



## PARKS, RECREATION, AND WATERFRONT COMMISSION

### Regular Meeting

Wednesday, January 10, 2024, 7:00 P.M.  
2800 Park St, Berkeley, CA 94703  
(Frances Albrier Community Center – Auditorium)

Parks and Waterfront Commission

### Agenda

The Commissions may discuss any items listed on the agenda, but may take action only on items identified as Action.

1. **Call to Order** (Chair).
2. **Roll Call** (Secretary).
3. **Land Acknowledgement:** 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.
4. **Action: Approval of Agenda** (Chair).
5. **Action: Approval of Minutes** for November 8, 2023 (Chair).\*
6. **Public Comment.**
7. **Chair's Report.**
8. **Director's Report** (Ferris): PRW Divisions: Recreation; Parks; Waterfront; Capital; Budget.
9. **Discussion/Action: Approval of the 2024 PRW Commission meeting calendar** (chair).\*
10. **Discussion: Inclusionary Playgrounds** (Cox).
11. **Discussion: Waterfront projects ribbon-cutting and APWA Women in Construction video** (Ferris).\*\*
12. **Discussion: New City Parks** (Ferris).
13. **Discussion/Action: Issues of Trash Pickup in Parks** (Kawczynska).
14. **Discussion/Action: Updates to Waiver of Berth Fees Reso No. 66,544-N.S.** (Ferris).\*
15. **Discussion: Upcoming Waterfront Parking Study** (Kawczynska).\*
16. **Discussion: Update on Waterfront Specific Plan** (Ferris).
17. **Information: Recent Council Reports.**\*
18. **Future Agenda Items:** Election of Officers; Public Art in Aquatic Park (Lavvorn); Priorities for parks capital projects FY2023-24; PRW Commission Workplan 2024; Parks Development Fee; Citywide Accessibility Plan; Berth Fee Waivers for community service organizations; Locations for Dog Parks.
19. **Communications.**\* a) Communication with a link to the 11/8/2024 PRW Comm mtg recording (Kawczynska); b) Native Grass Restoration Project on 12-09-23, Cesar Chavez Park, (Kawczynska); c) Gordon Stout Ltr, 01-02-2024; d) Martin Nicolaus Ltr, 11-27-2023; e) NY Times, Redlining and urban biodiversity, 01-03-2024 (Kawczynska); f) PRW Commission Report to Council Requesting Community Survey of Parks Tax Increase (Kawczynska/ Wozniak), 12-12-2023.
20. **Next PRW Commission meeting:** Wednesday, February 14, 2024 (in-person).
21. **Adjournment.**

\* document is attached to agenda packet and on the commission website.

\*\* document will be provided at the meeting.

**ADA Disclaimer:** This meeting is being held in a wheelchair accessible location. To request disability-related accommodations to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

**SB343 Disclaimer:** Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Parks Recreation & Waterfront Department Office at 2180 Milvia Street, Berkeley, CA.

**Communications Disclaimer:** Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** All communications to the Commission should be received at least 10 days before the meeting date. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the commission or committee for further information.

**Commission Information:** The agenda packets for the Parks and Recreation Commission and the Waterfront Commission are available for review at [www.cityofberkeley.info/commissions](http://www.cityofberkeley.info/commissions); the Berkeley Main Library and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3<sup>rd</sup> Floor, during their normal business hours. If you have questions, call Commission Secretary, Roger Miller at 981-6704 at 2180 Milvia Street, Berkeley, CA 94704 or by email at [rmiller@cityofberkeley.info](mailto:rmiller@cityofberkeley.info).

**MISSION STATEMENT – PARKS AND WATERFRONT:** Reviews and advises the City Council on issues related to all City/public parks, open space, greenery, pools, programs, recreation centers, the Waterfront, and resident camps: their physical conditions, policies, projects, programs, planning efforts, activities, and funding; early childhood education programs; and animal care issues in parks.

