

ACTION CALENDAR April 26, 2022

To: Honorable Mayor and Members of the City Council

From: Dee Williams-Ridley, City Manager

Submitted by: Mark Numainville, City Clerk

Subject: 2022 City Council Referral Prioritization Process Using Re-Weighted Range

Voting (RRV)

#### RECOMMENDATION

1) Review the completed Re-Weighted Range Voting (RRV) rankings for all outstanding City Council referrals; 2) Approve the removal of referrals that have been marked as rescinded by the sponsoring Councilmember or District; 3) Adopt a Resolution approving the list of prioritized referrals to city staff.

#### FISCAL IMPACTS OF RECOMMENDATION

There are no direct fiscal impacts related to the review and approval of the referral list.

#### CURRENT SITUATION AND ITS EFFECTS

Through the March 22, 2022 City Council meeting, there were 46 outstanding long-term referrals to staff. The list does not include referrals that the City Manager has classified as short-term referrals or budget referrals. Status of the short-term referrals is reported to the City Council through a quarterly information report on the council agenda.

The Mayor and Council have assigned a score of 0-5 (0=low priority, 5=high priority) to each referral as shown in the RRV spreadsheet in Attachment 2. Staff has applied the RRV formula to the raw scoring resulting in a prioritized list. These results will be used to guide the City Manager and the Budget and Finance Committee in development of Strategic Plan projects and funding allocations needed for the referrals. Some flexibility in the order in which the referrals are assigned will need to be exercised by the City Manager to ensure that staff in each department has the available capacity to start work on the highly rated referrals and there are adequate funding resources to complete the referrals.

During the scoring process, Councilmembers had the option to identify referrals that should be removed from the prioritization process (Attachment 3). Generally, the sponsor or the district successor to the sponsor mark a referral for removal. However, the system does allow any member of the council to mark an item for removal.

The full Council will have an opportunity to vote to remove or retain the referrals that were marked for removal. The six referrals marked for removal are listed in the table below.

Rank	Demand	Meeting Date	Lead City Department	Sponsor
25	Referral Response: Deferral of Remaining Permit, Inspection, Connection, and Impact Fees for 2009 Addison Street and Referral to the City Manager to Develop a Limited-Term Citywide Fee Deferral Program DMND0003995	2021-03-09	PLANNING	City Manager
32	Referral to the City Manager to consider the videotaping of Planning Commission meetings DMND0002823	2018-10-16	ΙΤ	Kriss Worthington, Cheryl Davila
37	Freedom from Domestic Violence as a Human Right ResolutionDMND0002446	2018-01-23	CITY MANAGER	Peace & Justice Commission
40	Referral to City Manager to address the conversion of Not Available To Rent rental units to unregistered short term rentals and unregistered medium term rentals from 15 to 30 days DMND0002831	2018-10-30	PLANNING	Kriss Worthington, Kate Harrison
42	Accessory Dwelling Unit Ordinance Updates DMND0002603	2018-09-13	PLANNING	Sophie Hahn, Susan Wengraf, Kate Harrison
46	Providing our Unhoused Community with Fire ExtinguishersDMND0003938	2021-03-30	FIRE	Cheryl Davila

#### BACKGROUND

In 2016, the City Council adopted a system of Re-weighted Range Voting (RRV) to prioritize City Council referrals to staff. The RRV system enables City Council to provide direction to staff on which referrals are highest priority and should be completed first.

Reweighted Range Voting is a proportional representation voting system designed for a blend of fairness and consensus, meaning that it ensures some representation for minority views as well. It accomplishes this by reducing the influence of Councilmembers in proportion to the points they have awarded to the referrals prioritized thus far.

Under RRV, Each Councilmember rates every referral on a scale of 0-5 (zero being the least support and five being the most support) using a basic scoresheet. There is no limit to repeat scores (i.e. a Councilmember could give every referral a five). When the scores are tallied, the referral with the highest total score becomes the 1st priority. Once the first referral is assigned, the scores for the remaining referrals are reweighted based on how

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2022 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)

much influence each Councilmember has had up to that point (based on the score they assigned, 0-5). If a Councilmember assigns high scores to several referrals, they use up the strength of their weighted vote more quickly and exercise diminishing influence when the scores are reweighted for subsequent referrals. This guarantees equal influence throughout the full list. If a Councilmember did not score a referral, the default score was set to zero.

### **ENVIRONMENTAL SUSTAINABILITY AND CLIMATE IMPACTS**

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

### RATIONALE FOR RECOMMENDATION

This recommendation carries out the direction of the Council to implement a prioritization process for City Council referrals to staff.

### ALTERNATIVE ACTIONS CONSIDERED

Council may decide to forgo a prioritization process and continue the referral process with no structured tracking or prioritization of referrals.

#### **CONTACT PERSON**

Mark Numainville, City Clerk, 981-6900

- 1: Resolution
  - Exhibit A: RRV Prioritized Referral List
- 2: Complete scores provided by the Mayor and each Councilmember
- 3: List of referrals marked by sponsoring Councilmember/District for removal

### RESOLUTION NO. ##,###-N.S.

## APPROVING THE 2022 LIST OF PRIORITIZED CITY COUNCIL REFERRALS USING THE REWEIGHTED RANGE VOTING SYSTEM

WHEREAS, On March 8, 2016 the City Council approved the use of Re-weighted Range Voting (RRV) for the prioritization of City Council referrals to staff; and

WHEREAS, the City Council has rated all the referrals; and

WHEREAS, the Re-Weighted Range Voting formula was applied to the ratings to create a weighted list of prioritization.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the list of prioritized referrals contained in Exhibit A is hereby approved.

BE IT FURTHER RESOLVED that the City Council grants the City Manager the authority to assign referrals to staff in a manner that ensures equitable distribution among departments and does not exceed the capacity of departmental staff to start work on the highly rated referrals even if that results in the referrals being assigned in an order that differs from the approved list.

**Exhibits** 

A: List of Prioritized Referrals

Rank	Referral Title	Recommendations		Lead City Department	Sponsor	Referral by	Referral Commission
1	Referral to the Planning Commission to Establish a Zoning Overlay at the Pacific Steel Casting Property DMND0003942	Refer to the Planning Commission to create a zoning overlay at the Pacific Steel Casting (PSC) property in West Berkeley—currently zoned Manufacturing (M) and redesignate it as Mixed Use - Light Industrial (MULI) due to the unique issues of public concern associated with this property (described below); specifically, include in the PSC zoning overlay allowances to enable all MULI uses and override any existing constraints in the Berkeley Municipal Code for Zoning (Title 23) on such MULI uses for the PSC property.		PLANNING & DEVELOPMENT	Rashi Kesarwani, Terry Taplin	Councilmemb ers	
2	Pollinators and Habitat DMND0003807	Adopt three referrals that will deepen Berkeley's commitment to protecting pollinator plants and establishing habitats that will protect pollinators and our environment:  1. Refer to City Manager to establish a City Liaison to the Bee City USA program.  2. Refer to Public Works Commission and Parks and Waterfront Commission consideration of how to incorporate pollinators and habitat into the Adopt-A-Spot initiative referred on April 2, 2019. (COMMISSION REFERRAL)  3. Refer to the City Manager to transition the City's medians to nonturf green infrastructure, including pollinator gardens when appropriate.	2019-09-24	Parks, Recreation & Waterfront	Kate Harrison, Susan Wengraf, Ben Bartlett	Councilmemb ers	
3	Referral to Implement State Law AB 43 for Reduced Speed Limits on High- Injury Commercial CorridorsDMND0004008	Refer to the City Manager to implement state law AB 43 on High-injury commercial corridors as identified in our Vision Zero Annual Report, 2020-2021 in order to allow a reduction in speed limits by 5 miles per hour; - Any other corridors covered by AB 43, as appropriate, in order to implement reduced prima facie speed limits and identify those corridors for future traffic studies where prima facie limits are presently unsafe.  Upon completion of this referral, we note that a budget allocation would be needed in the amount of \$25,000 to \$50,000 for new speed limit signage. Funding will be requested later (likely for the FY 2023-24 budget) in order to allow time for staff to determine the applicable streets for additional signage.	2022-03-08	Public Works	Rashi Kesarwani, Terry Taplin, Rigel Robinson, Susan Wengraf	Councilmemb	
4	Health Care Facility Oversight DMND0003993	Refer to the City Manager and the Community Health Commission an assessment of the breadth of regulatory control the City of Berkeley can exert on skilled nursing facilities, and create a process of accountability if complaints are found to be substantiated that threaten, or could potentially escalate to the point of threatening, the wellbeing of patients and/or violate federal, state, or local law; the business license of the offending facility will be suspended until the skilled nursing facility submits a report demonstrating rectification of the situation.	2021-12-14	Health, Housing and Community Services	Ben Bartlett	Councilmemb ers	

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
5	Development of the West Berkeley	State the intent of the City Council that the West Berkeley Service	2019-05-28	PLANNING &	Jesse	Councilmemb	
	Service Center, 1900 6th Street, for	Center property, 1900 6th Street, will be used for senior housing with		DEVELOPMENT	Arreguin,	ers	
	Senior Housing with Supportive	on-site services consistent with Age Friendly Berkeley Plan			Rashi		
	Services. [Parts a and	recommendations, maximizing the number of affordable units.			Kesarwani,		
	b]DMND0003741	The Berkeley Way Project, 2012 Berkeley Way, is the City's top			Susan		
		affordable housing priority. The West Berkeley Service Center, as a			Wengraf,		
		City-owned property, to be developed for affordable housing falls			Ben Bartlett		
		under the "High Priority" on the list of housing initiatives passed by					
		Council on November 28, 2017. In light of the above, refer to the City					
		Manager to take the following actions to initiate the process of					
		developing senior housing at the West Berkeley Service Center:					
		a. Refer to the City Manager to conduct a basic analysis of the					
		development potential for the West Berkeley Service Center site					
		including build-out scenarios for a three-, four-, five-, six- and seven-					
		story building at the site, using Mixed-Use Residential (MUR), West					
		Berkeley Commercial (C-W), and Multiple-Family Residential (R-3)					
		Development Standards. Each buildout scenario should reflect base					
		project conditions, and conditions if a Density Bonus is granted					
		including waivers and concessions, or if Use Permits are used to					
		modify standards. The scenarios should also incorporate space on the					
		ground floor for resident amenities, supportive social services, and					
		community space. The results of the development scenarios will be					
		presented to the City Council and Planning Commission.					
		b. Refer to the Planning Commission to consider any modifications to					
		the underlying zoning at the West Berkeley Service Center site to					
		maximize the production of senior housing, including consideration					
		of an overlay zone.					
	Drievitining Dedectries et	Defeate the City Manager and the Transportation Commission the	2017.05.46	Dublic Marks	Lavi Duant-	Caunail	Transpartation
6	Prioritizing Pedestrians at IntersectionsDMND0002584	Refer to the City Manager and the Transportation Commission the	2017-05-16	Public Works	Lori Droste,	Council	Transportation Commission
	Intersections Divini DUUU 2584	development of policies to improve the pedestrian crossing			Susan	member	COMMINISSION
		experience and reduce pedestrian wait times at intersections with			Wengraf,		
		"beg buttons," potentially by activating pedestrian crossing signaling			Ben Bartlett		
		with every cycle (as opposed to the current situation, which only					
		activates crossing signals when a button is pushed). Consider the					
		development of a pedestrian-driven intersection improvement					
		process to address signaling and timing inadequacies.					
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Attachment 1 - Exhibit A

