

**ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING**

**Tuesday, January 22, 2019
6:00 PM**

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702
TELECONFERENCE LOCATION: CAPITOL HILTON, 1001 16TH ST NW,
WASHINGTON DC, 20036

TELECONFERENCE LOCATION: KUVEYT CD. NO:6, REMZI OĞUZ ARIK
MAHALLESİ, 06680 ÇANKAYA/ANKARA, TURKEY

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 6:06 p.m.

Present: Bartlett, Davila, Droste, Hahn, Harrison, Kesarwani, Robinson, Wengraf, Arreguin

Absent: None

Ceremonial Matters:

1. Recognition of Mahealani Uchiyama.

City Manager Comments: None

City Auditor Comments:

The City Auditor discussed the successful results of the annual Peer Review process. The City Auditor also noted her goal for 2019 to resolve the outstanding audit recommendations.

Public Comment on Non-Agenda Matters: 6 speakers.

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

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

Vote: All Ayes.

Consent Calendar

1. Referral Response: Modifications to the Zoning Ordinance to Support Small Businesses

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,635-N.S. amending the Berkeley Municipal Code to streamline and clarify the permitting process for small businesses in commercial districts by: 1. Reducing the amount of parking required for businesses moving into existing commercial spaces; 2. Simplifying food service categories by reducing them from three to one; 3. Reducing permitting time and costs for small businesses that request a change of use in existing commercial spaces; 4. Clarifying the permit process for new business types that may not be specifically defined in the City's zoning rules; 5. Making 'commercial recreation' uses (such as bowling alleys, miniature golf courses or ping pong clubs) easier to permit in commercial districts; and 6. Streamlining the permit process and providing clear performance standards for restaurants that wish to serve beer and wine.

The ordinance would amend Berkeley Municipal Code Chapters 23E.16, 23E.36, 23E.40, 23E.44, 23E.48, 23E.52, 23E.56, 23E.60, 23E.64, 23E.68, and 23E.98.

First Reading Vote: All Ayes.

Financial Implications: See report

Contact: Timothy Burroughs, Planning and Development, 981-7400; Jordan Klein, Economic Development, 981-7530

Action: Adopted second reading of Ordinance No. 7,635-N.S.

2. Referral Response: Reclassifying the zoning and the General Plan and West Berkeley Plan designations at 1050 Parker Street / 2621 Tenth Street, with associated Environmental Review

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,638-N.S.: a. Rezoning a portion of the project site from Mixed Use – Light Industrial (MU-LI) to West Berkeley Commercial (C-W) (Amendments affect APNs 054-1763-001-03 and 054-1763-010-00); and b. Amending the C-W District development standards to allow for a 4-story / 50-foot tall building on the subject property (Amendments affect APNs 054-1763-001-03, 054-1763-010-00, and 054-1763-003-03).

First Reading Vote: Ayes - Kesarwani, Bartlett, Wengraf, Robinson, Droste, Arreguin; Noes - Davila, Harrison, Hahn.

Financial Implications: See report

Contact: Timothy Burroughs, Planning and Development, 981-7400

Action: Adopted second reading of Ordinance No. 7,638-N.S.

Consent Calendar

3. Minutes for Approval

From: City Manager

Recommendation: Approve the minutes for the Council meetings of November 26, 2018 (special closed), November 27, 2018 (regular), December 4, 2018 (regular), December 6, 2018 (special), and December 11, 2018 (regular).

Financial Implications: None

Contact: Mark Numainville, City Clerk, 981-6900

Action: Approved minutes as submitted.

4. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on January 22, 2019

From: City Manager

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

Financial Implications: Various Funds - \$9,078,600

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Approved recommendation.

5. Authorize Memorandum of Understanding with Alameda County for Winter Relief Program

From: City Manager

Recommendation: Authorize the City Manager to enter into a Memorandum of Understanding (MOU) through April 30, 2019 with Alameda County for a Winter Relief Program.

Financial Implications: See report

Contact: Kelly Wallace, Housing and Community Services, 981-5400

Action: Adopted Resolution No. 68,727–N.S.

