

INFORMATION CALENDAR December 10, 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]

Meeting Date	Agenda Item Number	Project Name	Recommendations	Referral by	Referral District	Sponsor	Referral Commission	Original end date	Lead City Department	State	end	Actual end date
2018-04-0	3	Supplemental Paid 18 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	2018-09-28 17:00:00	
2018-07-1	0	scooter sharing	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 member	r	Kriss Worthingtor Sophie Hahr	Transportation of Commission	2018-11-2 17:00:00	⁷ Public Works	Pending	2018-11-27 17:00:00	
2019-09-1	0	48 Progress on Traffic	Refer to the City Manager a request for information regarding the current status and progress on traffic mitigations and pedestrian safety improvements at the	d Council membel	r	Ben Bartlett		2019-09-10 17:00:00	⁶ Public Works	Not Started	2019-09-16 17:00:00	i.
2019-09-1	0		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 member	r	Lori Droste, Jesse Arreguin		2019-09-10 17:00:00	⁶ Public Works	Not Started	2019-09-16 17:00:00	:

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Additional comments

2019-09-17 11:24:26 - <u>Christopher Jensen (sys_user.do?</u> syspann_vlew=ltll&syspann_query=user_name=CJensen)

City Attorney's Office to coordinate with Human Resources

2019-08-07 11:03:01 - <u>Nancy Melendez (sys_user.do?</u> syspann_vlew=ltll&syspann_query=user_name=nmelendez)

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 Council in Oct 2019.

2019-02-05 15:22:21 - <u>Melissa McDonough (sys_user.do?</u> <u>sysparm_vlew=ltll&sysparm_query=user_name=MMcDonough)</u>

Council adopted tentative terms for franchise
agreements on December 4, 2018 based on input from the
Transportation Commission and multiple other Commissions and
agencies. Transportation staff has solicited proposals from various
scooter sharing companies and will return to Council with
recommendations for up to 3 service providers and adoption of
franchise agreements for each.

Agenda Item Number	Project Name	Recommendations	Referral by	Referral Page District	4 ₁₂ 6,52	Referral Commission	Original end date	Lead City Department	State	Planned end date	Actual end date	Additional comments
5	•	to the Berkeley Flea Market, to sustain and enhance its ability to serve both		er	Sophie		2019-05-2 17:00:00	7 Office of 7 Economic Development	Work in Progress	2019-07-30 11:38:31)	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. 2019-06-06 10:40:44 - Jordan Klein (sys_user.do? syspann_view=itil&syspann_query=user_name=Jklein) 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
					Rigel							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.
)	Voluntary Time Off on Statewide Election 53 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	Cheryl Davila, Sophie Hahn, Lori Droste		2019-09-10 17:00:00	6 Human Resources	Work in Progress		5	2019-11-06 15:47:09 - Wilhelmina Parker (sys_user.do? syspann_view=Itil&syspann_query=user_name=WParker) Referred to the budget committee to provide analysis Additional comments on the cost. It is also slated to be a part of labor negotiations in 2020 as it subject to meet and confer.
6	Opportunity Zone 14 Project Guidelines for the City Manager	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	;	rs	Kate Harrison, Jesse Arreguin,		2019-07-2: 17:00:00	Office of Economic Development	Work in Progress	2019-09-25 11:01:10	5	2019-11-05 13:31:36 - Jordan Klein (sys_user.do? syspann_view=itil&syspann_query=user_name=JKlein) Additional comments Information report submitted for 12/3/19 Council Meeting 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 Council by Oct/Nov.
3	Finishing the installation of 29 Sculpture Lighting int Adjacent Street Lights for the William Byron Rumford Statue on Sacramento and Julia	Refer to the City Manager a request to finish the installation of sculpture lighting to 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 Councilmember	rs	Kate Harrison, Cheryl		2019-06-1: 17:00:00	³ Public Works	Work in Progress	2019-10-01 17:00:00	ı	
0	1281 University					Housing Advisory Commission	2019-11-2: 17:00:00	Health, 9 Housing and Community Services	Work in Progress	2019-11-29 17:00:00)	
5	Number	Ensuring the 15 Sustainability of the Berkeley Flea Market Voluntary Time Off or Statewide Election Days for City Employees Opportunity Zone 14 Project Guidelines for the City Manager Finishing the installation of 29 Sculpture Lighting int Adjacent Street Lights for the William Byron Rumford Statue on Sacramento and Julia St. 1281 University 35 Avenue Request for	Ensuring the 15 Sustainability of the Berkeley Flea Market 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. 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 Jones for proactive outreach and marketing to investors or Opportunity Jones for proactive outreach and marketing to investors or Opportunity Jones for proactive outreach and marketing to investors or Opportunity Jones for proactive outreach and marketing to investors or Opportunity Jones for proactive outreach and marketing to investors or Opportunity Jones for proactive outreach and marketing to investors or Opportunity Jones for proactive outreach and marketing to investors or Opportunity Jones for proactive outreach and marketing to investors or Opportunity Jones for proactive outreach and marketing to investors or Opportunity Jones for proactive outreach and marketing to investors or Opportunity Jones for proactive outreach and marketing to investors or Opportunity Jones for proactive outreach and marketing of projects in Opportunity Zones. The City Manager 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. Refer to the City Manager a request to finish the installation of sculpture lighting to the William Byron Runford Statue on Sacramento and Julia Street. Refer to the Public Works Department for its installation. Refer to the City Manager to issue a	Ensuring the 15 Sustainability of the Berkeley Flea Market 8 Short-term referral to the City Manager to provide material and strategic assistance to the Berkeley Flea Market 8 Berkeley Flea Market 8 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. 8 Refer to the City Manager the priorities listed below for investment in Berkeley's Opportunity Zones of propactive outreach and marketing to investors or Opportunity Zones of propactive outreach and marketing to investors or 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, Ubraries, Schools, Public Sabley, Public Open Council member the City Manager in Edit State of State	Refer to the City Manager to provide material and strategic assistance 13 Sustainability of the berkeley Fies Market to sustain and emance its ability to serve both Council member between the participants and the community at large. Wolkindary Time Off on Statewide Election Bays for City Employees Refer to the City Manager to designate Statewide Election Days as VTO days, and refer to the Extra participants and the community at large. 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Refer to the City Manager a request to finish the installation of sculpture lighting to the City Manager and Recent Street Lights for the William Byron Rumford statue on Sacramento and Julia Street, Refer to the City Manager a request to Finish the installation of sculpture lighting to the City Manager to issue a Request for Proposals (RPP) for residentia	Number Ensuring the Berkeley Flea Market 15 Sustainability of the Berkeley Flea Market, to sustain and enhance its ability to serve both Council member Sophie Hain, Chery Davis of the Derivedey Flea Market, to sustain and enhance its ability to serve both Council member Hain, Chery Davis of City Employees Voluntary Time Off on Stateward Existing Santeward Existing Proportion of City Manager to designate Stateward Election Days as VTO days, and serve to the 2x2 Committee to discuss coordinating City and District policy on holidays, in particular Election Day. Refer to the City Manager to designate Stateward Election Days as VTO days, and serve to the 2x2 Committee to discuss coordinating City and District policy on holidays, in particular Election Day. Refer to the City Manager to the City Manager to designate Stateward Election Days as VTO days, and serve to the 2x2 Committee to discuss coordinating City and District policy on holidays, in particular Election Day. Refer to the City Manager to the City Manager to priorities listed below for investment in Berkeley's Opportunity Taxes, and garden and marketing to investor or Opportunity Taxes, and garden and seasons or negotiations regarding development projects in Opportunity Zones. The priorities are Construction of new Afrondale Housing in priorities (such and marketing to investor or Opportunity Zones.) Preservation of historic buildings, Cultural institutions and Performing Arts venues; City and Committee of Miscoric buildings, Cultural Institutions and Performing Arts venues; City and Committee of Miscoric buildings, Cultural Institutions and Performing Arts venues; City and Committee of Miscoric buildings, Cultural Institutions and Performing Arts venues; City Berkel Performance and the City Manager should further incorporate these guidelines into any relevent formation december of Performance and Performing Arts venues; City Berkel Performance and Performing Arts venues; City Berkel Performance and Performing Arts venues; City Berkel Performance a	Number Ensuring the Ensuring the Beat of the City Manager to provide material and storage assistance of the Beat State	Project Name Pr	Number Polycek Name Recommendations Recommendations (Programma Programma Pro	Note Properties of Policy Interest of Policy Intere	Name Polycotum Recommendation Reco	Marker Ma