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
7	Changes to the Berkeley Municipal	1. Direct the City Manager to return to the City Council for adoption	2020-07-28	CITY MANAGER'S OFFICE	Sophie	Councilmemb	
	Code and City of Berkeley Policies	amendments to the Berkeley Municipal Code and/or policies to			Hahn, Ben	ers	
	with Respect to Local Emergency	approve that clarify and codify the following concepts with respect to			Bartlett,		
	Declarations and First Amendment	the declaration of a Local Emergency:			Kate		
	Curfews - Item ADMND0003879	a. A Local Emergency can only be declared by the Director of			Harrison,		
		Emergency Services if a regular or special meeting and session of the			Jesse		
		City Council cannot be called due to physical impossibility of holding			Arreguin		
		a meeting, because a quorum cannot be established, or because the					
		urgency of the Local Emergency is such that waiting 24 hours for the					
		City Council to convene a session and/or Special Meeting would					
		endanger the community;					
		b. Should the Director declare a Local Emergency without action of					
		the City Council (due to one of the reasons stated at (a), above), the					
		City Manager should inform councilmembers immediately and					
		Council ratification of such action should occur at the first possible					
		opportunity, even if it requires calling a Special Meeting and/or					
		session of the Council; and					
		c. The applicable statutory and legal standards (Federal, State and					
		Local) for calling a Local Emergency shall be presented to the City					
		Council when seeking declaration or ratification of a Local					
		Emergency, along with facts to support meeting those standards, so					
		that the City Council, likely acting under rushed and exigent					
		circumstances, is able to make a carefully considered and fact-based					
		determination that declaration of such Local Emergency conforms					
		with the legal standards and is supported by facts.					
		2. Direct the City Manager to return to the City Council for adoption					
		amendments to the Berkeley Municipal Code and/or policies to					
		approve that clarify and codify policies, terms and procedures for the					
		order, scope, terms, duration, and all other elements and conditions					
		of curfews called in response to, or likely to have the effect of limiting					
		or banning, planned, expected or reasonably foreseeable					
		constitutionally protected speech, assembly and other activity,					

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
8	Referral to the City Manager to	Refer to the City Manager to streamline the Accessory Dwelling Unit	2021-12-14	PLANNING &	Rashi	Councilmemb	
	Streamline Accessory Dwelling Unit	(ADU) permitting process in order to reduce staff time spent on		DEVELOPMENT	Kesarwani,	ers	
	(ADU) Permit Review and	review and enhance customer service. Further, assess effectiveness			Susan		
	ApprovalDMND0003992	of process improvements specified below by reviewing over time: the			Wengraf,		
		number of ADUs permitted, average amount of staff time spent on			Lori Droste,		
		ADU permit review, and permit fee levels.			Ben Bartlett		
		Recommend that the City Manager develop for Planning staff use an					
		ADU Universal Checklist and accompanying user-friendly webpage:					
		ADU Universal Checklist. A clear set of universal guidelines and					
		construction requirements should be developed among staff from					
		Planning (both Land Use and Building and Safety Divisions), Fire, and					
		Public Works Departments that is easy to follow in order to eliminate					
		(or significantly reduce) the need for multiple departments to review					
		ADU permit applications and for multiple rounds of review by the					
		same department. The Universal Checklist should be a single					
		document utilized by (1) all City staff to review ADU permit					
		applications and (2) by customers to understand code requirements					
		and development standards. The Universal Checklist should enable all					
		City staff and customers to have the same clear understanding of all					
		of the requirements that, if adhered to, would expedite the					
		permitting process and lead to lower permit fees over time. Progress					
		To Date: Recently, the City of Berkeley's Planning Department has					
		added both a Single-Family ADU/JADU Checklist and a Multi-Family					
		ADU Checklist which clearly delineate development standards as					
		adopted by the State of California, effective January 1, 2020. An ADU					
		Universal Checklist would take these checklists one step farther by					
		including current amendments to Berkeley's local ADU ordinance					
		(once adopted) as well as the full list of fire and safety code					
		requirements.					
		Accompanying User-Friendly Webpage. As a companion to the ADU					
		Universal Checklist, the City should also create a user-friendly					
		webpage for customers (and prospective customers) with up-to-date					

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
9	Refer to the City Manager to Establish	Refer to the City Manager to create a basic framework for	2022-01-18	Public Works	Rashi	Councilmemb	
	a Framework for Parking Benefits	establishing a Parking			Kesarwani,	ers	
	Districts in the Gilman and Lorin	Benefits District (PBD) in the Gilman and Lorin Commercial Districts.			Ben Bartlett,		
	Commercial DistrictsDMND0003998	This framework			Jesse		
		should include:			Arreguin,		
		• A map establishing the boundaries of the Gilman District PBD.			Terry Taplin		
		Suggested					
		borders of the district should include: (1) on the west, the east side of					
		Eastshore Highway from Page Street to the Albany border; (2) on the					
		north,					
		the Albany border from Eastshore Highway to the east side of San					
		Pablo					
		Avenue; (3) on the east, the east side of San Pablo Avenue from the					
		Albany					
		border to Gilman Street, both sides of Gilman Street from San Pablo					
		Avenue					
		to Kains, and the east side of San Pablo Avenue to the north side of					
		Page					
		Street; and (4) on the south, the west side of San Pablo Avenue from					
		Page					
		Street to Camelia Street, the north side of Camelia Street from San Pablo					
		Avenue to Sixth Street; the west side of Sixth Street from Camelia to					
		Page;					
		the north side of Page Street from Sixth Street to Eastshore Highway.					
		See					
		map in Attachment 1.					
		• A map establishing the boundaries of the Lorin District PBD.					
		Suggested					
		borders of the district should include: (1) on the east, both sides of					
		Shattuck					
		Avenue from Carleton southward to Alcatraz Avenue; (2) on the					

Rank	Referral Title	Recommendations	<b>Meeting Date</b>	Lead City Department	Sponsor	Referral by	Referral Commission
10	Resolution Recognizing Housing as	Adopt a Resolution recognizing housing as a human right; refer to the	2021-11-09	CITY MANAGER'S OFFICE	Terry Taplin,	Councilmemb	
	Human Right; Referring to City	City Manager's office several measures to begin developing social			Jesse	ers	
	Manager Several Measures to Begin	housing in the City of Berkeley. Measures shall include, but not be			Arreguin,		
	Developing Social Housing in the City	limited to:			Kate		
	of BerkeleyDMND0003986	1. Study and report to council on development potential, including			Harrison,		
		density bonuses, for mixed-income housing development starting			Sophie Hahn		
		with the city-owned parcels at 1011 University Ave, and seek					
		information through an RFI or other process on the potential for					
		cross-subsidized limited-equity leasehold and rental models or other					
		social housing development models;					
		2. Study and return to council a report and, if feasible, a proposal for					
		a Reparative Justice Revolving Loan Fund with affirmative racial					
		justice and anti-displacement goals in coordination with the city's					
		Small Sites Program, including, but not limited to:					
		a. Providing low-interest loans for tenants, nonprofits, limited-equity					
		co-operatives, and community land trusts to acquire real property;					
		support Low Income Housing Tax Credit (LIHTC) funding; develop					
		and/or maintain mixed-income and permanently affordable housing;					
		b. Funding a Local Operating Subsidies Program to provide					
		permanently affordable housing for Very Low and Extremely Low					
		Income households;					
		c. Leveraging local funds with state and regional partnerships through					
		the Bay Area Housing Finance Agency (BAHFA) with the Association					
		of Bay Area Governments (ABAG), Berkeley Housing Authority,					
		Berkeley Unified School District (BUSD) and BART;					
		d. Consider best practices from other agencies and other partnership					
		opportunities;					
		3. Refer to the budget process up to \$300,000 for one or more					
		consultants to study potential social housing models for the City of					
		Berkeley; 4. Establish a publicly available, user-friendly data dashboard					
		, , , , , , , , , , , , , , , , , , , ,					
		potentially using third-party data visualization tools for monitoring					

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
11	Referral to the City Manager to	Refer to the City Manager and FY 2022-23 June Budget Process to	2022-01-18	Public Works	Rashi	Councilmemb	
	Establish a Marina Master Plan for	create a			Kesarwani,	ers	
	Parking with a Consideration for	Berkeley Marina Master Plan for Parking with a goal of introducing			Jesse		
	Establishing a Waterfront Parking	demand-based			Arreguin,		
	Benefits DistrictDMND0003997	paid parking in certain areas of the waterfront as appropriate.			Terry Taplin,		
		Further, refer			Rigel		
		consideration of a Parking Benefits District (PBD) at the waterfront as a means of			Robinson		
		reinvesting net parking revenues within this area to provide a					
		dedicated funding					
		source for the troubled Marina Fund.					
		Considerations for a Marina Master Plan for Parking should include:					
		• Conducting robust outreach to marina stakeholders in order to:					
		gather					
		feedback about parking needs, communicatinge benefits of					
		establishing a					
		Parking Benefits District to maintaining and upgrading marina					
		infrastructure,					
		and other issues as appropriate;					
		• Preparing a preliminary fiscal analysis for possible implementation,					
		including					
		projected revenues and expenditures;					
		• Determining types of pay stations most appropriate for this area in					
		addition to					
		payment schedules, such as hourly, day passes, and/or frequent					
		user/employee permits; and,					
		Discussion of efforts to make it easy and safe for visitors to access					
		the marina					
		by foot, bike, micro-mobility device, and/or public transit.					

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
12	Streamlining Toxic Remediation in Manufacturing Districts DMND0004005	Refer to the City Manager the development of a streamlined process that would allow for one application process, rather than separate application processes for the City's Planning Department and the Toxics Division; and refer to the Planning Commission several amendments to the zoning code in order to facilitate toxic remediation in manufacturing districts; in addition, refer to expedite consideration of Councilmembers Wozniak and Moore's 2012 referral to the Planning Commission referenced in Background section, and request it be moved forward as quickly as possible; in addition, refer to the City Manager to consider any and all means to streamline and/or improve the city's processing of remediation of toxic sites. Policy Committee Recommendation: On January 20, 2022, the Land Use, Housing & Economic Development Policy Committee took the following action: M/S/C (Hahn/Robinson) Positive recommendation to refer the item to Council as amended to expand the scope of the referral and specifically request expedited Planning Commission review of the previous 2012 referral.	2022-02-22	PLANNING & DEVELOPMENT	Terry Taplin, Sophie Hahn, Ben Bartlett, Jesse Arreguin	Councilmemb	
13	Referral Response: Amending Chapter 19.34 of the Berkeley Municipal Code to Expand Automatic Gas Shut-Off Valve Requirements in Multifamily, Condominium and Commercial Buildings Undergoing Renovations DMND0003951	The proposed ordinance modifications in the referral dated October 29, 2019, shown in Attachment 2 to the staff report (the Referral), can be briefly summarized as:  • Expand the Gas Shut-Off Valve requirements to remove exceptions for multi-family, condominium, and commercial buildings The Disaster and Fire Safety Commission (DFSC) recommends that changes of the Berkeley Municipal Code be referred to the City Manager and Planning Department to be modified in accordance with the Referral as part of the 2022 Code adoption cycle, including the following changes:  1. Do not allow excess flow valves to substitute for motion-activated shut-off valves as a way to comply with this ordinance.  2. Clarify requirements for excess flow valves and motion activated (seismic) valves.  3. Include a provision to include gas valves for common areas when required for any individual unit of a building.  4. Do not include any requirements regarding sale or transfer of the building.  5. Remove the dollar limit on the modifications and replace with a requirement to comply any time a plumbing or mechanical permit is issued.  In addition, the Commission recommends the inclusion of wording in the Berkeley Emissions Saving Ordinance (BESO) to require that in any transfer of property, that the property be required to equipped with a seismic gas shutoff valve.	2021-06-01	PLANNING & DEVELOPMENT		Commission	Disaster and Fire Safety Commission