6. Revenue Contract: Community Services Block Grant for Calendar Year 2019

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to accept the Community Services Block Grant (CSBG) Contract Number 19F-4001 for the amount of \$266,863 to provide services for low-income people for the period January 1, 2019 to December 31, 2019.

Financial Implications: See report

Contact: Kelly Wallace, Housing and Community Services, 981-5400

Action: Adopted Resolution No. 68,728–N.S.

Consent Calendar

- 7. Revenue Grant Agreement: Medi-Cal Administrative Activities Funding from the State of California to Conduct Public Health Promotion Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to submit grant agreements to the State of California, to accept the grants, and execute any resultant revenue agreements and amendments to conduct public health promotion for Medi-Cal Administrative Activities (MAA) Program for an amount not to exceed \$3,000,000 for period of the agreement, Fiscal Years 2020 through 2022.
Financial Implications: See report
Contact: Kelly Wallace, Housing and Community Services, 981-5400
Action: Adopted Resolution No. 68,729–N.S.
- 8. Grant Application: California Affordable Housing and Sustainable Communities Infrastructure and Agreements in Connection with Proposed Berkeley Way Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to negotiate, enter into and cause the City to perform its obligations under one or more agreements (including amendments) with the BRIDGE Housing Corporation, Berkeley Food and Housing Project (BFHP), and/or their affiliates (including BRIDGE Berkeley Way LP and BFHP Hope Center LP), relating to a grant application to the California Affordable Housing and Sustainable Communities (AHSC) Program for Berkeley Way project-related transportation and infrastructure improvements, for a total amount up to \$3,800,000 for City-projects, and to accept and perform the grant if awarded.
Financial Implications: See report
Contact: Kelly Wallace, Housing and Community Services, 981-5400; Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,730–N.S.
- 9. Classification and Salary: Public Works Maintenance Superintendent and Equipment Superintendent**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution No. 68,710-N.S. Classification and Salary Resolution for Public Employees Union - Local One, to increase the salary range for Public Works Maintenance Superintendent and Equipment Superintendent, 6.3% and 6.0% respectively, to an hourly salary range of \$55.7482 - \$67.3564 effective January 22, 2019.
Financial Implications: See report
Contact: LaTanya Bellow, Human Resources, 981-6800
Action: Adopted Resolution No. 68,731–N.S.

Consent Calendar

- 10. Fee Assessment – State of California Self-Insurance Fund (Workers’ Compensation Program)**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution 68,696-N.S. to authorize payment to the State of California Department of Industrial Relations for Fiscal Year 2019 for administering the Workers’ Compensation Program for an additional amount of \$4,041.84 with a total amount not to exceed of \$223,041.84.
Financial Implications: See report
Contact: LaTanya Bellow, Director of Human Resources, 981-6807
Action: Adopted Resolution No. 68,732–N.S.
- 11. Contract: Siegel & Strain Architects for Design Services for the Cazadero Camp Jensen Dormitory Replacement Design**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Siegel & Strain Architects in an amount not to exceed \$158,000 to provide design services for the Cazadero Camp Jensen Dormitory Replacement Design Project.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 68,733–N.S.
- 12. Adopt a Mitigated Negative Declaration for the Berkeley Tuolumne Camp Permit (46690) Project**
From: City Manager
Recommendation: Adopt a Resolution adopting the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Plan (MMRP) for the Berkeley Tuolumne Camp Permit (46690) Project.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 68,734–N.S.
- 13. Community Conservation Centers, Inc.’s Contractual Relief of its Revenue Share Obligation to the City for the Sale of Recyclable Commodities**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to provide contractual relief to Community Conservation Centers, Inc. (CCC) Recyclable Processing Services Contract, Exhibit B. Section 3.1 “Contractor shall pay City 7.5 percent of annual gross revenue on a monthly basis.” The remaining obligation per this Contract is \$1,123,591.87.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,735–N.S.

