Preliminary Matters

Roll Call: 7:00 p.m.

Present: Anderson, Arreguin, Maio, Moore, Capitelli, Droste, Wengraf, Worthington, Bates

Absent: None

Ceremonial Matters:
2. Recognition of Gary Turchin, Local Poet

City Manager Comments: None.

Public Comment on Non-Agenda Matters: 1 speaker.

Public Comment on Consent Calendar and Information Items Only: 6 speakers.

Consent Calendar

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

Vote: All Ayes.
1. **Amending Berkeley Municipal Code Chapter 19.81 to Modify the Building Energy Saving Ordinance (BESO)**
   **From:** City Manager
   **Recommendation:** Adopt second reading of Ordinance No. 7,477-N.S. amending the Building Energy Saving Ordinance, Berkeley Municipal Code Sections 19.81.040, 19.81.050C, and 19.81.090L, to postpone the filing due dates by approximately eight months to accommodate the delayed delivery of the on-line application system, streamline reporting for medium buildings to align with small buildings, and exempt very small structures.
   **First Reading Vote:** All Ayes.
   **Financial Implications:** See report
   **Contact:** Carol Johnson, Planning and Development, 981-7400
   **Action:** Adopted second reading of Ordinance No. 7,477-N.S.

   **From:** City Manager
   **Recommendation:** Adopt second reading of Ordinance No. 7,481-N.S. setting the FY 2017 tax rate for funding the debt service on the 2015 consolidation of Measures G, S and I (General Obligation Bonds - Elections of 1992, 1996 and 2002) at 0.0250%.
   **First Reading Vote:** All Ayes.
   **Financial Implications:** See report
   **Contact:** Henry Oyekanmi, Finance, 981-7300
   **Action:** Adopted second reading of Ordinance No. 7,481-N.S.

3. **FY 2017 Tax Rate: Fund Debt Service on the Street and Watershed Improvements General Obligation Bonds (Measure M, November 2012 Election)**
   **From:** City Manager
   **Recommendation:** Adopt second reading of Ordinance No. 7,482-N.S. setting the FY 2017 tax rate funding the debt service on the Street and Integrated Watershed Improvements General Obligation Bonds (Measure M, November 2012) at 0.0105%.
   **First Reading Vote:** All Ayes.
   **Financial Implications:** See report
   **Contact:** Henry Oyekanmi, Finance, 981-7300
   **Action:** Adopted second reading of Ordinance No. 7,482-N.S.
4. **FY 2017 Tax Rate: Fund Debt Service on Neighborhood Branch Library Improvements Project General Obligation Bonds-Election of November 2008**

   **From:** City Manager
   **Recommendation:** Adopt second reading of Ordinance No. 7,483-N.S. setting the FY 2017 tax rate for funding the debt service on the Neighborhood Branch Library Improvements Project General Obligation Bonds (Measure FF, November 2008) at 0.0090%.
   **First Reading Vote:** All Ayes.
   **Financial Implications:** See report
   **Contact:** Henry Oyekanmi, Finance, 981-7300
   **Action:** Adopted second reading of Ordinance No. 7,483-N.S.

5. **FY 2017 Tax Rate: Fund the Maintenance of Parks, City Trees and Landscaping**

   **From:** City Manager
   **Recommendation:** Adopt second reading of Ordinance No. 7,484-N.S. setting the FY 2017 tax rate for funding all improvements for the maintenance of parks, City trees, and landscaping in the City of Berkeley at $0.1545 (15.45 cents) per square foot of improvements.
   **First Reading Vote:** All Ayes.
   **Financial Implications:** See report
   **Contact:** Henry Oyekanmi, Finance, 981-7300
   **Action:** Adopted second reading of Ordinance No. 7,484-N.S.

6. **FY 2017 Special Tax Rate: Fund the Provision of Library Services**

   **From:** City Manager
   **Recommendation:** Adopt second reading of Ordinance No. 7,485-N.S. setting the FY 2017 tax rate for funding the provision of Library Services in the City of Berkeley at $0.2030 (20.30 cents) per square foot for dwelling units and $0.3069 (30.69 cents) per square foot for industrial, commercial, and institutional buildings, based on the per capita Personal Income Growth Factor in California of 5.37% for FY17.
   **First Reading Vote:** All Ayes.
   **Financial Implications:** See report
   **Contact:** Henry Oyekanmi, Finance, 981-7300; Beth Pollard, Library, 981-6100
   **Action:** Adopted second reading of Ordinance No. 7,485-N.S.

7. **FY 2017 Tax Rate: Fund the Provision of Emergency Medical Services**

   **From:** City Manager
   **Recommendation:** Adopt second reading of Ordinance No. 7,486-N.S. setting the FY 2017 tax rate for funding the provision of emergency medical services to Berkeley residents at $0.0353 (3.53 cents) per square foot of improvements.
   **First Reading Vote:** All Ayes.
   **Financial Implications:** See report
   **Contact:** Henry Oyekanmi, Finance, 981-7300
   **Action:** Adopted second reading of Ordinance No. 7,486-N.S.
8. **FY 2017 Tax Rate: Fund Emergency Services for the Severely Disabled**  
From: City Manager  
**Recommendation:** Adopt second reading of Ordinance No. 7,487-N.S. setting the FY 2017 tax rate for funding the provision of emergency services for the disabled at $0.01464 (1.464 cents) per square foot of improvements.  
**First Reading Vote:** All Ayes.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,487-N.S.

9. **FY 2017 Tax Rate: Business License Tax on Large Non-Profits**  
From: City Manager  
**Recommendation:** Adopt second reading of Ordinance No. 7,488-N.S. setting the FY 2017 tax rate for Business License Tax on large non-profits at $0.5763 (57.63 cents) per square foot of improvements.  
**First Reading Vote:** All Ayes.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,488-N.S.

10. **FY 2017 Tax Rate: Fund Disaster Fire Protection (Measure Q)**  
From: City Manager  
**Recommendation:** Adopt second reading of Ordinance No. 7,489-N.S. setting the FY 2017 tax rate for funding the procurement of disaster fire equipment at $0.0125 (1.25 cents) per square foot of improvements.  
**First Reading Vote:** All Ayes.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Adopted second reading of Ordinance No. 7,489-N.S.

11. **FY 2017 Tax Rate: Fund Fire Protection and Emergency Response and Preparedness (Measure GG)**  
From: City Manager  
**Recommendation:** Adopt second reading of Ordinance No. 7,490-N.S. setting the FY 2017 tax rate for funding Fire Protection and Emergency Response and Preparedness in the City of Berkeley at the rate of $0.05199 (5.199 cents) per square foot of improvements for dwelling units and setting the rate for all other property at $0.07867 (7.867 cents) per square foot of improvements.  
**First Reading Vote:** All Ayes.  
**Financial Implications:** See report  
Contact: Henry Oyekanmi, Finance, 981-7300; Gil Dong, Fire, 981-3473  
**Action:** Adopted second reading of Ordinance No. 7,490-N.S.
Consent Calendar

12. **Settlement of John David Glenn & Karen Fogerstrom Claim, Claim Number: 0011BC2016**  
From: City Manager  
**Recommendation:** Adopt a Resolution authorizing settlement of the claim of John David Glenn and Karen Fogerstrom in the amount of $150,339.  
**Financial Implications:** Public Liability Fund - $150,339  
Contact: Zach Cowan, City Attorney, 981-6950  
**Action:** Adopted Resolution No. 67,547–N.S.

