



Office of the City Manager

CONSENT CALENDAR
November 19, 2024

To: Honorable Mayor and Members of the City Council
From: Paul Buddenhagen, City Manager
Submitted by: Mark Numainville, City Clerk
Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the Council meetings of October 1, 2024 (regular), October 15, 2024 (regular), October 21, 2024 (closed), October 29, 2024 (special and regular).

CONTACT PERSON

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

Attachments:

1. October 1, 2024 – Regular City Council Meeting
2. October 15, 2024 – Regular City Council Meeting
3. October 21, 2024 – Special Closed City Council Meeting
4. October 29, 2024 – Regular City Council Meeting
5. October 29, 2024 – Special City Council Meeting

MINUTES
BERKELEY CITY COUNCIL MEETING
Tuesday, October 1, 2024
6:00 PM

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

TELECONFERENCE LOCATION - 1404 LE ROY AVE, BERKELEY, CA 94708

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – TERRY TAPLIN
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – IGOR TREGUB

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – CECILIA LUNAPARRA
DISTRICT 8 – MARK HUMBERT

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. Live captioned broadcasts of Council meetings are available on B-TV (Channel 33) and via internet video stream at http://berkeley.granicus.com/MediaPlayer.php?publish_id=1244. All Council meetings are recorded.

*To access the meeting remotely use this URL: <https://cityofberkeley-info.zoomgov.com/j/1611781735>. To request to speak, use the “raise hand” function in Zoom. To join by phone: Dial **1-669-254-5252** or **1-833-568-8864 (Toll Free)** and enter **Meeting ID: 161 178 1735**. To provide public comment, Press *9 and wait to be recognized by the Chair. To submit a written communication for the public record, email council@berkeleyca.gov.*

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting, however, if you are feeling sick, please do not attend the meeting in person. The City Council may take action related to any subject listed on the Agenda.

Pursuant to the City Council Rules of Procedure and State Law, the presiding officer may remove, or cause the removal of, an individual for disrupting the meeting. Prior to removing an individual, the presiding officer shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding officer may then remove the individual if they do not promptly cease their disruptive behavior. “Disrupting” means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, a failure to comply with reasonable and lawful regulations adopted by a legislative body, or engaging in behavior that constitutes use of force or a true threat of force.

Government Code Section 84308 (Levine Act) - *Parties to a proceeding involving a license, permit, or other entitlement for use are required to disclose if they made contributions over \$250 within the prior 12 months to any City employee or officer. Parties and participants with a financial interest are prohibited from making more than \$250 in contributions to a decisionmaker for the 12 months after the final decision is rendered on the proceeding. The above contribution disclosures and restrictions do not apply when the proceeding is competitively bid, or involves a personnel or labor contract. For more information, see Government Code Section 84308.*

Preliminary Matters

Roll Call: 6:09 p.m.

Present: Kesarwani, Taplin, Tregub, Hahn, Wengraf, Lunaparra, Humbert, Arreguin

Absent: Bartlett

Councilmember Bartlett present at 6:13 p.m.

Report from Closed Session

City Council met in closed session on September 30, 2024, pursuant to Government Code Section 54956.9(d)(2) to:

- 1) Provide direction to outside counsel and approve a stipulated settlement of permanent disability with an Award of lifetime future medical care, or in the alternative, by Compromise and Release with a release of future medical care, as to a workers' compensation matter WCAB Case Numbers: ADJ19391581 and ADJ15774154.
- 2) Provide direction to outside counsel and approve a stipulated settlement of permanent disability with an Award of lifetime future medical care, as to a workers' compensation matter WCAB Case Numbers: ADJ11251943, ADJ14359848 and ADJ19087904.
- 3) Provide direction to outside counsel and approve a stipulated settlement of permanent disability with an Award of lifetime future medical care, or in the alternative, by Compromise and Release with a release of future medical care, as to a workers' compensation matter WCAB Case Numbers: ADJ15258918 and ADJ15259424.

Land Acknowledgement Statement: *The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Cho-chen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.*

Ceremonial Matters

1. Recognition of the Indigenous People's Day Pow-Wow and Indian Market, October 12, 2024

City Manager Comments: None

Public Comment by Employee Unions: 1 speaker.

Public Comment on Non-Agenda Matters: 11 speakers.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 16 speakers.

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

Vote: All Ayes.

- 1. Unrepresented Employee Manual Amendments for Measure KK Compliance**
From: City Attorney
Recommendation: Adopt a Resolution authorizing the amendment of the Unrepresented Employee Manual to conform to Section 113 of the City Charter (Measure KK).
Financial Implications: None
Contact: Farimah Brown, City Attorney, (510) 981-6950
Action: Adopted Resolution No. 71,519–N.S.
- 2. Grant Application: Regional Measure 3: 2025 Safe Routes to Transit and Bay Trail Program for the Bay Trail Extension**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to submit a grant application to the Metropolitan Transportation Commission (MTC) Regional Measure 3: 2025 Safe Routes to Transit and Bay Trail Program (SR2TBT) for the fourth phase of the Berkeley Bay Trail Extension Project for up to \$4 Million; accept the grants if awarded, and execute any resulting agreements and amendments.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 71,520–N.S.
- 3. Grant Contract: Housing and Urban Development (HUD) for the African American Holistic Resources Center Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or their designee to accept the U.S. Department of Housing and Urban Development (HUD) grant for the African American Holistic Resources Center Project in the amount of \$1,000,000, execute any resulting grant agreements and any amendments; and that Council authorize the implementation of the pre-construction work and appropriation of funding for related expenses, subject to securing the grants.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 71,521–N.S.

Consent Calendar

4. **Amending the Berkeley Hazardous Materials and Waste Management Code**
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code (BMC) Chapter 15.12, Berkeley Hazardous Materials and Waste Management.
Financial Implications: See report
Contact: Jordan Klein, Planning and Development, (510) 981-7400
Action: Adopt first reading of Ordinance No. 7,936–N.S. Second reading scheduled for October 15, 2024

5. **Grant Applications: Regional Measure 3: Safe Routes to Transit and Bay Trail Program**
From: City Manager
Recommendation: Adopt two Resolutions authorizing the City Manager to submit grant applications to the Metropolitan Transportation Commission (MTC) Regional Measure 3: 2025 Safe Routes to Transit and Bay Trail Program (SR2TBT) for the following projects: Southwest Berkeley Bike Boulevards for up to \$4 million; Adeline Street Quick-Build for up to \$1.05 million; accept the grants if awarded, and execute any resulting agreements and amendments.
Financial Implications: See report
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,522–N.S. (Bike Boulevards) and Resolution No. 71,523–N.S. (Quick-Build).

Council Consent Items

6. **Budget Referral and Technical Support for La Peña Cultural Center**
From: Councilmember Hahn (Author), Councilmember Humbert (Author), Councilmember Bartlett (Author)
Recommendation:
 1. Direct the City Manager to work with La Peña Cultural Center to offer support during a post-pandemic time of temporary financial crisis, with all technical and financial assistance and any and all other resources at the City's disposal. Further request the City Manager connect La Peña Cultural Center with any potential outside resources and funding.
 2. Refer to the November Budget Process a one-time emergency grant of \$150,000 to La Peña Cultural Center, pending an evaluation of the organization's current financial situation and plans for long term recovery by the City's Economic Development and Civic Arts team.**Financial Implications:** See report
Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150
Action: Approved recommendation as revised in Supplemental Communications Packet #1 to add Councilmember Lunaparra as a co-sponsor.

Action Calendar – New Business

7. **Resolution Name a City of Berkeley Major Street in Honor of Daniel Ellsberg From: Peace and Justice Commission**
Recommendation: Adopt a Resolution that the City of Berkeley Council name a Berkeley major street in honor Daniel Ellsberg to serve as an ongoing reminder of Berkeley’s commitment to peace.
Financial Implications: None
Contact: Okeya Vance-Dozier, Commission Secretary, (510) 981-7100
Action: Moved to the Consent Calendar to refer the item to the Transportation and Infrastructure Commission for evaluation under the City’s naming policy for public facilities.