Agenda

Original

2019-09-24	Companion Report: Health Study to be Conducted by the Public Health Division 36 to Gather Data on Health Conditions, Health Disparities and Mortality Rates of Berkeley's homeless	Contact Alameda County request that they explore the feasibility of recording	Councilmembers		Health, 2019-10-31 Housing and 17:00:00 Community Services	Work in Progress	2019-11-29 17:00:00	
	Dynamex Decision Impact and Compliance on	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			2019-11-29	Work in	2019-11-29	2019-09-17 10:59:00 - <u>Christopher Jensen (sys_user.do?</u> <u>syspann_view=itil&syspann_query=user_name=CJensen)</u> A draft opinion is under review in the City Attorney's Additional comments office.
2019-03-26	Ordinance and Paid Sick Leave Ordinance	Ordinance are interpreted and enforced in a manner consistent with the holdings in Dynamex Operations West, Inc. v. Superior Court of Los Angeles (2018) 4 Cal.5th 903.	Councilmembers	Ben Bartlett	17:00:00 City Attorney	Progress	17:00:00	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 any related action, including amending ordinances as necessary.
2019-07-16	Referral to the City Manager to Consider Amending the Language of the City's Wireless Telecommunications Ordinance and Aesthetic Guidelines	(BMC 16.10 & Aesthetic Guidelines for PROW permits) and return to City Council for	Councilmembers	Susan Wengraf, Jesse Arreguin, Ben Bartlett, Kate Harrison	2019-07-22 17:00:00 City Attorney	Work in Progress	2020-02-28 17:00:00	2019-09-17 11:03:27 - Christopher Jensen (sys_user.do? syspann view-itil&syspann query-user name-EJensen). 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.
2019-02-19	Providing Requested Direction to the City Manager and Planning Department on the Number of Cannabis Retail Establishments and the Creation of ar	envisioned as new licenses are created, such as, delivery, manufacturing, and	Councilmembers	Ben Bartlett, Kriss Worthington, Cheryl Davila	2019-05-17 PLANNING & 17:00:00 DEVELOPMEN		2020-03-24 12:00:00	2019-11-06 09:58:01 - <u>James Bondi (sys_user.do?</u> <u>syspann_view=itil&syspann_query=user_name=JBondi)</u> Planned end date changed to 3/24/2020. Cannabis Additional comments actions coming to Council in Dec 2019 will NOT include the equity program as previously thought. Equity needs more time/coordination with out City departments, Commissions, and constituencies.
	Equity Program	category.						2019-04-12 16:03:50 - Melissa McDonough (sys_user.do? syspann_view=itil&syspann_query=user_name=MMcDonough) This will be included with the next set of Cannabis Ordinance changes, expected in summer 2019.