13. **Minutes for Approval**  
From: City Manager  
**Recommendation:** Approve the minutes for the Council meetings of May 10, 2016 (special and regular), May 17, 2016 (special closed and special), May 24, 2016 (special and regular), and May 31, 2016 (special closed, special and regular).  
**Financial Implications:** None  
Contact: Mark Numainville, City Clerk, 981-6900  
**Action:** Approved minutes as submitted.

14. **Contract: Downtown Berkeley YMCA for Fitness Center Memberships for City Employees**  
From: City Manager  
**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with the Downtown Berkeley YMCA in the amount of $190,656 for fitness center memberships for City employees for the period July 1, 2016 through June 30, 2017.  
**Financial Implications:** See report  
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000  
**Action:** Adopted Resolution No. 67,548–N.S.

15. **Formal Bid Solicitation and Request for Proposal Scheduled for Possible Issuance After Council Approval on June 28, 2016**  
From: City Manager  
**Recommendation:** Approve the request for proposals or invitation for bids (attached to staff report) that will be, or are planned to be, issued upon final approval by the requesting department or division. All contracts over the City Manager’s threshold will be returned to Council for final approval.  
**Financial Implications:** Various Funds - $2,180,000  
Contact: Henry Oyekanmi, Finance, 981-7300  
**Action:** Approved recommendation.
16. Affirming the Investment Policies and Designation of Investment Authority  
From: City Manager  
Recommendation: Adopt a Resolution affirming the Statement of Investment Policies, and confirming the delegation of investment authority to make investments to the Director of Finance for FY 2017.  
Financial Implications: None  
Contact: Henry Oyekanmi, Finance, 981-7300  
Action: Adopted Resolution No. 67,549–N.S.

17. Appropriations Limit for FY 2017  
From: City Manager  
Recommendation: Adopt a Resolution establishing the appropriations limit at $239,672,957 for FY 2017 pursuant to Article XIIIIB of the Constitution of the State of California based on the calculations for the appropriations limit.  
Financial Implications: See report  
Contact: Henry Oyekanmi, Finance, 981-7300  
Action: Adopted Resolution No. 67,550–N.S.

18. Grant: Alameda County Transportation Commission for Measure B and Measure BB Paratransit Revenue  
From: City Manager  
Recommendation: Adopt a Resolution authorizing the City Manager to receive funds and execute any agreements and amendments with the Alameda County Transportation Commission (Alameda CTC) for the renewal of Measure B (estimated $271,267) and Measure BB (estimated $282,010) annual pass-through funds, and execute resulting contracts for services.  
Financial Implications: See report  
Contact: Paul Buddenhagen, Housing and Community Services, 981-5400  
Action: Adopted Resolution No. 67,551–N.S.

19. Mental Health Services Act (MHSA) Fiscal Years (FY) 2015-2016 - Annual Update  
From: City Manager  
Recommendation: Adopt a Resolution approving the Mental Health Services Act (MHSA) Fiscal Years (FY) 2015 - 2016 Annual Update which provides updated information on current and proposed uses of funds on mental health programming, and except where otherwise indicated, continues Community Services & Supports (CSS), and Prevention & Early Intervention (PEI) services through June 30, 2017; and forwarding the MHSA FY2015 – 2016 Annual Update to appropriate state officials.  
Financial Implications: See report  
Contact: Paul Buddenhagen, Housing and Community Services, 981-5400  
Action: Adopted Resolution No. 67,552–N.S.
Consent Calendar

20. Contract No. 9111B Amendment: City Data Services for Maintenance of the Community Agency Online Application and Reporting System

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 9111B with City Data Services (CDS) to provide its online data management system to the Health, Housing and Community Services Department through June 30, 2017 to add $34,500 bringing the total contract amount to $105,651 and authorizing the City Manager to extend the contract for an additional three years, and execute any amendments with CDS for ongoing maintenance of the community agency online applications and reporting systems for an annual service fee of $27,000.

Financial Implications: See report

Contact: Paul Buddenhagen, Housing and Community Services, 981-5400

Action: Adopted Resolution No. 67,553–N.S. as revised in Supplemental Reports Packet 1 to revise the budget code in the resolution.

21. Contract: Bay Area Community Resources for the Placement of AmeriCorps Interns

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an expenditure contract and any amendments or extensions with Bay Area Community Resources in an amount not to exceed $104,000 for the period July 1, 2016 through June 30, 2017 for the placement of AmeriCorps interns.

Financial Implications: Various Funds - $104,000

Contact: Paul Buddenhagen, Housing and Community Services, 981-5400

Action: Adopted Resolution No. 67,554–N.S.
Consent Calendar

22. **Contract Amendments: Mental Health Services Act Community Services and Supports, and Prevention and Early Intervention**

From: City Manager

**Recommendation:** Adopt eight Resolutions authorizing the City Manager to execute amendments for the following contracts funded through Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) and Community Services and Supports (CSS), increasing the contract amounts as outlined below, and extending the Building Opportunities for Self-Sufficiency contract through December 31, 2016 and the remaining seven contracts through June 30, 2017:

1. Increasing PEI Contract No. 9671B with Building Opportunities for Self-Sufficiency in the amount of $50,000 for a total contract amount not to exceed $250,000 for homeless TAY, Adults, and Older Adults;
2. Increasing PEI Contract No. 8573F with Albany Unified School District (AUSD) by $55,692 for a total contract amount not to exceed $373,932 for services to Asian Pacific Islander, Latino, and African American youth;
3. Increasing PEI Contract No. 8801E with Center for Independent Living (CIL) in the amount of $27,846 for a total contract amount not to exceed $160,446 for supports for senior citizens;
4. Increasing PEI Contract No. 8560F with G.O.A.L.S. For Women, Inc. in the amount of $27,846 for a total amount not to exceed $186,966 to serve African American women and their families;
5. Increasing PEI Contract No. 8516F with Pacific Center for Human Growth in the amount of $27,846 for a total contract amount not to exceed $186,966 to serve Lesbian, Gay, Bi-sexual, Transgender, Queer/Questioning, and Intersex (LGBTQI) individuals;
6. Increasing PEI Contract No. 8606F with Youth Engagement Advocacy Housing (YEAH), in the amount of $27,846 for a total contract amount not to exceed $186,966 for support groups for Transition Age Youth (TAY);
7. Increasing PEI Contract No. 8975D with Berkeley Unified School District (BUSD) in the amount of $55,000 for a total contract amount not to exceed $270,000 for elementary school youth; and
8. Increasing CSS Contract No. 9553B with Youth Engagement Advocacy Housing (YEAH) by $106,856 for a total contract amount not to exceed $386,718 for services for transition age youth.

**Financial Implications:** See report

Contact: Paul Buddenhagen, Housing and Community Services, 981-5400

**Action:** Adopted Resolution No. 67,555–N.S. (BOSS); Resolution No. 67,556–N.S. (AUSD); Resolution No. 67,557–N.S. (CIL); Resolution No. 67,558–N.S. (G.O.A.L.S.); Resolution No. 67,559–N.S. (Pacific Center); Resolution No. 67,560–N.S. (PEI - YEAH); Resolution No. 67,561–N.S. (BUSD); and Resolution No. 67,562–N.S. (CSS - YEAH).
23. **Revenue Grant Agreements: Funding Support from Alameda County to Conduct Public Health Promotion, Protection, and Prevention Services**

*From: City Manager*

**Recommendation:** Adopt seven Resolutions authorizing the City Manager to submit grant agreements to Alameda County, to accept the grants, and execute any resultant revenue agreements and amendments to conduct public health promotion, protection, and prevention services for the following revenue agreements:

1. Public Health Infrastructure Program in the projected amount of $33,704 for FY 2017.
2. Foster Care Program in the projected amount of $93,000 for FY 2017.
3. Lead Poisoning Prevention Program in the projected amount of $9,000 for FY 2017.
5. School Linked Health Services Program (Measure A Funding) in the projected amount of $184,452 for FY 2017.
7. HIV Testing Program in the projected amount of $50,000 for Calendar Year 2017.

