

## INFORMATION CALENDAR November 19, 2019

To: Honorable Mayor and Members of the City Council

From: Dee Williams-Ridley, City Manager

Submitted by: Mark Numainville, City Clerk

Subject: City Council Short Term Referral Process – Monthly Update

#### INTRODUCTION

This report is a monthly update on the status of short term (90-day) and other date-certain Council referrals.

## **CURRENT SITUATION AND ITS EFFECTS**

In this context, tracking refers to a manually updated chart (Attachment 1). The May 15, 2018 Council referral establishing the monthly update includes both "short term" and "date-certain" referrals. Short term referrals are referrals that staff determines they will be able to complete in approximately three months. Date-certain referrals are those which contain a specified date of completion at the time they are approved by the City Council. Currently, the City only tracks short term referrals in an Excel spreadsheet.

Providing a monthly update on all short term and date-certain referrals will allow Council and the public to see the status of these referrals and any circumstances which lead to delays.

### **BACKGROUND**

In 2016, the City Council adopted a system of Re-Weighted Range Voting (RRV) to prioritize the outstanding City Council referrals to staff. The RRV system enables City Council to provide direction to staff on which referrals are highest priority to the City Council. However, that process does not provide information on the status of short term or date-certain referrals. While many short term or date-certain referrals were "updated" through being completed and presented to Council as consent or information items, there was no comprehensive overview of this subset of referrals.

## **ENVIRONMENTAL SUSTAINABILITY**

There are no identifiable environmental effects or opportunities associated with the subject of this report.

### POSSIBLE FUTURE ACTION

The City Council may wish to direct staff to evaluate this process after it has been in place six months.

## FISCAL IMPACTS OF POSSIBLE FUTURE ACTION

No direct fiscal impact. Greater efficiencies in staff resources due to prioritization of work and alignment with budget and strategic plan goals.

## **CONTACT PERSON**

Mark Numainville, City Clerk, 981-6900

## Attachments:

1: Short Term and Date-Certain Referrals

# Short Term Referrals [FINAL]

		<b>J</b>		- [ <del>.</del> ]										
Meetii Date	ng Ite	genda em umber	Project Name	Recommendations	Referral by	Referral District	Sponsor	Referral Commission	Original end date	Lead City Department	State	Planned end date	Actual end date	Additional comments
2018-	04-03	18	Supplemental Paid Family Leave	2) refer to the City Manager to draft an ordinance regarding retaliation against employees using state family leave, including a private right of action provision.	Commission				2018-09-2 17:00:00	8 City Attorney	Pending	2018-09-2 17:00:00	28	2019-09-17 11:24:26 - Christopher Jensen (sys_user.do?  syspann vlew=itil&syspann query=user name=CJensen)  City Attorney's Office to coordinate with Human  Additional comments  Resources
2019-	09-10	48	Request for Information Regarding Current Status and Progress on Traffic Mitigations at Dwight Way and California Street	Refer to the City Manager a request for information regarding the current status and progress on traffic mitigations and pedestrian safety improvements at the intersection of Dwight Way and California Street.	d Council membe	er	Ben Bartlett		2019-09-1 17:00:00	<sup>6</sup> Public Works	Not Started	2019-09-1 17:00:00	.6	
2019-	09-10	55	Game Day Parking - 5 Minor Update to	Refer to the City Manager the modification of parking restrictions in specified RPP Zones on UC Berkeley home football game days as follows: establish "Enhanced Fine Areas" to prohibit parking without a valid RPP permit to include RPP Zone K; and install new RPP signs in zone K to clearly indicate UC Berkeley home football game day parking prohibitions.	Council membe	er	Lori Droste, Jesse Arreguin		2019-09-1 17:00:00	<sup>6</sup> Public Works	Not Started	2019-09-1 17:00:00	.6	
2019-	09-10	53	Voluntary Time Off on Statewide Election Days for City Employees	Refer to the City Manager to designate Statewide Election Days as VTO days, and refer to the 2x2 Committee to discuss coordinating City and District policy on holidays, in particular Election Day.	Council membe	er	Rigel Robinson, Cheryl Davila, Sophie Hahn, Lori Droste		2019-09-1 17:00:00	6 Human Resources	Not Started	2019-09-1 17:00:00	6	
2019-	09-10	30	Referral Response: Proposed New BMC Ordinance Adding Chapter 9.26 Live Animal Sales – Disclosure Requirements	In lieu of approving the ordinance, encourage Berkeley live animal retailers to provide purchasers with information regarding the sourcing of their animals by utilizing one or two of the following designations describing the sourcing of the particular animal: 'captive bred;' 'hobby breeder' or 'licensed breeder;' 'rescue;' 'wild caught;' or 'imported.'	Commission			Animal Care Commission	2019-12-1 17:00:00	CITY 6 MANAGER'S OFFICE	Not Started	2019-12-1 17:00:00	.6	2019-10-15 14:28:21 - Melissa McDonough (sys_user.do?  syspann view=itil&syspann query=user_name=MMcDonough)  Staff developed a set of standard terms and sent a letter <sup>Additional comments</sup> to all animal retailers on 10/3/2019, encouraging them to use the designations. Staff has prepared and submitted a referral response via off-agenda memo.
							Ben Bartlett	,						2019-09-24 11:03:09 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  Still waiting for the Flea Market's strategic plan,  Additional comments expected end of calendar year.
2019-	03-26	15	5 Sustainability of the	Short-term referral to the City Manager to provide material and strategic assistance to the Berkeley Flea Market, to sustain and enhance its ability to serve both merchant participants and the community at large.	Council membe	er	Sophie Hahn, Chery Davila		2019-05-2 17:00:00	7 Office of 7 Economic Development	Work in Progress	2019-07-3 11:38:31	30	2019-06-06 10:40:44 - <u>Jordan Klein (sys_user.do?</u> <u>syspann_view=itil&amp;syspann_query=user_name=JKlein)</u> OED's small business retention consultant, Uptima Business Bootcamp, is working closely with the Flea Market on the development of a new strategic plan. Expected completion is July 2019. At that point, OED will submit an information report to City Council with an update and summary, with strategic plan attached. Expected for the 9/10/19 City

Council regular meeting.

Page 3 of 19

Mosting	Agenda				Deferred		Deferred	Original	I and City		Planned	Actual	·
Meeting Date	Item	Project Name	Recommendations	Referral by	Page District	e 4 <sub>p</sub> of <sub>s</sub> 59	Referral Commission	end	Lead City Department	State		end	Additional comments
2019-07-16	Number	Opportunity Zone 14 Project Guidelines for the City Manager	Refer to the City Manager the priorities listed below for investment in Berkeley's Opportunity Zones for proactive outreach and marketing to investors or Opportunity Funds, and to guide any discussions or negotiations regarding development projects in Opportunity Zones. The priorities are: Construction of new Affordable Housing units or acquisition and preservation of affordable housing; Preservation of historic buildings; Cultural Institutions and Performing Arts Venues; Civic Uses (Government Offices, Libraries, Schools, Public Safety); Public Open Space and Recreation Facilities; Health Care Services; Transportation Demand Management features; and Job training or employment opportunities.  The City Manager should further incorporate these guidelines into any relevant formal document relating to projects in Opportunity Zones.  That City staff, working with non-profit organizations OR seeking technical assistance, develop a prospectus marketing community development projects in Berkeley's Opportunity Zones using the guidelines mentioned above, or any other tools to attract equitable investment in Opportunity Zones.	s; Councilmembe		Ben Bartlett, Kate Harrison, Jesse Arreguin, Cheryl Davila	t,	2019-07-22 17:00:00	Office of	Work in Progress	2019-09-25	date	2019-09-24 07:59:59 - Melissa McDonough (sys_user.do?  syspann view=itil&syspann query=user name=MMcDonough)  Expect to send an info report/referral response to  Additional comments  Council by Oct/Nov.
2019-05-28	3 2	29 Sculpture Lighting into	Refer to the City Manager a request to finish the installation of sculpture lighting o into adjacent street lights for the William Byron Rumford statue on Sacramento and Julia Street. Refer to the Public Works Department for its installation.	d Councilmembe	ers	Ben Bartlett, Kate Harrison, Cheryl Davila, Jesse Arreguin		2019-06-13 17:00:00	<sup>13</sup> Public Works	Work in Progress	2019-10-01 17:00:00	ı	
2019-09-10	) 3	1281 University 35 Avenue Request for Proposals	Refer to the City Manager to issue a Request for Proposals (RFP) for residential development at the City-owned site at 1281 University Avenue with a requirement that 100% of the on-site units to be restricted to 80% AMI or below households with at least 10% at 50% AMI, with consideration given to accommodations that serve unhoused or homeless households, including nontraditional living arrangements such as tiny homes and that Council consider interim use for the site for housing purposes.	:h			Housing Advisory Commission		Health, 29 Housing and Community Services	Work in Progress	2019-11-29 17:00:00	•	
2019-07-16	ò	Language of the City's Wireless Telecommunications Ordinance and Aesthetic Guidelines	Request that the City Manager consider amending the language of the City's Wireless Telecommunications Ordinance (BMC 23C.17) and Aesthetic Guidelines (BMC 16.10 & Aesthetic Guidelines for PROW permits) and return to City Council for adoption as soon as possible.	Councilmembe r	ers	Susan Wengraf, Jesse Arreguin, Ben Bartlett, Kate Harrison	· 9	2019-07-2/ 17:00:00	<sup>22</sup> City Attorney	Work in Progress	2019-11-29 17:00:00	•	2019-09-17 11:03:27 - Christopher Jensen (sys user.do?  sysparm view=itil&sysparm query=user name=CJensen)  The City Manager's Office and City Attorney's Office are Additional comments coordinating with other departments to update guidelines and procedures for wireless application submittals.
2019-09-24	<b>I</b> З	Public Health Division 36 to Gather Data on Health Conditions, Health Disparities and	Contact Alameda County request that they explore the feasibility of recording	Councilmembe	irs				Health, 31 Housing and Community Services		2019-11-29 17:00:00	}	