Referral Page 5 phs 19
District

Referral by

Original

end

Referral

Commission

Lead City

Department

Planned Actual

end

date

Additional comments

end

date

Agenda

Number

Item

Project Name

Companion Report:

Recommendations

Meeting

	Agenda				5.6		D. ()	Original	1 100		Planned	Actual	
Meeting Date	Item	Project Name	Recommendations	Referral by	Page District	6 _{p2f1s} 19	Referral Commission	end	Lead City	State	end	end	Additional comments
	Number				District		COMMISSION	date	Department		date	date	
2019-04-02	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.	Councilmembers	S			2019-06-2 17:00:00	CITY 8 MANAGER'S OFFICE	Work in Progress	2020-04-2 15:28:36	28	2019-10-03 13:55:00 - Melissa McDonough (sys_user.do? syspann_view=itil&syspann_query=user_name=MMcDonough) Completed matrix 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
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 member	City · Council District 7	Kriss Worthington		2014-10-2 17:00:00	4 PLANNING & DEVELOPMEN	T Complete	d 2014-10-2 d 08:00:00	2016-09 07 00:00:00	
2014-12-16	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 member	City Council District 2				2 PLANNING & DEVELOPMEN	Complete T	d 2015-06-1 d 08:00:00	2017-01 24 00:00:00	
2015-09-15	4.	Prohibit Sales of Tobacco Products to Persons Under the Age of 21	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		Jesse Arreguin		2016-03-1 17:00:00	1 HEALTH, HSG & COMMUNITY SVC		d ²⁰¹⁶⁻⁰³⁻¹ d 17:00:00	11	
2015-09-15	5.	Referral to the Community Environmental Advisory Commission 5 to Install 1.8 GPM Showerheads in All New Housing Projects or Any Renovation Over \$50,000	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 member		Kriss Worthington		2016-03-1 17:00:00	1 PLANNING & DEVELOPMEN	Complete	d 2016-03-1 d 08:00:00	2016-07 14 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.					2016-05-0 17:00:00	CITY 6 MANAGER'S OFFICE	Complete	2016-05-0 d 08:00:00	2016-09 01 00:00:00	

Mosting	Agenda				Doformal		Referral	Original	Lead City		Planned	Actual	
Meeting Date	Item	Project Name	Recommendations	Referral by	Page District	3p2fis19	Commission	end	Department	State	end	end	Additional comments
Date	Number				District		Commission	date	Берагинени			date	
2015-11-1	7 3	Fourth Ambulance 30 Pilot Project 6-Month Update	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	Completed	2016-05-16 08:00:00	2018-07- 01 00:00:00	
2015-12-0.	1 2	City Manager Referral: Pilot Program to Implement Solar Trash Compactors on Telegraph Avenue and Downtown Berkeley	Refer to the City Manager to adopt a Pilot Program to implement Solar Trash Compactors on Telegraph Avenue and Downtown Berkeley.	Council member		Kriss Worthington, Linda Maio, Susan Wengraf, Lori Droste		2016-05-27 17:00:00	Public Works	Completed	08·00·00	2018-07- 24 00:00:00	2019-02-05 16:44:20 - Melissa McDonough (sys_user.do? syspann view=itil&syspann query=user name=MMcDonough) 6/2018 RFPs received; 2 solar compactors to be issued Additional comments contracts.
2015-12-0.	1 3		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	Council member	City Council District 7	Kriss Worthington			PLANNING & DEVELOPMENT	Completed	08:00:00	2016-06- 28 00:00:00	
		Google Translate Bar							Information Technology	Completed	00:00:00	2016-06- 01 00:00:00	
2015-12-1	5 3	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.	r Council member		Jesse Arreguin, Susan Wengraf, Lori Droste		2016-06-10 17:00:00	City Clerk	Completed	2016-06-10	33.00133	
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 member		Jesse Arreguin		2016-06-10 17:00:00	HEALTH, HSG & COMMUNITY SVC	Completed	08.00.00	13	2019-02-05 16:47:39 - Melissa McDonough (sys_user.do? syspann_view=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 30 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 member	City Council District 2			2016-06-10 17:00:00	CITY MANAGER'S OFFICE	Completed	08:00:00	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 member		Jesse Arreguin		2016-07-15 17:00:00	CITY MANAGER'S OFFICE	Completed	08:00:00	2016-03- 31 00:00:00	
2016-02-09	9 :	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 member		Kriss Worthington, Lori Droste		2016-08-05 17:00:00	Public Works	Completed	08:00:00	2018-07- 24 00:00:00	2019-02-05 16:51:37 - Melissa McDonough (sys_user.do? syspam view=itil&syspam query=user name=MMcDonough) 6/2018 RFPs received; 2 solar compactors to be issued contracts. Additional comments contracts.