**Financial Implications:** See report

*Contact:* Paul Buddenhagen, Housing and Community Services, 981-5400

**Action:** Adopted Resolution No. 67,563–N.S. (Public Health); Resolution No. 67,564–N.S. (Foster Care); Resolution No. 67,565–N.S. (Lead Poisoning); Resolution No. 67,566–N.S. (BHS & BTA); Resolution No. 67,567–N.S. (School Linked); Resolution No. 67,568–N.S. (Tobacco Prevention); and Resolution No. 67,569–N.S. (HIV Testing).
24. **Revenue Grant Agreements: Funding Support from the State of California to Conduct Public Health Promotion, Protection, and Prevention Services**  
   **From:** City Manager  
   **Recommendation:** Adopt six Resolutions authorizing the City Manager to submit grant agreements to the State of California, to accept the grants, and execute any resultant revenue agreements and amendments to conduct public health promotion, protection, and prevention services for the following revenue agreements:  
   3. Tuberculosis Control Program in the projected amount of $16,336 for FY 2017.  
   6. Tobacco Trust Fund in the projected amount of $150,000 for FY 2017.  
   **Financial Implications:** See report  
   **Contact:** Paul Buddenhagen, Housing and Community Services, 981-5400  
   **Action:** Adopted Resolution No. 67,570–N.S. (CHDP); Resolution No. 67,571–N.S. (MCAH); Resolution No. 67,572–N.S. (Tuberculosis); Resolution No. 67,573–N.S. (WIC); Resolution No. 67,574–N.S. (Public Health); and Resolution No. 67,575–N.S. (Tobacco Trust).  

25. **Revenue Grant Agreements: Funding Support from the Partner Organizations to Conduct Public Health Promotion, Protection, and Prevention Services**  
   **From:** City Manager  
   **Recommendation:** Adopt two Resolutions authorizing the City Manager to submit grant applications to California Family Health Council and YMCA of the Central Bay Area, to accept the grants, execute any resultant revenue agreements and amendments, and implement the projects and appropriation of funding for related expenses to conduct public health promotion, protection, and prevention services for the following revenue agreements:  
   2. YMCA of the Central Bay Area, in the projected amount of $10,000 for Fiscal Year 2017.  
   **Financial Implications:** See report  
   **Contact:** Paul Buddenhagen, Housing and Community Services, 981-5400  
   **Action:** Adopted Resolution No. 67,576–N.S. (California Family); and Resolution No. 67,577–N.S. (YMCA).
26. **Contract: Bockyn, LLC for Recreation Online Registration Software System**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a contract with Bockyn, LLC for software licensing, implementation, maintenance, hardware acquisition, credit card payment processing and related services for an online recreation registration system, named BlueRec, for an amount not to exceed $399,700 for the projected period commencing on or about July 1, 2016 through June 30, 2022.  
**Financial Implications:** General Fund - $399,700  
**Contact:** Savita Chaudhary, Information Technology, 981-6500  
**Action:** Adopted Resolution No. 67,578–N.S.

27. **Contract No. 9538 Amendment: Harris Design for On-Call Landscape Architecture and Project Development Services**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9538 with Harris Design for on-call landscape architecture services by adding $80,000 for a revised not-to-exceed contract amount of $180,000, and extending the term through December 29, 2017.  
**Financial Implications:** Various Funds - $80,000  
**Contact:** Scott Ferris, Parks, Recreation and Waterfront, 981-6700  
**Action:** Adopted Resolution No. 67,579–N.S.

28. **Contract: Western Tree Removal Experts for Emergency Work at Berkeley Cazadero Camp**  
**Recommendation:** Adopt a Resolution ratifying the action taken by the City Manager to execute a contract and any amendments with Western Tree Removal Specialists for emergency tree removal services at Berkeley Cazadero Camp in an amount not to exceed $217,340, effective May 19, 2016.  
**Financial Implications:** General Fund - $217,340  
**Contact:** Scott Ferris, Parks, Recreation and Waterfront, 981-6700  
**Action:** Adopted Resolution No. 67,580–N.S.

29. **Special Use Rental Policy for Parks Recreation and Waterfront Facilities**  
**Recommendation:** Adopt a Resolution to include the Special Use Rental policy for specified Parks Recreation and Waterfront Facilities in the approved Policies and Procedures for Parks and Recreation Programs and Facilities and rescinding Resolution No. 66,470-N.S. effective June 28, 2016.  
**Financial Implications:** None  
**Contact:** Scott Ferris, Parks, Recreation and Waterfront, 981-6700  
**Action:** Adopted Resolution No. 67,581–N.S.
30. **Contracts: Bike Share Temporary Staff Support**  
   **From:** City Manager  
   **Recommendation:**  
   1. Adopt a Resolution authorizing the City Manager to sign a Fund Transfer Agreement with the Metropolitan Transportation Commission (MTC) for receipt of Transportation Fund for Clean Air grant revenue in an amount not to exceed $85,000 to support continued staff resources needed for Bay Area Bike Share’s expansion to Berkeley.  
   2. Adopt a Resolution authorizing the City Manager to execute an Agreement for Management and Administrative Services with Regional Government Services (RGS), a governmental joint powers authority, in an amount not to exceed $85,000 in order to provide continued temporary staff support for Bay Area Bike Share expansion to Berkeley.  
   **Financial Implications:** See report  
   **Contact:** Phillip Harrington, Public Works, 981-6300  
   **Action:** Adopted Resolution No. 67,582–N.S. (Fund Transfer) and Resolution No. 67,583–N.S. (Agreement).

31. **Contracts: Consultants for On-Call Transportation Planning Services**  
   **From:** City Manager  
   **Recommendation:** Adopt five (5) Resolutions authorizing the City Manager to execute five individual contracts and any amendments for on-call consultant transportation planning services for the July 1, 2016 through June 30, 2021 period. The total contracts amount not to exceed is $3,000,000 as detailed below:  
   1. Alta Planning + Design for $600,000  
   2. Community Design + Architecture for $500,000  
   3. Fehr & Peers for $500,000  
   4. Kittelson & Associates for $700,000  
   5. Nelson/Nygaard Consulting Associates for $700,000  
   **Financial Implications:** Various Funds - $3,000,00  
   **Contact:** Phillip Harrington, Public Works, 981-6300  
   **Action:** Adopted Resolution No. 67,584–N.S. (Alta Planning); Resolution No. 67,585–N.S. (Community Design); Resolution No. 67,586–N.S. (Fehr & Peers); Resolution No. 67,587–N.S. (Kittelson); and Resolution No. 67,588–N.S. (Nelson/Nygaard).

32. **Contract No. 9735 Amendment: R&S Erection of Richmond for Roll-Up Door Repairs and Services**  
   **From:** City Manager  
   **Recommendation:** Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 9735 with R&S Erection of Richmond, Inc. increasing the current contract by $100,000 for a total not to exceed amount of $150,000, and extending the contract through June 30, 2021.  
   **Financial Implications:** Building Maintenance Fund - $100,000  
   **Contact:** Phillip Harrington, Public Works, 981-6300  
   **Action:** Adopted Resolution No. 67,589–N.S.
33. **Contract No. 9786A Amendment: Karste Consulting, Inc. for Emergency Preparedness Services and Training**  
   **From:** City Manager  
   **Recommendation:** Adopt a Resolution authorizing the City Manager to increase the existing contract with Karste Consulting, Inc. for disaster and emergency preparedness services and training by $100,000 for a total contract amount not to exceed $150,000 and to extend the contract term through June 30, 2019.  
   **Financial Implications:** Various Funds - $100,000  
   **Contact:** Phillip Harrington, Public Works, 981-6300  
   **Action:** Adopted Resolution No. 67,590–N.S.