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

Adjournment

Action: M/S/C (Arreguin/Hahn) to adjourn the meeting.
Vote: All Ayes.

Adjourned at 7:31 p.m.

I hereby certify that the foregoing is a true and correct record of the regular meeting held on October 1, 2024.

Mark Numainville, City Clerk

Communications

Item #6: Budget Referral and Technical Support for La Peña Cultural Center

1. Six similarly-worded form letters

URL’s

2. Russbumper (2)

UA Theater

3. 29 Similarly-worded form letters

Burrowing Owls

4. Mary Price
5. Crystal Brunzell
6. Basho
7. Anita Pereira
8. Martin Nicolaus

- 9. Pamela Michaud
- 10. Mari Metcalf

Encampment Policy Concerns

- 11. Pacia Sallomi
- 12. Suzanne P. McKee
- 13. Susan Kaplan
- 14. Julia Frantz
- 15. Heather Mulhall
- 16. William
- 17. Becca Freed
- 18. Peter Ross
- 19. Meryl & Aimee
- 20. Fran Haselsteiner
- 21. Eric Friedman

Courtesy Notice

- 22. Ilan Wurman

Cal-Sailing & J-Dock

- 23. Gordon Stout
- 24. Ben Lee
- 25. Camille Antinori
- 26. Edward Schlesinger
- 27. Ernest Galvan
- 28. Kevin Williams
- 29. 27 Similarly-worded form letters

Rehabilitative Services

- 30. Lucia Hammond

Check Cashing

- 31. Alexander Merenkov

Chess Club Construction Concern

- 32. Jesse Sheehan

Middle Housing

- 33. Jim McGrath

Council Meeting Concerns

- 34. 16 Similarly worded-form letters

Keepers of the Creek

- 35. Mark Merritt

Public Comment Concern

36. Russbumber

Panoramic Hill

37. Janice Thomas

Zoning Concerns

38. John J. Parman

TOPA

39. Julie Holland

Police Accountability Board Texting Item

40. Kandeia Mosley Gandhi on behalf of the League of Women Voters of Berkeley, Albany, Emeryville

Ashby Park

41. Carol Nyhoff

Towing Concern

42. Andrea Henson

Ballot Measure Ratings

43. Mike Henn

Political Climate

44. Mercedes Deboir

Disposition of PRA Complaint

45. Stephen A. Hylas, Acting Secretary, on behalf of the Open Government Commission

Graffiti

46. Dahlia Frydman

47. Dorothea Dorenz

Loud Honking

48. Elsa Tranter

Apartment Review Concern

49. Ann Marie Davis

New Store Inquiry

50. Josh Atwood

Newsletter

51. Russbumper

Supplemental Communications and Reports 1

Item # 6: Budget Referral and Technical Support for La Peña Cultural Center

52. Supplemental agenda material submitted by Councilmember Sophie Hahn

53. Krishen Laetsch

54. Lorraine Lerman

55. Paloma Salazar

56. Daisy Muralles

57. Maura McDonagh

58. Leslie Correll

59. Julie Twichell

60. Judy Helfand

61. Nine similarly-worded form letters

Supplemental Communications and Reports 2

Item #6: Budget Referral and Technical Support for La Peña Cultural Center

62. Terry McClain

63. Lezak Shallat

64. Angelica Casas Murillo

65. Ben White

66. Eric Leeson

67. Natalie Miramontes

68. Andrea Valverde

69. Jenny Miner

Supplemental Communications and Reports 3

Item #6: Budget Referral and Technical Support for La Peña Cultural Center

52. Stephanie Hooper

Miscellaneous Communications

53. Eid (3)

54. Unknown

MINUTES
BERKELEY CITY COUNCIL MEETING
Tuesday, October 15, 2024
6:00 PM

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

TELECONFERENCE LOCATION - 1404 LE ROY AVE, BERKELEY, CA 94708

JESSE ARREGUIN, MAYOR

Councilmembers:

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 DISTRICT 2 – TERRY TAPLIN
 DISTRICT 3 – BEN BARTLETT
 DISTRICT 4 – IGOR TREGUB

DISTRICT 5 – SOPHIE HAHN
 DISTRICT 6 – SUSAN WENGRAF
 DISTRICT 7 – CECILIA LUNAPARRA
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Preliminary Matters

Roll Call: 6:11 p.m.

Present: Taplin, Bartlett, Tregub, Hahn, Wengraf, Lunaparra, Humbert, Arreguin

Absent: Kesarwani

Councilmember Taplin requested to participate remotely under the Brown Act.

Action: M/S/C (Arreguin/Tregub) to allow Councilmember Taplin to participate in the meeting under the emergency circumstances provisions of the Brown Act.

Vote: Ayes - Taplin, Bartlett, Tregub, Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani.

Councilmember Kesarwani present at 6:16 p.m.

Land Acknowledgement Statement: *The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiuñ (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Cho-chen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.*

Ceremonial Matters

1. Recognition of Gordon Wozniak for his many years of service to the Berkeley community
2. Recognition of National Breastfeeding Month – October 2024
3. Meeting Adjourned in Memory of Arthur Bloom, Community Activist

City Manager Comments:

The City Manager removed Item 24 Amendments to the of Berkeley Green Code from the agenda to allow more time for analysis and development.

Public Comment on Non-Agenda Matters: 9 speakers.

Action: M/S/C (Arreguin/Tregub) to accept an urgency item from Councilmember Tregub pursuant to Government Code Section 54954.2(b)(2) entitled Resolution in Support of Proposition 6 to Amend Article 1, Section 6 of the California Constitution.

Vote: All Ayes.

Urgent Item: Resolution in Support of Proposition 6 to Amend Article 1, Section 6 of the California Constitution

From: Councilmember Tregub (Author), Councilmember Lunaparra (Author), Mayor Arreguin (Co-Sponsor)

Recommendation: Adopt a resolution in support of Proposition 6, which will appear on the California general election ballot on November 5th, 2024, and distribute copies to the Governor of California, the Speaker of the California Assembly, the President pro Tempore of the California State Senate, and other appropriate state and local officials to advocate for its passage.

Financial Implications: See report

Contact: Igor Tregub, Councilmember, District 4, (510) 981-7140

Action: Adopted Resolution No. 71,524–N.S.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 32 speakers.

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

Vote: All Ayes.

1. Amending the Berkeley Hazardous Materials and Waste Management Code

From: City Manager

Recommendation: Adopt second reading of an Ordinance No. 7,936–N.S. amending Berkeley Municipal Code (BMC) Chapter 15.12, Berkeley Hazardous Materials and Waste Management.

First Reading Vote: All Ayes.

Financial Implications: See report.

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

Action: Adopted second reading of Ordinance No. 7,936–N.S.

2. Contract #102814-1 Amendment: Konica Minolta Business Services, Inc. for Electronic Content Management System and Agenda Management and Workflow System

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract #102814-1 with Konica Minolta Business Solutions, Inc. for software maintenance and related services for OnBase, an Electronic Content Management System (ECMS) and agenda management and workflow system, to increase the not-to-exceed amount by \$381,949 for a total not to exceed amount of \$922,953 for regular annual maintenance costs and version updates, and authorize annual renewals through September 18, 2029.

Financial Implications: General Fund - \$381,949

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

Action: Adopted Resolution No. 71,525–N.S.

Consent Calendar

3. ***Item Removed from Agenda by City Manager* Cooperative Agreement with East Bay Regional Parks District**
From: City Manager
Contact: Peter Radu, City Manager's Office, (510) 981-7000

4. **Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on October 15, 2024**
From: City Manager
Recommendation: Approve the request for proposals or invitation for bids (attached to staff report) that will be, or are planned to be, issued upon final approval by the requesting department or division. All contracts over the City Manager's threshold will be returned to Council for final approval.
Financial Implications: See report.
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Approved recommendation.