Meeting Date	Agenda Item Number	Project Name	Recommendations	Referral by	Referral <b>Page 5</b> <sub>j</sub> District	96 fs 19	Referral Commission	Original end date	Lead City Department	State	Planned end date	Actual end date	Additional comments
2019-03-20	5 1.	Dynamex Decision Impact and Compliance on Minimum Wage Ordinance and Paid Sick Leave Ordinance	That the City Council refers to the City Manager and the Labor Commission to ensure the Berkeley Minimum Wage Ordinance (MWO) and Paid Sick Leave Ordinance are interpreted and enforced in a manner consistent with the holdings i Dynamex Operations West, Inc. v. Superior Court of Los Angeles (2018) 4 Cal.5th 903.	n Councilmembei	rs B	en Bartlett		2019-11-29 17:00:00	City Attorney	Work in Progress	2019-11-29 17:00:00	)	2019-09-17 10:59:00 - Christopher Jensen (sys_user.do?  syspann_view=itil&syspann_query=user_name=CJensen)  A draft opinion is under review in the City Attorney's Additional comments office.  2019-06-18 08:04:27 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  The City Attorney's Office is drafting a City Attorney Additional comments opinion analyzing the holding in Dynamex Operations West, Inc. v.  Superior Court of Los Angeles (2018) 4Cal.5th 903 with respect to the City's MWO and PSLO. The completed memo will be referred to the City Manager and the Labor Commission for review by June 24, 2019 and for
2019-02-19	) 1	Providing Requested Direction to the City Manager and Planning Department on the Number of Cannabis Retail Establishments and the Creation of an Equity Program	That the Council provides requested direction to the Planning Department on how to proceed with the Equity Program recommended by the Cannabis Commission in the October 9, 2018 staff report; with the following specifications: Recommendation of creating 1 new dispensary license for equity applicants. It is envisioned as new licenses are created, such as, delivery, manufacturing, and micro-business, permits will be reserved for equity applicants for each new category.		rs K	en Bartlett, riss /orthington heryl Davila		2019-05-17 17:00:00	7 PLANNING & DEVELOPMENT	Work in Progress	2019-12-10 12:00:00	)	2019-04-12 16:03:50 - Melissa McDonough (sys_user.do?  syspann_vlew=Itll&syspann_query=user_name=MMcDonough)  This will be included with the next set of Cannabis  Ordinance changes, expected in summer 2019.
2019-04-0:	2 1.	Companion Report: Effective Enforcement 8 of Safe Lead-Paint Practices - Update on Amendments	Based on the intent of the recommendation from the Community Environmental Advisory Commission (CEAC) for the City to expand enforcement of unsafe lead paint practices, refer to the City Manager to: - Coordinate with the Alameda County Healthy Homes Program to clearly identify roles and responsibilities for expanding enforcement of unsafe lead practices, and to explore options for sharing resources that can support expanded local enforcement; - Identify what resources, staff capacity, and program structure would be required to expand City enforcement of unsafe lead practices; - Continue current work to educate building permit applicants and contractors about safe lead paint practices; train and certify all City of Berkeley Building and Housing Inspectors in lead paint safety; respond to, investigate, and enforce safe lead paint practices as needed; and administer the Public Health Division's Childhood Lead Poisoning Prevention Program; and - Provide an update to City Council within one-year that identifies progress and next steps for expanding enforcement of unsafe lead practices.  AMENDMENTS: Request that the City Manager return to Council as soon as possible with recommendations on staffing for robust enforcement and internal restructuring for inspections. Options for noticing and distributing disclosure information. Enforcement by the City or the County, if feasible.	Councilmember	rs			2019-06-28 17:00:00	CITY MANAGER'S OFFICE	Work in Progress	2020-04-28 15:28:36	3	2019-10-03 13:55:00 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  Completed matrix  Additional comments  2019-09-12 08:32:23 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  Convened all City divisions which touch issue (Public Additional comments  Health, Environmental Health, Toxics, Building & Safety, 311). Mapped existing processes. Preparing draft consolidation plan.  2019-08-07 15:33:54 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  In progress, drafting matrix of capacity across multiple Additional comments city departments, next steps to develop an improved response framework and explore County funding options. Planned report back to Council in spring 2020.
2014-04-29	) 3.	35. City Manager Referral: Policy for Companies Such as Airbnb to Pay Transient Occupancy Tax, as Currently Paid by Other Small Local Businesses	Refer to the City Manager creation of a policy for companies such as Airbnb to pay the Transient Occupancy Tax, as currently paid by other small local businesses.	Council membe	er Council	riss /orthington			PLANNING & DEVELOPMENT	Complete	ed <sup>2014-10-27</sup> d 08:00:00	7 2016-09- 7 07 00:00:00	
2014-12-10	5 2.	Reconcile the West Berkeley Plan and the 5 Zoning Code as it Pertains to Medical Uses	Refer to the Planning Commission the task of revising the current zoning ordinance so that it reflects the West Berkeley Plan's goals of encouraging medical uses in West Berkeley.	e Council membe	City er Council District 2				2 PLANNING & DEVELOPMENT	Complete	2015-06-19 08:00:00	2017-01- 24 00:00:00	

Meeting	Agenda				Poferral		Referral	Original	Lead City		Planned	Actual	
Date	Item	Project Name	Recommendations	Referral by	Page 6 <sub>p</sub>	hsol	Reierrai Commission	end	Department	State	end	end	Additional comments
	Number	Drohihit Salas - f	Direct the City Manager and Community Health Commission to durft and all the					date			date	date	
2015-09-15	43	Tobacco Products to Persons Under the Age	Direct the City Manager and Community Health Commission to draft an ordinance amending Berkeley Municipal Code Chapter 9.80 "Tobacco Retailers" to prohibit the sales of tobacco products and smoking paraphernalia to persons under the age of 21.	Council member	r Jess Arre	se eguin		2016-03-1: 17:00:00	HEALTH, HSG & COMMUNITY SVC	& Complete	d 2016-03-1 17:00:00	L	
2015-09-15	5:	5 to Install 1.8 GPM	Refer to the Community Environmental Advisory Commission to explore requiring a maximum of 1.8 GPM low flow showerheads in new housing projects and all housing renovations exceeding \$50,000 throughout Berkeley.	a Council membei	r Kris: Wor	s thington		2016-03-1: 17:00:00	1 PLANNING & DEVELOPMENT	Complete T	d 2016-03-1 <sup>,</sup> 08:00:00	2016-07- 19 00:00:00	
2015-11-10		Proposed Amendments to the Minimum Wage Ordinance; Amending Berkeley Municipal Code Chapter 13.99 (Continued from September 15, 2015)	Review and consider information regarding the activities and costs associated with implementing and enforcing the Commission on Labor's proposed amendments to the Minimum Wage Ordinance (MWO), including the potential impact of the proposed amendments on the City's minimum wage employees, employers, non-profit organizations and community-based organizations, on-call workers and youth training program workers, and either:  1. Adopt first reading of an Ordinance amending Berkeley Municipal Code Chapter 13.99, which includes staff-recommended revisions to the Commission's proposed Ordinance;  OR-  2. Refer the MWO back to the City Manager for further analysis and revisions.	)				2016-05-06 17:00:00	6 CITY MANAGER'S OFFICE	Complete	d 2016-05-09 d 08:00:00	2016-09- 01 00:00:00	
2015-11-17	30	) Pilot Project 6-Month	No recommendation noted. Action: Moved to Consent Calendar and held over to January 19, 2016. Fire to report back in May 2016 for permanent program.					2016-05-13 17:00:00	FIRE &  EMERGENCY  SERVICES	Complete	d 2016-05-10 08:00:00	2018-07- 01 00:00:00	
2015-12-01	23	) ·	Refer to the City Manager to adopt a Pilot Program to implement Solar Trash Compactors on Telegraph Avenue and Downtown Berkeley.	Council member	Lind r Susa	thington, da Maio, an ngraf, Lori		2016-05-2 17:00:00	<sup>7</sup> Public Works	Complete	d 2016-05-30 08:00:00	2018-07- 24 00:00:00	2019-02-05 16:44:20 - Melissa McDonough (sys_user.do? syspann_vlew=ltll&syspann_query=user_name=MMcDonough) 6/2018 RFPs received; 2 solar compactors to be issued Additional comments contracts.
2015-12-01	3:	Council Approved Floor Area Ratio in the	Refer to the City Manager and Planning Commission an immediate implementation strategy to bring the City Zoning Ordinance in compliance with the policy adopted by City Council to increase Floor Area Ratio (FAR) in the Telegraph Commercial District between Dwight and Bancroft	n Council membei	City Kris: r Council Wor District 7	s thington		2016-05-2 17:00:00	7 PLANNING & DEVELOPMENT	Complete <sup>T</sup>	d 2016-05-30 08:00:00	00:00:00	
		Google Translate Bar							Information Technology	Complete	d 2016-06-03 00:00:00	01 01:00:00	
2015-12-15	39	Amending Open Government Ordinance to Allow Submission of Revised/Supplemental Items	Refer to the City Manager and City Attorney to draft an ordinance amending Berkeley Municipal Code Section 2.06.070.E (Open Government Ordinance) to allow the submission of revised or supplemental agenda material for the Supplemental Communications Packet 2. The revised or supplemental material must be submitted no later than 12 noon the day of the City Council meeting at which the item is to be considered. The online version of the City Council agenda shall also contain a link to such items. If revised agenda material is submitted by this deadline, it would not require a two-thirds vote of the Council to accept the material.	v Council member	r Susa	eguin, an ngraf, Lori		2016-06-10 17:00:00	O City Clerk	Complete	d 2016-06-10 17:00:00	)	