34. **Contracts: On-Call Concrete Grinding or Shaving Services for Sidewalk Displacements**  
   **From:** City Manager  
   **Recommendation:** Adopt two Resolutions authorizing the City Manager to execute contracts for the period July 1, 2016 through June 30, 2019, and any amendments, extensions or other change orders with the following contractors for on-call sidewalk grinding or shaving services to supplement the City’s Sidewalk Repair Program for:  
   1. Precision Concrete Cutting, for an amount not to exceed $150,000;  
   2. California Concrete Grinding, for an amount not to exceed $150,000.  
   **Financial Implications:** See report  
   **Contact:** Phillip Harrington, Public Works, 981-6300  
   **Action:** Adopted Resolution No. 67,591–N.S. (Precision); and Resolution No. 67,592–N.S. (California).

35. **Contract No. 10203 Amendment: Acumen Industrial Hygiene for Industrial Hygiene Services**  
   **From:** City Manager  
   **Recommendation:** Adopt a Resolution authorizing the City Manager to increase Contract No. 10203 by $100,000 with Acumen Industrial Hygiene for industrial hygiene services for a total contract amount not to exceed $150,000 and extend the contract period through June 30, 2019.  
   **Financial Implications:** Various Funds - $100,000  
   **Contact:** Phillip Harrington, Public Works, 981-6300  
   **Action:** Adopted Resolution No. 67,593–N.S.

36. **Caltrans Funds to Complete Sidewalk Gap In Fill Project Adjacent to the Railroad Crossing at Gilman and Second Streets**  
   **From:** City Manager  
   **Recommendation:** Adopt a Resolution authorizing the City Manager to accept an award of $310,500 from Caltrans for design and construction of concrete sidewalk gap in fill located adjacent to the railroad crossing at the intersection of Gilman and Second Streets, and to appropriate funding and execute all necessary agreements.  
   **Financial Implications:** None  
   **Contact:** Phillip Harrington, Public Works, 981-6300  
   **Action:** Adopted Resolution No. 67,594–N.S.
37. **Lease Agreement: Plentea Berkeley, Inc. for 2434 Durant Avenue, at the Telegraph-Channing Mall**
*From: City Manager*
**Recommendation:** Adopt first reading of an Ordinance authorizing the City Manager to execute a lease agreement for 2434 Durant Avenue with Plentea Berkeley, Inc., for an initial term of five years with one optional five-year lease extension.
**Financial Implications:** See report
*Contact:* Phillip Harrington, Public Works, 981-6300
**Action:** Adopted first reading of Ordinance No. 7,491–N.S. Second reading scheduled for July 12, 2016.

38. **Lease Agreement: Friends of DxE International for 2425 Channing Way Suite C, at the Telegraph-Channing Mall**
*From: City Manager*
**Recommendation:** Adopt first reading of an Ordinance authorizing the City Manager to execute a lease agreement for 2425 Channing Way Suite C with Friends of DxE International, a 501(c)(3) tax exempt organization, for an initial term of five years with one optional five-year lease extension.
**Financial Implications:** See report
*Contact:* Phillip Harrington, Public Works, 981-6300
**Action:** Adopted first reading of Ordinance No. 7,492–N.S. Second reading scheduled for July 12, 2016.

39. **Support for a National Revenue-Neutral Carbon Fee**
*From: Energy Commission*
**Recommendation:** Adopt a Resolution urging the United States Congress to Enact a National Revenue-Neutral Carbon Fee and send a copy of the resolution to Representative Barbara Lee, Senator Dianne Feinstein and Senator Barbara Boxer urging them to take action.
**Financial Implications:** None
*Contact:* Billi Romain, Commission Secretary, 981-7400
**Action:** Adopted Resolution No. 67,595–N.S.

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**Council Consent Items**
40. **Sponsoring the Mayors Innovation Project**  
From: Mayor Bates  
**Recommendation:** Adopt a Resolution sponsoring the Mayors Innovation Project and approving the expenditure of an amount not to exceed $5,000 per Councilmember including $5,000 from Mayor Bates with funds relinquished to the City’s general fund for this purpose from the discretionary Council Office Budgets of Mayor Bates and any other Councilmembers who would like to contribute.  
**Financial Implications:** Mayor’s Discretionary Funds - $5,000  
Contact: Tom Bates, Mayor, 981-7100  
**Action:** Adopted Resolution No. 67,596–N.S.

41. **Excuse Councilmember Anderson from Attendance at Council Meetings Due to Illness**  
From: Mayor Bates  
**Recommendation:** Excuse Councilmember Anderson from attendance at the City Council meeting on May 24, 2016 as a result of illness.  
**Financial Implications:** See report  
Contact: Tom Bates, Mayor, 981-7100  
**Action:** Approved recommendation.

42. **Budget Referral: Age Friendly Berkeley Study**  
From: Mayor Bates  
**Recommendation:** Refer to the budget process a request of $20,000 for an Age Friendly Berkeley Study.  
**Financial Implications:** $20,000  
Contact: Tom Bates, Mayor, 981-7100  
**Action:** Approved recommendation.

43. **Ban-the-Box for Employers Doing Business with the City of Berkeley**  
From: Councilmember Moore  
**Recommendation:** Request that the City Manager draft language requiring businesses doing business with the City of Berkeley to eliminate disclosure of conviction history prior to receiving a conditional offer of employment.  
**Financial Implications:** Staff time  
Contact: Darryl Moore, Councilmember, District 2, 981-7120  
**Action:** Councilmembers Droste, Anderson, and Arreguin added as co-sponsors. Approved recommendation.
Council Consent Items

44. Refer $15,000 to the FY 2016 – 2017 to Support Youth Spirit Artwork’s Emergency Warming Center  
From: Councilmember Anderson  
Recommendation: Allocate $15,000 from the General Fund to Youth Spirit Artwork’s (YSA) Emergency Warming Center program, so they can match private grants and continue to provide day-time services for youth from YEAH!  
Financial Implications: $15,000  
Contact: Max Anderson, Councilmember, District 3, 981-7130  
Action: Approved recommendation.  

Action: M/S/C (Maio/Bates) to reconsider Item 44.  

Action: M/S/C (Maio/Worthington) to refer $15,000 from the General Fund to Youth Spirit Artwork’s (YSA) Emergency Warming Center program to the budget process.  
Vote: All Ayes.  

45. Support SB 999 (Pavley): 12-Month Dispensing of Contraception  
From: Councilmember Wengraf  
Recommendation: Adopt a Resolution in favor of SB 999 (Pavley) and write a letter urging our representatives to support this bill. Letters should be sent to State Senator Loni Hancock, Assemblyman Tony Thurmond and Governor Edmund G. Brown, Jr.  
Financial Implications: Minimal  
Contact: Susan Wengraf, Councilmember, District 6, 981-7160  
Action: Councilmember Droste added as a co-sponsor. Adopted Resolution No. 67,597–N.S.  