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
14	Consideration of Expansion of Paid Parking to Support the Parking Meter Fund and Improved Pedestrian and Bicycle Facilities DMND0003994	<ol> <li>Refer to the City Manager and the Transportation Commission to consider the extension of paid metered parking to include all days of the week, paralleling the calendar for off-street parking garages.</li> <li>Consider a pilot, phasing-in, and/or exempting certain areas, and conduct broad outreach to merchants, faith-based and other institutions and organizations, neighborhood groups, and others potentially supported or impacted by change.</li> <li>Consider allocation of potential additional revenues to help offset losses to the Parking Meter Fund incurred during COVID. Once the Fund has recovered, consider allocations to support pedestrian and bicycle facilities to help achieve Berkeley's Climate Action and Vision Zero goals on an accelerated basis.</li> </ol>	2021-12-14	Public Works	Sophie Hahn, Kate Harrison, Terry Taplin, Rigel Robinson	Councilmemb	
15	Referral Response: Modifications to the Zoning Ordinance to Support Small Businesses (Beer/Wine in M Dist)DMND0002913	Refer to staff and the Planning Commission to consider amendments related to beer and wine sales in the M District.	2018-12-04	PLANNING & DEVELOPMENT		Councilmemb ers	
16	Prioritizing Berkeley Unified School District Public Works Service Requests DMND0003990	Refer to the City Manager to: 1. Work with the Berkeley Unified School District (BUSD) to create a system to better document, communicate, and prioritize Public Works service requests from BUSD schools and facilities; and 2. Establish protocols with BUSD for school principals to coordinate directly with Public Works staff to address school site-related concerns that fall under the City's jurisdiction.	2021-11-30	Public Works	Sophie Hahn, Kate Harrison, Jesse Arreguin, Susan Wengraf	Councilmemb ers	
17	Referral Response: Modifications to the Zoning Ordinance to Support Small BusinessesDMND0003813	Refer to the Planning Commission modifications to the Zoning Ordinance that are designed to streamline the zoning review process for new or expanding small businesses in Berkeley.	2019-10-15	PLANNING & DEVELOPMENT		Councilmemb ers	
18	Referral: South Sailing Basin DredgingDMND0004006	Refer to the City Manager to dredge the Berkeley Marina's South Sailing Basin (SSB), including 1) pursuing and proposing potential funding opportunities for both planning and implementation, and 2) performing the necessary bathymetric, hydrography, technical, permitting, and mitigation studies required to move forward as quickly as possible. Furthermore, refer \$350,000 to the June 2022 budget process for the purposes of South Sailing Basin Dredging planning & evaluation.	2022-02-22	Parks, Recreation & Waterfront	Rigel Robinson, Terry Taplin, Rashi Kesarwani, Jesse Arreguin	Councilmemb ers	
19	Referral to the City Manager and Planning Commission: Update BMC Chapter 22.16 Development Agreement Procedures DMND0002824	Refer to the City Manager and Planning Commission to review and update the Berkeley Municipal Code Chapter 22.16 Development Agreement Procedures to create a streamlined process that maximizes community benefits and conforms to State law.	2018-10-30	PLANNING & DEVELOPMENT	Sophie Hahn, Lori Droste, Kate Harrison	Council member	

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
20	Referral to the Planning Commission to Consider Amendments to the Zoning Ordinance and "Mini-Dorm" Ordinance DMND0003748	Referral to the Planning Commission to: 1. Amend the mini-dorm ordinance to enable the conversion of an accessory structure into an office (which is also considered a bedroom) without the required public hearing process under the mini-dorm regulations, as long as there are no other alterations to the subject property, and 2. Consider amendments to the Zoning Ordinance and "Mini-Dorm" Ordinance to provide more flexibility for accessory buildings on properties that are developed with single-family residences. ADD: Issues raised in supplemental memo.	2018-09-13	PLANNING & DEVELOPMENT	Susan Wengraf	Councilmemb ers	
21	Right to Choose Communications Services Provider DMND0003929	Refer to the City Manager and City Attorney to explore, and if deemed feasible, draft ordinance language to clarify that property owners of multi-unit properties cannot interfere with tenants' choice of communications services providers.  The City of San Francisco has implemented such an ordinance, which has since been challenged. This recommendation requests the City Attorney to review the San Francisco law and Federal Communications Commission rulings pertaining to this topic to determine if Berkeley could effectively adopt a similar ordinance.	2021-02-09	City Attorney	Lori Droste, Jesse Arreguin, Terry Taplin, Rigel Robinson	Councilmemb ers	
22	Endorse All Home CA Regional Action Plan on Homelessness DMND0003963	1. Receive a presentation from All Home CA, a regional collective impact partnership, on their Regional Action Plan on homelessness.  2. Endorse the All Home CA Regional Action Plan and the 1-2-4 framework to support ending homelessness in the San Francisco Bay Area, with a goal of a 75% reduction by 2024.  3. Refer to the City Manager to utilize the assistance of All Home to analyze the City of Berkeley's current homelessness expenditures and programs and explore recalibrating and prioritizing investments to align with the 1-2-4 RAP framework. The City Manager should return to the City Council and the Homeless Services Panel of Experts with a report on the findings of this analysis.		CITY MANAGER'S OFFICE	Jesse Arreguin, Sophie Hahn, Susan Wengraf	Councilmemb	

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
23	Development of the West Berkeley Service Center, 1900 6th Street, for Senior Housing with Supportive Services [Part c]DMND0003742	State the intent of the City Council that the West Berkeley Service Center property, 1900 6th Street, will be used for senior housing with on-site services consistent with Age Friendly Berkeley Plan recommendations, maximizing the number of affordable units. The Berkeley Way Project, 2012 Berkeley Way, is the City's top affordable housing priority. The West Berkeley Service Center, as a City-owned property, to be developed for affordable housing falls under the "High Priority" on the list of housing initiatives passed by Council on November 28, 2017. In light of the above, refer to the City Manager to take the following actions to initiate the process of developing senior housing at the West Berkeley Service Center:  c. Based on recommendations from the Health, Housing and Community Services Department, the Housing Advisory Commission, Measure O Bond Oversight Committee, Commission on Aging, and taking into consideration requirements and restrictions associated with potential funding sources, create recommendations to Council regarding levels of affordability, unit sizes, on-site services and other features to be included in a senior housing and social services development, including senior living housing types. These recommendations will be presented to the City Council to inform the issuance of an RFP.		HEALTH, HSG & COMMUNITY SVC	Jesse Arreguin, Rashi Kesarwani, Susan Wengraf, Ben Bartlett	Councilmemb	
24	Referral: Measures to Address Traffic Enforcement and Bicycle Safety DMND0003829	2. Refer to the City Manager to establish the opportunity for bicyclists to participate in a ticket diversion program that would provide safety education as an alternative to monetary fines related to other infractions, and to ensure integration of Vision Zero principles in implementation of state Office of Traffic Safety grants. Staff should consider either the creation of a City of Berkeley-operated ticket diversion program or cooperation with ticket diversion programs operated by neighboring jurisdictions.			Rigel Robinson	Councilmemb	
25	Referral Response: Deferral of Remaining Permit, Inspection, Connection, and Impact Fees for 2009 Addison Street and Referral to the City Manager to Develop a Limited- Term Citywide Fee Deferral Program DMND0003995	Consider Adopting a Resolution authorizing the City Manager to defer remaining building permit, inspection, connection, and impact fees estimated at \$676,464 for the Berkeley Repertory Theater's project at 2009 Addison Street for a period of ten years. In addition, city staff is asking City Council to refer to the City Manager the development of a limited-term citywide fee deferral program.	2021-03-09	PLANNING & DEVELOPMENT		Councilmemb ers	

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
26	Referral to Strengthen Public Health and Environmental Impact Mitigation for Industrial Facilities in the Manufacturing Zone DMND0003975	Refer to the City Manager to: Establish a procedure for enhanced review of use permits in the manufacturing zone for industrial facilities—upon initial submission or upon submission of an amended use permit—in order to ensure public health and environmental impacts are appropriately mitigated as a condition of the use permit. Further, if appropriate, consider mitigation that includes the use-permit applicant contracting with a certified third-party to install air quality monitoring device(s) that can enable periodic reporting on pollutants relevant to the particular industrial process proposed in the initial or amended use permit. Explore feasibility of increasing penalty fee schedule as a deterrence for use-permit violations related to public health and environmental impacts, such as air, noise, and water pollution.		PLANNING & DEVELOPMENT	Rashi Kesarwani, Terry Taplin, Lori Droste, Susan Wengraf	Councilmemb	
27	Referring the Civic Arts Commission's affordable housing for artists in Berkeley Report and other Artist Live, Work and Live-Work opportunities to the Housing Element Update DMND0004003	2. Refer to the City Manager, Planning Commission, and Housing Advisory Commission consideration of the feasibility and impacts of allowing ground floor affordable live, work, and live-work space for artists in certain commercial, manufacturing, and mixed-use buildings/areas, both new-build and existing, and exploration of other opportunities for living, work and live-work space for artists.	2022-01-25	PLANNING & DEVELOPMENT	Sophie Hahn, Terry Taplin, Kate Harrison, Susan Wengraf	Councilmemb ers	
28	Adopt Resolutions Referring to the City Manager to Establish a Policy of Reducing or Waiving Park Fees for Free, Permitted Outdoor Theater, Arts Events, and Other Events Based on Objective Public Welfare Criteria and Relinquishing Council Funds to Support the San Francisco Mime Troupe's Payment of Park Fees for Its 2022 Free Outdoor Performance Season DMND0004009	Establishing a policy and referring to the City Manager to create a process to reduce or waive City Park Fees for free and permitted outdoor theater, arts events, and other events as appropriate based on objective consideration of their benefits to the public welfare, including but not limited to educational content, non-profit status, and means.	2022-03-08	CITY MANAGER'S OFFICE	Kate Harrison, Ben Bartlett	Councilmemb ers	
29	100% Sustainable Trips by 2040DMND0003885	Adopt the attached Resolution, setting a goal of achieving 50% increase in trips taken by sustainable modes by 2030 and 100% by 2040, and refer to the Community Environmental Advisory Commission, the Energy Commission, and the Transportation Commission to develop relevant proposals and recommendations for accomplishing that goal.	2020-09-15	PLANNING & DEVELOPMENT		Commission	Community Environmental Advisory Commission