**COMMISSION MEMBERS**

<b>Mayor-</b> Gordon Wozniak	<b>District 3 -</b> Gianna Ranuzzi	<b>District 6 -</b>
<b>District 1 -</b> Reichi Lee	<b>District 4 -</b> Erin Diehm	<b>District 7 -</b> Alyssa Hurtado
<b>District 2 -</b> Claudia Kawczynska	<b>District 5 -</b> Brennan Cox	<b>District 8 -</b> Allan Abshez

**Current assignments**

Subcomm on Marina Fund (12-14-2022)  
 Subcomm on dogs and parks (02-08-2023)

Liaison - Civic Center Planning – Erin Diehm  
 Liaison - Civic Arts in Parks – Brennan Cox

## 2024 Commission Meeting Dates

Name of Commission: Parks, Recreation, and Waterfront Commission

Commission Secretary: Roger Miller

Location: Frances Albrier Community Center, 2800 Park St

Month	Meeting Day and Date (2 <sup>nd</sup> Wednesday per month)	Time	Notes
<b>2024</b>			
<b>January</b>	Wednesday, January 10	7:00 p.m.	Regular Mtg
<b>February</b>	Wednesday, February 14	7:00 p.m.	Regular Mtg
<b>March</b>	Wednesday, March 13	7:00 p.m.	Regular Mtg
<b>April</b>	Wednesday, April 10	7:00 p.m.	Regular Mtg
<b>May</b>	Wednesday, May 8	7:00 p.m.	Regular Mtg
<b>June</b>	Wednesday, June 12	7:00 p.m.	Regular Mtg
<b>July</b>	Wednesday, July 10	7:00 p.m.	Regular Mtg
<b>August</b>	No meeting		
<b>September</b>	Wednesday, September 11	7:00 p.m.	Regular Mtg
<b>October</b>	Wednesday, October 9	7:00 p.m.	Regular Mtg
<b>November</b>	Wednesday, November 13	7:00 p.m.	Regular Mtg
<b>December</b>	No Meeting		
<b>2025</b>			
<b>January</b>	<i>Wednesday, January 8</i>	<i>7:00 p.m.</i>	<i>Regular Mtg</i>

**PARKS AND WATERFRONT COMMISSION  
Regular Meeting**

Wednesday, November 8, 2023, 7:00 P.M., Live Oak Community Ctr, Fireside Room

**Minutes – Draft**

The Commissions may discuss any items listed on the agenda, but may take action only on items identified as Action.

1. **Call to Order** (Chair). 7pm.
2. **Roll Call** (Secretary). Present: Abshez; Avellar; Cox; Diehm; Lee; Kawczynska; Ranuzzi; Wozniak; Absent: Hurtado.
3. **Land Acknowledgement:** 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.
4. **Action: Approval of Agenda** (Chair) and move item 13 to after item 10. (M/S/C: Kawczynska/Wozniak/U): Ayes: Abshez; Avellar; Cox; Diehm; Lee; Kawczynska; Ranuzzi; Wozniak; Noes: None; Absent: Hurtado.
5. **Action: Approval of Minutes** for October 11, 2023 (Chair) with corrections.\* (M/S/C: Kawczynska/Wozniak/U): Ayes: Abshez; Avellar; Cox; Diehm; Lee; Kawczynska; Ranuzzi; Wozniak; Noes: None; Absent: Hurtado.
6. **Public Comment.** a) Steve Tracy, Erosion control and trash at Cordonices Park; b) Gina Rieger, the bad condition of parks; c) Kelly Hammargren, Waterfront Specific Plan; d) Jim McGrath, Waterfront Specific Plan; e) Sam Reifsnyder, Non-profit use of berths for the Bay Area Kayak Polo club; f) Nicolas Waton, Cal Sailing Club, Waterfront Specific Plan.
7. **Chair's Report.** Forum on Waterfront at Berkeley Yacht Club was well attended (Kawczynska); How to report missed trash pickup (Wozniak); Harvest Festival was well-attended on Oct 21 (Diehm); Berkeley Bird Festival was well-attended (Diehm).
8. **Director's Report** (Ferris): PRW Divisions: Recreation; Parks; Waterfront; Capital; Budget. Update was provided.
9. **Discussion/Action: Communication to Council to Update Resolution No. 66,544-N.S., a Policy for the Use of Berths at the Berkeley Marina by Non-Profit Organizations Providing Community Service** (Kawczynska).\* Action was taken to update the name to the Parks, Recreation, and Waterfront Commission (M/S/C: Kawczynska/Wozniak/U): Ayes: Abshez; Avellar; Cox; Diehm; Lee; Kawczynska; Ranuzzi; Wozniak; Noes: None; Absent: Hurtado. Public Comment: Jim McGrath.
10. **Discussion/Action: Approve Proposed New Historic Plaque at Presentation Park** (Hal Reynolds).\* Plaque was approved: (M/S/C: Wozniak/Cox/U): Ayes: Abshez; Avellar; Cox; Diehm; Lee; Kawczynska; Ranuzzi; Wozniak; Noes: None; Absent: Hurtado.