46. Zero Waste Commission Referral: Consider San Francisco’s Proposed Polystyrene Foam Ordinance, and Evaluate the Feasibility of Adopting a Similar Ordinance in Berkeley  
From: Councilmember Worthington  
Recommendation: Refer to the Zero Waste Commission to consider the feasibility of adopting the polystyrene foam (the technical term for Styrofoam) ban proposed by San Francisco’s Board of Supervisors.  
Financial Implications: Minimal  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
Action: Approved recommendation.
Council Consent Items

47. **City Manager Referral: Feasibility of Acquiring a High-Capacity Scanner for Multiple City Departments**
   From: Councilmember Worthington
   **Recommendation:** Refer to the City Manager to consider investing in a high-capacity scanner to digitize City records for the Council and multiple City departments.
   **Financial Implications:** $1,000-$15,000
   Contact: Kriss Worthington, Councilmember, District 7, 981-7170
   **Action:** Approved recommendation.

48. **Support for Sanctuary to Refugees and Migrants**
    From: Councilmember Worthington
   **Recommendation:** Adopt a Resolution: 1. Affirming the City of Berkeley's commitment to providing sanctuary to refugees and migrants; and 2. Affirming the City’s support of community organizations that provide sanctuary and assistance to refugees and migrants.
   **Financial Implications:** Minimal
   Contact: Kriss Worthington, Councilmember, District 7, 981-7170
   **Action:** Adopted Resolution No. 67,598–N.S. as revised in Supplemental Reports Packet 1.

49. **Support SB 450 to Modernize California Elections through All-Mailed Ballot and Vote Center Elections**
    From: Councilmember Worthington
   **Recommendation:** Support Senate Bill 450 to authorize all-mailed ballot elections, along with vote centers.
   **Financial Implications:** Minimal
   Contact: Kriss Worthington, Councilmember, District 7, 981-7170
   **Action:** Approved recommendation.

50. **Support 5 Gun Safety Bills in Response to the Orlando Mass Shooting**
    From: Councilmembers Worthington, Moore, Wengraf, and Droste
   **Recommendation:** Support AB 1664, 1673, 1674, 1695, and 2607 to increase gun safety throughout California.
   **Financial Implications:** Minimal
   Contact: Kriss Worthington, Councilmember, District 7, 981-7170
   **Action:** Approved recommendation.
Action Calendar – Public Hearings

51. ZAB Appeal: 2631 Durant Avenue
From: City Manager
Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution approving Use Permit No. 2013-10000016 to demolish a vacant three-story building with 18 rent controlled units and construct a five-story 56 unit apartment building at 2631 Durant Avenue.
Financial Implications: None
Contact: Carol Johnson, Planning and Development, 981-7400

Action: M/S/C (Bates/Wengraf) to accept revised material from staff on Item 51.
Vote: All Ayes.

Public Testimony: The Mayor opened the public hearing. 9 speakers.
M/S/C (Bates/Maio) to close the public hearing.
Vote: All Ayes.

Action: M/S/C (Arreguin/Moore) to adopt Resolution No. 67,599–N.S. approving Use Permit No. 2013-10000016 to demolish a vacant three-story building with 18 rent controlled units and construct a five-story 56 unit apartment building at 2631 Durant Avenue with a revision to Findings and Conditions #55 as follows.

Rent Controlled Demolition Mitigation Fee: The project shall fully comply with Berkeley Municipal Code Section 23C.08.020 by paying a fee to mitigate the loss of affordable units in an amount to be determined by the City Council but not to exceed an amount consistent with BMC Section 22.20.070 or a number of units in lieu of that fee and determined to be equivalent to it.

Vote: All Ayes.

Recess 8:33 p.m. – 8:45 p.m.

Action Calendar – New Business
52a. **City Council Comments on the FY 2017 Proposed Budget Update** *(Continued from June 14, 2016. Item contains supplemental materials.)*

**From: City Manager**

**Recommendation:** Provide comments on the FY 2017 Proposed Budget Update.

**Financial Implications:** See report

**Contact:** Teresa Berkeley-Simmons, Budget Manager, 981-7000

**Action:** 62 speakers. M/S/C (Capitelli/Moore) to make the following allocations in the FY 2017 Budget:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Body Cameras</td>
<td>$50,000</td>
</tr>
<tr>
<td>Age Friendly Berkeley Study</td>
<td>$20,000</td>
</tr>
<tr>
<td>Storage Bins</td>
<td>$50,000</td>
</tr>
<tr>
<td>Storage Bins Program Funding</td>
<td>$185,000</td>
</tr>
<tr>
<td>Beacon Lights at Oxford &amp; Addison</td>
<td>$25,000</td>
</tr>
<tr>
<td>Hawk Lights at Addison &amp; 6th</td>
<td>$50,000</td>
</tr>
<tr>
<td>John Muir Pedestrian Improvements</td>
<td>$335,000</td>
</tr>
<tr>
<td>Pedestrian Lights at Virginia &amp; MLK</td>
<td>$50,000</td>
</tr>
<tr>
<td>HUB</td>
<td>$360,000</td>
</tr>
<tr>
<td>Drop In</td>
<td>$30,000</td>
</tr>
<tr>
<td>Women’s Daytime Drop In Center</td>
<td>$20,000</td>
</tr>
<tr>
<td>YEAH Youth Shelter</td>
<td>$200,000</td>
</tr>
<tr>
<td>Stiles Hall</td>
<td>$10,000</td>
</tr>
<tr>
<td>YSA</td>
<td>$25,000</td>
</tr>
<tr>
<td>Civic Arts Grants</td>
<td>$150,000</td>
</tr>
<tr>
<td>Book Festival</td>
<td>$50,000</td>
</tr>
<tr>
<td>Staff Costs for Police Body Cameras</td>
<td>$100,000</td>
</tr>
<tr>
<td>K to College</td>
<td>$5,000</td>
</tr>
<tr>
<td>HUB Housing Assistance/Retention</td>
<td>$150,000</td>
</tr>
<tr>
<td>Training and Evaluation</td>
<td>$20,000</td>
</tr>
<tr>
<td>Writers Coach Connection</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

The City Council also adopts the following policies and referrals for the FY 2017 Budget:

- If the storage bins allocation is not needed, the City may reallocate those funds.
- Raise the FTE level of police officers in the department by five FTE and fund the positions as the City is able to fill them.
- Funding for Healthy Black Families is referred to the mid-year budget process.

**Vote:** All Ayes.

**Action:** M/S/Failed (Worthington/Anderson) to reinstate full funding for YSA.

**Vote:** Ayes – Moore, Anderson, Arreguin, Worthington; Noes – Maio, Bates; Abstain – Capitelli, Wengraf, Droste.
Action Calendar – New Business

**Action:** M/S/C (Bates/Maio) to suspend the rules and extend the meeting to 11:25pm.

**Vote:** Ayes – Maio, Moore, Capitelli, Wengraf, Droste, Bates; Noes – Anderson, Arreguin, Worthington.

52b. **FY 2017 Budget Adoption**

*From:* City Manager

**Recommendation:** Adopt a Resolution: 1. Adopting the FY 2017 Budget as contained in the City Manager’s FY 2017 Proposed Budget Update presented to Council on May 10, 2016 and as amended by subsequent Council action. 2. Authorizing the City Manager to provide applicable advances to selected community agencies receiving City funds in FY 2017, as reflected in Attachment 4 Exhibit C, and as amended by Council.

**Financial Implications:** See report

**Contact:** Teresa Berkeley-Simmons, Budget Manager, 981-7000

**Action:** M/S/C (Bates/Capitelli) to adopt Resolution No. 67,600–N.S. 1. Adopting the FY 2017 Budget as contained in the City Manager’s FY 2017 Proposed Budget Update presented to Council on May 10, 2016 and as amended by subsequent Council action; and 2. Authorizing the City Manager to provide applicable advances to selected community agencies receiving City funds in FY 2017, as reflected in Attachment 4 Exhibit C, and as amended by Council.