5. **Contract: Mission Critical Partners for Emergency Communications Consulting Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a piggyback contract and any amendments with Mission Critical Partners, LLC, using the California Multiple Award Schedules (CMAS) contract No. 3-13-70-3020A in an amount not to exceed \$300,000 for the enhancement of mission-critical communications systems from November 1, 2024, through May 30, 2026, with two (2), two (2) year options to extend.
Financial Implications: See report.
Contact: David Sprague, Fire, (510) 981-3473
Action: Adopted Resolution No. 71,526–N.S.

6. **PATH CITED Round 3 Revenue Grant Agreement**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or his designee to accept a grant award, and execute any agreements, in the amount of \$96,901.88 for Fiscal Year 2025, from the PATH CITED initiative to support the development of the City of Berkeley's Health, Housing, and Community Services Department's Enhanced Care Management Program. This grant agreement requires matching funding from the City in the amount of \$96,901.88.
Financial Implications: See report.
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,527–N.S.

Consent Calendar

- 7. Contract No. 32200162-1 Amendment: Thirdwave Corporation for Professional Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or his designee to amend Contract No. 32200162 with ThirdWave Corporation to increase the not to exceed (NTE) amount by \$36,020, utilizing one-time funds. The amendment will increase the NTE amount from \$275,000 to \$311,020 through June 30, 2025.
Financial Implications: See report.
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,528–N.S.
- 8. Revise Salary Range – Aquatics Specialist II**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to revise the salary range of the unrepresented Aquatics Specialist II classification in order to remedy salary compaction with Aquatics Specialist I.
Financial Implications: See Report.
Contact: Aram Kouyoumdjian, Human Resources, (510) 981-6800
Action: Adopted Resolution No. 71,529–N.S.
- 9. Purchase Order: Coast Counties Truck & Equipment Co. for Zero Waste Vehicle Parts**
From: City Manager
Recommendation: Adopt a Resolution satisfying bid requirements of the City allowing the City to participate in Sourcewell (formerly NJPA) contract bid procedures, authorizing the City Manager to execute a purchase order with Coast Counties Truck & Equipment Co. for the purchase of Zero Waste long-haul vehicle parts for the period October 1, 2024 to December 31, 2027 for an amount not to exceed \$600,000.
Financial Implications: See report.
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,530–N.S.
- 10. Purchase Order: Pape Kenworth for Zero Waste Tractor Trailer Parts**
From: City Manager
Recommendation: Adopt a Resolution satisfying bid requirements of the City, allowing the City to participate in Sourcewell (formerly NJPA) contract bid procedures, authorizing the City Manager to execute a purchase order with Pape Kenworth for the purchase of Zero Waste tractor trailer parts for the period October 1, 2024 to December 31, 2027 for an amount not to exceed \$300,000.
Financial Implications: See report.
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,531–N.S.

Consent Calendar

- 11. Purchase Order: Western Truck Center for Zero Waste Vehicle Parts and Repairs**
From: City Manager
Recommendation: Adopt a Resolution satisfying bid requirements of the City allowing the City to participate in Sourcewell (formerly NJPA) contract bid procedures, authorizing the City Manager to execute a purchase order with Western Truck Center for the purchase and repairs of Zero Waste vehicle parts and repairs for the period October 1, 2024 to December 31, 2027 for an amount not to exceed \$400,000.
Financial Implications: See report.
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,532–N.S.
- 12. Contract: Shaw Industries, Inc. for Civic Center Building Carpet Replacement Project**
From: City Manager
Recommendation: Adopt a Resolution:
1. Approving the CMAS Contract with Shaw Industries, Inc. for Carpet Replacements at the Civic Center Building; 2. Authorizing the City Manager to execute a contract and any amendments, extensions or other change orders until completion of the project in accordance with the terms and conditions of the agreements with Shaw Industries, Inc. in an amount not to exceed \$107,460, which includes a contingency of \$10,367.
Financial Implications: See report.
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,533–N.S.
- 13. Contract No. 32000067 Amendment: GHD, Inc. for Preparation of a Sanitary Sewer Master Plan**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 32000067 with GHD, Inc. for further development of a Sanitary Sewer Master Plan, also known as a Sanitary Sewer System Plan (SSP), and Related Engineering Services in an amount not to exceed \$350,000 for a total not to exceed \$1,290,000.
Financial Implications: See report.
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,534–N.S.

Consent Calendar

14. Purchase Order: Arata Equipment Company for Zero Waste Vehicle Parts and Repairs

From: City Manager

Recommendation: Adopt a Resolution satisfying bid requirements of the City of Berkeley allowing the City to participate in Sourcwell (formerly NJPA) contract bid procedures, authorizing the City Manager to execute a purchase order with Arata Equipment Company for the purchase and repairs of Zero Waste vehicle parts for the period October 1, 2024 to December 31, 2027 for an amount not to exceed \$500,000.

Financial Implications: See report.

Contact: Terrance Davis, Public Works, (510) 981-6300

Action: Adopted Resolution No. 71,535–N.S.

15. Purchase Order: McNeilus Truck and Manufacturing for Zero Waste Vehicle Parts

From: City Manager

Recommendation: Adopt a Resolution satisfying bid requirements of the City allowing the City to participate in Sourcwell (formerly NJPA) contract bid procedures, authorizing the City Manager to execute a purchase order with McNeilus Truck and Manufacturing, for the purchase of Zero Waste vehicle parts and services for the period October 1, 2024 to December 31, 2027 for an amount not to exceed \$350,000.

Financial Implications: See report.

Contact: Terrance Davis, Public Works, (510) 981-6300

Action: Adopted Resolution No. 71,536–N.S.

16. Grant Applications: Alameda County Transportation Commission Comprehensive Investment Plan 2026

From: City Manager

Recommendation: Adopt two Resolutions authorizing the City Manager or their designee to: Submit grant applications to the Alameda County Transportation Commission for up to \$4 million in Comprehensive Investment Plan (CIP) funding for the Adeline Street Transportation Improvement Project (\$2 million), and Telegraph Complete Streets Corridor Project (\$2 million), respectively; accept the grants awarded; and execute any resultant agreements and amendments.

Financial Implications: See report.

Contact: Terrance Davis, Public Works, (510) 981-6300

Action: Adopted Resolution No. 71,537–N.S. (Adeline) and Resolution No. 71,538–N.S. (Telegraph).

Consent Calendar

- 17. Purchase Order: Golden State Emergency Vehicle for Fire Vehicle Parts and Repairs**
From: City Manager
Recommendation: Adopt a Resolution satisfying bid requirements of the City allowing the City to participate in Sourcewell (formerly NJPA) contract bid procedures, authorizing the City Manager to execute a purchase order with Golden State Emergency Vehicle for the purchase and repairs of fire vehicle parts for the period October 1, 2024 to December 31, 2027 for an amount not to exceed \$1,300,000.
Financial Implications: See report.
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,539–N.S.
- 18. Purchase Order: Nicholas K Corp dba the Ford Store San Leandro for two (2) 2024 Ford T350 E Transit Vans**
From: City Manager
Recommendation: Adopt a Resolution satisfying the requirements of City Charter allowing the City Manager to participate in Alameda County GSA Master Contract No. 901979 and authorize the City Manager to execute a purchase order for two (2) 2024 Ford T350 E Transit Vans with Nicholas K Corp dba the Ford Store San Leandro in an amount not to exceed \$165,500.00.
Financial Implications: See report.
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,540–N.S.
- 19. Purchase Order: Pape Machinery, Inc. for Heavy Equipment Parts and Repairs**
From: City Manager
Recommendation: Adopt a Resolution satisfying bid requirements of the City of Berkeley allowing the City to participate in Sourcewell (formerly NJPA) contract bid procedures, authorizing the City Manager to execute a purchase order with Pape Machinery, Inc. for the purchase and repairs of heavy equipment parts for the period October 1, 2024 to December 31, 2027 for an amount not to exceed \$1,000,000.
Financial Implications: See report.
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,541–N.S.