	Agenda				56.		56.1	Original	. let		Planned	Actual	
Meeting Date	Item	Project Name	Recommendations	Referral by	Page District	&p&fis 5 19	Referral Commission	end	Lead City	State	end	end	Additional comments
Date	Number				District		Commission	date	Department		date	date	
2016-02-09	9 2	b a Landmark Designation for a	Refer to the City Manager to develop a provision for the Landmarks Preservation 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 member	r			2016-08-05 17:00:00	CITY MANAGER'S OFFICE	Completed	2016-08-08 08:00:00	2016-05- 10 00:00:00	
2016-03-1	5	6 of Bicycle Lane on Fulton Street	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 member	r	Jesse Arreguin		2016-09-09 17:00:00	Public Works	Completed	2016-09-12 08:00:00	2016-05- 10 00:00:00	
2016-04-0!	5 1	Modify the Proposed Early Mitigation Fee Discount and Preserve Revenue Towards 0 Units At Or Below 50% AMI and Add Sunset Clause (Continued from February 23, 2016)	That the City of Berkeley amend Council Item 10a to remove the option of paying a substantially-reduced mitigation fee at the issuance of a permit, and to preserve revenue from the mitigation fees to maintain or increase the funds designated towards units for incomes at or below 50% AMI, and add a sunset clause.	Council member	,	Kriss Worthington		2016-09-30 17:00:00	HEALTH, HSG & COMMUNITY SVC	c Completed	2016-10-03 08:00:00	2016-07- 19 00:00:00	
2016-04-20	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 member	r	Jesse Arreguin			1 Information Technology	Completed	2016-10-24 08:00:00	2016-11- 15 00:00:00	
2016-05-10	0 2	Finance Authority	ABAG has a new report and the City Council has voted twice in favor; thus, the City 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 member	-	Kriss Worthington		2016-11-04 17:00:00	¹ City Attorney	Completed	2016-11-07 08:00:00	2016-09- 20 00:00:00	
2016-05-3.	1 2	City Manager Referral: Consider Adding Energy Efficient Equity	Refer to the City Manager to consider adding Energy Efficient Equity as an additional property assessed clean energy program.	Council member	·	Kriss Worthington		2016-11-25 17:00:00	5 PLANNING & DEVELOPMENT	. Completed	2016-11-28 08:00:00	2016-09- 20 00:00:00	
2016-05-3.	1 2	Homeless Services within the City of	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 Council District 5			2016-11-25 17:00:00	HEALTH, HSG & COMMUNITY SVC	c Completed	2016-11-28 08:00:00	2016-11- 01 00:00:00	
2016-06-26	8 4	City Manager Referral: Feasibility of Acquiring 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	·	Kriss Worthington			5 Information Technology	Completed	2016-12-26 08:00:00	2017-12- 12 00:00:00	

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Date	Item	Project Name	Recommendations	Referral by	District	8 _{p8fs} 519	Commission	end	Department	State	end	end	Additional comments
2016-07-12	Number 27	Resilient Communities Grant Program	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		Kriss Worthington		2017-01-06 17:00:00	PLANNING & DEVELOPMENT	Completec	2017-01-09 08:00:00	2016-12- 31 00:00:00	
2016-07-19	43	Companion Report: Amend Berkeley Municipal Code Creating Community Health Commission	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	k Completed	2017-01-16 08:00:00	2016-11- 29 00:00:00	
2016-09-20	32	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		Kriss Worthington Lori Droste	,	2017-03-17 17:00:00	Public Works	Completed	2017-03-20 08:00:00	2018-07- 24 00:00:00	2019-02-05 17:04:44 - 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.
2016-09-20	22	Amending Council 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		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? syspann_vlew=ltll&syspann_query=user_name=MMcDonough) Incorporating changes from City Council. Additional comments
2016-09-20	23	City Manager Referral: Consider the Four Recommendations Contained in the Alameda County Grand Jury Report (Continued from July 19, 2016)	Refer to the City Manager to consider the four recommendations in response to the Alameda County Grand Jury Report recommendations.	Council member		Kriss Worthington			Information Technology	Completed	2017-03-20 08:00:00	00:00:00	
		Improved Emergency Notification System							Information Technology	Completed	2017-04-01 00:00:00	2017-06- 05 00:00:00	
2016-10-18	25	23C.23.050 to Allow a Third Option to Satisfy	Request the City Manager draft an ordinance for Council adoption to revise BMC 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				2017-04-14 17:00:00	Office of Economic Development	Completed	2017-04-17 08:00:00	2017-01- 24 00:00:00	
2016-10-18	. 43	City Plan for 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.	Council member		Jesse Arreguin		2017-04-14 17:00:00	HEALTH, HSG & COMMUNITY SVC	& Completed	2017-04-17 08:00:00	2017-06- 27 00:00:00	

Meeting	Agenda				Poforral		Referral	Original	Lead City		Planned	Actual	
Date	Item	Project Name	Recommendations	Referral by	Page 1	9 ₀₉₅ 49	Commission	end	Department	State	end	end	Additional comments
	Number							date			date	date	
2016-10-18	3 2	Revisions to the Public 26 Art in Private Development Program	Request the City Manager draft a resolution to revise the Public Art in Private Development Program Guide to provide the Civic Arts Commission guidance and more flexibility in the use of the Cultural Trust Fund with the language suggested in the report.	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	15 Transparency in City	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	•	Kriss Worthington		2017-04-28 17:00:00	³ City Attorney	Completed	1 2017-05-01 08:00:00	2016-12- 13 00:00:00	
2016-12-13	3 2	Standards for Testing and Certification of	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	^	Susan Wengraf		2017-06-09 17:00:00	Oity Attorney	Completed	2017-06-12 08:00:00	2017-03- 28 00:00:00	
2017-01-24	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		2017-07-22 17:00:00	CITY MANAGER'S OFFICE	Completed	9 2017-07-24 08:00:00	2017-07- 01 00:00:00	
2017-01-24	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	s			2017-07-2 ² 08:00:00	CITY MANAGER'S OFFICE	Completed	3 2017-07-2 ⁴ 08:00:00	2017-07- 01 00:00:00	
2017-01-33	1 1	1()	Request that the City Manager provide Council with analysis of the questions presented by Councilmember Sophie Hahn.	Council member	•			2017-07-28 17:00:00	8 PLANNING & DEVELOPMENT	Completed	2017-07-31 08:00:00	2017-11- 07 00:00:00	
2017-02-14	4 1	Updated Information 11 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			2017-08-13 17:00:00	1 Public Works	Completed	2017-08-1 ² 08:00:00	2017-05- 02 00:00:00	
2017-03-28	3	Referral Response: 33 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 Environmental Advisory Commission	2017-09-22 17:00:00	Office of Economic Development	Completed	2017-09-25 08:00:00	2017-05-	
2017-03-28	3 2	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 member	r			2017-09-25 08:00:00	5 Police	Completed	2017-09-25 08:00:00	2018-08- 15 00:00:00	
2017-07-25	5 4	Referral to Study 10 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 member	r	Sophie Hahn, Jesse Arreguin, Cheryl Davila, Kate Harrison		2018-01-19 17:00:00	HEALTH, HSG 8 COMMUNITY SVC	k Completed	2017-10-23 00:00:00		2019-02-05 17:14:03 - Melissa McDonough (sys_user.do? syspann_vlew=ltll&syspann_query=user_name=MMcDonough) HHCS is updating with the latest single audit findings. Additional comments