Mooting	Agenda				Doformal		Referral	Original	Load City:		Planned	Actual	
Meeting Date	Item	Project Name	Recommendations	Referral by	Page District	3p8hs19	Commission	end	Lead City Department	State	end	end	Additional comments
	Number				144			date	par 2112116		date	date	
2015-12-1	5 5	Referral to City Manager: Establishment of Affordable Housing Small Sites Program Revised Version	Refer to the City Manager to: 1. Look into the feasibility of creating a Small Sites Program to allow non-profits to purchase small multi-family buildings (5-25 units) to create and preserve affordable housing, with an emphasis on properties with a high potential for conversion to cooperative homeownership. 2. Develop an inventory of City-owned land and other land owned by public agencies in the City of Berkeley which could potentially be used to create below-market rate housing.	Council membe	r	Jesse Arreguin		2016-06-10 17:00:00	O HEALTH, HSG & COMMUNITY SVC	& Complete	2016-06-13 d 08:00:00	13	2019-02-05 16:47:39 - Melissa McDonough (sys_user.do?  syspann_vlew=Itil&syspann_query=user_name=MMcDonough)  2 is completed. 1 was later prioritized long term as top Additional comments priority of Council's housing action plan. Plan outline complete and will bring before HAC in July 2018.
2015-12-1	5 3	Provide Cost Estimates to Restore the Berkeley Pier	Refer to the City Manager to determine the cost to make the appropriate repairs so that it will be safe for public use.	Council membe	City r Council District 2			2016-06-10 17:00:00	O CITY MANAGER'S OFFICE	Complete	ed 2016-06-13 08:00:00	3 2017-03- 14 00:00:00	
2016-01-19	9 2	Tenant Buyout Agreement Ordinance	Refer to the City Manager and the Rent Stabilization Board to draft an ordinance regulating situations where a tenant agrees to vacate a rent-controlled unit in exchange for a sum of money, known as a buyout.	Council membe	r	Jesse Arreguin		2016-07-1: 17:00:00	CITY MANAGER'S OFFICE	Complete	ed 2016-07-18 08:00:00	31 00:00:00	
2016-02-09	9 1	Budget Referral: Including BigBelly Solar Compactor Bins Allocation in the 2016 Mid-Year Budget Process	Refer to the 2016 Mid-year budget process the purchasing of BigBelly Solar Compactor Bins in order to save money, meet zero waste goals, and reduce Berkeley's greenhouse gas emissions.	Council membe	r	Kriss Worthington Lori Droste	,	2016-08-0: 17:00:00	<sup>5</sup> Public Works	Complete	d 2016-08-08 08:00:00	3 2018-07- 24 00:00:00	2019-02-05 16:51:37 - Melissa McDonough (sys_user.do?  syspann_vlew=ltll&syspann_query=user_name=MMcDonough)  6/2018 RFPs received; 2 solar compactors to be issued Additional comments contracts.
2016-02-09	9 2	Develop a Provision for the Landmarks Preservation Ordinance to Allow for the De-designation of a Landmark Designation for a Building that has been Legally Demolished (Continued from January 12, 2016)	Ordinance (LPO) that would allow a landmark designation to be de-designated for a building that has been previously landmarked but subsequently has been legally demolished.	Council membe	r			2016-08-0: 17:00:00	5 CITY 5 MANAGER'S OFFICE	Complete	d 2016-08-08 08:00:00	2016-05- 10 00:00:00	
2016-03-1	5	Prioritize Installation 6 of Bicycle Lane on Fulton Street Modify the Proposed	Direct the City Manager and Transportation staff to prioritize and expedite the installation of a bicycle lane on Fulton Street between Bancroft Way and Channing Way.	Council membe	r	Jesse Arreguin		2016-09-09 17:00:00	9 Public Works	Complete	ed 2016-09-12 08:00:00	2016-05- 10 00:00:00	
2016-04-0!	5 1	Early Mitigation Fee Discount and Preserve Revenue Towards O Units At Or Below 50% AMI and Add Sunset Clause (Continued from February 23, 2016)	Inat the City of Berkeley amend Council Item 10a to remove the option of paying a	Council membe	r	Kriss Worthington		2016-09-3 17:00:00	O HEALTH, HSG & COMMUNITY SVC		d 2016-10-03 08:00:00	00:00:00	
2016-04-26	6 3	Creation of 311 Mobile Application	Refer to the City Manager to create a mobile application for the 311 system and improve the 311 Online Service Center.	Council membe	r	Jesse Arreguin			4 Information Technology	Complete	ed 2016-10-24 08:00:00	15 00:00:00	
2016-05-10	0 2	Resolutions Consenting to Inclusion of the City of Berkeley Properties in the California Home Finance Authority PACE Programs and Associate Membership in California Home Finance Authority	of Berkeley should approve and sign an agreement for collaborative services for Property Assessed Clean Energy Financing (PACE) marketplace. Also, that the City of Berkeley approve and sign acknowledgement addendum of RCSA, as executed between ABAG and RPPs	Council membe	r	Kriss Worthington		2016-11-0 <sup>-</sup> 17:00:00	<sup>4</sup> City Attorney	Complete	:d 2016-11-07 :d 08:00:00	, 2016-09- 20 00:00:00	

Meeting	Agenda				Doformal		Referral	Original	Lead City		Planned	Actual	
	Item	Project Name	Recommendations	Referral by	District	&p2fis39	Commission	end	Department	State	end	end	Additional comments
	Number 21	,	Refer to the City Manager to consider adding Energy Efficient Equity as an	Council membe	r	Kriss		date	5 PLANNING &	Completed	<b>date</b>	date 2016-09-	
		Property Assessed Clean Energy Program Requesting a	additional property assessed clean energy program.			Worthington		17:00:00	DEVELOPMENT	Г	08:00:00	00:00:00	
2016-05-31	20	Report on the State of Homeless Services within the City of Berkeley	Request the City Manager direct staff to prepare a report outlining the details of City funded homeless services. The purpose of this report is to help Council and the community understand the various factors related to the allocation of resources to address homelessness within the City. Once the report is complete, it is requested that city staff schedule a worksession to go over the findings.		City r Council District 5			2016-11-25 17:00:00	HEALTH, HSG & COMMUNITY		1 2016-11-28 1 08:00:00	3 2016-11- 01 00:00:00	
2016-06-28	4	7 a High-Capacity Scanner for Multiple City Departments	Refer to the City Manager to consider investing in a high-capacity scanner to digitize City records for the Council and multiple City departments.	Council member	r	Kriss Worthington			5 Information Technology	Completed	d 2016-12-26 08:00:00	2017-12- 5 12 00:00:00	
2016-07-12	2	/	That the City Manager consider applying for the \$100,000 grant that PG&E's Better Together Resilient Communities grant program will offer in the beginning of 2017.	Council member	r	Kriss Worthington		2017-01-06 17:00:00	5 PLANNING & DEVELOPMENT	Completed	2017-01-09 08:00:00	2016-12- 31 00:00:00	
2016-07-19	4.	1 Municipal Code	Refer to staff to write an ordinance based on the Community Health Commission (CHC) recommendation with the changes suggested by staff.		MAYOR AND COUNCIL			2017-01-13 17:00:00	HEALTH, HSG & COMMUNITY SVC		1 2017-01-16 08:00:00	2016-11- 29 00:00:00	
2016-09-20	32	2 Implementing BigBelly	Refer to the City Manager to examine the feasibility of procuring BigBelly Solar Compactor Bins to save money, meet zero waste goals, and reduce Berkeley's greenhouse gas emissions.	Council member	r	Kriss Worthington Lori Droste	,	2017-03-17 17:00:00	7 Public Works	Completed	2017-03-20 08:00:00	2018-07- 24 00:00:00	exeparm xisxx=itiifiexeparm suscx=ueer nams=MMcReneueki
2016-09-20	22	Rules Regarding Removal of Commissioners	Direct staff to return with a policy recommendation consistent with the recommendations in this report, i.e., noting that as a matter of courtesy and respect, Councilmembers are expected to set the date a commissioner is to be replaced on a commission and communicate that date to the commissioner not less than two weeks from the official date of replacement.	Council member	r	Commission		2017-03-17 17:00:00	, City Clerk	Completed	2017-03-20 08:00:00	12	2019-02-05 17:02:37 - Melissa McDonough (sys_user.do?  syspamı_view=itil&syspamı_query=user_name=MMcDonough) Incorporating changes from City Council.  Additional comments
2016-09-20	2		Refer to the City Manager to consider the four recommendations in response to the Alameda County Grand Jury Report recommendations.	Council membe	r	Kriss Worthington			) Information Technology	Completed	9 2017-03-20 08:00:00	2016-10- 20 00:00:00	
		Improved Emergency Notification System	Request the City Manager draft an ordinance for Council adoption to revise BMC						Information Technology	Completed	2017-04-03 00:00:00	05 00:00:00	
2016-10-18	25	23C.23.050 to Allow a 5 Third Option to Satisfy the Private Percent for	23C.23.050, the One-Percent for Public Art on Private Projects Ordinance, to do the following: 1. Have 5% of the 1% requirement go directly to administration of the Public Art in Private Development program regardless of how the developer decides to satisfy the requirement;	Council member	r			2017-04-14 17:00:00	Office of Economic Development	Completed	2017-04-17 08:00:00	7 2017-01- 7 24 00:00:00	