Consent Calendar

20. **Councilmember Taplin's Referral regarding Cal Sailing Club's six historic J-Dock berths**
From: Parks and Waterfront Commission
Recommendation: Recommend that Council adopt a resolution designating Cal Sailing Club's six historic J-Dock berths for safety training for boating activities, community service, and recreational education uses, and directing the City Manager to retain the six slips for Cal Sailing Club (CSC) to use for nonprofit sailing instruction programs and to be reviewed every four years.
Financial Implications: See report.
Contact: Roger Miller, Commission Secretary, (510) 981-6700
Action: Adopted Resolution No. 71,542–N.S. as revised material in Supplemental Communications Packet #1 from Councilmember Taplin, and further amended for the second resolved clause to read:
- BE IT FURTHER RESOLVED, that the City of Berkeley will retain the six slips (J360, J362, J364, J366, J368, J398) for Cal Sailing Club (CSC) to use for nonprofit sailing instruction programs, so long as CSC complies with the city policy titled: The Use of Berths at the Berkeley Marina by Nonprofit Organizations Providing Community Services, as described in Resolution No. 66,544-N.S, and subsequent revisions.*

Council Consent Items

21. **Amending BMC Section 9.04.165 -Tax Exemption for Research & Development Grants**
From: Mayor Arreguin (Author)
Recommendation: Adopt a first reading of an Ordinance amending Berkeley Municipal Code Section 9.04.165 to exempt the taxation of business gross receipts relating to government and philanthropic research and development grants in the public interest.
Financial Implications: See report.
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Item 21 scheduled for November 12, 2024 on the Action Calendar.
22. **Naming the Harrison Street Skate Park in Honor of Terrance McCrary**
From: Councilmember Kesarwani (Author)
Recommendation: Referral to the Parks, Recreation and Waterfront Commission to officially name the Harrison Street Skate Park in honor of Terrance McCrary, Jr., former skateboard counselor in training with our Recreation Division's Skate Camp and Berkeley resident killed by gun violence.
Financial Implications: See report.
Contact: Rashi Kesarwani, Councilmember, (510) 981-7110
Action: Councilmembers Bartlett and Hahn added as co-sponsors. Approved recommendation.

Council Consent Items

23. **Russell Street Halloween Festivities: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Councilmember Humbert (Author), Councilmember Hahn (Co-Sponsor)
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$1,000 per Councilmember including \$1,000 from Councilmember Humbert to the Claremont Elmwood Neighborhood Association for Russell Street Halloween festivities with funds relinquished to the City's General Fund for this purpose from the discretionary Council Office Budgets of Councilmember Humbert and any other Councilmembers who would like to contribute.
Financial Implications: Councilmember's Discretionary Funds - \$1,000
Contact: Mark Humbert, Councilmember, District 8, (510) 981-7180
Action: Adopted Resolution No. 71,543–N.S. revised to include contributions from the following Councilmembers up to the amount listed: Vice-Mayor Wengraf - \$150; Councilmember Bartlett - \$150; Councilmember Lunaparra - \$250; Councilmember Hahn - \$250; Councilmember Kesarwani - \$100; Councilmember Taplin - \$250.

Action Calendar – New Business

24. **Amendments to the of Berkeley Green Code to require all newly constructed buildings to be Zero NOx Emission Buildings**
From: City Manager
Recommendation:
1. Adopt first reading of an Ordinance amending the Berkeley Green Code, BMC Chapter 19.37, to require all newly constructed buildings to be Zero NOx Emission Buildings with two exceptions: 1) for industrial or manufacturing processes; and 2) for cooking equipment serving nonresidential occupancies in buildings; and
2. Adopt a Resolution setting forth findings of local conditions that justify more stringent regulations than those provided by the 2022 California Green Building Standards Code with Mid-Cycle Supplements.
Financial Implications: See report.
Contact: Jordan Klein, Planning and Development, (510) 981-7400
Action: Item removed from the agenda by the City Manager.

Council Action Calendar

25. **Resolution: Opposition to Police Brutality and Use of Force on Nonviolent Protesters** *(Reviewed by Public Safety Committee)*
From: Councilmember Harrison (Author)
Recommendation:
Adopt a Resolution reaffirming the City of Berkeley's opposition to and condemning police brutality towards nonviolent protesters and discouraging use of "less-lethal" weapons for crowd control.
Policy Committee Recommendation: No final action taken. Item is automatically returning to the Council agenda pursuant to the time limit for items referred to policy committees.
Financial Implications: See report.
Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140
Action: Referred to the Public Safety Committee.
26. **Community Safety Plans for a Safe and Resilient Berkeley**
From: Councilmember Hahn (Author)
Recommendation: Refer to the City Manager to create four strategic, single-subject Community Safety Plans to effectively reduce Gun Violence, Sexual Assault, Retail Theft, and Traffic Violence. Return Plans to the City Council for review and approval.
Financial Implications: See report.
Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150
Action: Councilmember Tregub added as a co-sponsor. Referred to the Public Safety Committee.

Information Reports

27. **Civic Arts Grant Awards: Fiscal Year 2025**
From: City Manager
Contact: Eleanor Hollander, Economic Development, (510) 981-7530
Action: Received and filed.
28. **LPO NOD: 2436-2442 Haste Street, #LMIN2024-0002**
From: City Manager
Contact: Jordan Klein, Planning and Development, (510) 981-7400
Action: Received and filed.
29. **LPO NOD: 1614 Sixth Street/#LMSAP2024-0003**
From: City Manager
Contact: Jordan Klein, Planning and Development, (510) 981-7400
Action: Received and filed.

Adjournment

Action: M/S/C (Arreguin/Hahn) to suspend the rules and adjourn the meeting.

Vote: All Ayes.

Adjourned at 8:18 p.m.

I hereby certify that the foregoing is a true and correct record of the regular meeting held on October 15, 2024.

Mark Numainville, City Clerk

Communications

Item #20: Councilmember Taplin's Referral regarding Cal Sailing Club's six historic J-Dock berths

1. J. Graeme Lowe
2. Mariya and Ryan Alder
3. Joel B. Gussman
4. John Taussig
5. Kelly Saturno
6. Cesare Garlati

Amended Registration Statement

7. Peter Seyranian

Public Health Department

8. Ned Himmel

Housing Concern

9. Planet Glassberg

UA Theater

10. Dale Sophiea
11. Oliver Kay
12. Laura Linden
13. Anastasia Rose Ellis
14. Rusty Cohn

Berkeley Art Center

15. Amy Yoshitsu

Aurora Theater

16. Josh Costello

Homeless Solution

17. Michaela Mordecai

Middle East Conflict

18. Jack Kurzweil

19. Elana Auerbach

20. David Weintraub

Berkeley School Board

21. Laura Babitt

Bus Schedule Changes

22. Anne Herrick

23. Michael Eshelman

Cease and Desist Letter

24. Yesica Prado and Gordon Gilmore on behalf of the Berkeley Homeless Union

Homeless RV Centers

25. Scott Robinson

Derby and Warring Intersection

26. Hermine Rule

Public Art Impact Fee

27. James M. Lloyd

Jack London Square

28. Dirk Neyhart

United Against Hate Week

29. Jennifer Coffey

CERT Training

30. Richard Schwartz

Zoning Concerns

31. Jodi Carter

32. Emilie Strauss

Natural Gas

33. Walter Wood

Proposed Proclamation

- 34. The Indigenous Peoples Day Pow Wow Committee
- 35. Susan Louie

Peace and Justice Commission

- 36. Cielo Rios

Police Report Request

- 37. Mike Vandeman

Construction Concerns

- 38. Aishah and Uchi-Deshi

Construction Sweeper Concerns

- 39. Jesse Sheehan (4)