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
30	Accelerating the City of Berkeley's transition to Plant-Based Foods DMND0003965	1) Adopt a resolution establishing a goal to achieve a 50% decrease in animalbased food products served by the City of Berkeley by 2024, and refer to the City Manager to report to the City Council on progress towards reaching this goal by January 31, 2022. 2) Adopt an eventual goal of a 100% shift to plant-based food products served by the City of Berkeley and refer to the City Manager to report to the City Council by June 30, 2022 on potential feasibility and timelines to transition to 100% plant-based foods.	2021-07-27	CITY MANAGER'S OFFICE	Sophie Hahn, Jesse Arreguin	Councilmemb	
31	Enable Internal Renovation of a Residence That Does Not Increase the Footprint As an AUP if the Building is an Historic Non-Conforming Use in the Percent of Lot CoverageDMND0002537	Refer to the Planning Commission to enable an AUP for the renovation of an existing residence, rather than a Use Permit, in the following circumstances: 1. The renovation does not increase the percentage of lot coverage; 2. The residence is an pre-existing nonconforming use in the percentage of lot coverage; 3. The renovation does not appear to create an intensification of use; 4. No change to the building envelope.	2018-02-27	PLANNING & DEVELOPMENT	Linda Maio, Susan Wengraf, Lori Droste, Kate Harrison		
32	Referral to the City Manager to consider the videotaping of Planning Commission meetings DMND0002823	That the City Council refer to the City Manager to consider ways of videotaping the Planning Commission meetings in the same manner as Zoning Adjustment Board meetings.	2018-10-16	Information Technology	Kriss Worthingto n, Cheryl Davila	Council member	
33	Navigable Cities Framework for Ensuring Access and Freedom-of- Movement for People with Disabilities in Berkeley DMND0003909	1. Refer to the City Manager to incorporate relevant elements of the Navigable Cities Framework for Ensuring Access and Freedom-of-Movement for People with Disabilities in Berkeley, submitted to the City Council by the Commission on Disability, into the Berkeley Pedestrian Master Plan currently being updated, and any other planning processes for which the report would provide relevant information.  2. Refer to the Public Works and Parks and Waterfront Commissions to return to Council reports on ways that elements of the Navigable Cities Framework can be incorporated into the work, projects, contracts, and policies of the Public Works and the Parks, Recreation & Waterfront Departments.	2020-11-17	Parks, Recreation & Waterfront		Commission	Parks and Waterfront Commission

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
34	Referral to the Community Environmental Advisory Commission: Cigarette Butt Pollution Prevention Program in South BerkeleyDMND0002448	Refer to the Community Environmental Commission (CEAC) AND THE CITY MANAGER to consider developing a Cigarette Butt Pollution Prevention Program for South Berkeley. Explore the following items: a) Location. Work with the local business associations, business owners, as well as other neighborhood and community organizations to identify key locations for cigarette butt receptacles. b) Operation. Work with local businesses to develop a system for cleanup and disposal of the contents of the receptacles. c) Cost. Identify any one-time costs associated with the program, including purchasing and installation of the receptacles. Identify any costs that should be set aside for maintenance. There should not be regular ongoing costs. CEAC should work with the businesses and neighborhoods to develop a community-based system to facilitate daily operations.		CITY MANAGER'S OFFICE	Ben Bartlett and Kate Harrison		
35	Adopt a resolution in support of the Good Food Purchasing Program's core values and join San Francisco, Oakland, Los Angeles and Chicago as one of the first five cities nationwide to become a Good Food Purchasing partner, and refer to the City Manager to incorporate over time the vision and standards of the Good Food Purchasing Program (GFPP) into City of Berkeley food purchasing practices. DMND0003733	Adopt a resolution in support of the Good Food Purchasing Program's core values and join 28 public institutions across 14 U.S. cities, including San Francisco, Oakland, Los Angeles, Chicago, and Washington, D.C. to endorse Good Food Purchasing values, and refer to the City Manager to incorporate over time the vision and standards of the Good Food Purchasing Program (GFPP) into City of Berkeley food purchasing practices.	2019-04-30	CITY MANAGER'S OFFICE	Sophie Hahn, Jesse Arreguin, Cheryl Davila, Rigel Robinson	Councilmemb	
36	Refer the Civic Arts Commission's recommended language to the Planning Commission on protecting Live Work spaces from conversion to cannabis uses.DMND0003749	Refer the Civic Arts Commission's recommended language to the Planning Commission on protecting Live Work spaces from conversion to cannabis uses. This action was adopted as part of the Cannabis Ordinance amendments.	2019-04-02	PLANNING & DEVELOPMENT		Commission	Civic Arts Commission
37	Freedom from Domestic Violence as a Human Right ResolutionDMND0002446	Adopt the Freedom from Domestic Violence as a Human Right Resolution. City Manager shall prepare a report within the next six (6) months on the policy and practice of City departments on domestic violence, including but not limited to, the Berkeley Police Department, the Berkeley Fire Department, and Health, Housing & Community Services, with respect to the status of domestic violence and the City's work to overcome domestic violence and support survivors. BE IT FURTHER RESOLVED that City departments shall work to incorporate this Resolution into their work.	2018-01-23	CITY MANAGER'S OFFICE		Commission	Peace & Justice Commission

Attachment 1 - Exhibit A

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
38	Creation and Adoption of a Transit Streets Cooperative Agreement with the Alameda-Contra Costa (AC) Transit DistrictDMND0002592	Refer to the City Manager the Creation and Adoption of a Transit Streets Cooperative Agreement with the Alameda-Contra Costa (AC) Transit District.	2017-04-04	Public Works	Sophie Hahn	Council member	
39	Mitigating Impacts of Outdoor Air Quality on Indoor Air Quality in BerkeleyDMND0002543	Refer the item to the Planning Commission to consider the analyses presented here, and the draft provided in Appendix II, to create new Standard Conditions of Approval (SCA) for new building construction near major sources of air pollution, to achieve an acceptable level of indoor air quality (IAQ) for sensitive receptors.	2017-07-11	PLANNING & DEVELOPMENT		Commission	Community Environmental Advisory Commission
40	Referral to City Manager to address the conversion of Not Available To Rent rental units to unregistered short term rentals and unregistered medium term rentals from 15 to 30 days DMND0002831	Referral to City Manager to address the apparent conversion of Not Available To Rent rental units to unregistered Short Term Rentals and unregistered medium term rentals from 15 to 30 days. Refer to Planning Department Permit Service Center, Code Enforcement, Finance Department, Rent Stabilization Board, and Host Compliance, to comprehensively review whether units that are not available for rent (NAR) are compliant with Rent Board Regulations, and short-term rental (STR) regulations.	2018-10-30	PLANNING & DEVELOPMENT	Kriss Worthingto n, Kate Harrison	Council member	
41	Creating Additional Administrative Powers of Zoning Officer to Grant or Recommend New Permits as Related to Code EnforcementDMND0002545	Refer to the City Manager and Berkeley Planning Commission to explore the creation of a mechanism that would explicitly allow staff new discretionary powers to prevent applicants from being granted new residential permits until they have abated outstanding noncompliance issues or code violations in other buildings they own in Berkeley within a reasonable time frame or taken good faith measures to commence doing so.	2014-09-09	PLANNING & DEVELOPMENT		Commission	Housing Advisory Commission
42	Accessory Dwelling Unit Ordinance Updates DMND0002603	Refer to the Planning Commission to consider additional elements for Berkeley's Accessory Dwelling Unit Ordinance (BMC 23C.24), on an expedited basis, and refer to the Disaster and Fire Safety Commission bullet point #5, relating to potential obstruction of emergency vehicles, and request that their recommendations be sent directly to the Planning Commission to inform the Planning Commission's review and recommendations. Amendments: Remove the language regarding view protections; Add new #9 on hillside heights measurements where no previous structure exists; Add "and any other solutions" to #5 regarding parking; Include the referral from Item 15 with this referral.	2018-09-13	PLANNING & DEVELOPMENT	Sophie Hahn, Susan Wengraf, Kate Harrison		Disaster and Fire Safety Commission

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission
43	Refer to the Planning Commission	Refer to the Planning Commission and Housing Advisory Commission	2019-04-30	PLANNING &	Cheryl	Councilmemb	
	and Housing Advisory Commission to	to research and recommend policies to prevent displacement and		DEVELOPMENT	Davila, Ben	ers	
	Research and Recommend Policies to	gentrification of Berkeley residents of color. Recommended policies			Bartlett,		
	Prevent Displacement and	should include real solutions. The Commission should do the			Kate		
	Gentrification of Berkeley Residents	following: - Develop a policy to address the erosion of People of Color			Harrison		
	of Color and African	(POC), including the African American sector of our Berkeley society					
	AmericansDMND0003732	Develop rules and regulations to halt the loss of People of Color					
		including the African American communities Develop a "right to					
		return" for Berkeley's People of Color including the African American					
		communities who have been displaced by these economic and social					
		developments, especially those who continue to be employed in our					
		City, even after having to relocate beyond our boundaries Solicit					
		expert and lived experience testimonies regarding displacement and					
		gentrification Recommend alternatives to prevent displacement and gentrification of our valued Berkeley citizens of color and African					
		Americans. Hold public workshops on the subject.					
		Americans. Tiola public workshops on the subject.					
44	Home Share Pilot Program	Item 26a moved to the Consent Calendar to refer to the City Manager	2018-10-16	HEALTH, HSG &		Commission	Housing Advisory
	Recommendation DMND0002822	the possibility of working within existing similar programs such as		COMMUNITY SVC			Commission
		Safe Home and Ashby Village.					
45	Developing a Mechanism to Facilitate	The Homeless Commission recommends to Council that Council refer	2020-04-14	HEALTH, HSG &		Commission	
	an Improved Homeless Point-In-Time	to staff to assign an intern or seek a volunteer affiliation, through an		COMMUNITY SVC			
	Count DMND0003867	educational institution, to conduct outreach to, and engage with,					
		community stakeholders including homeless advocates and persons					
		who are experiencing or have experienced homelessness, to identify					
		how homeless persons can be more thoroughly counted during the					
		upcoming 2021 Berkeley Homeless Point-In-Time count.					
46	Providing our Unhoused Community	Policy Committee Recommendation: Send the item to City Council	2021-03-30	FIRE & EMERGENCY	Cheryl	Councilmemb	
40	with Fire ExtinguishersDMND0003938	with a qualified positive recommendation to refer the item to the	2021 03 30	SERVICES	Davila	ers	
	The Extriguisher Spirit Pool 3536	City Manager and the Disaster and Fire Safety Commission to		021020		"	
		consider fire extinguishers and other fire prevention tools such as					
		wool blankets.					