Consent Calendar

14. **Contract: Ghilotti Construction Company for Panoramic Hill Rehabilitation Project**
From: City Manager
Recommendation: Adopt a Resolution approving plans and specifications for the Panoramic Hill Rehabilitation Project, Specification No. 18-11180-C (Re-Issued); accepting the bid of Ghilotti Construction Company as the lowest responsive and responsible bidder; and authorizing the City Manager to execute a contract and any amendments, extensions or other change orders until completion of the project in accordance with the approved plans and specifications in an amount not to exceed \$5,054,873.
Financial Implications: Various Funds - \$5,054,873
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,736–N.S.
15. **Contract: TranSystems Corporation for Preliminary Engineering and Environmental Clearance for the Railroad Crossing Safety Improvement/Quiet Zone Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with TranSystems Corporation for Preliminary Engineering and Environmental Clearance for the Railroad Crossing Safety Improvement/Quiet Zone project, and any as-needed additional project-related services as directed by the City, for a total not-to-exceed contract amount of \$500,000, for the period February 1, 2019 through December 31, 2019.
Financial Implications: Capital Project Grant Fund - Local - \$500,000
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,737–N.S.
16. **Contracts: On-Call Architectural Services: ELS Architecture and Urban Design; Noll & Tam Architects; and Siegel & Strain Architects**
From: City Manager
Recommendation: Adopt three Resolutions authorizing the City Manager to execute contracts and any amendments with the following firms for on-call architectural design services in support of the City’s annual Facilities Capital Improvement Program, each from February 1, 2019 through June 30, 2022:
1. ELS Architecture and Urban Design for an amount not to exceed \$1,700,000.
2. Noll & Tam Architects for an amount not to exceed \$1,700,000.
3. Siegel & Strain Architects for an amount not to exceed \$1,700,000.
Financial Implications: See report
Contact: Phillip Harrington, Public Works, 981-6300
Action: Adopted Resolution No. 68,738–N.S. (ELS); Resolution No. 68,739–N.S. (Noll & Tam); and Resolution No. 68,740–N.S. (Siegel & Strain).

Consent Calendar

17. **Authorization for Additional Civic Arts Commission Meeting in 2019**
From: Civic Arts Commission
Recommendation: Adopt a Resolution authorizing one additional meeting of the Civic Arts Commission in 2019
Financial Implications: None
Contact: Jennifer Lovvorn, Commission Secretary, 981-7530
Action: Adopted Resolution No. 68,741–N.S.

Council Consent Items

18. **Support a Green New Deal**
From: Mayor Arreguin, and Councilmembers Davila, Harrison, and Robinson
Recommendation: Adopt a Resolution supporting the development of a Green New Deal, a federal economic stimulus program to address climate change and transform the economy. Send a copy of the Resolution to U.S. Senators Dianne Feinstein and Kamala Harris, Congresswoman Barbara Lee and Governor Gavin Newsom.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 68,742–N.S.
19. **Support of SB 18 – Keep Californians Housed Act**
From: Mayor Arreguin, and Councilmembers Wengraf, Droste, and Hahn
Recommendation: Adopt a Resolution in support of Senate Bill (SB) 18, the Keep Californians Housed Act, introduced by Senator Nancy Skinner. Send a copy of the Resolution to Senator Skinner, Assemblymember Buffy Wicks, and Governor Gavin Newsom.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 68,743–N.S.
20. **2019 City Council Committee and Regional Body Appointments**
From: Mayor Arreguin
Recommendation: Adopt a Resolution approving the appointment of Council representatives to City Council Standing Policy Committees, Partnership Committees, Regional Bodies, and Council Liaisons for a one-year term from January 2019 to January 2020.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, 981-7100
Action: Adopted Resolution No. 68,744–N.S. as revised in Supplemental Communications Packet #2 to appoint Councilmembers Droste and Hahn as the representatives to the 2x2 Committee and appoint Mayor Arreguin as an Alternate to the 2x2 Committee.

Council Consent Items

21. **Resolution Reaffirming the City of Berkeley's Commitment to Roe v. Wade**
From: Councilmembers Wengraf, Hahn, Droste, and Kesarwani
Recommendation: Adopt a Resolution reaffirming the City of Berkeley's commitment to Roe v. Wade, and honor the 46th anniversary of its passage with a proclamation.
Financial Implications: None
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Adopted Resolution No. 68,745–N.S.