Barkely Beach

- 40. Patrick Hall

12 Panoramic Way

- 41. Lisa Handwerker

Measure BB

- 42. Lynn Sherrell

Missing Middle

- 43. Susan Nunes Fadley

Signage at Rainbow Doughnuts

- 44. Carol Denney

Monterey Market

- 45. Armand Seguin

Kiosk in Downtown Berkeley

- 46. Ghawar Camij Toschian

East Bay PAC

- 47. Nilang Gor

Burrowing Owls

- 48. Martin Nicolaus
- 49. Ruth Hurvitz
- 50. Erika St. John

Newsletter

- 51. Eid
- 52. Erwan Illian
- 53. Vivian Warkentin
- 54. Russbumper

URL's

- 55. Russbumper (11)
- 56. Josh Atwood (10)
- 57. Keith Bayne

Forwards For Current Events

- 58. Eid (8)
- 59. Josh Atwood

Middle East Conflict and Peace & Justice Commission

- 60. 6,276 similarly worded form letters "Vote No on Ceasefire and related Resolutions"

Supplemental Communications and Reports 1

Item #20: Councilmember Taplin's Referral regarding Cal Sailing Club's six historic J-Dock berths

- 61. Revised agenda material submitted by Councilmember Taplin

Item #21: Amending BMC Section 9.04.165 -Tax Exemption for Research & Development Grants

- 62. Joshua Yang
- 63. Wesley Jackson
- 64. Beth Roessner
- 65. Jack Kurzweil

Item #24: Amendments to the of Berkeley Green Code to require all newly constructed buildings to be Zero NOx Emission Buildings

- 66. Ted Obbard

Supplemental Communications and Reports 2

Item #21: Amending BMC Section 9.04.165 -Tax Exemption for Research & Development Grants

- 67. Sibyl Chen, Berkeley SkyDeck and Bakar Labs
- 68. Phillip Denney, Big Ideas@Berkeley
- 69. Darren Cooke, UC Berkeley Interim Chief Innovation & Entrepreneurship Officer
- 70. Gael Alcock
- 71. Sylvia Santillanez
- 72. Julian Rees, HOPO Therapeutics, Inc.
- 73. Jill Fuss, Activate Berkeley
- 74. Jim McGrath

- 75. Sanjay Kumar, UC Berkeley California Institute for Quantitative Biosciences (QB3-Berkeley)
- 76. Paola Laverde
- 77. Summer Brenner (2)
- 78. Bekka Fink
- 79. Elana Auerbach
- 80. Jose Vilar
- 81. Michelle Lu, Novel Farms, Inc.
- 82. Jack Kurzweil
- 83. Joanna Graham
- 84. Jennifer Steele
- 85. Rachel Bradley

Item #24: Amendments to the of Berkeley Green Code to require all newly constructed buildings to be Zero NOx Emission Buildings

- 86. Axel Ramel and Anne Pernick on behalf of Stand.earth
- 87. Daniel Tahara

Item #26: Community Safety Plans for a Safe and Resilient Berkeley

- 88. Stefanie and William Guynn

Urgent Item: Resolution in Support of Proposition 6 to Amend Article 1, Section 6 of the California Constitution

- 89. Urgent Item submitted by Councilmember Tregub

Supplemental Communications and Reports 3

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, OCTOBER 21, 2024**

3:00 P.M.

REDWOOD ROOM – 2180 MILVIA STREET, BERKELEY, CA 94704
TELECONFERENCE LOCATION – 1404 LE ROY AVENUE, BERKELEY, CA 94708
TELECONFERENCE LOCATION - 1619 EDITH STREET, BERKELEY, CA 94703

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – TERRY TAPLIN
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – IGOR TREGUB

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – CECILIA LUNAPARRA
DISTRICT 8 – MARK HUMBERT

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation.

*To access the meeting remotely use this URL: <https://cityofberkeley-info.zoomgov.com/j/1600391745>. To request to speak, use the “raise hand” function in Zoom. To join by phone: Dial **1-669-254-5252** or **1-833-568-8864 (Toll Free)** and enter Meeting ID: **160 039 1745**. To provide public comment, Press *9 and wait to be recognized by the Chair. To submit a written communication for the public record, email council@berkeleyca.gov.*

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting, however, if you are feeling sick, please do not attend the meeting in person. The City Council may take action related to any subject listed on the Agenda.

Pursuant to the City Council Rules of Procedure and State Law, the presiding officer may remove, or cause the removal of, an individual for disrupting the meeting. Prior to removing an individual, the presiding officer shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding officer may then remove the individual if they do not promptly cease their disruptive behavior. “Disrupting” means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, a failure to comply with reasonable and lawful regulations adopted by a legislative body, or engaging in behavior that constitutes use of force or a true threat of force.

Government Code Section 84308 (Levine Act) - *Parties to a proceeding involving a license, permit, or other entitlement for use are required to disclose if they made contributions over \$250 within the prior 12 months to any City employee or officer. Parties and participants with a financial interest are prohibited from making more than \$250 in contributions to a decisionmaker for the 12 months after the final decision is rendered on the proceeding. The above contribution disclosures and restrictions do not apply when the proceeding is competitively bid, or involves a personnel or labor contract. For more information, see Government Code Section 84308.*

Preliminary Matters

Roll Call: 3:06 p.m.

Present: Taplin, Tregub, Hahn, Lunaparra, Humbert, Arreguin

Absent: Kesarwani, Bartlett, Wengraf

Councilmember Kesarwani present at 3:17 p.m.

Councilmember Wengraf present at 4:02 p.m.

Public Comment - Limited to items on this agenda only – 1 speaker

CLOSED SESSION:

The City Council will convene in closed session to meet concerning the following:

1. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Paul Buddenhagen, City Manager, LaTanya Bellow, Deputy City Manager, Anne Cardwell, Deputy City Manager, Aram Kouyoumdjian, Human Resources Director, Chaka Young, Employee Relations Manager, Jonathan Holtzman, Labor Negotiator, Burke Dunphy, Labor Negotiator

Employee Organizations: Berkeley Fire Fighters Association Local 1227 I.A.F.F., Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association; Berkeley Police Association; SEIU 1021 Community Services and Part-time Recreation Activity Leaders, SEIU 1021 Maintenance and Clerical, Public Employee Union Local 1, Unrepresented Employees

Action: No reportable action taken.

2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(a) AND 54956.9(d)(1):

- a. *Porter Smith v. City of Berkeley, et al. United States District Court, Northern District, Case No. 24-cv-04691-JSW*

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

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTIONS 54956.8:

Property Address: 199 Seawall Drive, Berkeley CA
Agency Negotiators: Scott Ferris, Parks, Recreation & Waterfront; Christina Erickson, Parks, Recreation & Waterfront
Negotiating Parties: (1) City of Berkeley and TSA Holding Group, LLC; and
(2) City of Berkeley and Sans Souci Investment, Inc.; and
(3) City of Berkeley and Dull2Sharp Holdings, LLC.
Property Owner: City of Berkeley
Under Negotiation: Lease Price and Terms

Action: No reportable action taken.

OPEN SESSION:

No reportable action taken.

Adjournment

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

Vote: Ayes - Kesarwani, Taplin, Tregub, Wengraf, Lunaparra, Humbert, Arreguin; Noes - None; Abstain - None; Absent – Bartlett, Hahn.

Adjourned at 5:16 p.m.

I hereby certify that the foregoing is a true and correct record of the closed session meeting held on October 21, 2024.