Rank Referral Title Meeting Date Lead City Referral Mayor D1 D2 D3 D4 D5 D6 D7 D8 Mark for Recommendations Sponsor Referral by Department Commission Removal Referral to the Planning Commission Refer to the Planning Commission to create a zoning overlay at the 2021-04-20 PLANNING & Rashi Councilmemb 5 4 NO to Establish a Zoning Overlay at the Pacific Steel Casting (PSC) property in West Berkeley—currently **DEVELOPMENT** Kesarwani, Pacific Steel Casting Property Terry Taplin zoned Manufacturing (M) and redesignate it as Mixed Use - Light DMND0003942 Industrial (MULI) due to the unique issues of public concern associated with this property (described below); specifically, include in the PSC zoning overlay allowances to enable all MULI uses and override any existing constraints in the Berkeley Municipal Code for Zoning (Title 23) on such MULI uses for the PSC property. Adopt three referrals that will deepen Berkeley's commitment to 5 2 Pollinators and Habitat Councilmemb 0 5 4 2 4 1 NO 2019-09-24 Parks, Recreation & Kate 2 DMND0003807 protecting pollinator plants and establishing habitats that will protect Waterfront Harrison, pollinators and our environment: Susan 1. Refer to City Manager to establish a City Liaison to the Bee City Wengraf. USA program. Ben Bartlett 2. Refer to Public Works Commission and Parks and Waterfront Commission consideration of how to incorporate pollinators and habitat into the Adopt-A-Spot initiative referred on April 2, 2019. (COMMISSION REFERRAL) 3. Refer to the City Manager to transition the City's medians to nonturf green infrastructure, including pollinator gardens when appropriate. 5 5 5 Referral to Implement State Law AB Refer to the City Manager to implement state law AB 43 on High-2022-03-08 **Public Works** Rashi Councilmemb 5 4 0 0 0 NO 43 for Reduced Speed Limits on Highinjury commercial corridors as identified in our Vision Zero Annual Kesarwani, Terry Taplin, Injury Commercial Report, 2020-2021 in order to allow a reduction in speed limits by 5 CorridorsDMND0004008 miles per hour; - Any other corridors covered by AB 43, as Rigel Robinson, appropriate, in order to implement reduced prima facie speed limits and identify those corridors for future traffic studies where prima Susan facie limits are presently unsafe. Wengraf Upon completion of this referral, we note that a budget allocation would be needed in the amount of \$25,000 to \$50,000 for new speed limit signage. Funding will be requested later (likely for the FY 2023-24 budget) in order to allow time for staff to determine the applicable streets for additional signage. Health Care Facility Oversight Refer to the City Manager and the Community Health Commission an 2021-12-14 Health, Housing and Ben Bartlett | Councilmemb 3 0 3 5 4 5 2 0 NO DMND0003993 assessment of the breadth of regulatory control the City of Berkeley Community Services can exert on skilled nursing facilities, and create a process of accountability if complaints are found to be substantiated that threaten, or could potentially escalate to the point of threatening, the wellbeing of patients and/or violate federal, state, or local law; the business license of the offending facility will be suspended until the skilled nursing facility submits a report demonstrating rectification of the situation.

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development of a pedestrian-driven intersection improvement process to address signaling and timing inadequacies.

Dan	k Referral Title	Recommendations	Mosting Data	Lead City	Sponsor	Referral by	Referral	Mayor	D1	D2	D3	D4	D5	D6	D7	D8	Mark for
Kan	K Referral little	Recommendations	Meeting Date	Department	Sponsor	Referral by	Commission	iviayor	DI	02	D3	04	05	06	07	אט	Removal
5	Development of the West Berkeley Service Center, 1900 6th Street, for Senior Housing with Supportive Services. [Parts a and b]DMND0003741	State the intent of the City Council that the West Berkeley Service Center property, 1900 6th Street, will be used for senior housing with on-site services consistent with Age Friendly Berkeley Plan recommendations, maximizing the number of affordable units. The Berkeley Way Project, 2012 Berkeley Way, is the City's top affordable housing priority. The West Berkeley Service Center, as a City-owned property, to be developed for affordable housing falls under the "High Priority" on the list of housing initiatives passed by Council on November 28, 2017. In light of the above, refer to the City Manager to take the following actions to initiate the process of developing senior housing at the West Berkeley Service Center:  a. Refer to the City Manager to conduct a basic analysis of the development potential for the West Berkeley Service Center site including build-out scenarios for a three-, four-, five-, six- and sevenstory building at the site, using Mixed-Use Residential (MUR), West Berkeley Commercial (C-W), and Multiple-Family Residential (R-3) Development Standards. Each buildout scenario should reflect base project conditions, and conditions if a Density Bonus is granted including waivers and concessions, or if Use Permits are used to modify standards. The scenarios should also incorporate space on the ground floor for resident amenities, supportive social services, and community space. The results of the development scenarios will be presented to the City Council and Planning Commission.  b. Refer to the Planning Commission to consider any modifications to the underlying zoning at the West Berkeley Service Center site to maximize the production of senior housing, including consideration of an overlay zone.		PLANNING & DEVELOPMENT	Jesse Arreguin, Rashi Kesarwani, Susan Wengraf, Ben Bartlett	Councilmemb		4	3	4	0	5	0	5	5	1	NO
6	Prioritizing Pedestrians at IntersectionsDMND0002584	Refer to the City Manager and the Transportation Commission the development of policies to improve the pedestrian crossing experience and reduce pedestrian wait times at intersections with "beg buttons," potentially by activating pedestrian crossing signaling with every cycle (as opposed to the current situation, which only activates crossing signals when a button is pushed). Consider the	2017-05-16	Public Works	Lori Droste, Susan Wengraf, Ben Bartlett	Council member	Transportation Commission	4	0	5	0	3	0	5	5	5	NO

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(Shaded Items are Marked for Removal)

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission	Mayor	D1	D2	D3	D4	D5	D6	D7	D8	Mark for Removal
7	Changes to the Berkeley Municipal	1. Direct the City Manager to return to the City Council for adoption	2020-07-28	CITY MANAGER'S	Sophie	Councilmemb		4	0	0	5	5	5	2	0	0	NO
	Code and City of Berkeley Policies	amendments to the Berkeley Municipal Code and/or policies to		OFFICE	Hahn, Ben	ers											
	with Respect to Local Emergency	approve that clarify and codify the following concepts with respect to			Bartlett,												
	Declarations and First Amendment	the declaration of a Local Emergency:			Kate												
	Curfews - Item ADMND0003879	a. A Local Emergency can only be declared by the Director of			Harrison,												
		Emergency Services if a regular or special meeting and session of the			Jesse												
		City Council cannot be called due to physical impossibility of holding			Arreguin												
		a meeting, because a quorum cannot be established, or because the															
		urgency of the Local Emergency is such that waiting 24 hours for the															
		City Council to convene a session and/or Special Meeting would															
		endanger the community;															
		b. Should the Director declare a Local Emergency without action of															
		the City Council (due to one of the reasons stated at (a), above), the															
		City Manager should inform councilmembers immediately and															
		Council ratification of such action should occur at the first possible															
		opportunity, even if it requires calling a Special Meeting and/or															
		session of the Council; and															
		c. The applicable statutory and legal standards (Federal, State and															
		Local) for calling a Local Emergency shall be presented to the City															
		Council when seeking declaration or ratification of a Local															
		Emergency, along with facts to support meeting those standards, so															
		that the City Council, likely acting under rushed and exigent															
		circumstances, is able to make a carefully considered and fact-based															
		determination that declaration of such Local Emergency conforms															
		with the legal standards and is supported by facts.															
		2. Direct the City Manager to return to the City Council for adoption															
		amendments to the Berkeley Municipal Code and/or policies to															
		approve that clarify and codify policies, terms and procedures for the															
		order, scope, terms, duration, and all other elements and conditions															
		of curfews called in response to, or likely to have the effect of															
1		limiting or banning, planned, expected or reasonably foreseeable															
		constitutionally protected speech, assembly and other activity,															

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(Shaded Items are Marked for Removal)

Rank	Referral Title	Recommendations	_	Lead City	Sponsor	Referral by	Referral	Mayor	D1	D2	D3	D4	D5	D6	D7		Mark for
				Department			Commission										Removal
8	Referral to the City Manager to	Refer to the City Manager to streamline the Accessory Dwelling Unit	2021-12-14	PLANNING &	Rashi	Councilmemb		4	5	0	0	0	0	5	4	5	NO
	Streamline Accessory Dwelling Unit	(ADU) permitting process in order to reduce staff time spent on		DEVELOPMENT	Kesarwani,	ers											
	(ADU) Permit Review and	review and enhance customer service. Further, assess effectiveness			Susan												
	ApprovalDMND0003992	of process improvements specified below by reviewing over time:			Wengraf,												
		the number of ADUs permitted, average amount of staff time spent			Lori Droste,												
		on ADU permit review, and permit fee levels.			Ben Bartlett												
		Recommend that the City Manager develop for Planning staff use an															
		ADU Universal Checklist and accompanying user-friendly webpage:															
		ADU Universal Checklist. A clear set of universal guidelines and															
		construction requirements should be developed among staff from															
		Planning (both Land Use and Building and Safety Divisions), Fire, and															
		Public Works Departments that is easy to follow in order to eliminate															
		(or significantly reduce) the need for multiple departments to review															
		ADU permit applications and for multiple rounds of review by the															
		same department. The Universal Checklist should be a single															
		document utilized by (1) all City staff to review ADU permit															
		applications and (2) by customers to understand code requirements															
		and development standards. The Universal Checklist should enable															
		all City staff and customers to have the same clear understanding of															
		all of the requirements that, if adhered to, would expedite the															
		permitting process and lead to lower permit fees over time. Progress															
		To Date: Recently, the City of Berkeley's Planning Department has															
		added both a Single-Family ADU/JADU Checklist and a Multi-Family															
		ADU Checklist which clearly delineate development standards as															
		adopted by the State of California, effective January 1, 2020. An ADU															
		Universal Checklist would take these checklists one step farther by															
		including current amendments to Berkeley's local ADU ordinance															
		(once adopted) as well as the full list of fire and safety code															
		requirements.															
		Accompanying User-Friendly Webpage. As a companion to the ADU															
		Universal Checklist, the City should also create a user-friendly															
		webpage for customers (and prospective customers) with up-to-date															

Shattuck

Rank Referral Title Meeting Date Lead City Sponsor Referral by Referral Mayor D1 D2 D3 D4 D5 D6 D7 D8 Mark for Recommendations Department Commission Removal Refer to the City Manager to create a basic framework for Refer to the City Manager to 2022-01-18 **Public Works** Rashi Councilmemb 2 3 4 0 4 0 3 4 3 NO establishing a Parking Establish a Framework for Parking Kesarwani, ers Benefits District (PBD) in the Gilman and Lorin Commercial Districts. Benefits Districts in the Gilman and Ben Bartlett, This framework Lorin Commercial Jesse should include: DistrictsDMND0003998 Arreguin, • A map establishing the boundaries of the Gilman District PBD. Terry Taplin Suggested borders of the district should include: (1) on the west, the east side Eastshore Highway from Page Street to the Albany border; (2) on the the Albany border from Eastshore Highway to the east side of San Pablo Avenue; (3) on the east, the east side of San Pablo Avenue from the border to Gilman Street, both sides of Gilman Street from San Pablo to Kains, and the east side of San Pablo Avenue to the north side of Street; and (4) on the south, the west side of San Pablo Avenue from Street to Camelia Street, the north side of Camelia Street from San Avenue to Sixth Street; the west side of Sixth Street from Camelia to the north side of Page Street from Sixth Street to Eastshore Highway. See map in Attachment 1. • A map establishing the boundaries of the Lorin District PBD. borders of the district should include: (1) on the east, both sides of

#### Page 26 of 40 **All Council Scores** (Shaded Items are Marked for Removal)

4. Establish a publicly available, user-friendly data dashboard potentially using third-party data visualization tools for monitoring