	Agenda							Original			Planned	Actual	
Meeting Date	Item Number	Project Name	Recommendations	Referral by	Referral Page 9 District	Spot Sol	Referral Commission	end date	Lead City Department	State	end		Additional comments
2016-10-1		City Plan for 11 Emergency Shelter During Winter Season	Refer the following actions to the City Manager to consider in developing a plan for emergency shelter/services during the upcoming winter season. These actions will help implement Resolution No. 67,357-N.S. "Declaring a Homeless Shelter Crisis in Berkeley": 1. Allow full use of the Multi-Agency Service Center (MASC) at 1931 Center Street as a Warming Center. Direct the City Manager to study the feasibility of using the West Berkeley Senior Center as a day-time Warming Center or evening shelter. Engage in discussions with Dorothy Day House about a day-time respite center. 2. Direct staff to develop a winter shelter services program for Fall 2016-Spring 2017 with funding to increase warming centers and emergency shelter.  3. Direct staff to work with service providers and faith-based organizations who have capacity, to add shelter beds during the year. 4. Direct that all bathrooms in City-owned buildings be available to homeless people for use at the City Manager's discretion. 5. Prioritize people on the street for Housing First funds who are in frail health, disabled, or with special needs and have a source of income. Direct the City Manager to create a list of city-owned properties that could be used for a Tiny House development for the homeless, a successful and growing model for dense urban regions.		er	Jesse Arreguin		2017-04-14 17:00:00	HEALTH, HSG & COMMUNITY SVC	Completed	2017-04-17	2017-06- 27 00:00:00	
2016-10-1	8 2	Revisions to the Public 26 Art in Private Development Program	Development Program Guide to provide the Civic Arts Commission guidance and	Council member	r			2017-04-14 17:00:00	Office of Economic Development	Completed	2017-04-17 08:00:00	2016-12- 13 00:00:00	
2016-11-0	1 1	City Manager Referral: Increasing 15 Transparency in City Public Record Act Responses	Approved revised recommendation to request a report from the City Manager on how the City is using the permitted exemptions in compliance with the Public Records Act.	Council member	r	Kriss Worthington		2017-04-28 17:00:00	City Attorney	Completed	2017-05-01 08:00:00	2016-12- 13 00:00:00	
2016-12-1	3 2	Ordinance for Standards for Testing and Certification of DAS Antennas	Request that the City Manager draft ordinance language to amend Section 16.10.100 of the Berkeley Municipal Code to include Standards for Testing and Certification of DAS Antennas and return to the City Council within 60 days.	Council member	r	Susan Wengraf		2017-06-09 17:00:00	City Attorney	Completed	2017-06-12 08:00:00	2017-03- 28 00:00:00	
2017-01-2 <sup>,</sup>	4 3	Berkeley Mothers Initiative	Request that the City Manager ensure that all City buildings provide and maintain at least one private place reasonably close to an employee's workspace for breastfeeding mothers to pump.	Councilmember	´S	Lori Droste		2017-07-21 17:00:00	CITY MANAGER'S OFFICE	Completed	2017-07-24 08:00:00	2017-07- 01 00:00:00	
2017-01-2	4 3	Berkeley BABIES Initiative	Request that the City Manager create a provision and enforcement mechanism to ensure that all publically-accessible City buildings install and maintain at least one baby diaper-changing accommodation that is accessible in both men and women's restrooms or a single diaper-changing accommodation that is accessible to all genders. In addition, request that the City Manager provide recommendations to mandate all businesses to provide changing stations in either women's and men's restrooms or gender-neutral restrooms.	Councilmember	<b>'</b> S			2017-07-24 08:00:00	CITY MANAGER'S OFFICE	Completed	2017-07-24 08:00:00	2017-07- 01 00:00:00	
2017-01-3	1 1	Medical Cannabis Ordinance Revisions and Cultivation Application Process	Request that the City Manager provide Council with analysis of the questions presented by Councilmember Sophie Hahn.	Council member	r				PLANNING & DEVELOPMENT	Completed	2017-07-31 08:00:00	2017-11- 07 00:00:00	
2017-02-1	4 1	Updated Information Report on Measure M	Request that the City Manager return to the City Council in April with an Information Report on Measure M implementation, expenditures, projected expenses and plans.	Council member	r			2017-08-11 17:00:00	Public Works	Completed	2017-08-14 08:00:00	2017-05- 02 00:00:00	

	Agenda				Deferrel	Referral	Original	Lood City		Planned	Actual	
Meeting Date	ltem	Project Name	Recommendations	Referral by	Page 19 of 19	Commission	end	Lead City Department	State	end	end	Additional comments
2017-03-28	Number	Referral Response: 3 Cigarette Butt Pollution Prevention	REFER to the City Manager to enact a pilot program in downtown Berkeley with the goal of greatly reducing cigarette butt litter that accumulates on sidewalks and curbsides, in a central location. This pilot program would: a) Place a total of four receptacles for cigarette butt disposal in front of three adult schools and a bus stop where smoking behavior continues despite its prohibition. The receptacles are to be placed in front of: i. Berkeley City College, 2050 Center Street; ii. Language Studies International on 2015 Center Street; iii. Kaplan International, Berkeley, 150 Berkeley Square; and iv. a selected major bus stop in the vicinity of an entrance to the Downtown Berkeley BART station; and b) Exhibit graphics on the receptacles to remind and inform the public that tobacco litter is hazardous to the health of the Bay; and c) Enter into a partnering agreement with the Downtown Berkeley Association (DBA) for upkeep of the receptacles for the duration of the one-year pilot program, including sending collected butts to the company for recycling; and d) TerraCycle® will track the weight of butts received, and share the data with the City of Berkeley and CEAC commissioners to help track and assess the success of the pilot program; and e) Identify funding sources to expand the pilot program if successful at the end of the one year trial.			Community Environmenta Advisory Commission	date  ol 2017-09-2: 17:00:00	Office of	Completed	<b>date</b> 2017-09-29 08:00:00	2017-05- 30 00:00:00	
2017-03-28	23	Security Camera Database	Request that the City Manager return to Council with an update on the referral to create a voluntary database of security cameras in Berkeley. With an increase in crime, residents are anxious to help the Berkeley Police Department solve cases and arrest the perpetrators - amended to include direction that guidelines protect privacy and prevent misuse of camera footage.	Council membe	r		2017-09-2 08:00:00	<sup>5</sup> Police	Completed	2017-09-25 08:00:00	2018-08- 15 00:00:00	
2017-07-25	41	Referral to Study  Possible Scenarios of	Direct the City Manager to expedite the compilation and delivery of a list of federal funds that the City of Berkeley receives and the programs and facilities supported by such funds.	Council membe	Sophie Hahn, Jesse Arreguin, r Cheryl Davila, Kate Harrison		2018-01-19 17:00:00	9 HEALTH, HSG of COMMUNITY SVC	& Completed	2017-10-23 00:00:00	3 2018-12- 11 12:22:40	2019-02-05 17:14:03 - <u>Melissa McDonough (sys_user.do?</u>
2017-05-30	5:	Eliminate the Required Affidavits of Residency	manay for the City of Rarkeley	Council membe	r		2017-11-2 17:00:00	<sup>4</sup> City Clerk	Completed	2017-11-2 08:00:00	7 2017-09- 7 12 00:00:00	
2017-06-27	3:	Housing Inspection 2 and Community Services Manager	Request the City Manager to create and fill the position of Housing Inspection and Community Services Manager.	Council membe	r		2017-12-2: 17:00:00	2 PLANNING & DEVELOPMEN	Completed	1 2017-12-29 1 08:00:00	2018-09- 13 00:00:00	2019-02-05 17:13:07 - Melissa McDonough (sys_user.do?  syspann view-itil&syspann query-user name-MMcDonough)  New position approved by Personnel Board. Will bring Additional comments to Council for adoption by November which will complete referral.
2017-10-03		Request for Information Regarding 7 Grant Writing Services from Specialized Grant Writing Firms	Refer to the City Manager to issue a request for information to explore grant writing services from specialized municipal grant-writing firms, and report back to Council.	Council membe	Sophie Hahn, Kate Harrison, r Cheryl Davila, Ben Bartlett		2018-01-0 17:00:00	<sup>1</sup> Finance	Completed	2018-01-0 17:00:00	2019-09- 24 12:41:03	2019-04-12 15:07:44 - Melissa McDonough (sys_user.do?  syspam_vlew=Itil&syspam_query=user_name=MMcDonough)  Issued #18-11201 Feb. 5, 2018 as an RFI (Request for Additional comments information); closed March 1, 2018. Received 13 information responses for review. Next Steps: use responses to inform scope of work, then release as RFP.
2017-07-25	5.	Commercial Cannabis 1 Regulations and Licensing	Refer to the City Manager and Cannabis Commission the proposed local ordinances to establish a licensing process for Commercial Cannabis operations, as permitted under Proposition 64, Adult Use of Marijuana Act. The Council requests that the City Manager and Cannabis Commission report to the City Council on its recommendations on regulations and licensing for commercial cannabis businesses before the end of 2017.	S Council membe	r		2018-01-19 17:00:00	9 PLANNING & DEVELOPMEN	Completed	d 2018-01-22 08:00:00	2 2018-09- 13 00:00:00	2019-02-05 17:15:33 - Melissa McDonough (sys_user.do?  syspann view=itil&syspann query=user name=MMcDonough)  Lengthy process involving 3 Commissions and many Additional comments  City departments. Some Ordinance changes will be at Council 9/13/18.  But more will be needed. Council Worksession scheduled for 10/9/18, then adoption of more Ordinance changes expected by end of year, which will close this referral.