**Vote:** Ayes – Maio, Moore, Capitelli, Wengraf, Droste, Bates; Noes – Anderson, Arreguin, Worthington.

53. **FY 2017 Annual Appropriations Ordinance**

*From:* City Manager

**Recommendation:** Adopt first reading of an Ordinance adopting the FY 2017 Annual Appropriations Ordinance (AAO) in the amount of $414,722,010 (gross appropriations) and $363,877,538 (net appropriations).

**Financial Implications:** See report

**Contact:** Teresa Berkeley-Simmons, Budget Manager, 981-7000

**Action:** 0 speakers. M/S/C (Maio/Moore) to adopt first reading of Ordinance No. 7,493–N.S. the FY 2017 Annual Appropriations Ordinance (AAO) in the amount of $416,209,010 (gross appropriations) and $365,364,538 (net appropriations) with allowances for corrections on calculations and rounding. Second reading scheduled for July 12, 2016.

**Vote:** Ayes – Maio, Moore, Arreguin, Capitelli, Wengraf, Worthington, Droste, Bates; Noes – Anderson.
Action Calendar – New Business

54. **Borrowing of Funds and the Sale and Issuance of FY 2017 Tax and Revenue Anticipation Notes**

   **From:** City Manager

   **Recommendation:** Adopt a Resolution approving the borrowing of $17,000,000 and the sale and issuance of Fiscal Year 2017 Tax and Revenue Anticipation Notes.

   **Financial Implications:** See report

   **Contact:** Henry Oyekanmi, Finance, 981-7300

   **Action:** 5 speakers. M/S/C (Maio/Worthington) to adopt Resolution No. 67,601–N.S. with a correction in Section 2 to state “seventeen million.”

   **Vote:** All Ayes.

   **Action:** M/S/C (Bates/Worthingon) to hold over Items 55, 61, 64, and 67 to July 7, 2016.

   **Vote:** Ayes – Maio, Moore, Anderson, Arreguin, Capitelli, Wengraf, Worthington, Bates; Noes – None; Abstain – None; Absent – Droste.

   Councilmember Droste absent 11:08 p.m. – 11:10 p.m.

Action Calendar – Old Business

55. **Short-Term Rental Regulations Ordinance, Adding BMC Chapter 23C.22 and Amending Titles 23D and 23E** *(Continued from June 14, 2016. Item contains revised materials.)*

   **From:** City Manager

   **Recommendation:** Adopt first reading of an Ordinance regulating Short-Term Rentals, adding BMC Chapter 23C.22 and amending Titles 23D and 23E to make related changes.

   **Financial Implications:** See report

   **Contact:** Carol Johnson, Planning and Development, 981-7400

   **Action:** Item held over to July 7, 2016.

56. **Contract No. R8781A Amendment: Community Conservation Centers, Inc. for Recyclables Processing Services** *(Continued from June 14, 2016)*

   **From:** City Manager

   **Recommendation:** Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. R8781A with Community Conservation Centers, Inc. for recyclables processing services to provide a one-time payment of $181,719 for rigid mixed plastics processing costs incurred in FY 2015.

   **Financial Implications:** Various Funds - $181,719

   **Contact:** Phillip Harrington, Public Works, 981-6300

   **Action:** Moved to Consent Calendar. Adopted Resolution No. 67,602–N.S.
57a. **Emergency Funds for Community Conservation Centers, Inc.** *(Continued from June 14, 2016)*

From: Zero Waste Commission

Recommendation: Allocate an Emergency payment of $500,000 to Community Conservation Centers, Inc. the Berkeley Recycling Center contractor, so that they can stay in operation while contract negotiations take place.

Financial Implications: $500,000

Contact: Andy Schneider, Commission Secretary, 981-6300

57b. **Emergency Funds for Community Conservation Centers, Inc.** *(Continued from June 14, 2016)*

From: City Manager

Recommendation: Take no action on the recommendation from the Zero Waste Commission to provide emergency funds to Community Conservation Centers Inc., as the City is considering alternative actions including a renegotiated contract extension.

Financial Implications: None

Contact: Phillip Harrington, Public Works, 981-6300

**Action:** M/S/C (Bates/Worthington) to hold over Item 57.a. and 57.b. to July 7, 2016.

**Vote:** All Ayes.

58a. **Direct the Berkeley Police Department to Distinguish, and Record, Categories of 10-56 Suicide Statistics** *(Continued from June 14, 2016)*

From: Mental Health Commission

Recommendation: Adopt a Resolution directing the Berkeley Police Department to distinguish between categories of Berkeley police code 10-56s in Berkeley Police Department Records Division and record categories consistent with documentation in police reports completed by Berkeley Police Department officers. Upon records requests, records should be released with correct categorical designation as recorded by police officers.

Financial Implications: None

Contact: Karen Klatt, Commission Secretary, 981-5400

58b. **Companion Report: Requiring the Berkeley Police Department Record Suicide and Attempted Statistics** *(Continued from June 14, 2016)*

From: City Manager

Recommendation: The City Manager recommends the Council take no action on the request from the Mental Health Commission and direct the City Manager to ensure the Berkeley Police Department updates its records management system to enable the collection of the requested data.

Financial Implications: Staff time

Contact: Michael Meehan, Police, 981-5900

**Action:** Item 58.b. moved to Consent Calendar. Approved recommendation.
59. **Ballot Measure to Lower the Voting Age of School Board Elections to Sixteen**  
*(Continued from June 14, 2016)*  
**From:** Councilmembers Moore, Arreguin, and Capitelli  
**Recommendation:** Refer to the City Manager and City Attorney to direct staff to develop language for a Measure to amend the Charter to lower the voting age for School Board Elections to sixteen years old, to be placed on the November 8, 2016 ballot.  
**Financial Implications:** Staff time  
**Contact:** Darryl Moore, Councilmember, District 2, 981-7120  
**Action:** Moved to Consent Calendar. Approved recommendation.

60. **Small Business Development Package**  
*(Continued from June 14, 2016)*  
**From:** Councilmember Arreguin  
**Recommendation:** Refer to the City Manager the creation of a Small Business Office charged with implementing a package of policies to support new and existing small businesses, including but not limited to: 1. Coordinate the intake of permitting documents to streamline the startup process and improve efficiency; 2. Enforce and advertise the existing Buy Local Bid Preference Policy, and increase the bid discount for local businesses by an additional 5% to a total bid price discount of 10%; 3. Provide business counseling and develop informational materials to inform and assist small businesses through the startup and permitting process; 4. Continue outreach for the Revolving Loan Fund to ensure small businesses take advantage of this existing finance mechanism; 5. Promote businesses and local purchasing by developing activities such as Small Business Week; 6. Explore the creation of tax incentives to attract and retain locally-owned small businesses; 7. Review existing permitting requirements and propose amendments to reduce the cost and permitting barriers for new businesses to operate.  
**Financial Implications:** Staff time  
**Contact:** Jesse Arreguin, Councilmember, District 4, 981-7140  
**Action:** Item held over to July 7, 2016.