Action Calendar – Old Business

22. Single Use Disposable Foodware and Litter Reduction Ordinance *(Continued from December 11, 2018. Item contains revised material.)*

From: Councilmember Hahn and Mayor Arreguin

Recommendation:

1. Adopt a first reading of the Single Use Foodware and Litter Reduction Ordinance.
2. Refer to the City Manager to:
 - a. Establish a mini-grant program administered and funded either directly by the City or by community partners to help Prepared Food Vendors with one-time costs associated with conversion to Reusable Foodware for eating on the premises (“eating-in”).
 - b. Establish a program administered and funded either directly by the City or by community partners to provide technical assistance to Prepared Food Vendors implementing Reusable Foodware requirements for eating on the premises.
 - c. Create a Reusable Takeout Foodware program for launch three years after the effective date of the Single Use Disposable Foodware and Litter Reduction Ordinance, in collaboration with community partners such as the Ecology Center, Rethink Disposables and StopWaste.
 - d. Prior to launch of the Reusable Takeout Foodware program, draft for approval amendments to the Single Use Disposable Foodware and Litter Reduction Ordinance to implement the Reusable Takeout Foodware program as an alternative to Compostable Takeout Foodware, and impose a charge, similar to or the same as the Disposable Cup charge, on other Disposable Foodware containers.
 - e. Create a program to expand and support composting, to ensure Single Use Disposable Foodware is actually composted.
 - f. Prior to January 1, 2022 report to the City Council on progress towards full implementation of and compliance with the Single Use Disposable Foodware and Litter Reduction Ordinance and these referrals.
3. Refer to the City Manager to determine funding and staffing needs and sources of funds to implement each program/phase. Consider and suggest implementation alternatives to achieve similar results at lower cost to the City, if any. Submit recommended alternatives to the Zero Waste Commission and City Council for consideration, and funding allocations or requests to the budget process.

Financial Implications: See report

Contact: Sophie Hahn, Councilmember, District 5, 981-7150

Recess 8:36 p.m. – 8:50 p.m.

Action: 61 speakers. M/S/C (Davila/Hahn) to:

1. Adopt first reading of Ordinance No. 7,639–N.S. as written in Supplemental Communications Packet #2 with the added language in 11.64.050.D.2 removed. Direction provided to the City Manager to work with representatives from the disability community to resolve the issue regarding the disposable cup charge exemption. Second reading scheduled for February 19, 2019.
2. Approve the referral to the City Manager.
3. Approve the referral to the City Manager.

Vote: All Ayes.

Action Calendar – Old Business

23. **Refer to the City Manager to consider boycotting Amazon for its role in tracking immigrants in cooperation with ICE and abusive working conditions and its labor practices toward its employees** *(Continued from November 27, 2018. Item contains revised material.)*
From: Councilmembers Worthington and Davila
Recommendation: Refer to the City Manager to consider the City of Berkeley boycotting Amazon and refrain from using its services to purchase goods for city use.
Financial Implications: Minimal
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Moved to Consent Calendar. Approved recommendation.
Vote: Ayes – Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – Kesarwani, Droste.
- 24a. **Referral Response: Mandatory and Recommended Green Stormwater Infrastructure in New and Existing Redevelopments or Properties** *(Continued from December 11, 2018. Item contains supplemental material.)*
From: Community Environmental Advisory Commission
Recommendation: Since the drought-storm-flooding cycle is predicted to get worse, refer to the City Manager to develop and implement measures to help reduce runoff from private property when rain exceeds two inches in a 24-hour period. The City Manager and staff should consider the following: - Comply beyond the State and Alameda County current requirements; -Encourage the treating and detaining of runoff up to approximately the 85th per-centile of water deposited in a 24-hour period; -Establish site design measures that include minimizing impervious surfaces; -Require homeowners to include flooding offsets in preparing properties for sale; - Offer option(s) for property owners to fund in-lieu centralized off-site storm-water retention facilities that would hold an equivalent volume of runoff; -Require abatements for newly paved areas over a specific size; -Make exceptions for properties that offer significantly below-market rent or sale prices; -Authorize a fee for all new construction or for title transfer to cover the cost of re-quired compliance inspections. -Incorporate these measures for private property with similar measures for Public Works, while coordinating with EBMUD, BUSD, UCB and LBNL.
Financial Implications: See report
Contact: Viviana Garcia, Commission Secretary, 981-7460