Mark Numainville, City Clerk

MINUTES
BERKELEY CITY COUNCIL MEETING
Tuesday, October 29, 2024
6:00 PM

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

TELECONFERENCE LOCATION - 1404 LE ROY AVE, BERKELEY, CA 94708

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
 DISTRICT 2 – TERRY TAPLIN
 DISTRICT 3 – BEN BARTLETT
 DISTRICT 4 – IGOR TREGUB

DISTRICT 5 – SOPHIE HAHN
 DISTRICT 6 – SUSAN WENGRAF
 DISTRICT 7 – CECILIA LUNAPARRA
 DISTRICT 8 – MARK HUMBERT

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*To access the meeting remotely use this URL: <https://cityofberkeley-info.zoomgov.com/j/1604285038>. To request to speak, use the “raise hand” function in Zoom. To join by phone: Dial **1-669-254-5252** or **1-833-568-8864 (Toll Free)** and enter **Meeting ID: 160 428 5038**. To provide public comment, Press *9 and wait to be recognized by the Chair. To submit a written communication for the public record, email council@berkeleyca.gov.*

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Preliminary Matters

Roll Call: 6:36 p.m.

Present: Kesarwani, Taplin, Bartlett, Tregub, Wengraf, Lunaparra, Humbert, Arreguin

Absent: Hahn

Action: M/S/C (Arreguin/Tregub) to approve Councilmember Taplin's participation in the meeting under the emergency circumstances exception in the Brown Act as amended by AB 2449.

Vote: Ayes – Kesarwani, Taplin, Bartlett, Tregub, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Hahn.

Land Acknowledgement Statement: *The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun (Hooch-yoon)), the ancestral and unceded land of the Chochochenyo (Cho-chen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.*

Ceremonial Matters

1. Adjourned in memory of Al Weinrub, Energy Activist

City Manager Comments: None

Public Comment on Non-Agenda Matters: 10 speakers.

Public Comment by Employee Unions: 5 speakers.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 16 speakers.

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

Vote: Ayes – Kesarwani, Taplin, Bartlett, Tregub, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Hahn.

Consent Calendar

1. Minutes for Approval

From: City Manager

Recommendation: Approve the minutes for the Council meetings of September 9, 2024 (closed), September 10, 2024 (regular), September 16, 2024 (closed and special), September 24, 2024 (closed and regular), September 30, 2024 (closed and special).

Financial Implications: None

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

Action: Approved the minutes as submitted.

2. City Council Rules of Procedure and Order Revisions *(Reviewed by the Agenda & Rules Committee)*

From: City Manager

Recommendation: Adopt a Resolution revising the City Council Rules of Procedure and Order to clarify and reorganize existing language, make technical corrections to account for hybrid meetings; incorporate certain temporary provisions from Appendix C into the main body of the document; and rescinding any preceding amendatory resolutions.

Policy Committee Recommendation: To recommend the proposed amendments to the City Council, amended to remove the portion on limiting debate and the phrase about votes on the Consent Calendar.

Financial Implications: None

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

Action: Adopted Resolution No. 71,544–N.S. as recommended by the Agenda & Rules Committee.

3. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on October 29, 2024

From: City Manager

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

Financial Implications: See report

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

Action: Approved recommendation.

Consent Calendar

- 4. Purchase Order: ZOLL Medical Corporation for ECG Monitor/Defibrillators**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Purchase Order and any amendments with ZOLL Medical Corporation to purchase a new fleet of 40 Advanced Life Support (ALS) Electrocardiogram (ECG) Monitor/Defibrillators, associated equipment and maintenance in an amount not to exceed \$2,832,950 for not more than seven (7) years.
Financial Implications: See report
Contact: David Sprague, Fire, (510) 981-3473
Action: Adopted Resolution No. 71,545–N.S.
- 5. Contract: Berkeley Food Network for Berkeley-Based Food Assistance**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or his designee to execute a contract and any amendments or extensions with Berkeley Food Network to provide food assistance to low-income households in Berkeley in an amount not to exceed \$400,000 for the period December 2, 2024 through June 30, 2026.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,546–N.S.
- 6. Contract No. 32400176 Amendment: Health Officer Coverage – Dr. Gail Newel**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or his designee to amend Contract No. 32400176 with Dr. Gail Newel to increase by \$50,000 for a total not to exceed amount (NTE) of \$100,000.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,547–N.S.
- 7. Contract No. 32400177 Amendment: Health Officer Coverage – Dr. Lisa B. Hernandez**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or his designee to amend Contract No. 32400177 with Dr. Lisa B. Hernandez to increase by \$50,000 for a total not to exceed amount (NTE) of \$100,000.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,548–N.S.

Consent Calendar

- 8. Housing Trust Fund Recommendations for the Berkeley Unified School District Workforce Housing Project and the St. Paul Terrace Project**
From: City Manager
Recommendation: Adopt a Resolution to: 1. Reserve an additional \$2,000,000 for Satellite Affordable Housing Associates (SAHA) and Abode Communities' Berkeley Unified School District (BUSD) Workforce Housing project; and 2. Reserve an additional \$3,504,319 for Community Housing Development Corporation of North Richmond (CHDC)'s St. Paul Terrace project with the following conditions: a. Funds shall be reserved for a period of no more than 18 months from the date of Council approval, contingent on the development team obtaining all required land use approvals of the property and securing commitments for project funding that the City Manager or their designee deems sufficient within the reservation period. b. CHDC shall apply to alternative funding sources with the intent of reducing the need for these additional City funds. CHDC shall provide updates to the City on the applications submitted and the outcomes. 3. Authorize the City Manager or their designee to execute all original or amended documents or agreements to effectuate these actions.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,549–N.S.
- 9. Fiscal Year 2025 Meals on Wheels of Alameda County Donations for the Berkeley Meals on Wheels Program**
From: City Manager
Recommendation: Adopt a Resolution accepting donations for the Berkeley Meals on Wheels Program from the Meals on Wheels of Alameda County (MOWAC) agency, for Fiscal Year 2025 (FY2025).
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,550–N.S.
- 10. Contract No. 32400104 Amendment: SmartWave for City Facility Managed Wi-Fi**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 32400104 with SmartWave Technologies LLC, for managed Wi-Fi and related services increasing the amount by \$250,000 for a total not-to-exceed amount of \$620,000 from July 25, 2023 to June 30, 2026.
Financial Implications: See report
Contact: Kevin Fong, Information Technology, (510) 981-6500
Action: Adopted Resolution No. 71,551–N.S.

Consent Calendar

- 11. Contract: American Debris Box Service Inc. for Portable Toilet Service**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or his designee to execute a contract and any amendments with American Debris Box Services, Inc. for portable toilet service in an amount not to exceed \$360,000 for a period of two years, with an option to extend up to three additional 12-month periods for a total amount not to exceed \$900,000.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 71,552–N.S.
- 12. Contract: Redwood Engineering Construction for Martin Luther King Jr. Civic Center Park - Upper Plaza Improvements Project**
From: City Manager
Recommendation: Adopt a Resolution: 1. Approving the plans and specifications for the Martin Luther King Jr. Civic Center Park Upper Plaza Improvements Project; and 2. Accepting the bid of the lowest responsive and responsible bidder, Redwood Engineering Construction; and 3. Authorizing the City Manager to execute a contract and any amendments, extensions or other change orders until completion of the project in accordance with the approved plans and specifications, with Redwood Engineering Construction, for the Martin Luther King Jr. Civic Center Park Upper Plaza Improvements Project at 2135 Martin Luther King Jr Way, in an amount not to exceed \$1,042,139 which includes a contract amount of \$868,449 and a 20% contingency in the amount of \$173,690.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 71,553–N.S.
- 13. Donation from Berkeley Echo Lake Camp Association for Echo Lake Camp Youth Scholarships and Programming**
From: City Manager
Recommendation: Adopt a Resolution accepting a cash donation of up to \$25,000 from the Berkeley Echo Lake Camp Association (BELCA) for Echo Lake Camp youth scholarships and programming.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 71,554–N.S.

Consent Calendar

- 14. Council Referral and Contract: Green Pocket Forest for Miyawaki Forest Design and Installation**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or their designee to execute a contract with Green Pocket Forest for the design and installation of a Miyawaki forest in an amount not to exceed \$142,775.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 71,555–N.S.