61. **Ballot Measure to Increase Police Accountability**  
*(Continued from June 14, 2016)*  
**From:** Councilmember Worthington  
**Recommendation:** Refer to the City Manager and City Attorney to direct staff to develop language for a Measure to amend the City Charter to increase police accountability, to be placed on the November 8, 2016 ballot.  
**Financial Implications:** Staff time  
**Contact:** Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Item held over to July 7, 2016.
62. **Extending Operating Hours in Commercial Districts** *(Continued from May 31, 2016)*

*From: Councilmember Arreguin*

**Recommendation:** Refer to the Planning Commission to review and amend the Zoning Ordinance to extend operating hours of businesses in commercial districts throughout Berkeley as follows: 24 hours in the Downtown and Northside (Euclid Avenue between Hearst and Ridge) commercial districts seven days a week, however pursuant to state law the sale of alcoholic beverages is limited to 2 a.m.; Friday and Saturday to 2 a.m. in the Elmwood and North Shattuck districts. However, sales and service of alcoholic beverages is limited to full-service restaurants; Seven days a week to 2 a.m. at nodes of the San Pablo district.

Consider applying in these districts the existing regulations in the C-T district on off-sale of alcoholic beverages and on premise consumption of distilled alcoholic beverages at full-service restaurants.

Similar to the existing 24-hour zoning designation in the Telegraph Commercial District, these amendments will allow businesses in these areas to remain open later without an additional Use Permit.

**Financial Implications:** Staff time

**Contact:** Jesse Arreguin, Councilmember, District 4, 981-7140

**Action:** Item held over to July 12, 2016.

63. **Referral to Planning Commission: Community Hospital Zoning Overlay** *(Continued from May 31, 2016)*

*From: Councilmember Arreguin*

**Recommendation:** Refer to the Planning Commission the creation of an overlay zone for the area bounded by Ashby Avenue to the north, Colby Street to the west, Hospital Drive to the south, and Regent Street to the east (see attached map) to maintain existing community hospital uses. The overlay zone would supersede the uses permitted in the underlying zoning districts.

**Financial Implications:** Staff time

**Contact:** Jesse Arreguin, Councilmember, District 4, 981-7140

**Action:** Item held over to July 12, 2016.

64. **Creation of Transportation Impact Fee** *(Continued from May 31, 2016)*

*From: Councilmember Arreguin*

**Recommendation:** Refer to the City Manager to: 1. Update the November 2005 Nexus Study on the Transportation Impact Fee (also known as the Transportation Services Fee); and 2. Initiate a Process to Establish a Transportation Impact Fee.

**Financial Implications:** Staff time

**Contact:** Jesse Arreguin, Councilmember, District 4, 981-7140

**Action:** Item held over to July 7, 2016.
Action Calendar – Old Business

65. Establishing a Citizens Budget Review Commission *(Continued from May 31, 2016. Item contains revised material.)*
From: Councilmember Arreguin
Financial Implications: Unknown
Contact: Jesse Arreguin, Councilmember, District 4, 981-7140
Action: Item held over to July 7, 2016.

Action Calendar – New Business

From: City Manager
Recommendation:
1. Consider the information presented in this staff report, including the recommendations from the Planning Commission and the Civic Arts Commission, and decide what percentage of the proposed Public Art requirement should be required if an applicant chooses to pay a fee in lieu of providing public art; and
2. Adopt first reading of an Ordinance adopting the One-Percent for Public Art on Private Projects (1% for Art), adding Berkeley Municipal Code Chapter 23C.23; and
3. Adopt a Resolution adopting the City of Berkeley Guidelines and Procedures for the Percent for Public Art in Private Development Program.
Financial Implications: See report
Contact: Carol Johnson, Planning and Development, 981-7400; Michael Caplan, Economic Development, 981-7530
Action: Moved to Consent Calendar.
1. Adopted first reading of Ordinance No. 7,494–N.S. with an amendment to Section 23C.23.070.C. to change the in lieu fee from 1.00% to 0.80%. Second reading scheduled for July 12, 2016.
2. Adopt Resolution No. 67,603–N.S.

Council Action Items

67. Vacancy Registration Fee
From: Councilmember Arreguin
Recommendation: Refer to the City Manager the establishment of a registration fee for vacant storefronts and vacant lots in commercial districts throughout the City of Berkeley.
Financial Implications: See report
Contact: Jesse Arreguin, Councilmember, District 4, 981-7140
Action: Item held over to July 7, 2016.
Council Action Items

68. **Opposition to Sutter Health Corporation’s Plans to Cease Operations at Alta Bates Hospital in Berkeley, and Further Requesting City to Identify Opportunities to Seismically Retrofit the Current Location**

*From: Councilmembers Worthington, Anderson, and Arreguin*

**Recommendation:** Adopt a Resolution opposing Sutter Health Corporation’s plans to cease operations at Alta Bates Hospital in Berkeley, and request that city departments identify opportunities to seismically retrofit the current location.

**Financial Implications:** See report

**Contact:** Kriss Worthington, Councilmember, District 7, 981-7170

**Action:** Item held over to July 12, 2016.

69. **Amend the General Fund Reserve Policy Utilizing a Gradual Step-Based Pathway to Increase the General Fund Reserve Policy**

*From: Councilmember Worthington*

**Recommendation:** That the Council amend the General Fund Reserve Policy by utilizing a gradual step-based pathway to increase it incrementally, as well as providing a substantial increase in the short-term.

**Financial Implications:** See report

**Contact:** Kriss Worthington, Councilmember, District 7, 981-7170

**Action:** Item held over to July 19, 2016.

70. **Consider Approving Planning Commission’s Recommendation on Whether or Not to Increase the City’s Authorized Cannabis Dispensaries from Four to Six**

*From: Councilmember Worthington*

**Recommendation:** Consider approving the Planning Commission’s recommendation on whether or not to amend chapter 12.26, and other amendments needed to allow for six dispensaries rather than four.

**Financial Implications:** See report

**Contact:** Kriss Worthington, Councilmember, District 7, 981-7170

**Action:** Item removed from the agenda by Councilmember Worthington.

Information Reports

71. **Voluntary Time Off Program for FY 2017**

*From: City Manager*

Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000

**Action:** Received and filed.

72. **Berkeley Economic Dashboards, Q3-4 2015**

*From: City Manager*

Contact: Michael Caplan, Economic Development, 981-7530

**Action:** Received and filed.
Information Reports

73. Municipal Regional Permit (MRP 2) Green Infrastructure Framework and Plan
From: City Manager
Contact: Phillip Harrington, Public Works, 981-6300
Action: Received and filed.

74. Performance Audit of Payroll Audit Division
From: Auditor
Contact: Ann-Marie Hogan, Auditor, 981-6750
Action: Received and filed.

Public Comment – Items Not Listed on the Agenda – 2 speakers.

Adjournment

Action: M/S/C (Bates/Worthingon) to adjourn the meeting.
Vote: Ayes – Maio, Moore, Anderson, Arreguin, Capitelli, Wengraf, Worthington, Bates;
Noes – None; Abstain – None; Absent – Droste.

Councilmember Droste absent 11:08 p.m. – 11:10 p.m.

