholitzky
- 210. Margaret Torn
- 211. Ben Gerhardstein, on behalf of Walk Bike Berkeley
- 212. Joy Chiu
- 213. Laura Klein
- 214. Jean Allen

215. Christen Rosen
216. Laeeq Evered
217. Leera Rahman and Mark Guzman
218. Janet Coleman
219. Mary Lou Allen
220. Elise Wong
221. Nina Ichikawa
222. Melinda Paras
223. Diane Estes
224. Jesse Peoples
225. Dina and Franck Pecceu
226. Stacey Rutherford
227. Meg Holm (2)
228. Susan Amdur
229. Jessica Blome
230. Jane Fujii
231. Todd Andrew
232. Jules Milner-Brage
233. Councilmember Hahn (9)
234. Donna DeDiemar
235. Michele Trahan (2)
236. Christopher Kohler
237. Andrew Yeskoo
238. Laurel Halvorson
239. Bill Marthinsen
240. Julie Cole
241. Marek Kanter
242. Frances Larson
243. Martin Hammer and Miriam Shipp
244. Danie Newman
245. Mike McGee
246. Margit Roos-Collins
247. glomax@