Meeting	Agenda				Referral	4 -5 40	Referral	Original	Lead City		Planned	Actual	
Date	Item Number	Project Name	Recommendations	Referral by	Page 1 District	Sportson 9	Commission	end date	Department	State	end date	end date	Additional comments
2017-09-12		Voter Registration Forms in All City Buildings on Their Main Floors	Direct the City Manager to provide voter registration forms on the main floor of all designated city buildings that are open to the public and in all Community based organizations within the city limits. Community based organizations that are funded by the City of Berkeley will be required to pick up the voter registration forms from the City Clerk's Office and that should be clearly stated in their respective contracts.	Council member	r	Cheryl Davila, Kate Harrison, Sophie Hahn		2018-03-09 17:00:00	Gity Clerk	Completed	2018-03-1	2017-11-	
2017-10-03	2	Public Master List of the Legislation on	Request that the City Manager work with the City's lobbyist to create and maintain a master list of the legislation on which the City Council has taken a formal position of support or opposition through passage of an item.	Council member	r	Kate Harrison, Sophie Hahn, Cheryl Davila		2018-03-30 17:00:00	) City Clerk	Completed	d <sup>2018-04-02</sup> 08:00:00	2 2018-01- 23 00:00:00	
2017-10-03	2	Parallel Permitting Process	Request that the City Manager in coordination with the Director of Planning and the Chief Building Official work to establish a voluntary parallel permitting process for applications to construct housing in the City of Berkeley.		r	Susan Wengraf, Linda Maio, Lori Droste, Jesse Arreguin		2018-03-30 17:00:00	) PLANNING & DEVELOPMEN	T Completed	d <sup>2018-04-02</sup> 08:00:00	01	2019-02-05 17:23:50 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  This voluntary parallel permitting option already exists. Additional comments Following October 2017 referral we advised Building staff to be sure to make option known to interested applicants.
2018-01-23	2	Campus Pool All Year 27 Round and Start the Shower Program at	Short Term Referral to City Manager to assess the feasibility to keep the West Campus Pool open all year round and to start COB Shower Program at the West Campus Pool. Keeping the West Campus Pool open all year round will provide equitable swimming options in both North Berkeley and in South/West Berkeley and provide another location available for our community to shower.	Council member	r	Cheryl Davila, Ben Bartlett		2018-07-20 17:00:00	Parks, Recreation & Waterfront	Completed	2018-04-23 00:00:00	3 2018-10- 16 10:14:13	2019-02-05 17:38:54 - Melissa McDonough (sys_user.do?  syspann_vlew=Itil&syspann_query=user_name=MMcDonough)  a) On June 12, 2018, Council received an Off Agenda Additional comments  Memo that identifies the cost to establish a shower program at West  Campus Pool.  B) In mid-September 2018, Council will receive an Off Agenda Memo  that describes the feasability of keeping West Campus pool open year-round.
2017-10-31	3	Short-Term Referral to the City Manager, a 80 Process for Relocation of a Permitted Cannabis Dispensary	Refer to the City Manager to approve a process for the relocation of Apothecarium, a cannabis dispensary with valid permits.	Council member	r				7 PLANNING & DEVELOPMEN <sup>*</sup>	Completed	2018-04-30 08:00:00	2018-01- 23 00:00:00	
2017-12-05	1	City Manager Referral: Prioritizing New 18 Business Before Old Business at City Council Meetings	Prioritize new business before old business at City Council Meetings by: 1. Altering the Council rules of procedure as adopted May 24, 2016 so that new business comes before old business. The reformatted section will read "The agenda for the regular business meetings shall include the following: Ceremonial; Comments from the City Manager; Comments from the Public; Consent Calendar; Action Calendar (Appeals, Public Hearings, Continued Business, New Business, Old Business); Information Reports; and Communication from the Public"; and 2. Granting explicit authorization to Agenda Committee to move new business backwards or forwards at their discretion by amending section III E of the Rules of Procedure.	Council member	r			2018-06-01 17:00:00	<sup>L</sup> City Clerk	Completed	2018-06-04 08:00:00	4 2018-01- 30 00:00:00	
2018-02-13	1	Adjusting Electric Rule 20 to Better Serve the	A referral to the City Manager to submit a filing with the California Public Utilities Commission (CPUC) concerning the CPUC's current review of Electric Rule 20. The CPUC is considering, among other things, how the existing program is administered by the various utility companies operating in California and the definition of what projects are to be included in the public interest.	Council member	r	Susan Wengraf, Sophie Hahn, Jesse Arreguin, Lori Droste		2018-08-10 17:00:00	) Public Works	Completed	d 2018-08-10 17:00:00	0	

	Agenda							Original			Planned	Actual	
Meeting Date	Item	Project Name	Recommendations	Referral by	Page 1 District	1 <sub>3p0fs</sub> 19	Referral Commission	end	Lead City Department	State	end	end	Additional comments
Date	Number				District		COMMISSION	date	Department		date	date	
2018-02-13	3 2	Referral to the City Manager on Gender Options of the General Application for City Boards and Commissions	Refer to the City Manager to add a nonbinary gender option on the General Application for appointment to Berkeley boards and commissions.	Council member		Lori Droste, Linda Maio, Susan Wengraf, Worthignton		2018-08-10 17:00:00	City Clerk	Completed	2018-08-13 08:00:00	2018-03- 01 00:00:00	
2018-02-27	7 2	Wildland Urban Interface Fire Safety and Fire Safety Education	Commission Referral #5 revised to read: 5. Refer to the Planning Commission to consider Accessory Dwelling Units (ADUs) in the Very High Hazard Fire Zone to review public safety issues especially relevant to the risk of WUI fires. Amend Section 23D.10 to incorporate greater public safety considerations to be met before issuing an Administrative Use Permit (AUP);		City Council and Mayor	r		2018-08-24 17:00:00	FIRE & EMERGENCY SERVICES	Completed	2018-08-24 17:00:00		
2018-03-13	3 1	Referral to the Arts Commission and the City Manager: Cost Estimate and Plan for Installation of Sculpture Lighting into Adjacent Street Lights for the William Byron Rumford Statue on Sacramento and Julia St	Refer to the City Manager a request to develop a cost estimate and an installation plan for installing sculpture lighting into adjacent street lights for the William Byron Rumford statue on Sacramento and Julia Street. Refer the cost estimate and plan to the Arts Commission.	Council member				2018-09-07 17:00:00	, Public Works	Completed	2018-09-07 17:00:00		
2018-01-30	) 1	to the City Manager Regarding "Premier Cru" Property	3. The Berkeley Way Affordable Housing Project is the City's top affordable housing priority. Premier Cru, as a City property, to be developed for affordable housing falls under the "High Priority" on the list of housing initiatives passed by Council on November 28, 2017. In light of the above, refer to the City Manager to take the following actions to move Premier Cru forward as a High Priority initiative: a. Based on recommendations from Health, Housing and Community Services and other Departments, the Housing Advisory Commission, and on consultation with local affordable housing providers, and taking into consideration requirements and restrictions associated with potential funding sources, create a recommendation or recommendations to Council regarding levels of affordability, unit sizes, on-site services and other features to be included in the proposed project or projects. b. Based on the above analyses and recommendations, and on Council direction, develop and issue an RFQ or RFP to affordable housing developers for proposals to develop affordable housing at the site.	Council member		Sophie Hahn, Jesse Arreguin, Linda Maio, Kate Harrison		2018-09-07 17:00:00	PLANNING & DEVELOPMENT	Completed	2018-09-10 08:00:00	2018-05- 29 00:00:00	
2017-12-19	) 4	Companion Report: Public Works Commission Recommendation for the Five-Year Paving Plan	Adopt a Resolution updating the City's Five-Year Street Rehabilitation Plan for FY 2018 to FY 2022. The City Council may consider the information put forth by the Public Works Commission relevant to adoption of the recommended plan.					2018-09-21 17:00:00	Public Works	Completed	d 2018-09-24 08:00:00	2018-07- 24 00:00:00	
2017-12-05	5 2	Ordinance Amending the Berkeley Municipal Code to Establish Ability to Pay 24 Provisions Regarding Parking Fines and Fees in Accordance with Guidelines Established in Assembly Bill 503	to refer the item as written in Supplemental Reports Packet #2 to the City Manager to conduct an analysis of the item, including a review of current indigency procedures and coordination with similar efforts in the City of Oakland, and report back to the Council in 90 days.	Council member			Transportation Commission	2018-09-28 17:00:00	Finance	Completed	2018-09-28 17:00:00	2018-07- 02 00:00:00	
2018-04-24	4 1	Questions on the 17 Smoke-Free Residential Housing	The Housing Advisory Commission respectfully requests that the Council direct the City Manager to assist the HAC in its review of the Smoke-Free Residential Housing Ordinance, a regulation of tobacco use, as follows: 1. By responding to the HAC's questions enumerated in the report with any readily available responsive information. 2. By facilitating the conduct of a "Berkeley Considers" questionnaire about the Smoke-Free Residential Housing Ordinance, questions for which are proposed in the report.	Commission				2018-10-19 17:00:00	HEALTH, HSG & COMMUNITY SVC	Completed	d 2018-10-19 17:00:00	2019-03- 17 14:41:36	