Adjourned at 11:10 p.m. in memory of:

1. Don Jelinek, Former Berkeley Councilmember
2. Efejon Ustenci, Recent Berkeley High School Graduate
3. Martha Nicoloff, Neighborhood Advocate

Communications

Item 52b: FY 2017 Budget Adoption
1. Berkeley Youth Commission
2. Genevieve Wilson

Revisions to the Medical Cannabis Ordinances
3. Medical Cannabis Commission

Tree Removal / Fire Risk
4. Ted Edlin

West Berkeley Shellmound Site
5. David Weinstein

Gilman Street / Interstate 80 Encampment
6. Ruskin Hartley

ADU Rent Laws
7. Bryce Nesbitt

Homeless Concerns
8. Irene Rosenthal
9. Mike Lee
Mental Health Commission Meeting Concerns
10. Tree Fitzpatrick

Supplemental Communications and Reports 1

Item 20: Contract No. 9111B Amendment: City Data Services for Maintenance of the Community Agency Online Application and Reporting System
11. Revised materials, submitted by Health, Housing & Community Services

Item 39: Support for a National Revenue-Neutral Carbon Fee
12. Rebecca Milliken, on behalf of Berkeley Climate Action Coalition

Item 48: Support for Sanctuary to Refugees and Migrants
13. Revised materials, submitted by Councilmember Worthington

Item 51: ZAB Appeal: 2631 Durant Avenue
14. Cliff Orloff

Item 52a: City Council Comments on the FY 2017 Proposed Budget Update
15. Supplemental materials, submitted by Councilmember Worthington

Item 52b: FY 2017 Budget Adoption
16. Mike Lee
17. Alan Roselius
18. Geoffrey Holton, on behalf of the Lorin Business Association
19. Genevieve Wilson
20. Margy Wilkinson, on behalf of Friends of Adeline
21. Annie Banks
22. Paul Hofmann
23. Lara Buluc
24. Katherine Schoellenbach
25. Jamie Weinstein
26. Emmitt Hutson
27. Reijer & Barbara Groenveld
28. Freda Kohl
29. Nadine Kelley
30. Renee Winkler
31. Donald Frazier, on behalf of Building Opportunities for Self-Sufficiency
32. Hilary Krase
33. Wendy Karanfilian
34. Carl Price
35. Maureen Dixon
36. Earnest Cutley
37. Ted Landau
38. Beth Anderson
39. Susan Quinlan
40. Stephen Brown
41. Barbara Hadenfeldt

Item 55: Short-Term Rental Regulations Ordinance, Adding BMC Chapter 23C.22 and Amending Titles 23D and 23E
42. Tim Kingston
43. Sheila Goldmacher
44. Daniel Hodges
45. Carla Kaufman
46. Cameron Nicholson
47. Julia Bazar
48. Daniel Moore
49. Iris Crider
50. Jean Hohl
51. Gary Hicks
52. Dianna Horne
53. Cathy Diebold
54. Charlene Woodcock
55. Cris Benson
56. Andrew Cone
57. Stefanie Rawlings
58. Eleanore Walden
59. Naomi Sorbet
60. Karin Wertheim
61. Fernando Sandoval
62. Lisa Camasi
63. Nancy Gould
64. Ed Stres
65. Eric Guttschuss
66. Jan Wurm
67. Sara Frenz
68. Darby Price
69. Marcia Edelen
70. Lyninda Ohama
71. Sweet Grass Longhouse
72. Ariel Appel
73. Octavia Baker
74. Ruth Flaxman
75. Pamela Webster
76. Bryce Nesbitt
77. Matthew Lewis
78. Unknown

Item 61: Ballot Measure to Increase Police Accountability
79. 14 form letters, submitted by Zshenna Gray, Sarah Stinson, Eric Weiss, Dana Cash, Matthew Borchardt, Rory Fearon, Tobias Kirkman, David Hwang, Patrick Forrester, Lizbeth Ochoa, Tiffany Koval, Aaqilah Brown, Michelle Chen, Nicole Allen

Item 62: Extending Operating Hours in Commercial Districts
80. 13 form letters, submitted by Zshenna Gray, Sarah Stinson, Eric Weiss, Dana Cash, Matthew Borchardt, Rory Fearon, Tobias Kirkman, David Hwang, Lizbeth Ochoa, Tiffany Koval, Aaqilah Brown, Michelle Chen, Nicole Allen
Item 68: Opposition to Sutter Health Corporation’s Plans to Cease Operations at Alta Bates Hospital in Berkeley, and Further Requesting City to Identify Opportunities to Seismically Retrofit the Current Location
81. Josie Camacho

Supplemental Communications and Reports 2

Item 39: Support for a National Revenue-Neutral Carbon Fee
82. Will Travis

Item 42: Budget Referral: Age Friendly Berkeley Study
83. Supplemental materials, submitted by Mayor Bates

Item 51: ZAB Appeal: 2631 Durant Avenue
84. Cliff Orloff
85. Nicole Yeghiazarian

Item 52a: City Council Comments on the FY 2017 Proposed Budget Update
86. Supplemental materials, submitted by Mayor Bates
87. Supplemental materials, submitted by Councilmember Capitelli
88. Supplemental materials, submitted by Councilmember Worthington

Item 52b: FY 2017 Budget Adoption
89. Rent Stabilization Board

Item 55: Short-Term Rental Regulations Ordinance, Adding BMC Chapter 23C.22 and Amending Titles 23D and 23E
91. Supplemental materials, submitted by Mayor Bates
92. Rent Stabilization Board
93. Karen Rusiniak, Riley Pearce, Alison Hamaji, Kevin Hughes, Heidi Hughes, Sheila Goldmacher, Janice Schroeder, Lynn Gottlieb, Ellen Brotsky, Mary Wrenn, Shang-Mei Lee, Zipporah Collins, Bonni Hughes, Irma Zuckermann, Cecile Pineda, Nikki Sachs, Jean Tepperman, Nancy Schimmel, Anita Medal, Carolyn Scarr, Julianna Dickey, JJ Noire, Nanci Armstrong-Temple, David Spero, Gen Fujioka, Candace Goldman, Jennifer Parramore, Carol Denney, Teresa Paris, Shauna Haines, Julia Cato (2), Rhoda Slanger, Phil Allen, Don Watts, Dina Ezzedidine, Nancy Carleton, Dorothy Wonder, Jenny Kim, Mary N, David, Katherine, Unknown

Item 61: Ballot Measure to Increase Police Accountability
94. Supplemental materials, submitted by Councilmember Worthington
95. Sameena Usman, on behalf of the SF Bay Area Office of the Council on American Islamic Relations
96. Rhea Misra, on behalf of Cal Berkeley Democrats
Item 62: Extending Operating Hours in Commercial Districts
97. Kelly Archer
98. Kayla Hunnewell
99. 6 form letters, submitted by Brooke Gemmell, Luis Torres, Alejandra Leon, Tim Blair, Aditi Pradhan, Kira Gaby

100. Sandy Simon
101. Jeffrey Spahn

Item 68: Opposition to Sutter Health Corporation’s Plans to Cease Operations at Alta Bates Hospital in Berkeley, and Further Requesting City to Identify Opportunities to Seismically Retrofit the Current Location

Item 69: Amend the General Fund Reserve Policy Utilizing a Gradual Step-Based Pathway to Increase the General Fund Reserve Policy
103. Ann Marie Hogan
Supplemental Communications and Reports 3

Item 51: ZAB Appeal: 2631 Durant Avenue
104. Revised materials, submitted by Planning & Development

Item 55: Short-Term Rental Regulations Ordinance, Adding BMC Chapter 23C.22 and Amending Titles 23D and 23E
105. Peni Hall
106. Judith Scherr
107. Lucy Phenix

Item 52b: FY 2017 Budget Adoption
108. Molly Jane
109. Heather Phillips
110. Nancy Ng
111. Eli Wirtschafter
112. Friends of Adeline
113. Youth Spirit Artwork
114. Ian Jones

115. Robert Brady
116. Fifi White

Item 68: Opposition to Sutter Health Corporation’s Plans to Cease Operations at Alta Bates Hospital in Berkeley, and Further Requesting City to Identify Opportunities to Seismically Retrofit the Current Location
117. Rachel Schuster