Meeting	Agenda				Poforzal	Referral	Original	Lead City		Planned	Actual	
Date	Item	Project Name	Recommendations	Referral by	Page 15 _{pofs} 19	Commission	end	Department	State	end	end	Additional comments
Date	Number				District	COMMISSION	date	Department		date	date	
2017-05-30	į	Eliminate the Required 33 Affidavits of Residency for Commissioners	Eliminate the requirement for Commissioners to submit Affidavits of Residency when they are appointed, and annually thereafter, in pursuit of saving time and money for the City of Berkeley. Revised Materials - http://www.cityofberkeley.info/Clerk/City_Council/2017/05_May/Documents/2017-05-30_Item_53_Eliminate_the_RequiredRev.aspx	Council membe	r		2017-11-2 17:00:00	²⁴ City Clerk	Completed	2017-11-27 08:00:00	7 2017-09- 7 12 00:00:00	
2017-06-27	' 3	s / and (ommilnity	Request the City Manager to create and fill the position of Housing Inspection and Community Services Manager.	Council member	r		2017-12-2 17:00:00	22 PLANNING & DEVELOPMENT	Completed	d 2017-12-25 08:00:00	2018-09- 13 00:00:00	2019-02-05 17:13:07 - Melissa McDonough (sys_user.do? syspamm view=itil&syspamm 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	ı	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 member	Sophie Hahn, Kate Harrison, Cheryl Davila, Ben Bartlett		2018-01-0 17:00:00	01 Finance	Completed	d 2018-01-03 17:00:00	2019-09- 24 12:41:03	2019-04-12 15:07:44 - Melissa McDonough (sys_user.do? syspann view=itil&syspann 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 51 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 member	r		2018-01-1 17:00:00	19 PLANNING & DEVELOPMENT	₋ Completed	d 2018-01-22 08:00:00	13	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.
2017-09-12	: 3	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	Cheryl Davila, Kate r Harrison, Sophie Hah		2018-03-0 17:00:00	⁰⁹ City Clerk	Completed	d ²⁰¹⁸⁻⁰³⁻¹² d 08:00:00	2 2017-11- 08 00:00:00	
2017-10-03	. 2	Public Master List of 21 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	Kate Harrison, r Sophie Hahn, Chery Davila	yl	2018-03-3 17:00:00	³⁰ City Clerk	Completed	2018-04-02 08:00:00	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.		Susan Wengraf, Linda Maio, r Lori Droste, Jesse Arreguin		2018-03-3 17:00:00	30 PLANNING & DEVELOPMENT	_ Completed	2018-04-02 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	Cheryl r Davila, Ben Bartlett		2018-07-2 17:00:00	Parks, 20 Recreation & Waterfront	Completed	d 2018-04-23 00:00:00	3 2018-10- 16 10:14:13	a) On June 12, 2018, Council received an Off Agenda Additional Comments

Meeting Date	Agenda Item	Project Name	Recommendations	Referral by	Referral Page 1 District	13 ₀₀ 45,19	Referral Commission	end	Lead City Department	State	end		Additional comments
2017-10-3	Number 1 3	U Process for Relocation	Refer to the City Manager to approve a process for the relocation of Apothecarium, a cannabis dispensary with valid permits.	Council member				2018-04-27	PLANNING & DEVELOPMENT	Completed	2018-04-30 08:00:00	2018-01- 23 00:00:00	
2017-12-0	5 1	City Manager Referral: Prioritizing New	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				2018-06-01 17:00:00	City Clerk	Completed	2018-06-04 08:00:00	2018-01- 30 00:00:00	
2018-02-1	3 1	7 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		Susan Wengraf, Sophie Hahn, Jesse Arreguin, Lori Droste		2018-08-10 17:00:00	Public Works	Completed	1 2018-08-10 17:00:00		
2018-02-1	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	1 2018-08-13 08:00:00	2018-03- 01 00:00:00	
2018-02-2	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			2018-08-24 17:00:00	FIRE & EMERGENCY SERVICES	Completed	2018-08-24 17:00:00		
2018-03-1	3 1	7 Sculpture Lighting into Adjacent Street Lights	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		