Meeting	Agenda				Poferral	Referral	Original	Lead City		Planned	Actual	
Date	Item	Project Name	Recommendations	Referral by	Referral Page 13pofs 19 District	Commission	end	Department	State	end		Additional comments
2017-07-25	Number	Authorizing City Manager Approval for Community Development Block Grant (CDBG) Community Facility Improvement Contracts Under \$200,000; Amending BMC Chapter 7.18	Adopt first reading of an Ordinance, by two-thirds vote of the Council, amending Chapter 7.18 of the Berkeley Municipal Code to authorize the City Manager to enter into and amend contracts of up to \$200,000 with applicants recommended for funding by staff and the Housing Advisory Commission under the City's Community Development Block Grant (CDBG) program for community facility improvements.				2018-10-1 17:00:00	HFAITH HSG A	& Completed	2018-10-22 08:00:00	2018-04- 24 00:00:00	
2018-07-31	l 1	Direction to the City Manager Regarding the Community O Service In Lieu of Parking Penalties Program	Direct the City Manager to amend the eligibility requirements of the Community Service In Lieu of Parking Penalties Program in order to allow all indigent individuals to be eligible to participate in the program (regardless of the registration status of a potential participant's vehicle).	Council membe	Ben Bartlett Cheryl er Davila, Kate Harrison, Sophie Hahi		2018-10-2 17:00:00	<sup>9</sup> Public Works	Completed	2018-10-29 17:00:00	2019-01- 19 15:21:35	2019-08-27 15:23:33 - Nancy Melendez (sys_user.do?  syspann_view=itil&syspann_query=user_name=nmelendez)  FJ/DP: Aside from the fact that Public Works is not Additional comments actually involved in citations or citation payment plans or alternatives, this program exists and the FAQ at the link below was updated January 2019.  https://www.cityofberkeley.info/uploadedFiles/City_Manager/Level_3General/COMMUNITY%20SERVICE.pdf  2019-02-05 15:38:44 - Melissa McDonough (sys_user.do? syspann_view=itil&syspann_query=user_name=MMcDonough)
2018-05-15	5 2	of Berkeley Clinics	Adopt a Resolution providing \$2,400 from the General Fund to support a half-day Transgender Health Access Training for City of Berkeley Public Health staff in June 2018.	Commission			2018-11-0 17:00:00	9 HEALTH, HSG 8 OMMUNITY SVC		2018-11-10 17:00:00	2019-02- 04 10:22:57	Because this is a multidepartmental task assigned to Public Works, involving Finance and City Attorney, and administered by the City of Oakland, the completion date is unclear.  2019-04-15 10:25:13 - Laura Schroeder (sys_user.do?  syspann_vlew=ltil&syspann_query=user_name=LSchroeder) On February 4, 2019 staff from public health and mental Additional comments health attended a training on Transgender Access to Public Health
2018-05-29		Program	Request the City Manager perform traffic assessments to gather data and refer any needed improvements to the FY 2020 – FY 2021 budget process.  1. Direct the City Manager to expedite implementation of two publicly available, secure storage facilities to accommodate as many individuals as possible, based on the parameters set in staff's March 2, 2018 RFI: Downtown Homeless Storage Pilot - Staffing and Operations and on additional parameters outlined in Program Details, below. 2. Direct the City Manager to publicize the locations, hours, and rules applicable to new storage facilities through normal outreach channels (website, press release, etc.) and through direct outreach to homeless individuals by the City, community organizations (CBOs) and other partners such as the Downtown Berkeley Association and Telegraph Avenue BID. 3. Refer \$100,000 to the budget process; an added \$25,000 for the downtown storage location and \$75,000 for storage in West Berkeley.	Council membe	·	a	2018-11-1 17:00:00 2018-11-2 17:00:00	Public Works  HEALTH, HSG 8 COMMUNITY SVC		2019 11 26	00:00:00	

Meeting	Agenda				Referral		Referral	Original	Lead City		Planned	Actual	
Date		Project Name	Recommendations	Referral by	<b>Page</b> District	1 <del>4</del> 04519	Commission	end	Department	State	end	end	Additional comments
2018-12-11	23	Short-term referral to City Attorney and Health Housing and Community Service 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	according to the changes made in the attached amended ordinance to prohibit the sale of flavored tobacco products and require a minimum package size for cigars and little cigars across the City of Berkeley. The primary purpose of the amendment to the ordinance is to do more to prevent youth and young adult tobacco use.	Councilmember	r'S	Cheryl Davil	a	2018-12-1 17:00:00	<sup>1</sup> City Attorney	Completed	<b>date</b> 2018-12-1: 17:00:00	2019-09- 10 13:15:43	
2018-09-13	31	Short Jarm Datarral to	Referral to the City Manager to consider the following suggestions for requirements and qualifications for Emergency Standby Officers and return to Council within 90 days with recommendations. Possible requirements may include: -Trainings in roles and responsibilities to serve as a standby officer possibly including: ethics and workplace harassmentCity government experienceCouncil District residencyRequire standby officers to meet the same qualifications, including restrictions on conflict of interest, as required in the City Charter for City CouncilmembersIn addition, consider requiring Councilmembers to nominate three people in a single action.	Council membe	r	Susan Wengraf, Jesse Arreguin, Sophie Hah	1	2018-12-1 17:00:00	<sup>1</sup> City Clerk	Completed	2018-12-13 17:00:00	2019-05- 02 12:02:38	2019-02-05 15:21:26 - Melissa McDonough (sys_user.do?  syspam_vlew=ltll&syspam_query=user_name=MMcDonough)  Ongoing discussion with City Attorney regarding  Additional comments potential criteria
2018-07-10	17	Place for Easy Access for Staff, the Public, and Elected Officials	Make a referral to the City Manager to consolidate all City Commission Workplans in one place for easy (electronic) access for staff, the public, and elected officials.	Council membe	r			2019-01-0 17:00:00	<sup>4</sup> City Clerk	Completed	2019-01-07 08:00:00	2018-09- 13 00:00:00	
2018-10-30	20	Loo Installations in	Short-Term Referral to the City Manager to identify costs for the installation of a "Portland Loo" type of bathroom facility in Telegraph Commercial District. Costs should be comprehensive and include, but not be limited to: the facility, infrastructure, design, construction, oversight and any contingencies.	Councilmember	rs	Jesse Arreguin, Sophie Hah	า	2019-01-3 17:00:00	<sup>1</sup> Public Works	Completed	2019-01-33 17:00:00	2019-02- 27 00:00:00	
2018-11-13	. 23	Clarifying Jurisdiction of Ohlone Greenway	Refer to the City Manager to review the recommendation to place the Ohlone Greenway under park rules and policies with the intent of revising the BMC to include the Ohlone Greenway as open space and enforce park-like rules.	Councilmember	rs	Linda Maio, Sophie Hahn, Kate Harrison		2019-02-1 17:00:00	<sup>3</sup> City Attorney	Completed	1 2019-02-13 17:00:00	2019-09- 17 10:57:38	assistance on right-of-way issues.
2017-05-02	. 27	Berkeley Bicycle Plan 2018	Adopt a Resolution approving the Berkeley Bicycle Plan 2017, and directing the City Manager to pursue implementation of the Plan as funding and staffing permit.	,				2019-02-1 17:00:00	<sup>5</sup> Public Works	Completed	2019-02-15 17:00:00	5	report to council.
2018-11-13	24	Budget Referral: Increasing Safety at San Pablo Park	4. Develop, implement and coordinate drills for active shooter and other emergency protocol at San Pablo Park: Create protocol with input from community partners, then orient licensed daycare providers, coaches, trainers and program staff who operate out of the park, and conduct drills with City staff operating the Center and providers in order to prepare for emergencies and how to use the Center as a shelter during or following them.	Councilmember	rs	Cheryl Davil	a	2019-03-0 17:00:00	<sup>1</sup> Police	Completed	2019-03-03 17:00:00	2019-03- 30 15:34:27	2019-04-24 15:35:06 - Melissa McDonough (sys_user.do?
2017-12-05	. 17	City Manager Referral: Consider CPUC Interconnection Applications	Refer to the City Manager consideration of applying for CPUC interconnection applications.	Council membe	r 			2019-03-0 16:00:00	<sup>4</sup> Public Works	Completed	2019-03-04 16:00:00	2018-04- 04 00:00:00	