- 11. Discussion/Action: Report on Possible Parks Tax Increase (Wozniak).\*** (M/S/C to send PRW Commission Report recommending Parks Tax increase to Council: Avellar/Kawczynska/Cox/U): Ayes: Abshez; Avellar; Cox; Diehm; Lee; Kawczynska; Ranuzzi; Wozniak; Noes: None; Absent: Hurtado.
- 12. Discussion/Action: Update on the Waterfront Specific Plan (WSP) (Ferris).** See link at <https://berkeleyca.gov/sites/default/files/documents/WSP-DRAFT-2023-10-30.pdf> Discussion was held.
- 13. Discussion/Action: PRW Commission Addendum to the Commission Recommendations Report on the WSP (Kawczynska/Diehm).\*** Discussion was held.
- 14. Discussion: Update on 600 Addison Project (Diehm).\*** Update on project was provided; Update on building signage was given.
- 15. Information: Recent Council Reports.\***
- 16. Future Agenda Items:** Public Art (Lavvorn); Priorities for parks capital projects FY2023-24; PRW Commission Workplan 2023; Parks Development Fee; Citywide Accessibility Plan; Berth Fee Waivers for community service organizations; Locations for Dog Parks
- 17. Communications.\*** a) In Maine, a return of tribal land shows how conservation can work best - The Washington Post, 11-01-2023 (Diehm); b) Why dozens of bird species are losing human names linked to racists - The Washington Post, 11-01-2023 (Diehm).
- 18. Next PRW Commission meeting:** Wednesday, January 10, 2024 (in-person).
- 19. Adjournment:** 9:35pm.

\* document is attached to agenda packet and on the commission website.

\*\* document will be provided at the meeting.

- Commissioners in attendance: 8 of 9 appointed.
- Public in attendance: 15
- Public speakers: 4

**\*Note:** For any handouts distributed at the meeting, please see the Draft Minutes for November 8, 2023 on the Parks, Recreation, and Waterfront Commission webpage at the following link online:

<https://berkeleyca.gov/your-government/boards-commissions/parks-recreation-and-waterfront-commission>

## MEMO

Date: January 10, 2024

To: Parks, Recreation, and Waterfront Commission

From: Scott Ferris

Re: Updates to Resolution No. 66,544-N.S. regarding the waiver of marina berth fees for community service agencies

Proposed changes to Resolution No. 66,544-N.S. can include, but are not limited to the following:

- a. Update the name of the reviewing commission in the resolution to the "Parks, Recreation, and Waterfront Commission".
- b. Discuss the idea of changing the length of the waiver of berth fees from annual to every four years.
- c. Discuss a process for new organizations to apply for a waiver of berth fees.
- d. Discuss the criteria for "community service" that meets the requirements of the resolution to waive the marina berth fees.
- e. Other

Attachment: Resolution No. 66,544-N.S.

RESOLUTION NO. 66,544–N.S.

POLICY FOR THE USE OF BERTHS AT THE BERKELEY MARINA BY NON-PROFIT ORGANIZATIONS PROVIDING COMMUNITY SERVICE

WHEREAS, on March 14, 1997, Council adopted Resolution No. 58,859-N.S. that established the policy by which non-profit organizations at the Berkeley Marina can receive a waiver of annual berth fees if they are found to provide community service that exceeds the value of the berths they occupy at the Berkeley Marina, along with other community service criteria; and

WHEREAS, the procedures for obtaining such waivers involved a review by the Waterfront Commission of the applicant's annual report, annual finances, and by-laws related to their non-discrimination policies and their community outreach efforts to under-served populations; and

WHEREAS, on November 13, 2012, the Parks and Recreation Commission and the Waterfront Commission were consolidated into a single commission called the Parks and Waterfront Commission; and

WHEREAS, as a housekeeping matter, Resolution No. 58,859-N.S. must be updated to change the name of the "Waterfront Commission" in the policy to the "Parks and Waterfront Commission."