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Meeting Date	ltem Number	Project Name	Recommendations	Referral by	Page 'District	13 ₀ 95 ₀ 19	Referral Commission	end date	Lead City Department	State	end date	end date	Additional comments
2018-01-30		Direction and Referral to the City Manager A 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 membe	r	Sophie Hahn, Jesse Arreguin, Linda Maio, Kate Harrison			7 PLANNING & DEVELOPMENT	_ Completed	2018-09-10	2018-05-	
2017-12-19	9 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.					2018-09-2 17:00:00	¹ Public Works	Completed	2018-09-2 ⁴ 08:00:00	2018-07- 24 00:00:00	
2017-12-05	5 2	Ability to Pay	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 membe	r		Transportation Commission	2018-09-2 17:00:00	⁸ Finance	Completed	d 2018-09-28 17:00:00	3 2018-07- 02 00:00:00	
2018-04-24	4 1	Advisory Commissions Questions on the 7 Smoke-Free Residential Housing Ordinance to Staff and Berkeley Considers	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				2018-10-1 17:00:00	9 HEALTH, HSG 8 COMMUNITY SVC	c Completed	2018-10-19 17:00:00	2019-03- 17 14:41:36	
2017-07-25	5 1	Development Block Grant (CDBG) Community Facility Improvement	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	HEALTH, HSG & COMMUNITY SVC		d 2018-10-22 d 08:00:00	2018-04- 24 00:00:00	

Meeting Date	Agenda Item Number	Project Name	Recommendations	Referral by	Referral Page District	1 4 ,9∱,19	Referral Commission	Original end date	Lead City Department	State	Planned end date	Actual end date	Additional comments
2018-07-3.	1	Direction to the City Manager Regarding the Community 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	r	Ben Bartlett, Cheryl Davila, Kate Harrison, Sophie Hahr		2018-10-29 17:00:00	9 Public Works	Completed	2018-10-2 <u>9</u> 17:00:00	19	https://www.cityofberkeley.info/uploadedFiles/City_Manager/Level_3 _General/COMMUNITY%20SERVICE.pdf
													syspam view-itil&syspam query-user name-MMcDonough) Because this is a multidepartmental task assigned to Additional comments Public Works, involving Finance and City Attorney, and administered by the City of Oakland, the completion date is unclear.
2018-05-1	5 .	Transgender Health 23 Access Training at City 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				2018-11-09 17:00:00	9 HEALTH, HSG & COMMUNITY SVC	& Completed	2018-11-10 17:00:00	2019-02- 04 10:22:57	2019-04-15 10:25:13 - <u>Laura Schroeder (sys_user.do?</u> <u>syspann_view=Itil&syspann_query=user_name=LSchroeder)</u> On February 4, 2019 staff from public health and mental Additional comments health attended a training on Transgender Access to Public Health
	:	Budget Referral: 24 Increasing Safety at San Pablo Park	Request the City Manager perform traffic assessments to gather data and refer any needed improvements to the FY 2020 – FY 2021 budget process.	Councilmember	rs	Cheryl Davila	a	2018-11-13 17:00:00	³ Public Works	Completed	2018-11-13 17:00:00	2019-05- 16 00:00:00	
2018-05-29	9 :	Implementation of 14 Secure Storage Program	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	r			2018-11-2: 17:00:00	3 HEALTH, HSG & COMMUNITY SVC	Completed	2018-11-26 08:00:00	2018-07- 24 00:00:00	
2018-12-1.	1 :	Short-term referral to City Attorney and Health Housing and Community Service to amend Berkeley Municipal Code 7,441- 23 N.S. to expand the control of flavored tobacco across the City of Berkeley toward preventing youth and young adult tobacco use	Short-term referral to City Manager to amend Berkeley Municipal Code 7,441-N.S. 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	rs	Cheryl Davila	a	2018-12-1: 17:00:00	¹ City Attorney	Completed	2018-12-11 17:00:00	2019-09- 10 13:15:43	