Masting	Agenda				Deformal		Deferred	Original	Land City		Planned	Actual	
Meeting Date	Item	Project Name	Recommendations	Referral by	Page '	15 <sub>0</sub> 4 <sub>5</sub> 19	Referral Commission	end	Lead City Department	State	end	end	Additional comments
2018-09-13	Number	Adopt a Resolution in Support of Appropriate City Enforcement Measures 18 to Mitigate Damages Resulting from the	Amended to be a referral to the City Manager regarding enforcement of measures			Kate Harrison	Commission		1 PLANNING & DEVELOPMENT	Completed	2019-03-11	2018-10- 01 15:56:16	
2018-09-25	;	Safe storage of 22 firearms - Revised materials (Supp 2)	Refer to the City Manager to review draft Safe Storage of Firearms ordinance, identify and resolve issues, and return to Council within 90 days.	Council member	r	Susan Wengraf, Sophie Hahn	n	2019-03-22 17:00:00	<sup>2</sup> City Attorney	Completed	2019-03-23 16:00:00	2018-12- 24 16:21:16	
2018-10-02	!		Request an analysis from the City Manager before the November budget discussion on the administrative impacts and cost to implement the lobbyist ordinance.	n Council member	MAYOR er AND COUNCIL			2019-03-29 17:00:00	<sup>9</sup> City Attorney	Completed	->n1a_n2_2n	2019-01- 22 12:32:26	
2018-10-02	!		t Request staff to perform an analysis of the parking in the Northside area during the academic year to be completed within six months.	<sup>e</sup> Council member	MAYOR er AND COUNCIL			2019-04-02 17:00:00	<sup>2</sup> Public Works	Completed	2019-04-02 17:00:00	2019-08- 01 15:29:17	2019-08-27 15:29:52 - Nancy Melendez (sys_user.do?  syspam: view=itil&syspam: query=user_name=nmelendez)  GH: Staff conducted an analysis of the parking in the Additional comments  Northside area in spring 2019, roughly six months after goBerkeley price and time limits went into effect on November 1, 2018. As summarized in the June 25, 2019 Information Report submitted to Council, the data showed that goBerkeley changes are working as intended to increase parking availability in the area. Two minor adjustments to prices and time limits in "Value" zones went into effect August 1, 2019  2019-02-05 16:25:11 - Melissa McDonough (sys_user.do?  syspam: view=itil&syspam: query=user_name=MMcDonough)  Per Council direction to conduct a study in 6 months, Additional comments the due date should be April 2, 2019, which is 6 months from October 2, 2018.
2018-10-30	)	Initiate a franchise agreement with	That the Council refer to the City Manager initiation of a franchise agreement with FlixBus, requiring a permit issued by the Director of Public Works, establishing a fee for the issuance of the permit, establishing administrative penalties for failure to obtain a permit or violation of permit requirements, and providing a procedure for the assessment and collection of administrative penalties for permit violations.	ee Councilmembers	s	Kriss Worthington	١	2018-10-30 17:00:00	<sup>0</sup> Public Works	Completed	2019-05-01 11:39:27	2019-05- 23 00:00:00	
2018-10-16	i	25 Welcome to Berkeley Signage	Refer to the City Manager on a short term basis to replace all the Welcome to Berkeley signs with the Option B design per the Transportation Commission recommendation, including "Ohlone Territory" but not a second motto. Also, leave space on the sign to add a policy message and consult with Ohlone leaders on the use of the word "territory."		City ers Council District 2		a	2018-10-16 17:00:00	<sup>6</sup> Public Works	Completed	2019-05-03 12:00:00	2019-02- 07 00:00:00	

Meeting Date	Agenda Item	Project Name	Recommendations	Referral by	Referral Page 1	1 <b>6</b> ₀∯.19	Referral Commission	Original end		itate	Planned end	Actual end	Additional comments
	Number 2.	Refer to the Planning Commission an amendment to BMC Chapter 23C.12.020 (Inclusionary Housing Requirements - Applicability of 1 Regulations) and the Affordable Housing Mitigation Fee Resolution to Close a Loophole for Avoiding the Mitigation Fee through Property Line Manipulation	the structure of in-lieu fees for owner-occupied developments to a flat per-unit fee, as with rental developments, or a per square foot fee; the Commission should return to Council with a report. 3) Refer to the Housing Advisory Commission to assess the appropriateness of the fee level as suggested in the proposed amendments to BMC 23C.12. 4) The Planning Commission is to consider the following language from the item submitted at the meeting: It is possible that the	Councilmember		Kate Harrison, Rigel Robinson, Sophie Hahn		2019-05-21 17:00:00	Department  PLANNING & DEVELOPMENT	Completed	2019-05-2: 17:00:00	date  2019-06- 11 09:40:07	2019-04-15 09:44:51 - James Bondi (sys_user.do? syspann_vlew=Itil&syspann_query=user_name=JBondi) Scheduled for Council 4/30/19.  Additional comments  2019-04-12 16:04:35 - Melissa McDonough (sys_user.do? syspann_vlew=Itil&syspann_query=user_name=MMcDonough) May be done at Council 4/30/19, pending recommendation from Planning Commission (special Public Hearing 4/3/19).
2019-02-19	, ,	Short-Term Referral: Develop Ordinance permitting Cannabis Events and designate Cesar Chavez Park as an Approved Venue	Short-Term Referral to the City Manager to develop ordinance amendments permitting up to three cannabis events per year in the first year in the City of Berkeley and designating Cesar Chavez Park as the sole approved location for cannabis events, provided such events are organized and licensed as required by the State of California. The ordinance shall: 1. reference Resolution No. 68,326-N.S., declaring that Berkeley is a sanctuary for adult use cannabis, 2. specify procedures for such events that replicate similar alcohol related event protocols. The City Council will revisit the provisions of the ordinance following the first year of implementation.		rs	Jesse Arreguin		2019-05-21 17:00:00	1 PLANNING & DEVELOPMENT	Completed	2019-05-2: 00:00:00	2019-04- 15 09:54:32	2019-04-15 09:54:26 - James Bondi (sys_user.do?  syspann view=itil&syspann query=user name=JBondi)  Council considered and opted not to adopt policy,  4/2/19.  2019-04-12 16:02:31 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  Pending Council adoption of Cannabis Ordinance Additional comments revisions scheduled for April 2 (second reading April 23).
2017-07-25	3.	7 Reviewing the GIG Car Share Pilot Program	Refer to the City Manager and Transportation Department a review of the concerns, emerging regarding some features of the recently implemented GIG Car Share pilot program, request adjustments before the two-year pilot program from staff.			Linda Maio, Susan Wengraf		2019-05-28 17:00:00	<sup>8</sup> Public Works (	Completed	1 2019-05-28 17:00:00	28	2019-02-05 15:16:47 - Melissa McDonough (sys_user.do?  syspann view=itil&syspann query=user name=MMcDonough)  The program evaluation will be conducted in early 2019 Additional comments and an action report prepared for Council to continue, modify, or discontinue the pilot.
2019-03-26	5 23	Referral to City Manager to Scope 3 Process and Estimate Cost of New General Plan	Referral to the City Manager to return to City Council with an outline of the process for creating a new City of Berkeley General Plan. The cost for the first two years of work will be included in the report for consideration during the upcoming 2020-2021 Budget Process.	Councilmember	rs	Jesse Arreguin, Cheryl Davila	ì		1 PLANNING & DEVELOPMENT	Completed	1 2019-06-2 17:00:00	1 2019-06- 12 09:41:11	2019-04-15 09:53:31 - <u>James Bondi (sys_user.do?</u> <u>syspann_vlew=ltll&amp;syspann_query=user_name=JBondi)</u> Scoping has begun. Off-Agenda Memo will provide  answers (date TBD)
2018-12-11	. 26	Referral to the City Manager and Planning Commission to Update the Housing Pipeline Report to Address Timeline between Planning Entitlements and Submission of Building Permit Applications and Consider Reasons for Delay		Councilmember	rs	Kate Harrison		2018-12-11 17:00:00	1 PLANNING & DEVELOPMENT	Completed	2019-07-10 16:43:23	6 2019-07- 23 11:40:57	