- 15. Agreement Regarding Allocation of Costs for Railroad Crossing Improvements for Berkeley Commons Between Berkeley Commons Owner, LLC, (“Developer”) a California Limited Liability Company and the City of Berkeley (“City”)**
From: City Manager
Recommendation: Adopt a Resolution authorizing City Manager to execute an agreement (Attachment 1 to the report) and any amendments with Berkeley Commons (Developer) for payment for all the improvements to mitigate the impact of Berkeley Commons Development (Project) at the Addison Street and Bancroft Way at-grade railroad crossings.
Financial Implications: See report
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,556–N.S.

- 16. Contract No. 32500095 Amendment: B-Bros Construction Inc. for Temporary Stabilization of Stair Tower Windows at 2180 Milvia Street**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 32500095 with B-Bros Construction, Inc. to complete the window stabilization and add additional scope to remediate flaking paint and repaint interior perimeter walls at 2180 Milvia Street, increasing the current authorized not-to-exceed (NTE) contract amount of \$400,000 by \$947,671, for a total NTE amount of \$1,347,671.
Financial Implications: See report
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,557–N.S.

Consent Calendar

17. **Renewal of the Solano Avenue BID for Calendar Year 2025**

From: Solano Avenue BID Advisory Board

Recommendation: Adopt a Resolution approving the Solano Avenue Business Improvement District Advisory Board's (hereafter "Solano BID Advisory Board" or "the Advisory Board") recommendation that Council: 1) approve the 2024 Annual Report and preliminary budget on proposed improvements in the District for calendar year 2025; 2) declare its intent to levy an assessment to finance improvements in the District for calendar year 2025; and 3) direct the City Clerk to schedule a public hearing on the renewal of the assessment for December 3, 2024.

Financial Implications: See report

Contact: Vincent McCoy, Commission Secretary, (510) 981-7530

Action: Adopted Resolution No. 71,558–N.S.

Council Consent Items

18. **2024-2025 Budget Request: Funding for Speed Bump at Russell and Martin Luther King Jr. Way**

From: Councilmember Bartlett (Author)

Recommendation: That the Council refers the November AAO#1 Budget Process \$7,000 to fund the speed bump installation on Russell Street at King Street or other costs associated with the traffic calming method that City Staff sees fit.

Financial Implications: See report

Contact: Ben Bartlett, Councilmember, District 3, (510) 981-7130

Action: Approved recommendation.

19. **FY25 Budget Request: Funding for Replacement of Six Existing Wrought Iron Barriers for South Adeline Circular Planters**

From: Councilmember Bartlett (Author)

Recommendation: That the City Council refer \$50,000 to the FY25 AAO1 budget process for the replacement of the existing six wrought iron barriers that protect the circular planters on South Adeline Street in District 3, as requested by community members and identified by city staff. These new artistic barriers will match the ones on Shattuck Avenue in the downtown area, create new seating opportunities, enhance the aesthetic appeal and foster a more positive community atmosphere.

Financial Implications: See report

Contact: Ben Bartlett, Councilmember, District 3, (510) 981-7130

Action: Approved recommendation.

Council Consent Items

**20. “Your Rose Garden”: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds
From: Councilmember Wengraf (Author)**

Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$500 per Councilmember including \$500 from Vice Mayor Susan Wengraf to the Living New Deal, earmarked for the completion of the short film, “Your Rose Garden,” with funds relinquished to the City’s General Fund for this purpose from the discretionary Council Office Budgets of Vice Mayor Wengraf and any other Councilmembers who would like to contribute.

Financial Implications: See report

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

Action: Councilmember Taplin added as a co-sponsor. Adopted Resolution No. 71,559–N.S. amended to include contributions from the following Councilmembers up to the amounts listed: Councilmember Taplin - \$500; Councilmember Tregub - \$100; Councilmember Humbert - \$500; Councilmember Lunaparra - \$150; Councilmember Bartlett - \$500; Councilmember Kesarwani - \$100.

Action Calendar – New Business

21a. Achieving Goals of 2018 Berkeley Age-Friendly Action Plan *(Reviewed by Budget & Finance Committee)*

From: Commission on Aging

Recommendation: Refer to the City Manager steps to revisit and act on the recommendations of the Berkeley Age-Friendly Action Plan as outlined in the report, by building on what is already occurring in the community, expanding the Plan's impact, and addressing gaps by increasing funding for personnel and other services currently being offered, as well as others identified in the Age-Friendly Plan.

The Aging Commission identified as first steps four (4) priority areas and goals for the Action Plan: 1. Housing and Economic Security: Develop a continuum of affordable, accessible housing options for older adults to age in their community regardless of their health or financial status. 2. Transportation and Mobility: Advance a network of public and private transportation (including transit, assistive devices, e-bikes and e-scooters and bicycling and walking) that equitably serves residents and connects them to services, social activities, and employment opportunities.

3. Health and Wellness: Develop a more integrated system of services and supports that is person-centered and ensures that all residents have the opportunity to engage in health promoting activities. 4. Social Participation and Civic Engagement: Enhance neighborhood cohesion and social connectedness of all Berkeley residents with community events and activities that are inclusive, affordable, and accessible.

In the short term, the Commission recommends that these plans should include a budget referral to the City Manager for consideration in the biennial budget process.

Policy Committee Recommendation: To refer the item from the Commission and the City Manager Companion Report item to the City Council with a qualified positive recommendation to consider sending both items to the City Manager for evaluation of the age-friendly action plan and the provision of recommendations.

Financial Implications: See report

Contact: Darleen Bronson, Commission Secretary, (510) 981-5400

Action Calendar – New Business

21b. Companion Report: Achieving Goals of 2018 Berkeley Age-Friendly Action Plan *(Reviewed by Budget & Finance Committee)*

From: City Manager

Recommendation: Refer to the City Manager to review and prioritize the recommendations of the City of Berkeley's Age-Friendly Action Plan, in conjunction with the results of the Community Health Assessment that will be conducted by the Health, Housing, and Community Services Department in the 2024 calendar year. In addition, to consider the following referrals: 1. Refer to the Transportation Commission to collaborate with the Commission on Aging to assess the equitable accessibility of public transportation options for the older adult and disabled community in Berkeley 2. Refer to Housing Advisory Commission to collaborate with staff to assess the level of affordable, accessible housing options for older adults to age in the Berkeley community. 3. Refer the Commission on Aging's request for increased funding to the Budget and Finance Policy Committees for further deliberation.

Policy Committee Recommendation: To refer the item from the Commission and the City Manager Companion Report item to the City Council with a qualified positive recommendation to consider sending both items to the City Manager for evaluation of the age-friendly action plan and the provision of recommendations.

Financial Implications: See report

Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400

Action: Moved Items 21a and 21b to the Consent Calendar to adopt the policy committee recommendation.

22a. Measure P Allocations, Fiscal Year 2025-2026 *(Reviewed by Budget & Finance Committee)*

From: Homeless Services Panel of Experts

Recommendation: That Council approve the Homeless Services Panel of Experts recommendations to allocate Measure P revenue providing homeless services as detailed in Attachment 1, Exhibit A to the report.

Policy Committee Recommendation: To refer the item from the Commission and the City Manager Companion Report item to the City Council with a negative recommendation that no further action is required, as the Council has already taken action through the adoption of the 2025-26 Bi-annual Budget.

Financial Implications: See report

Contact: Josh Jacobs, Commission Secretary, (510) 981-5400

Action Calendar – New Business

- 22b. **Companion Report: Measure P Allocations, Fiscal Year 2025-2026** *(Reviewed by Budget & Finance Committee)*

From: City Manager

Recommendation: Approve the Homeless Services Panel of Experts recommendations for Fiscal Years 2025-2026, but continue to partially fund 5150 transports from Measure P until alternative sources can be identified.

Policy Committee Recommendation: To refer the item from the Commission and the City Manager Companion Report item to the City Council with a negative recommendation that no further action is required, as the Council has already taken action through the adoption of the 2025-26 Bi-annual Budget.