Meeting	Agenda				Doformal		Referral	Original	Lead City		Planned	Actual	
Date	Item	Project Name	Recommendations	Referral by	Page 1	15 ₀ 45,19	Commission	end	Department	State	end	end	Additional comments
Date	Number				District		COMMISSION	date	Department		date	date	
2018-09-13	3.	Short-Term Referral to City Manager re: Emergency Standby Officers Qualifications	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	er	Susan Wengraf, Jesse Arreguin, Sophie Hahn		2018-12-1 17:00:00	l1 City Clerk	Complete	d ²⁰¹⁸⁻¹²⁻¹¹ 17:00:00	2019-05- 02 12:02:38	2019-02-05 15:21:26 - Melissa McDonough (sys_user.do? syspann_view=Itil&syspann_query=user_name=MMcDonough) Ongoing discussion with City Attorney regarding Additional comments potential criteria
2018-07-10	1	Place for Easy Access for Staff, the Public,	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.	າ Council membe	er			2019-01-0 17:00:00	⁰⁴ City Clerk	Complete	d 2019-01-07 d 08:00:00	2018-09- 13 00:00:00	
2018-10-30	20	Loo Installations in Telegraph Commercial	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.	Councilmembe	ers	Jesse Arreguin, Sophie Hahn		2019-01-3 17:00:00	31 Public Works	Complete	d 2019-01-31 17:00:00	2019-02- 27 00:00:00	
2018-11-13	2:	3 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.	Councilmembe	ers	Linda Maio, Sophie Hahn, Kate Harrison		2019-02-1 17:00:00	^{L3} City Attorney	Complete	d ²⁰¹⁹⁻⁰²⁻¹³ 17:00:00	2019-09- 17 10:57:38	2019-09-17 10:57:27 - Christopher Jensen (sys_user.do? syspann_view=itil&syspann_query=user_name=CJensen) Referral response complete; Public Works is providing assistance on right-of-way issues. 2019-04-24 10:04:24 - Mark Numainville (sys_user.do? syspann_view=itil&syspann_query=user_name=MNumainville) City Attorney provided legal opinion to PRW. PRW to report to Council.
2017-05-02	. 2	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. 4. Develop, implement and coordinate drills for active shooter and other	y				2019-02-1 17:00:00	L5 Public Works	Complete	d 2019-02-15 17:00:00		report to addition.
2018-11-13	24	Budget Referral: 4 Increasing Safety at San Pablo Park	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.	Councilmembe	ers	Cheryl Davila	1	2019-03-0 17:00:00)1 Police	Complete	d ²⁰¹⁹⁻⁰³⁻⁰¹ 17:00:00	30	2019-04-24 15:35:06 - Melissa McDonough (sys_user.do? syspann_view=itil&syspann_query=user_name=MMcDonough) Training class conducted March 30 Additional comments
2017-12-05	1	1	Refer to the City Manager consideration of applying for CPUC interconnection applications.	Council membe	er			2019-03-0 16:00:00	Public Works	Complete	d 2019-03-04 16:00:00	2018-04- 04 00:00:00	
2018-09-13	. 1:	Enforcement Measures 8 to Mitigate Damages Resulting from the	Amended to be a referral to the City Manager regarding enforcement of measures to mitigate damage to the general welfare of the City and neighborhood resulting from the damage and subsequently-required removal of trees at 1698 University Avenue.	Council membe	er	Kate Harrison		2019-03-1 17:00:00	L1 PLANNING & DEVELOPMENT	Complete	d 2019-03-11 16:00:00	2018-10- 01 15:56:16	
2018-09-25	2	/ firearms - Revised	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 membe	er	Susan Wengraf, Sophie Hahn		2019-03-2 17:00:00	City Attorney	Complete	d 2019-03-23 16:00:00	2018-12- 24 16:21:16	

Meeting Date	Agenda Item	Project Name	Recommendations	Referral by	Referral Page District	16 ₀₀ fs.19	Referral Commission	Original end	Lead City Department	State	Planned end	Actual end	Additional comments
2018-10-02	Number	Lobbyists Registration and Regulation Ordinance; Amendments to Existing Revolving Door Ordinance	Request an analysis from the City Manager before the November budget discussion on the administrative impacts and cost to implement the lobbyist ordinance.	Council member	MAYOR r AND COUNCIL			2019-03-2 17:00:00	29 City Attorney	Complete	date d 2019-03-30 d 16:00:00	2019-01- 22 12:32:26	
2018-10-02	2 9	Amend BMC Chapters 6.24 and 14.52 to Authorize Paid Parking on Shattuck Avenue between Carleton Street and Ward Street and add the Northside (Euclid/Hearst) Metered Parking Area to the goBerkeley Program; and	Request staff to perform an analysis of the parking in the Northside area during the academic year to be completed within six months.	Council member	MAYOR r AND COUNCIL			2019-04-0 17:00:00	⁾² Public Works	Complete	d ²⁰¹⁹⁻⁰⁴⁻⁰² d 17:00:00	2019-08- 01 15:29:17	2019-08-27 15:29:52 - Nancy Melendez (sys_user.do? syspann view=itil&syspann 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
		Authorize Paid Parking at the City-Owned Adeline/Alcatraz Parking Lot											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	0 35	City Manager referral: Initiate a franchise agreement with FlixBus	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.	e Councilmember	s	Kriss Worthington		2018-10-3 17:00:00	Public Works	Complete	d 2019-05-01 11:39:27	2019-05- 23 00:00:00	2019-04-23 11:49:56 - Mark Numainville (sys_user.do? syspann view=itil&syspann query=user_name=MNumainville) Resolution of Intent adopted on 3/26/19; Public Hearing ^{Additional comments} set for 4/30/19
2018-10-16	6 25	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."	Councilmember	City s Council District 2	Cheryl Davila	1	2018-10-1 17:00:00	.6 Public Works	Complete	d 2019-05-03 12:00:00	3 2019-02- 07 00:00:00	
2019-02-19	9 21	Requirements - Applicability of Regulations) and the Affordable Housing Mitigation Fee Resolution to Close a Loophole for Avoiding the Mitigation Fee through Property Line Manipulation	1) Refer to the Planning Commission an amendment to BMC Section 23C.12.020 (Inclusionary Housing Requirements – Applicability of Regulations) and BMC Section 22.20.065 (Affordable Housing Mitigation Fee) to close a loophole allowing prospective project applicants to avoid inclusionary affordable housing requirements for projects by modifying property lines so that no lot is large enough to construct five or more units; the Commission should return to Council with a report by April 30, 2019. 2) Refer to the Planning Commission to consider modifying 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 new fee structure will be adopted prior to the Housing Advisory Commission approving the level of the fee. In this instance, those projects that opt to pay the inlieu fee and are permitted after the new fee structure is adopted but before the new fee level is adopted shall be given the choice of paying the current fee level, or the one that is adopted.	S Councilmember	s	Kate Harrison, Rigel Robinson, Sophie Hahn		2019-05-2 17:00:00	21 PLANNING & DEVELOPMEN	T Complete	d 2019-05-21 d 17:00:00	2019-06- 11 09:40:07	2019-04-15 09:44:51 - James Bondi (sys_user.do? sysparm_vlew=ltil&sysparm_query=user_name=JBondi) Scheduled for Council 4/30/19. Additional comments 2019-04-12 16:04:35 - Melissa McDonough (sys_user.do? sysparm_vlew=ltil&sysparm_query=user_name=MMcDonough) May be done at Council 4/30/19, pending recommendation from Planning Commission (special Public Hearing 4/3/19).
		through Property Line Manipulation	lieu fee and are permitted after the new fee structure is adopted but before the new fee level is adopted shall be given the choice of paying the current fee level, or the										4/3/19).