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the following policy is hereby established for the use of berths at the Berkeley Marina by non-profit organizations that provide community service:

A. QUALIFYING ORGANIZATIONS: MINIMUM REQUIREMENTS

1. Only those organizations that meet the following criteria shall be eligible to receive berth spaces in exchange for community service:
  - a. The purpose of the organization is to supply a beneficial public service.
  - b. The organization must conduct an activity on a regular and on-going basis.
  - c. The organization must clearly demonstrate that its presence in the Marina or its service to the community, as evidenced by a cost/benefit analysis provided by the non-profit, greatly exceeds the value of the berth.
  - d. The organization must provide a service not duplicated by a private business operator.
2. Only those organizations that demonstrate that they promote cultural and ethnic diversity, as evidenced by the following criteria, shall be eligible for consideration:
  - a. Membership policy and practices.
  - b. Recruitment strategy.

- c. Outreach to under-represented populations.
- d. Mission statement, if any.

The Berkeley Marina advocates and practices equal opportunity in terms of access to its berthing facilities. Availability and use of the facilities will not be predicated on a person's race, color, religion, ethnicity, national origin, age, sex, sexual orientation, marital status, political affiliation, disability or medical condition.

## B. APPLICATION PROCEDURE

1. Non-profit applicants for berths at the Berkeley Marina must make written application to the Waterfront Manager stipulating the following:
  - a. Name and address of organization
  - b. Name, address & telephone number of person responsible for business affairs of the group
  - c. Type of organization
  - d. Number of members in organization
  - e. Level of participation of members
  - f. Age-level of members of organization and/or participants
  - g. Contribution to community including hours of service (if applicable) and activities
  - h. Reason and justification for request
  - i. Time period/duration for use of Marina (indefinite or specific time period)
  - j. Copy of bylaws (if any)
  - k. List of completed and planned community projects
  - l. Financial statement for prior year
2. The Parks and Waterfront Commission shall review the application and make a recommendation to the Council that the provision of community services warrants berthing compensation commensurate with the public benefit.

## C. REPORTING REQUIREMENTS, COMPLIANCE, AND ADMINISTRATION

1. All organizations that receive berthing space compensation in consideration for community services at the Berkeley Marina must comply with the following provisions:
  - a. On February 1 of each year, each organization must submit a report to the Waterfront Manager detailing the organization's community service for the prior calendar year, including the following:
    - 1) Number of members of the organization and/or level of participation.
    - 2) Number and type of community activities.
    - 3) Number of persons participating in each activity both from the membership and from the community, if different.
    - 4) Plans for the upcoming year for community service.



- b. On February 1 of each year, each organization must submit a financial statement for the prior calendar year to the Waterfront Manager.
  - c. No later than the February meeting of the Parks and Waterfront Commission, or at its next meeting in the event there is no February meeting, each organization must appear before the Parks and Waterfront Commission and describe its activities in the prior calendar year, as described in this section.
  - d. On August 1 of each year, each organization must submit to the Waterfront Manager a semi-annual report containing the information described herein for the first six months of the calendar year.
  - e. Any organization failing to provide the prescribed information and reports by the listed deadlines will be required to pay the normal fee charged for its berth or remove its vessel or material from the Marina within thirty (30) days notice by the Waterfront Manager.
2. Organizations that comply with the requirements of this policy and other applicable City ordinances and/or policies shall have any applicable berthing compensation renewed annually by the Council after a review and recommendation by the Parks and Waterfront Commission.
  3. When the owner of a private vessel requests a berth that is occupied by a vessel owned by a non-profit organization receiving berthing compensation for community services, the Waterfront Manager may require, with thirty (30) days advance notice, the vessel owned by the non-profit organization to move to another berth.

BE IT FURTHER RESOLVED that Resolution No. 58,859-N.S. is hereby rescinded.

The foregoing Resolution was adopted by the Berkeley City Council on April 29, 2014 by the following vote:

Ayes: Anderson, Arreguin, Capitelli, Moore, Wengraf, Worthington, Wozniak and Bates.