2018-11-13  Necessary to Establish Lava Mae Services in Berkeley  Davila, 17:00:00  The sewage manholes designated to pump out/dump gray and black water (H2O) into the sewer system; and -Calendaring a Fire Department inspection to inspect the propane to heat up the H2O on the first day of operation or through a dry run.  Starting January 2019, Lava Mae is prepared to bring shower service two days a week to two consistent locations (one day per a location) at no charge to the City of Berkeley or the users of the services. The proposal is to start with an 8-week pilot in two locations to test sites.  1. Refer to the Transportation Commission consideration of additional or supplemental stop sign criteria which addresses the needs of vulnerable populations, the presence of bicycle boulevards, and the difficulty of crossing particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee Council members  Council members  Davila, 17:00:00  Sophie Hahn  17:00:00  OFFICE  OFFICE  17:00:00  OFFICE  OFFICE  OFFICE  17:00:00  OFFIC	17:00:00 2018-01-29	Completed 17:00:0	12	Report on Council agenda.
Signs supplemental stop sign criteria which addresses the needs of vulnerable populations, the presence of bicycle boulevards, and the difficulty of crossing particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee of the Transportation Commission when making decisions impacting bicycle boulevards, whenever possible. 3. Request that the City Manager provide an informational report on the particular state and federal warrants and local policies supplemental stop sign criteria which addresses the needs of vulnerable populations, the presence of bicycle boulevards, and the difficulty of crossing Kate  Harrison, Transportation 2018-01-29 Ben Bartlett, Commission 17:00:00  Expanded Criteria for particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee particular particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee Council member  Expanded Criteria for particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee Council member  Expanded Criteria for populations, the presence of bicycle boulevards, and the difficulty of crossing Council member  Council member  Expanded Criteria for particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee Council member  Ben Bartlett, Commission 17:00:00  Expanded Criteria for particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee Council member  Expanded Criteria for particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee Council member  Expanded Criteria for particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee Council member  Expanded Criteria for particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee Council member  Expanded Criteria for particular intersections. 2. Direct that staff consult with the Bicycle Subcommittee Council member  Expande	2018-01-29	2018-0.		sysparm_vlew=ltil&sysparm_query=user_name=MMcDonough)
	17:00:00	Past Due 17:00:0		Companion report are under review and tentatively scheduled for council approval in Nov 2019  2019-02-05 16:27:28 - Melissa McDonough (sys_user.do?  sysparm_view=Itil&sysparm_query=user_name=MMcDonough)  Transportation Commission formed a subcommittee  Additional comments and held first meeting 6/11/18, additional meetings to be planned by subcommittee.
2017-07-25 Public Toilet Policy MANAGER'S Past Due	2018-06-29 17:00:00	Past Due		2019-08-05 09:47:54 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  Staff have prepared a memo which will be submitted to Additional comments Council in Fall 2019.  2019-04-24 15:13:54 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  Still on hold as staff attention is on RV, TNC.  Additional comments  2019-04-12 15:41:24 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  Staff transition and priority put on TNC, RV policy, and Additional comments  Safe Clean Streets

Meeting Date	Item Number	Project Name	Recommendations	Referral by	Referral <b>Page</b> District	1 <u>8</u> 94549	Referral Commission	end date	Lead City Department	State	end date	end date	Additional comments
2018-07-10	O 2	scooter sharing companies to operate on public streets	Refer to the City manager to look into adopting an ordinance establishing a pilot Powered Scooter Share Permit Program for 24 months, requiring a permit issued by the Director of Public Works, establishing a fee for the issuance of the permit, establishing administrative penalties for failure to obtain a permit or violation of permit requirements, providing a procedure for the assessment and collection of administrative penalties for permit violations or parking or leaving standing an unpermitted powered scooter subject to the pilot Powered Scooter Share Permit Program on a sidewalk, street, or other public right-of-way.	y Council membel		Kriss Worthingtor Sophie Hahi	Transportation n, Commission n	1 2018-11-2 17:00:00	<sup>7</sup> Public Works	Past Due	2018-11-2 17:00:00	7	2019-08-07 11:03:01 - Nai syspam view=Itil&syspa City issued an RFP for Fra by 1/25/19. A panel consi 311, Economic Developm draft Council report was when staff learned that the Disability Rights Californis scooter sharing operation scooter applications with lawsuit. The approval of Council in Oct 2019.  2019-02-05 15:22:21 - Mel syspam view=Itil&syspa Council adopted tentative agreements on December Transportation Commiss agencies. Transportation scooter sharing companier commendations for up franchise agreements for
2017-12-19	e) 2	Develop Ordinance Prohibiting Companies Participating in the Construction of a Border Wall from Contracting with the City of Berkeley	Direct the City Manager to develop an ordinance prohibiting companies involved in the construction of a border wall from contracting with the City of Berkeley. Return to Council with the proposed ordinance within 90 days.			Ben Bartlett Sophie Hahn, Chery Davila		2018-07-2 17:00:00	<sup>0</sup> Finance	Pending Not On Schedule	2018-07-2 17:00:00	0	

Original

Agenda

# 2019-08-07 11:03:01 - <u>Nancy Melendez (sys\_user.do?</u>

Planned Actual

City issued an RFP for Franchise applications due back Additional comments by 1/25/19. A panel consisting of staff reps from Public Works, Police, 311, Economic Development and UC Berkeley scored the applications. A draft Council report was prepared to recommend the top 3 scorers when staff learned that the City of San Diego was being sued by Disability Rights California over accessibility impacts of permitted scooter sharing operations. City of Berkeley staff is reevaluating the scooter applications with an eye toward requirements informed by the lawsuit. The approval of 3 Scooter Franchises is expected to go to

2019-02-05 15:22:21 - Melissa McDonough (sys\_user.do?

Syspann view=Itil&syspann query=user name=MMcDonough)

Council adopted tentative terms for franchise

Additional comments

Signeements on December 4, 2018 based on input from the

Transportation Commission and multiple other Commissions and

Signeese. Transportation staff has solicited proposals from various

Signeese sharing companies and will return to Council with

Signeese same adoption of ranchise agreements for each.

						2019-10-15 14:27:16 - Melissa McDonough (sys user.do?  sysparm view=itil&sysparm query=user name=MMcDonough)  Staff has prepared an overview of the outcomes from Additional comments the pilot implementation of the Shared Sidewalk Policy, and anticipates presenting its findings to Council in Fall 2019. The ongoing program is currently in place.
2015-11-17	Improve Conditions of Our Community Sidewalks; Amending Berkeley Municipal	public places. 2. Amending Sections 14.48.020 and 14.48.170 of the Berkeley	Linda Maio, nber Lori Droste	2019-02-28 16:00:00 OFFICE	Pending On 2019-02-28 Schedule 16:00:00	2019-08-07 14:46:28 - Melissa McDonough (sys user.do? துத்தார் சிசு-Itll&syspari புமார்-யதா பளட்கிக்கிரையதி) Storage is done as is mobile showers and expansion of Additional comments bathrooms, 14.48 re: sidewalks is done.
	Code Chapters 13.36 and 14.48	must be of adequate size, of reasonable number (estimate of 50 – 100 at the outset) and ensure reasonable access, with posted hours. 2. Provide additional bathrooms in the Downtown and Telegraph areas. 3. Provide mobile showers and bathrooms for public use.		0.1.02		2019-04-24 15:08:11 - Melissa McDonough (sys_user.do?  syspann view=itil&syspann query=user_name=MMcDonough)  Outreach information disseminated to people on streets; another round of personal notification starts 4/16/19 and 3 person team starts 4/23/19.
						2019-04-12 14:20:27 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  Ordinances and AR 10.2 have been updated. Homeless Additional comments storage program created in October 2018. Enforcement of 10.2 has been launched as of 2/28.
						2019-10-11 11:49:18 - <u>Nancy Melendez (sys_user.do?</u> <u>sysparm_vlew=ltll&amp;sysparm_query=user_name=nmelendez)</u> Status remains the same  Additional comments
2017-03-14	Referral to Consider Caregiver Parking in Residential Shared Parking Pilot	Refer to the City Manager and Transportation Commission to consider a pilot program for caregiver parking permits in RPP zones in the goBerkeley Residential Council men Shared Parking Pilot.	nber	2020-06-12 17:00:00 Public Works	Pending On 2020-06-12 17:00:00	2019-09-25 09:09:40 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough)  This fall, City staff, with vendor support, will be Additional comments collecting "existing conditions" data in the Southside and Elmwood pilot areas, including soliciting public input from a range of stakeholders who are parking in these areas. As part of this process, we will assess the need/demand for caregiver parking in the pilot areas.
						2019-04-12 14:22:07 - Melissa McDonough (sys_user.do?  syspann_view=itil&syspann_query=user_name=MMcDonough) Ongoing, part of 3-year pilot project (Spring 2018); staff Additional comments will work with consultants to collect data to determine the various needs and constraints of all residential parking users, including those with childcare needs; subsequent policy proposals will balance these needs.Contract for outreach consultant has been executed and work is starting in 2019.

Referral Page 19,01s.19 District

Referral by

Original

end

date

Referral

Commission

Lead City

Department

State

Planned Actual

end

date

Additional comments

end

date

Agenda

Number

Project Name

Recommendations

ltem

Meeting

Date