Mooting	Agenda				Poformal	Referral	Original	Load City		Planned	Actual	
Meeting Date	Item	Project Name	Recommendations	Referral by	Page 15 of 19	Commission	end	Lead City	State	end	end	Additional comments
	Number				District	Commission	date	Department		date	date	
2019-02-19		Short-Term Referral: Develop Ordinance permitting Cannabis Events and designate	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		Jesse rs Arreguin		2019-05-2 17:00:00	1 PLANNING & DEVELOPMEN	Complete	2019-05-2 d 00:00:00	2019-04- 2 15 09:54:32	4/2/19.
		Cesar Chavez Park as an Approved Venue	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.								09:54:32	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	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, er Susan Wengraf	,	2019-05-2 17:00:00	²⁸ Public Works	Complete	d 2019-05-20 17:00:00	28	- 2019-02-05 15:16:47 - Melissa McDonough (sys user.do? syspanm view=itil&syspanm 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	2	Referral to City Manager to Scope 23 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	Jesse rs Arreguin, Cheryl Davi	ila	2019-06-2 17:00:00	:1 PLANNING & DEVELOPMEN	Complete IT	2019-06-2 d 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_view=itil&syspann_query=user_name=JBondi)</u> Scoping has begun. Off-Agenda Memo will provide Additional comments answers (date TBD)
2018-12-11	2	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	Referral to the City Manager to include in the Housing Pipeline Report an analysis of the time between planning entitlements and building permit requests for all projects of five units or greater over the past five years. On an ongoing basis, refer to the City Manager and Planning Commission to propose changes to current	Councilmember	rs Kate rs Harrison		2018-12-1 17:00:00	.1 PLANNING & DEVELOPMEN	Complete	2019-07-1 d 16:43:23	2019-07- 6 23 11:40:57	-
2018-11-13	1	City Manager to Complete Steps	Short-term referral to the City Manager to coordinate with Fire, Planning and Public Works Department Heads to provide permits, identify locations and allow access to water and disposal hook-ups necessary to bring Lava Mae shower services to Berkeley's homeless populations within 90 days for a 6-8 week pilot. This includes: -Determining locations to set up portable shower; and -Identifying water source for hook ups designated to dispense water for showers, either fire hydrants (preferred) or garden hose spigots; and -Parking permits for shower trailer; and -Identifying 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.	o r) Councilmember	Cheryl rs Davila, Sophie Hah	ın	2019-09-1 17:00:00	O CITY MANAGER'S OFFICE	Complete	2019-09-1 d 17:00:00	0 2019-09- 0 12 08:29:03	Report on Council agenda.

Meeting	Agenda	Project Name	Decommendations	Referred by	Referral Page 18 of 19	Referral	Original	Lead City	Stato	_	Actual	Additional comments
Date	Item Number	Project Name	Recommendations	Referral by	District	Commission	end date	Department	State	end date	end date	Additional Comments
2019-09-10	0	Referral Response: Proposed New BMC Ordinance Adding 30 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	Completed	7019-17-16	2019-12- 16 17:00:00	2019-10-15 14:28:21 - Melissa McDonough (sys_user.do? syspann_vlew=ltll&syspann_query=user_name=MMcDonough) Staff developed a set of standard terms and sent a letter^Additional comments 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.
2017-10-3:	2017-10-31	Expanded Criteria for 17 the Installation of Stop Signs	narticular intersections 2. Direct that staff consult with the Ricycle Subcommittee	Council membe	Ben Bartlett,	Transportation t, Commission		9 Public Works	Works Past Due	2018-01-29 17:00:00)	2019-09-25 08:55:09 - Melissa McDonough (sys_user.do? syspann_view=itil&syspann_query=user_name=MMcDonough) Commission Recommendation and City Manager Additional comments Companion report are under review and tentatively scheduled for council approval in Nov 2019
		Signs			Lori Droste							2019-02-05 16:27:28 - Melissa McDonough (sys_user.do? syspam_vlew=Itil&syspam_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.
			Refer to the City Manager to develop the following "Neighborhood Public Toilet Policy": Develop a process in which residents can obtain a permit for a neighborhood public toilet via an official petition; Residents should contact the									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.
2017-07-25		Public Toilet Policy	City via 311 to obtain an official petition form to apply for a permit; In order to obtain the permit, the petition should be signed by at least 51% of residential addresses and business owners within the nearest two block radius of the proposed public toilet site; The City shall not fund or contribute to the financing of the public toilets or their maintenance.	Council membe	r		2018-06-2 17:00:00	OCITY MANAGER'S OFFICE		2018-06-29 ue 17:00:00		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
		Develop Ordinance										2019-04-12 15:41:24 - Melissa McDonough (sys_user.do? syspam: view=itil&syspam: query=user_name=MMcDonough) Staff transition and priority put on TNC, RV policy, and Additional comments Safe Clean Streets
2017-12-19	Э	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 er Hahn, Chery Davila		2018-07-2 17:00:00	⁰ Finance	Pending Not On Schedule	2018-07-20 17:00:00)	

						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 28 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&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

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Meeting

Date