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission	Mayor	D1	D2	D3	D4	D5	D6	D7		Mark fo
10	Resolution Recognizing Housing as	Adopt a Resolution recognizing housing as a human right; refer to the	2021-11-09	CITY MANAGER'S	Terry Taplin,	Councilmemb		4	1	5	0	4	0	3	5	2	NO
	1	City Manager's office several measures to begin developing social		OFFICE	Jesse	ers											
	Manager Several Measures to Begin	housing in the City of Berkeley. Measures shall include, but not be			Arreguin,												
	Developing Social Housing in the City	limited to:			Kate												
	of BerkeleyDMND0003986	1. Study and report to council on development potential, including			Harrison,												
		density bonuses, for mixed-income housing development starting			Sophie Hahn	1											
		with the city-owned parcels at 1011 University Ave, and seek															
		information through an RFI or other process on the potential for															
		cross-subsidized limited-equity leasehold and rental models or other															
		social housing development models;															
		2. Study and return to council a report and, if feasible, a proposal for															
		a Reparative Justice Revolving Loan Fund with affirmative racial															
		justice and anti-displacement goals in coordination with the city's															
		Small Sites Program, including, but not limited to:															
		a. Providing low-interest loans for tenants, nonprofits, limited-equity															
		co-operatives, and community land trusts to acquire real property;															
		support Low Income Housing Tax Credit (LIHTC) funding; develop															
		and/or maintain mixed-income and permanently affordable housing;															
		b. Funding a Local Operating Subsidies Program to provide															
		permanently affordable housing for Very Low and Extremely Low															
		Income households;															
		c. Leveraging local funds with state and regional partnerships															
		through the Bay Area Housing Finance Agency (BAHFA) with the															
		Association of Bay Area Governments (ABAG), Berkeley Housing															
		Authority, Berkeley Unified School District (BUSD) and BART;															
		d. Consider best practices from other agencies and other partnership															
		opportunities;															
		3. Refer to the budget process up to \$300,000 for one or more															
		consultants to study potential social housing models for the City of															
		Berkeley;															
	1	berkeley,	1								1			1			

### Page 27 of 40 **All Council Scores**

(Shaded Items are Marked for Removal)

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission	Mayor	D1	D2	D3	D4	D5	D6	D7	D8	Mark for Removal
11	Referral to the City Manager to Establish a Marina Master Plan for Parking with a Consideration for Establishing a Waterfront Parking Benefits DistrictDMND0003997	Refer to the City Manager and FY 2022-23 June Budget Process to create a Berkeley Marina Master Plan for Parking with a goal of introducing demand-based paid parking in certain areas of the waterfront as appropriate. Further, refer consideration of a Parking Benefits District (PBD) at the waterfront as a means of reinvesting net parking revenues within this area to provide a dedicated funding source for the troubled Marina Fund. Considerations for a Marina Master Plan for Parking should include: • Conducting robust outreach to marina stakeholders in order to: gather feedback about parking needs, communicatinge benefits of establishing a Parking Benefits District to maintaining and upgrading marina infrastructure, and other issues as appropriate; • Preparing a preliminary fiscal analysis for possible implementation, including projected revenues and expenditures; • Determining types of pay stations most appropriate for this area in addition to payment schedules, such as hourly, day passes, and/or frequent user/employee permits; and, • Discussion of efforts to make it easy and safe for visitors to access the marina by foot, bike, micro-mobility device, and/or public transit.	2022-01-18	Public Works	Rashi Kesarwani, Jesse Arreguin, Terry Taplin, Rigel Robinson	Councilmemb		2	4	4	0	0	0	4	5	3	NO

### Page 28 of 40 **All Council Scores**

(Shaded Items are Marked for Removal)

Ran	Referral Title	Recommendations	 Lead City Department	Sponsor	Referral by	Referral Commission	Mayor	D1	D2	D3	D4	D5	D6	D7		Mark for Removal
12	Streamlining Toxic Remediation in	Refer to the City Manager the development of a streamlined process	PLANNING &	Terry Taplin,	Councilmemb		3	3	5	0	0	0	4	4	2	NO
	Manufacturing Districts	that would allow for one application process, rather than separate	DEVELOPMENT	1	ers											
	DMND0004005	application processes for the City's Planning Department and the		Hahn, Ben												
		Toxics Division; and refer to the Planning Commission several		Bartlett,												
		amendments to the zoning code in order to facilitate toxic		Jesse												
		remediation in manufacturing districts; in addition, refer to expedite		Arreguin												
		consideration of Councilmembers Wozniak and Moore's 2012														
		referral to the Planning Commission referenced in Background														
		section, and request it be moved forward as quickly as possible; in														
		addition, refer to the City Manager to consider any and all means to														
		streamline and/or improve the city's processing of remediation of														
		toxic sites.														
		Policy Committee Recommendation: On January 20, 2022, the Land														
		Use, Housing & Economic Development Policy Committee took the														
		following action: M/S/C (Hahn/Robinson) Positive recommendation														
		to refer the item to Council as amended to expand the scope of the														
		referral and specifically request expedited Planning Commission														
		review of the previous 2012 referral.														
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#### Page 29 of 40 **All Council Scores** (Shaded Items are Marked for Removal)

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission	Mayor	D1	D2	D3	D4	D5	D6	D7	D8	Mark for Removal
13	Referral Response: Amending Chapter 19.34 of the Berkeley Municipal Code to Expand Automatic Gas Shut-Off Valve Requirements in Multifamily, Condominium and Commercial Buildings Undergoing Renovations DMND0003951	The proposed ordinance modifications in the referral dated October 29, 2019, shown in Attachment 2 to the staff report (the Referral), can be briefly summarized as:  • Expand the Gas Shut-Off Valve requirements to remove exceptions for multi-family, condominium, and commercial buildings  The Disaster and Fire Safety Commission (DFSC) recommends that changes of the Berkeley Municipal Code be referred to the City Manager and Planning Department to be modified in accordance with the Referral as part of the 2022 Code adoption cycle, including the following changes:  1. Do not allow excess flow valves to substitute for motion-activated shut-off valves as a way to comply with this ordinance.  2. Clarify requirements for excess flow valves and motion activated (seismic) valves.  3. Include a provision to include gas valves for common areas when required for any individual unit of a building.  4. Do not include any requirements regarding sale or transfer of the building.  5. Remove the dollar limit on the modifications and replace with a requirement to comply any time a plumbing or mechanical permit is issued.  In addition, the Commission recommends the inclusion of wording in the Berkeley Emissions Saving Ordinance (BESO) to require that in any transfer of property, that the property be required to equipped with a seismic gas shutoff valve.		PLANNING & DEVELOPMENT		Commission	Disaster and Fire Safety Commission	2	0	3	0	4	0	5	4	3	NO
14		<ol> <li>Refer to the City Manager and the Transportation Commission to consider the extension of paid metered parking to include all days of the week, paralleling the calendar for off-street parking garages.</li> <li>Consider a pilot, phasing-in, and/or exempting certain areas, and conduct broad outreach to merchants, faith-based and other institutions and organizations, neighborhood groups, and others potentially supported or impacted by change.</li> <li>Consider allocation of potential additional revenues to help offset losses to the Parking Meter Fund incurred during COVID. Once the Fund has recovered, consider allocations to support pedestrian and bicycle facilities to help achieve Berkeley's Climate Action and Vision Zero goals on an accelerated basis.</li> </ol>	2021-12-14	Public Works	Sophie Hahn, Kate Harrison, Terry Taplin, Rigel Robinson	Councilmemb ers		0	0	4	0	5	0	2	5	4	NO

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission	Mayor	D1	D2	D3	D4	D5	D6	D7	D8	Mark for Removal
15	Referral Response: Modifications to the Zoning Ordinance to Support Small Businesses (Beer/Wine in M Dist)DMND0002913	Refer to staff and the Planning Commission to consider amendments related to beer and wine sales in the M District.	2018-12-04	PLANNING & DEVELOPMENT		Councilmemb ers		2	3	4	0	0	0	3	4	3	NO
16	Prioritizing Berkeley Unified School District Public Works Service Requests DMND0003990	Refer to the City Manager to: 1. Work with the Berkeley Unified School District (BUSD) to create a system to better document, communicate, and prioritize Public Works service requests from BUSD schools and facilities; and 2. Establish protocols with BUSD for school principals to coordinate directly with Public Works staff to address school site-related concerns that fall under the City's jurisdiction.	2021-11-30	Public Works	Sophie Hahn, Kate Harrison, Jesse Arreguin, Susan Wengraf	Councilmemb ers		4	0	3	0	0	0	5	5	3	NO
17	Referral Response: Modifications to the Zoning Ordinance to Support Small BusinessesDMND0003813	Refer to the Planning Commission modifications to the Zoning Ordinance that are designed to streamline the zoning review process for new or expanding small businesses in Berkeley.	2019-10-15	PLANNING & DEVELOPMENT		Councilmemb ers		4	0	5	0	3	0	4	0	3	NO
18	Referral: South Sailing Basin DredgingDMND0004006	Refer to the City Manager to dredge the Berkeley Marina's South Sailing Basin (SSB), including 1) pursuing and proposing potential funding opportunities for both planning and implementation, and 2) performing the necessary bathymetric, hydrography, technical, permitting, and mitigation studies required to move forward as quickly as possible. Furthermore, refer \$350,000 to the June 2022 budget process for the purposes of South Sailing Basin Dredging planning & evaluation.	2022-02-22	Parks, Recreation & Waterfront	Rigel Robinson, Terry Taplin, Rashi Kesarwani, Jesse Arreguin	Councilmemb		4	1	4	0	0	0	2	5	2	NO
19	Referral to the City Manager and Planning Commission: Update BMC Chapter 22.16 Development Agreement Procedures DMND0002824	Refer to the City Manager and Planning Commission to review and update the Berkeley Municipal Code Chapter 22.16 Development Agreement Procedures to create a streamlined process that maximizes community benefits and conforms to State law.	2018-10-30	PLANNING & DEVELOPMENT	Sophie Hahn, Lori Droste, Kate Harrison	Council member		5	0	3	0	4	0	4	0	1	NO
20	Referral to the Planning Commission to Consider Amendments to the Zoning Ordinance and "Mini-Dorm" Ordinance DMND0003748	Referral to the Planning Commission to: 1. Amend the mini-dorm ordinance to enable the conversion of an accessory structure into an office (which is also considered a bedroom) without the required public hearing process under the mini-dorm regulations, as long as there are no other alterations to the subject property, and 2. Consider amendments to the Zoning Ordinance and "Mini-Dorm" Ordinance to provide more flexibility for accessory buildings on properties that are developed with single-family residences. ADD: Issues raised in supplemental memo.	2018-09-13	PLANNING & DEVELOPMENT	Susan Wengraf	Councilmemb		3	0	4	0	0	0	5	4	2	NO