Noes: None.

Absent: Maio.

  
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 Tom Bates, Mayor

Attest:   
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 Mark Numainville, CMC, City Clerk



Parks, Recreation and Waterfront

## CITY OF BERKELEY MEMORANDUM

To: On-Call Transportation Consultants

From: Liza McNulty, Capital Improvement Program Manager

Date: December 4, 2023

Subject: Berkeley Water Transportation Pier-Ferry Project – Parking & Transportation Demand Management Request for Proposal

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The City of Berkeley completed the Feasibility Study for Ferry Facility at Berkeley Municipal Pier (Feasibility Study) in June, 2022 and is now beginning detailed engineering and environmental studies for the Water Transportation Pier-Ferry (WTPF) Project.

Introduction of ferry service at the Berkeley waterfront is expected to bring new users and new parking demands to the area. During the Feasibility Study, stakeholders expressed concerns regarding parking management at the Waterfront. The City is conducting competitive procurement for engineering and environmental studies and detailed design of the WTPF Project. Given the level of concern expressed by stakeholders regarding parking and transportation demand management, and given the unique overlap between parking analyses and design, recreation, and other non-ferry existing and future uses of the Waterfront, the City desires to utilize an on-call contract to conduct a parking and transportation demand management (TDM) plan for the Pier-Ferry Project. Use of an on-call contract allows the City to initiate work on this study in a focused manner as quickly as possible. Given the inter-related and proximate land uses at the Waterfront, a WTPF analysis must consider Marina-wide parking availability and utilization for both baseline and buildout scenarios. The intent is to create a technical memorandum that will serve as the basis for future design decisions and CEQA findings.

The selected contractor would not be conflicted from joining other teams for future work on the design or environmental analyses for this Project.

### 1 PROPOSAL REQUIREMENTS

Interested and qualified on-call consultants should submit the following information in a proposal format:

- Firm Name
- Proposed Project Manager name and contact information
- Sub-consultants proposed, if any
- Relevant Experience: Brief description of at least 3 Projects completed in the past 7 years demonstrating similar scope / scale.

- Approach to Scope: See proposed scope of work below. Provide a brief narrative of how you would approach this scope, including any additional tasks not identified that you foresee as required to complete the scope.
- Cost Proposal: Broken down by sub-task (i.e. Task 1, Task 2, Task 3). Billing for this work will be Time & Materials with a not-to-exceed total. Invoices shall be billed on the sub-task level.
- Local Business: Identify what portion of the work, if any, will be completed by an Alameda County Transportation Commission certified local business enterprise (LBE) and/or small local business enterprise (SLBE). This percentage should be based on the cost proposal.

**Proposals shall be emailed to Project Manager Liza McNulty at [LMcNulty@berkeleyca.gov](mailto:LMcNulty@berkeleyca.gov) by 5 pm on Friday, December 15th, 2023.** Any questions regarding this request for proposals should be directed to Liza McNulty via email.

The Task Order issued for this work will include additional contractual provisions that apply to work performed under this task order, including (underlined text represents changes from the existing on-call boilerplate contract):

- Alameda County Transportation Commission, and its governing body, officers, employees and consultants as well as City, and its directors, officers, partners, representatives, employees, consultants, subconsultants and agents, shall be named as additional insureds, but only with respect to liability arising out of the activities of the named insured, and there shall be a waiver of subrogation as to each named and additional insured.
- Consultant agrees to maintain and make available to City during business hours accurate books and accounting records relative to its activities under this Agreement. Consultant shall permit City to audit, examine and make copies, excerpts and transcripts from such books and records, and to make audits of all invoices, materials, payrolls, records or personnel and other data related to all other matters covered by this Agreement, whether funded in whole or in part under this Agreement. Consultant shall maintain such data and records in an accessible location and condition for a period of not less than five years after final payment under this Agreement or until after final audit has been resolved, whichever is later. The State of California, Alameda County and any federal agency having an interest in the subject of this Agreement shall have the same rights conferred upon City by this Paragraph.
- Consultant shall not deny benefits to any person on the basis of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status, nor shall they discriminate unlawfully against any employee or applicant for employment because of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status. The Consultant shall insure that the evaluation and treatment of employees and applicants for employment are free of such discrimination. Consultant shall comply with the provisions of the Fair Employment and Housing Act (Gov. Code §12900 et seq.), the regulations promulgated thereunder (Cal. Code Regs., tit. 2, §11000 et seq.), the provisions of Article 9.5, Chapter 1, Part 1, Division 3, Title 2 of the Government Code (Gov. Code §§11135-11139.5), and the regulations or standards adopted by the Conservancy to implement such article. The Consultant shall permit access by representatives of the Department of Fair Employment and Housing and the Conservancy upon reasonable notice at any time during the normal business hours, but in no case less than 24 hours' notice, to such of its books,