Financial Implications: See report

Contact: Peter Radu, City Manager's Office, (510) 981-7000, David Sprague, Fire, (510) 981-3473

Action: Moved Items 22a and 22b to the Consent Calendar to adopt the policy committee recommendation.

Council Action Items

23. **Budget Referral: Allocate the Existing \$900,000 Transportation Network Company (TNC) Tax to Calm Traffic in Vicinity of Derby St., Increase Citywide Traffic Calming Budget, and Establish Ongoing General Fund Allocation Policy for the TNC** *(Reviewed by Budget & Finance Committee)*

From: Councilmember Harrison (Author), Councilmember Taplin (Co-Sponsor)

Recommendation: Refer to City Manager and the Budget and Finance Committee to consider establishing an ongoing General Fund policy of allocating 50% of annual TNC Tax revenues to a citywide traffic calming budget and the remaining 50% to tier 1 bike/pedestrian/transit priority projects as specified under 3. a-c.

Policy Committee Recommendation: To refer the item to the City Council with a qualified positive recommendation to refer the policy to the 2026 Fiscal Year budget process for consideration alongside other available funds for traffic calming, bike, pedestrian, and transit priority projects.

Financial Implications: See report

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

Action: Moved Item 23 to the Consent Calendar to adopt the policy committee recommendation.

Information Reports

24. **Commission on Labor Fiscal Year 2025 Work Plan**

From: Commission on Labor

Contact: Margot Ernst, Commission Secretary, (510) 981-5400

Action: Received and filed.

Adjournment

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

Vote: Ayes – Kesarwani, Taplin, Bartlett, Tregub, Wengraf, Lunaparra, Humbert, Arreguin;
Noes – None; Abstain – None; Absent – Hahn.

Adjourned at 7:49 p.m.

I hereby certify that the foregoing is a true and correct record of the regular meeting held on October 29, 2024.

Mark Numainville, City Clerk

Communications

Berkeley Art Center

1. Chandra Cerrito
2. Sholeh Asgary
3. Helia Pouyanfar

Bearathlon 2024

4. Brooke Soobrian

Health Demands

5. Cameron Woo

Heatwave and Cooling Centers

6. Pamela Michaud
7. Alex S. Merenkov

Cannabis Ordinance

8. Geoffrey Lomax
9. Barbara Gilbert

12 Panoramic Construction

10. Andrew Fisher

TOPA

11. Melody Hultgren

Greek Theater

12. Lynn

Encampment Policy

13. Eva Herzer

RM4

14. Save Marinwood

15. Ken Bukowski

Kittleson Parking Memorandum

16. James McGrath

Missing Middle

17. Jack Kurzweil

Marin St. Fire Station Trees

18. Pauline Bondonno Cross, Jason Cross, and Julia Cross

6th and Harrison

19. Craig Nagasawa

UA Theater

20. John Zabinski

Cesar Chavez Park

21. Dave Mandel

Commemoration Invitation

22. Elana Naftalin-Kelman

Carpet Repair

23. Alex S. Merenkov

Missed Inspection

24. Preeti

Newsletters

25. Josh Atwood

26. Richard Schwartz

27. Young Futures Team

28. Eric Friedman

Books in Berkeley

29. Josh Atwood

Shotgun Players Funding

30. Pauline Bondonno Cross and Jason Cross

URL's

- 31. Josh Atwood (5)
- 32. Eid
- 33. Keith Bayne
- 34. Jaleh Niazi

Forwards of Current Events

- 35. Eid (5)

Middle East Conflict and Peace & Justice Commission

- 36. Mariel Estrada
- 37. Summer Brenner
- 38. Diana Bohn
- 39. Sally Nelson
- 40. Juli Dickey
- 41. Stephanie Allan and Jack Kurzweil
- 42. Brett Mendel
- 43. Tal Garner
- 44. 47 Similarly worded form letters "Vote NO on ceasefire and NO on related resolutions"
- 45. 49 Similarly worded for letters "Thank You for Passing the Resolution for Peace and Justice in Palestine"

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

**MINTUES
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

**Tuesday, October 29, 2024
3:30 PM**

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702
TELECONFERENCE LOCATION - 1404 LE ROY AVENUE, BERKELEY, CA 94708

JESSE ARREGUIN, MAYOR
Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – TERRY TAPLIN
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – IGOR TREGUB

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – CECILIA LUNAPARRA
DISTRICT 8 – MARK HUMBERT

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. Live captioned broadcasts of Council meetings are available on B-TV (Channel 33) and via internet video stream at http://berkeley.granicus.com/MediaPlayer.php?publish_id=1244. All Council meetings are recorded.

*To access the meeting remotely use this URL: <https://cityofberkeley-info.zoomgov.com/j/1604285038>. To request to speak, use the “raise hand” function in Zoom. To join by phone: Dial 1-669-254-5252 or 1-833-568-8864 (Toll Free) and enter Meeting ID: 160 428 5038. To provide public comment, Press *9 and wait to be recognized by the Chair. To submit a written communication for the public record, email council@berkeleyca.gov.*

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting, however, if you are feeling sick, please do not attend the meeting in person. The City Council may take action related to any subject listed on the Agenda.

Pursuant to the City Council Rules of Procedure and State Law, the presiding officer may remove, or cause the removal of, an individual for disrupting the meeting. Prior to removing an individual, the presiding officer shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding officer may then remove the individual if they do not promptly cease their disruptive behavior. “Disrupting” means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, a failure to comply with reasonable and lawful regulations adopted by a legislative body, or engaging in behavior that constitutes use of force or a true threat of force.

Government Code Section 84308 (Levine Act) - Parties to a proceeding involving a license, permit, or other entitlement for use are required to disclose if they made contributions over \$250 within the prior 12 months to any City employee or officer. Parties and participants with a financial interest are prohibited from making more than \$250 in contributions to a decisionmaker for the 12 months after the final decision is rendered on the proceeding. The above contribution disclosures and restrictions do not apply when the proceeding is competitively bid, or involves a personnel or labor contract. For more information, see Government Code Section 84308.

Preliminary Matters

Roll Call: 3:35 p.m.

Present: Tregub, Wengraf, Lunaparra, Humbert, Arreguin

Absent: Kesarwani, Taplin, Bartlett, Hahn

Councilmember Bartlett present at 3:58 p.m.

Councilmember Taplin present at 4:09 p.m.

Councilmember Kesarwani present at 5:07 p.m.

Action: M/S/C (Arreguin/Lunaparra) to approve Councilmember Taplin's participation in the meeting under the emergency circumstances exception in the Brown Act as amended by AB 2449.

Vote: Ayes – Bartlett, Tregub, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Taplin, Hahn.

Action Calendar

1. Reimagining Public Safety Status Report

From: City Manager

Recommendation:

1. Review and discuss the provided status report from the City Manager with the goal of demonstrating transparency and facilitating informed Council discussion towards the advancement of the Reimagining Public Safety initiative in Berkeley.
2. Provide comments on the "City of Berkeley Workload and Organizational Study of the Police Department" Citygate report, with the goal of facilitating a thorough and informed Council discussion on the report's findings and implications.

Financial Implications: See report

Contact: Carianna Arredondo, City Manager's Office, (510) 981-7000

Action: 9 speakers. Presentation made and discussion held.

Adjournment

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

Vote: Ayes – Kesarwani, Taplin, Bartlett, Tregub, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent –Hahn, Wengraf.

Adjourned at 6:15 p.m.

I hereby certify that the foregoing is a true and correct record of the special meeting held on October 29, 2024.

Mark Numainville, City Clerk

Tuesday, October 29, 2024

MINUTES

Page 2

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item #1: Reimagining Public Safety Status Report

1. Office of the Director of Police Accountability on behalf of the Police Accountability Board
2. Elana Auerbach
3. Mary-Lee Kimber Smith

Supplemental Communications and Reports 3