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k Referral Title	Recommendations	Meeting Date	Lead City	Sponsor	Referral by	Referral	Mayor	D1	D2	D3	D4	D5	D6	D7	D8	Mark for
			Department			Commission										Removal
Right to Choose Communications	Refer to the City Manager and City Attorney to explore, and if	2021-02-09	City Attorney	Lori Droste,	Councilmemb		3	0	3	0	0	0	2	5	4	NO
Services Provider DMND0003929	deemed feasible, draft ordinance language to clarify that property			Jesse	ers											
	owners of multi-unit properties cannot interfere with tenants' choice			Arreguin,												
	of communications services providers.			Terry Taplin,												
	· · ·			Rigel												
	· · · · · · · · · · · · · · · · · · ·			Robinson												
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	determine if Berkeley could effectively adopt a similar ordinance.															
Endorso All Homo CA Bogional Action	1. Possive a presentation from All Home CA a regional collective	2021 07 12	CITY MANIACEDIC	losso	Councilmomh		-		2				2	1	2	NO
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	l °	deemed feasible, draft ordinance language to clarify that property owners of multi-unit properties cannot interfere with tenants' choice of communications services providers.  The City of San Francisco has implemented such an ordinance, which has since been challenged. This recommendation requests the City Attorney to review the San Francisco law and Federal Communications Commission rulings pertaining to this topic to determine if Berkeley could effectively adopt a similar ordinance.  Endorse All Home CA Regional Action Plan on Homelessness  DMND0003963  1. Receive a presentation from All Home CA, a regional collective impact partnership, on their Regional Action Plan on homelessness.  2. Endorse the All Home CA Regional Action Plan and the 1-2-4 framework to support ending homelessness in the San Francisco Bay Area, with a goal of a 75% reduction by 2024.  3. Refer to the City Manager to utilize the assistance of All Home to analyze the City of Berkeley's current homelessness expenditures and programs and explore recalibrating and prioritizing investments to align with the 1-2-4 RAP framework. The City Manager should	deemed feasible, draft ordinance language to clarify that property owners of multi-unit properties cannot interfere with tenants' choice of communications services providers.  The City of San Francisco has implemented such an ordinance, which has since been challenged. This recommendation requests the City Attorney to review the San Francisco law and Federal  Communications Commission rulings pertaining to this topic to determine if Berkeley could effectively adopt a similar ordinance.  Endorse All Home CA Regional Action Plan on Homelessness  DMND0003963  1. Receive a presentation from All Home CA, a regional collective impact partnership, on their Regional Action Plan on homelessness. 2. 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Endorse All Home CA Regional Action Plan on Homelessness impact partnership, on their Regional Action Plan on homelessness public and properties and programs and explore recalibrating and prioritizing investments to align with the 1-2-4 RAP framework. The City Manager should return to the City Council and the Homeless Services Panel of Experts

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission	Mayor	D1	D2	D3	D4	D5	D6	D7	D8	Mark for Removal
23	Service Center, 1900 6th Street, for Senior Housing with Supportive Services [Part c]DMND0003742	State the intent of the City Council that the West Berkeley Service Center property, 1900 6th Street, will be used for senior housing with on-site services consistent with Age Friendly Berkeley Plan recommendations, maximizing the number of affordable units. The Berkeley Way Project, 2012 Berkeley Way, is the City's top affordable housing priority. The West Berkeley Service Center, as a City-owned property, to be developed for affordable housing falls under the "High Priority" on the list of housing initiatives passed by Council on November 28, 2017. In light of the above, refer to the City Manager to take the following actions to initiate the process of developing senior housing at the West Berkeley Service Center:  c. Based on recommendations from the Health, Housing and Community Services Department, the Housing Advisory Commission, Measure O Bond Oversight Committee, Commission on Aging, and taking into consideration requirements and restrictions associated with potential funding sources, create recommendations to Council regarding levels of affordability, unit sizes, on-site services and other features to be included in a senior housing and social services development, including senior living housing types. These recommendations will be presented to the City Council to inform the issuance of an RFP.		HEALTH, HSG & COMMUNITY SVC	Jesse Arreguin, Rashi Kesarwani, Susan Wengraf, Ben Bartlett	Councilmemb		2	0	5	0	0	0	4	4	1	NO
24	Enforcement and Bicycle Safety DMND0003829	2. Refer to the City Manager to establish the opportunity for bicyclists to participate in a ticket diversion program that would provide safety education as an alternative to monetary fines related to other infractions, and to ensure integration of Vision Zero principles in implementation of state Office of Traffic Safety grants. Staff should consider either the creation of a City of Berkeley-operated ticket diversion program or cooperation with ticket diversion programs operated by neighboring jurisdictions.	2019-11-12	Police	Rigel Robinson	Councilmemb ers		3	0	4	0	0	0	1	5	2	NO
25	Remaining Permit, Inspection, Connection, and Impact Fees for 2009 Addison Street and Referral to the City Manager to Develop a Limited-	Consider Adopting a Resolution authorizing the City Manager to defer remaining building permit, inspection, connection, and impact fees estimated at \$676,464 for the Berkeley Repertory Theater's project at 2009 Addison Street for a period of ten years. In addition, city staff is asking City Council to refer to the City Manager the development of a limited-term citywide fee deferral program.	2021-03-09	PLANNING & DEVELOPMENT		Councilmemb ers		3	2	0	0	0	0	5	0	2	YES

Rank Referral Title Meeting Date **Lead City** Referral by Referral Mayor D1 D2 D3 D4 D5 D6 D7 D8 Mark for Recommendations Sponsor Department Commission Removal **26** Referral to Strengthen Public Health Refer to the City Manager to: Establish a procedure for enhanced 2021-09-28 PLANNING & Rashi Councilmemb 2 NO and Environmental Impact Mitigation review of use permits in the manufacturing zone for industrial **DEVELOPMENT** Kesarwani, for Industrial Facilities in the Terry Taplin, facilities—upon initial submission or upon submission of an amended Manufacturing Zone DMND0003975 Lori Droste, use permit—in order to ensure public health and environmental impacts are appropriately mitigated as a condition of the use permit. Susan Wengraf Further, if appropriate, consider mitigation that includes the usepermit applicant contracting with a certified third-party to install air quality monitoring device(s) that can enable periodic reporting on pollutants relevant to the particular industrial process proposed in the initial or amended use permit. Explore feasibility of increasing penalty fee schedule as a deterrence for use-permit violations related to public health and environmental impacts, such as air, noise, and water pollution. 0 2022-01-25 PLANNING & Councilmemb 3 0 4 0 0 5 0 2 NO 27 Referring the Civic Arts Commission's 2. Refer to the City Manager, Planning Commission, and Housing Sophie DEVELOPMENT Hahn, Terry ers affordable housing for artists in Advisory Commission consideration of the feasibility and impacts of Berkeley Report and other Artist Live, allowing ground floor affordable live, work, and live-work space for Taplin, Kate Work and Live-Work opportunities to artists in certain commercial, manufacturing, and mixed-use Harrison, the Housing Element Update Susan buildings/areas, both new-build and existing, and exploration of DMND0004003 other opportunities for living, work and live-work space for artists. Wengraf 2022-03-08 CITY MANAGER'S Councilmemb 0 0 0 4 0 2 0 0 NO 28 Adopt Resolutions Referring to the Establishing a policy and referring to the City Manager to create a Kate 3 OFFICE City Manager to Establish a Policy of process to reduce or waive City Park Fees for free and permitted Harrison, Reducing or Waiving Park Fees for Ben Bartlett outdoor theater, arts events, and other events as appropriate based Free, Permitted Outdoor Theater, on objective consideration of their benefits to the public welfare, Arts Events, and Other Events Based including but not limited to educational content, non-profit status, on Objective Public Welfare Criteria and means. and Relinquishing Council Funds to Support the San Francisco Mime Troupe's Payment of Park Fees for Its 2022 Free Outdoor Performance Season DMND0004009 100% Sustainable Trips by Adopt the attached Resolution, setting a goal of achieving 50% 2020-09-15 **PLANNING &** Commission Community 0 0 2 0 0 0 1 5 3 NO increase in trips taken by sustainable modes by 2030 and 100% by DEVELOPMENT 2040DMND0003885 | Environmental 2040, and refer to the Community Environmental Advisory Advisory Commission, the Energy Commission, and the Transportation Commission Commission to develop relevant proposals and recommendations for accomplishing that goal.

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(Shaded Items are Marked for Removal)

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission	Mayor	D1	D2	D3	D4	D5	D6	D7	D8	Mark for Removal
30	Accelerating the City of Berkeley's transition to Plant-Based Foods DMND0003965	1) Adopt a resolution establishing a goal to achieve a 50% decrease in animalbased food products served by the City of Berkeley by 2024, and refer to the City Manager to report to the City Council on progress towards reaching this goal by January 31, 2022. 2) Adopt an eventual goal of a 100% shift to plant-based food products served by the City of Berkeley and refer to the City Manager to report to the City Council by June 30, 2022 on potential feasibility and timelines to transition to 100% plant-based foods.		CITY MANAGER'S OFFICE	Sophie Hahn, Jesse Arreguin	Councilmemb ers		3	0	0	0	4	0	2	0	0	NO
31	Enable Internal Renovation of a Residence That Does Not Increase the Footprint As an AUP if the Building is an Historic Non-Conforming Use in the Percent of Lot CoverageDMND0002537	Refer to the Planning Commission to enable an AUP for the renovation of an existing residence, rather than a Use Permit, in the following circumstances: 1. The renovation does not increase the percentage of lot coverage; 2. The residence is an pre-existing non-conforming use in the percentage of lot coverage; 3. The renovation does not appear to create an intensification of use; 4. No change to the building envelope.	2018-02-27	PLANNING & DEVELOPMENT	Linda Maio, Susan Wengraf, Lori Droste, Kate Harrison			0	0	0	0	0	0	4	4	3	NO
32	Referral to the City Manager to consider the videotaping of Planning Commission meetings DMND0002823	That the City Council refer to the City Manager to consider ways of videotaping the Planning Commission meetings in the same manner as Zoning Adjustment Board meetings.	2018-10-16	Information Technology	Kriss Worthingto n, Cheryl Davila	Council member		0	0	0	0	3	0	1	4	0	YES
33	Navigable Cities Framework for Ensuring Access and Freedom-of- Movement for People with Disabilities in Berkeley DMND0003909	1. Refer to the City Manager to incorporate relevant elements of the Navigable Cities Framework for Ensuring Access and Freedom-of-Movement for People with Disabilities in Berkeley, submitted to the City Council by the Commission on Disability, into the Berkeley Pedestrian Master Plan currently being updated, and any other planning processes for which the report would provide relevant information.  2. Refer to the Public Works and Parks and Waterfront Commissions to return to Council reports on ways that elements of the Navigable Cities Framework can be incorporated into the work, projects, contracts, and policies of the Public Works and the Parks, Recreation & Waterfront Departments.	2020-11-17	Parks, Recreation & Waterfront		Commission	Parks and Waterfront Commission	2	0	0	0	0	0	3	0	3	NO