records, accounts, and all other sources of information and its facilities as said Department or the California State Coastal Conservancy shall require to ascertain compliance with this clause. The Consultant shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement. (See Cal. Code Regs., tit. 2, §11105.)

## **2 PRELIMINARY SCOPE OF WORK**

### **TASK 1: Existing Conditions**

Update previous analyses and metrics to reflect current existing conditions related to visitor management infrastructure and utilization.

#### **Task 1.1: Existing Visitor Management Facilities**

Summarize existing data (and collect additional data as necessary) to establish existing baseline conditions, including but not limited to:

- Number of parking spaces by type, location, etc.
- Bicycle facilities (bike travel routes by type, bike parking by type)
- Existing transit routes, stops & schedules.

Much of this data has been gathered and presented in the reference files. This task includes review, confirmation and update of the previously gathered information to reflect any changes in the existing condition. Develop and/or update tables and figures to communicate the data. Assume one online meeting with City staff under this task.

#### **Task 1.2: Existing Visitor Utilization of Facilities**

Update previous analyses regarding current use of Marina facilities including but not limited to changes in small ferry service, leaseholders and parking lot uses. Update data regarding utilization of existing facilities for weekday, weekend, and routine peak periods. Proposal should include proposed method/sources for this data collection (i.e. satellite data, cellphone data, etc.). Assume two online meetings with City staff under this task.

This task does not include additional stakeholder engagement or surveys. It is expected that previous public outreach and survey results will be referenced as needed to reflect stakeholder concerns.

### **TASK 2: BERKELEY WATER TRANSPORTATION PIER FERRY – YEAR 1**

Baseline operation assumes that 250 parking spaces within the currently closed HS Lordship Parking Lot will be allocated for Ferry riders. WETA projects total ridership of 1,830 on an average weekday in year one<sup>1</sup>. This value is total number of one-way boardings, including both Berkeley and San Francisco origination.

There is the need to update the strategies outlined in the Feasibility Study to (1) account for the updated ridership projections from WETA; (2) ensure resiliency in the strategies to account for actual mode shares differing from the projections and (3) develop specific actionable measures to be incorporated into Project plans to implement these strategies.

The goal of this task is to answer the following questions:

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<sup>1</sup> WETA Berkeley Ferry Service Business Plan Version 1.0

- Develop specific, implementable TDM strategies with local and/or regional precedence for effective use.
- After incorporation of all feasible TDM strategies, what is the resulting Travel Mode for weekday and weekend riders projected for Year 1?
- How do the results of this analysis impact the WTPF Project construction scope?
  - What specific constructed elements needs to be included in the Project to implement the TDM strategies (i.e. number of new bike parking spaces, gates for parking areas, signage etc.)
- What operational / management measures are required to implement the TDM strategies?
  - Develop specific, implementable strategies for how Ferry Parking spaces may be reserved for / utilized by Ferry users.
  - Develop specific, implementable strategies for how non-Ferry Parking spaces may be protected from use by ferry riders.
- What is the strategy for management of over-flow parking? In the event that all ferry parking spaces are full and additional ferry passengers arrive by car – where will they go, and how will this be implemented?

Assume a total of four virtual meetings for this task.

### **TASK 3: MARINA FUTURE DEVELOPMENT PARKING & TRANSPORTATION DEMAND MANAGEMENT**

#### **Task 3.1: Future Ferry Ridership**

Determine reasonably foreseeable future ridership scenarios and develop specific management strategies and criteria for implementation of these strategies to account for the projected Ferry ridership through 2040.