Rank	Referral Title	Recommendations	Meeting Date	Lead City Department	Sponsor	Referral by	Referral Commission	Mayor	D1	D2	D3	D4	D5	D6	D7	D8	Mark for Removal
34	Referral to the Community Environmental Advisory Commission: Cigarette Butt Pollution Prevention Program in South BerkeleyDMND0002448	Refer to the Community Environmental Commission (CEAC) AND THE CITY MANAGER to consider developing a Cigarette Butt Pollution Prevention Program for South Berkeley. Explore the following items: a) Location. Work with the local business associations, business owners, as well as other neighborhood and community organizations to identify key locations for cigarette butt receptacles. b) Operation. Work with local businesses to develop a system for cleanup and disposal of the contents of the receptacles. c) Cost. Identify any one-time costs associated with the program, including purchasing and installation of the receptacles. Identify any costs that should be set aside for maintenance. There should not be regular ongoing costs. CEAC should work with the businesses and neighborhoods to develop a community-based system to facilitate daily operations.	2017-07-11	CITY MANAGER'S OFFICE	Ben Bartlett and Kate Harrison			0	0	2	0	3	0	0	0	1	NO
35	Adopt a resolution in support of the Good Food Purchasing Program's core values and join San Francisco, Oakland, Los Angeles and Chicago as one of the first five cities nationwide to become a Good Food Purchasing partner, and refer to the City Manager to incorporate over time the vision and standards of the Good Food Purchasing Program (GFPP) into City of Berkeley food purchasing practices. DMND0003733	Adopt a resolution in support of the Good Food Purchasing Program's core values and join 28 public institutions across 14 U.S. cities, including San Francisco, Oakland, Los Angeles, Chicago, and Washington, D.C. to endorse Good Food Purchasing values, and refer to the City Manager to incorporate over time the vision and standards of the Good Food Purchasing Program (GFPP) into City of Berkeley food purchasing practices.	2019-04-30	CITY MANAGER'S OFFICE	Sophie Hahn, Jesse Arreguin, Cheryl Davila, Rigel Robinson	Councilmemb		0	0	1	0	3	0	1	0	0	NO
36	Refer the Civic Arts Commission's recommended language to the Planning Commission on protecting Live Work spaces from conversion to cannabis uses.DMND0003749	Refer the Civic Arts Commission's recommended language to the Planning Commission on protecting Live Work spaces from conversion to cannabis uses. This action was adopted as part of the Cannabis Ordinance amendments.	2019-04-02	PLANNING & DEVELOPMENT		Commission	Civic Arts Commission	0	0	0	0	0	0	4	0	2	NO
37	Freedom from Domestic Violence as a Human Right ResolutionDMND0002446	Adopt the Freedom from Domestic Violence as a Human Right Resolution. City Manager shall prepare a report within the next six (6) months on the policy and practice of City departments on domestic violence, including but not limited to, the Berkeley Police Department, the Berkeley Fire Department, and Health, Housing & Community Services, with respect to the status of domestic violence and the City's work to overcome domestic violence and support survivors. BE IT FURTHER RESOLVED that City departments shall work to incorporate this Resolution into their work.	2018-01-23	CITY MANAGER'S OFFICE		Commission	Peace & Justice Commission	3	0	0	0	0	0	1	0	1	YES

Rank Referral Title Recommendations Meeting Date Lead City Referral by Referral Mayor D1 D2 D3 D4 D5 D6 D7 D8 Mark for Sponsor Department Commission Removal Creation and Adoption of a Transit Refer to the City Manager the Creation and Adoption of a Transit 2017-04-04 **Public Works** Sophie Hahn Council 2 NO Streets Cooperative Agreement with Streets Cooperative Agreement with the Alameda-Contra Costa (AC) member the Alameda-Contra Costa (AC) Transit District. Transit DistrictDMND0002592 0 0 0 NO Mitigating Impacts of Outdoor Air Refer the item to the Planning Commission to consider the analyses 2017-07-11 **PLANNING &** 2 0 0 0 3 0 Commission Community Quality on Indoor Air Quality in presented here, and the draft provided in Appendix II, to create new **DEVELOPMENT** Environmental BerkeleyDMND0002543 Standard Conditions of Approval (SCA) for new building construction Advisory near major sources of air pollution, to achieve an acceptable level of Commission indoor air quality (IAQ) for sensitive receptors. 3 0 0 0 0 YES **40** Referral to City Manager to address Referral to City Manager to address the apparent conversion of Not 2018-10-30 **PLANNING &** Kriss Council DEVELOPMENT Worthingto the conversion of Not Available To Available To Rent rental units to unregistered Short Term Rentals and lmember Rent rental units to unregistered unregistered medium term rentals from 15 to 30 days. Refer to n, Kate short term rentals and unregistered Planning Department Permit Service Center, Code Enforcement, Harrison medium term rentals from 15 to 30 Finance Department, Rent Stabilization Board, and Host Compliance, to comprehensively review whether units that are not available for days DMND0002831 rent (NAR) are compliant with Rent Board Regulations, and shortterm rental (STR) regulations. Creating Additional Administrative Refer to the City Manager and Berkeley Planning Commission to 2014-09-09 PLANNING & Commission Housing Advisory 0 0 0 0 0 0 0 0 NO **DEVELOPMENT** Powers of Zoning Officer to Grant or explore the creation of a mechanism that would explicitly allow staff Commission Recommend New Permits as Related new discretionary powers to prevent applicants from being granted to Code EnforcementDMND0002545 new residential permits until they have abated outstanding noncompliance issues or code violations in other buildings they own in Berkeley within a reasonable time frame or taken good faith measures to commence doing so. 0 0 YES **42** Accessory Dwelling Unit Ordinance Refer to the Planning Commission to consider additional elements 2018-09-13 **PLANNING &** Sophie Councilmemb Disaster and Fire 0 0 0 0 0 DEVELOPMENT Hahn, Susan ers Updates DMND0002603 for Berkeley's Accessory Dwelling Unit Ordinance (BMC 23C.24), on Safety an expedited basis, and refer to the Disaster and Fire Safety Wengraf, Commission Kate Commission bullet point #5, relating to potential obstruction of emergency vehicles, and request that their recommendations be Harrison sent directly to the Planning Commission to inform the Planning Commission's review and recommendations. Amendments: Remove the language regarding view protections; Add new #9 on hillside heights measurements where no previous structure exists; Add "and any other solutions" to #5 regarding parking; Include the referral from Item 15 with this referral.

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Rank Referral Title Recommendations Meeting Date **Lead City** Referral by Referral Mayor D1 D2 D3 D4 D5 D6 D7 D8 Mark for Sponsor Department Commission Removal Refer to the Planning Commission Refer to the Planning Commission and Housing Advisory Commission 2019-04-30 PLANNING & Cheryl Councilmemb 2 0 NO and Housing Advisory Commission to | to research and recommend policies to prevent displacement and **DEVELOPMENT** Davila, Ben lers Bartlett, Research and Recommend Policies to gentrification of Berkeley residents of color. Recommended policies Kate Prevent Displacement and should include real solutions. The Commission should do the Gentrification of Berkeley Residents following: - Develop a policy to address the erosion of People of Harrison of Color and African Color (POC), including the African American sector of our Berkeley AmericansDMND0003732 society. - Develop rules and regulations to halt the loss of People of Color including the African American communities. - Develop a "right to return" for Berkeley's People of Color including the African American communities who have been displaced by these economic and social developments, especially those who continue to be employed in our City, even after having to relocate beyond our boundaries. - Solicit expert and lived experience testimonies regarding displacement and gentrification. - Recommend alternatives to prevent displacement and gentrification of our valued Berkeley citizens of color and African Americans. Hold public workshops on the subject. Home Share Pilot Program Item 26a moved to the Consent Calendar to refer to the City HEALTH, HSG & Housing Advisory 0 0 0 0 0 0 1 NO 2018-10-16 Commission 0 0 Recommendation DMND0002822 Manager the possibility of working within existing similar programs COMMUNITY SVC Commission such as Safe Home and Ashby Village. 45 Developing a Mechanism to Facilitate The Homeless Commission recommends to Council that Council refer 2020-04-14 HEALTH, HSG & 0 0 0 0 0 0 1 0 Ω NO Commission an Improved Homeless Point-In-Time to staff to assign an intern or seek a volunteer affiliation, through an COMMUNITY SVC Count DMND0003867 educational institution, to conduct outreach to, and engage with, community stakeholders including homeless advocates and persons who are experiencing or have experienced homelessness, to identify how homeless persons can be more thoroughly counted during the upcoming 2021 Berkeley Homeless Point-In-Time count. Policy Committee Recommendation: Send the item to City Council YES Providing our Unhoused Community 2021-03-30 FIRE & EMERGENCY Councilmemb 0 0 0 0 0 0 Cheryl with a qualified positive recommendation to refer the item to the with Fire **SERVICES** Davila lers Extinguishers DMND0003938 City Manager and the Disaster and Fire Safety Commission to consider fire extinguishers and other fire prevention tools such as wool blankets.

Rank	Demand	Recommendations	Meeting Date	Lead City Department	op 0 0 .	Mark for Removal
25	2009 Addison Street and Referral to the City Manager to Develop a Limited-Term Citywide Fee	Consider Adopting a Resolution authorizing the City Manager to defer remaining building permit, inspection, connection, and impact fees estimated at \$676,464 for the Berkeley Repertory Theater's project at 2009 Addison Street for a period of ten years. In addition, city staff is asking City Council to refer to the City Manager the development of a limited-term citywide fee deferral program.	2021-03-09	PLANNING & DEVELOPMENT	City Manager	TRUE
32	Referral to the City Manager to consider the videotaping of Planning Commission meetings DMND0002823	That the City Council refer to the City Manager to consider ways of videotaping the Planning Commission meetings in the same manner as Zoning Adjustment Board meetings.	2018-10-16	Information Technology	Kriss Worthington, Cheryl Davila	TRUE
37	Freedom from Domestic Violence as a Human Right ResolutionDMND0002446	Adopt the Freedom from Domestic Violence as a Human Right Resolution. City Manager shall prepare a report within the next six (6) months on the policy and practice of City departments on domestic violence, including but not limited to, the Berkeley Police Department, the Berkeley Fire Department, and Health, Housing & Community Services, with respect to the status of domestic violence and the City's work to overcome domestic violence and support survivors. BE IT FURTHER RESOLVED that City departments shall work to incorporate this Resolution into their work.		CITY MANAGER'S OFFICE	Peace & Justice Commission	TRUE

Rank	Demand	Recommendations	Meeting Date	Lead City Department	<b>-</b>   -   -   -   -   -   -   -   -   -	Mark for Removal
40	Referral to City Manager to address the conversion of Not Available To Rent rental units to unregistered short term rentals and unregistered medium term rentals from 15 to 30 days DMND0002831	Referral to City Manager to address the apparent conversion of Not Available To Rent rental units to unregistered Short Term Rentals and unregistered medium term rentals from 15 to 30 days. Refer to Planning Department Permit Service Center, Code Enforcement, Finance Department, Rent Stabilization Board, and Host Compliance, to comprehensively review whether units that are not available for rent (NAR) are compliant with Rent Board Regulations, and short-term rental (STR) regulations.	2018-10-30	PLANNING & DEVELOPMENT	Kriss Worthington, Kate Harrison	TRUE
42	Accessory Dwelling Unit Ordinance Updates DMND0002603	Refer to the Planning Commission to consider additional elements for Berkeley's Accessory Dwelling Unit Ordinance (BMC 23C.24), on an expedited basis, and refer to the Disaster and Fire Safety Commission bullet point #5, relating to potential obstruction of emergency vehicles, and request that their recommendations be sent directly to the Planning Commission to inform the Planning Commission's review and recommendations. Amendments: Remove the language regarding view protections; Add new #9 on hillside heights measurements where no previous structure exists; Add "and any other solutions" to #5 regarding parking; Include the referral from Item 15 with this referral.	2018-09-13	PLANNING & DEVELOPMENT	Sophie Hahn, Susan Wengraf, Kate Harrison	TRUE

Ra	ank	Demand	Recommendations	Meeting Date	Lead City	Sponsor	Mark for
					Department		Removal
	46	Providing our Unhoused	Policy Committee Recommendation: Send the item to	2021-03-30	FIRE & EMERGENCY	Cheryl Davila	TRUE
		Community with Fire	City Council with a qualified positive recommendation		SERVICES		
		Extinguishers DMND0003938	to refer the item to the City Manager and the Disaster				
			and Fire Safety Commission to consider fire				
			extinguishers and other fire prevention tools such as				
			wool blankets.				