Assume one virtual meeting for this task.

#### **Task 3.2: Future Marina Development**

The schedule and scope of future development within the Waterfront is unknown. The City of Berkeley has published a [Draft Waterfront Specific Plan](#), and the City is in the process of determining the next step for this document based on public input received to date. Whether or not the Waterfront Specific Plan is adopted by the City of Berkeley, the Draft document provides a hypothetical maximum build out scenario for the Waterfront.

Data from this hypothetical build-out will be provided, including building location, type (i.e. hotel, office, food & beverage, etc.) and square footage. Using this data, calculate number/type of visitors and projected travel modes to each of these facilities.

The phasing of any future development at the Waterfront (i.e. which developments would occur in which order over what timeline) is unknown. The Waterfront Specific Plan [Parking and Mobility Framework](#) (January 2022) provides general recommendations for strategies to consider for the build-out scenario. The goal of this task is to provide specific, implementable strategies and identify criteria for implementation / phasing of the identified strategies.

Assume a total of four virtual meetings for this task.



Agenda Item 17. Recent Council Reports**PARKS AND WATERFRONT COMMISSION****RECENT COUNCIL REPORTS**

The following recent PRW council reports can be accessed from the City Council Website by using the following URL's:

**December 12, 2023 (regular)**

## 9.-Grant Application – State Parks Outdoor Equity Grants Program (OEP)

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-12-12%20Item%2009%20Grant%20Application%20%E2%80%93%20State%20Parks.pdf>

## 10.-Grant Application – California Air Resources Board (CARB) Advanced Technology Demonstration and Pilots Program for New Electric Boat and Charging Station

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-12-12%20Item%2010%20Grant%20Application%20%E2%80%93%20California%20Air.pdf>

## 11.-Contract: Buhler Commercial for Willard Park Clubhouse and Restroom Replacement Project

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-12-12%20Item%2011%20Contract%20%20Buhler%20Commercial.pdf>

## 12.-Donation: Memorial Bench at Cesar Chavez Park in memory of Ronald Henry Klein

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-12-12%20Item%2012%20Donation%20Memorial%20Bench.pdf>

## 13.-Donation: Memorial Bench at Cesar Chavez Park in memory of Ramakant Tulsian

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-12-12%20Item%2013%20Donation%20Memorial%20Bench.pdf>

## 23.-Council Referral – Request for City Community Survey for placing a Modest Increase in the Parks Tax on the November 2024 Ballot

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-12-12%20Item%2023%20Council%20Referral%20%E2%80%93%20Request%20for%20City.pdf>

**December 5, 2023 (regular)**

## 7.-Grant Contract: Housing and Urban Development (HUD) for the MLK Youth Services Center Seismic Upgrade Project

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-12-05%20Item%2007%20Grant%20Contract%20%20Housing%20and%20Urban%20Development%20%28HUD%29.pdf>

## 8.-Donation from the Friends of the Berkeley Rose Garden

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-12-05%20Item%2008%20Donation%20from%20the%20Friends%20of%20the%20Berkeley%20Rose%20Garden.pdf>

## Agenda Item 17. Recent Council Reports

### 10.-Nancy Skinner Municipal Pier Resolution

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-12-05%20Item%2010%20Nancy%20Skinner%20Municipal%20Pier%20Resolution.pdf>

### **November 28, 2023 (regular)**

### 14.-Designating Open Space Adjacent to the Ninth St Greenway between Heinz Ave and the Berkeley-Emeryville border as a Linear City Park Pursuant to BMC 6.42

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-11-28%20Item%2014%20Designating%20Open%20Space%20Adjacent.pdf>

### **November 7, 2023 (regular)**

### 16.-Budget Referral: Refer \$800,000 to the November 2023 AAO #1 for Matching Funds to Repair Eight Deficient Tide Tubes to Avoid Catastrophic Structural Failure and Escalating Construction Costs

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-11-07%20Item%2016%20Budget%20Referral%20Refer%20800%2C000.pdf>

### Revised material (Supp 1)

URL: <https://berkeleyca.gov/sites/default/files/documents/2023-11-07%20Item%2016%20Tide%20Tubes%20Harrison%20-%20Rev1.pdf>