Action Calendar – Old Business

24b. Companion Report to Referral Response: Mandatory and Recommended Green Stormwater Infrastructure in New and Existing Redevelopments or Properties *(Continued from December 11, 2018.)*

From: City Manager

Recommendation: Express appreciation for the intent of the Community Environmental Advisory Commission (CEAC) recommendation to develop and implement measures to help reduce runoff from private property when rain exceeds two inches in a 24-hour period, and allow staff to continue existing efforts to implement Municipal Regional Stormwater Permit regulations in coordination with the 14 other local governments and agencies that participate in the Alameda Countywide Clean Water Program.

Financial Implications: See report

Contact: Timothy Burroughs, Planning and Development, 981-7400; Phillip Harrington, Public Works, 981-6300

Action: 2 speakers. M/S/C (Droste/Kesarwani) to refer Items 24a and 24b to the Facilities, Infrastructure, Transportation, Environment & Sustainability Policy Committee; and request that the City Manager present the topic at a Worksession meeting.

Vote: All Ayes.

25a. Referral Response: Berkeley Single Use Foodware and Litter Reduction Ordinance *(Continued from December 11, 2018.)*

From: Zero Waste Commission

Recommendation: Review the results of the Zero Waste Commission's community outreach and analysis provided in response to Council's referral and consider incorporating the Zero Waste Commission recommendations for improvements into the referred draft proposed Berkeley Single Use Foodware and Litter Reduction Ordinance

Financial Implications: See report

Contact: Heidi Obermeit, Commission Secretary, 981-6300

25b. Companion Report: Referral Response: Proposed Single Use Foodware and Litter Reduction Ordinance *(Continued from December 11, 2018.)*

From: City Manager

Recommendation: Staff appreciates the Zero Waste Commission's diligent and thoughtful work and requests that Council refer their recommendations for the proposed Berkeley Single Use Foodware and Litter Reduction Ordinance to the City Manager to review, to quantify the potential impacts, and to report back to Council with an analysis.

Financial Implications: See report

Contact: Phillip Harrington, Public Works, 981-6300

Action: 0 speakers. M/S/C (Hahn/Robinson) to accept the reports in Items 25a and 25b and take no further action.

Vote: All Ayes.

Action Calendar – Old Business

26. Providing Requested Direction to the City Manager and Planning Department on the Number of Cannabis Retail Establishments and the Creation of an Equity Program *(Continued from December 11, 2018.)*

From: Councilmembers Bartlett, Worthington, and Davila

Recommendation: That the Council provides requested direction to the Planning Department on how to proceed with the Equity Program recommended by the Cannabis Commission in the October 9, 2018 staff report. Recommending allowing 4 equity applicants and 2 non-equity applicants to apply and be processed by the City within 2 years.

Financial Implications: Minimal

Contact: Ben Bartlett, Councilmember, District 3, 981-7130

Action: M/S/C (Bartlett/Kesarwani) to hold over Item 26 to February 19, 2019.

Vote: All Ayes.

Action Calendar – New Business

27a. Allocation of \$4.75 Million Over Two Years, FY20 and FY21, to Reduce Consumption and Health Impacts of Sugar-Sweetened Beverages (SSBs) From: Sugar Sweetened Beverage Product Panel of Experts

Recommendation:

1. Adopt a Resolution allocating \$4.75 million from the General Fund in FY20 (July 1, 2019 through June 30, 2020) and FY21 (July 1, 2020 through June 30, 2021) that shall be invested in a grant program administered and coordinated by the Berkeley Public Health Division consistent with the SSBPPE's goals to reduce the consumption of sugar sweetened beverages (SSB) in Berkeley and to address the effects of SSB consumption. The total of \$4.75 million will be distributed in two installments of \$2.375 million per year for FY20 and FY21. In each of these years, the funds will be distributed as follows: a. Direct the City Manager to award up to 40% of the allocated funds to Berkeley Unified School District (BUSD) through a grant proposal to reduce the consumption of sugar-sweetened beverages (SSBs) through the implementation and enhancement of the BUSD cooking and gardening programs. The BUSD funding process is separate from the RFP process for the general community-based organization funding process and shall be guided by the SSBPPE Commission's Criteria for BUSD Funding. b. Direct the City Manager to award at least 40% of the allocated funds through a RFP process managed by the Public Health Division for grants to community-based organizations consistent with the SSBPPE's goals to reduce the consumption of SSBs and to address the effects of SSB consumption. The community-based organization funding RFP process is separate from the BUSD funding process and shall be guided by the SSBPPE Commission's Criteria for Community Agency Grants.

2. Direct the City Manager to utilize 20% of the allocated funds to support the Berkeley Public Health Division (BPHD) to coordinate and monitor the grant process, coordinate the overall program evaluation, and produce an annual report that disseminates process and outcome data resulting from the SSBPPE funding program. A comprehensive and sustainable media campaign that coordinates with all regional soda tax efforts will be managed by the BPHD with 10% of this portion of the allocation.

Financial Implications: See report

Contact: Dechen Tsering, Commission Secretary, 981-5300

Action Calendar – New Business

- 27b. Companion Report: Allocation of \$4.75 Million Over Two Years, FY20 and FY21, to Reduce Consumption and Health Impacts of Sugar-Sweetened Beverages (SSBs).**

From: City Manager

Recommendation: Accept the Sugar Sweetened Beverage Product Panel of Experts (SSBPPE) report with the clarifications outlined in the report considered.

Financial Implications: See report

Contact: Kelly Wallace, Housing and Community Services, 981-5400

Action: Items 27a and 27b moved to Consent Calendar. Adopted Resolution No. 68,746–N.S. from Item 27a revised to include the dollar amounts in 27b.

2. Approved recommendation.

Information Reports

- 28. LPC NOD: 1 and 5 Canyon Road, #LMIN 2018-0005**

From: City Manager

Contact: Timothy Burroughs, Planning and Development, 981-7400

Action: Received and filed.

- 29. LPC NOD: 2415 Blake Street, #LMIN 2018-0004**

From: City Manager

Contact: Timothy Burroughs, Planning and Development, 981-7400

Action: Received and filed.

- 30. Referral Response: Removing Plastic Microfibers from the Water Supply**

From: Community Environmental Advisory Commission

Contact: Viviana Garcia, Commission Secretary, 981-7460

Action: Received and filed.

- 31. City Auditor's Office 2018 Peer Review Results**

From: Auditor

Contact: Jenny Wong, Auditor, 981-6750

Action: Received and filed.

Public Comment – Items Not Listed on the Agenda - 4 speakers.

Adjournment

Action: M/S/C (Robinson/Harrison) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 10:02 p.m.

Communications

Item #22: Single Use Disposable Foodware and Litter Reduction Ordinance

1. Stuart Pawsey
2. Adam Stemmler, on behalf of the Farm League Restaurant Group

Item #27a: Allocation of \$4.75 Million Over Two Years, FY20 and FY21, to Reduce Consumption and Health Impacts of Sugar-Sweetened Beverages (SSB)

3. Jezra Thompson

Cannabis

4. Thomas Reed
5. Jacob Wong
6. Jessica Gohlke
7. James Anstey
8. Sara Weinberg
9. Elijah Liedeker

Homeless Activists Harassing Berkeley Police (Video)

10. August Moon

Homeless Issues

11. Eric Friedman
12. Christine Schwartz
13. Marcia Poole
14. Moni Law
15. Autumn Moon
16. Rachel Beth
17. Barryett Enge
18. Richard James
19. Joe Vollono (2)
20. Jessica Behrman

RV Parking

21. Linda Maio
22. Autumn Moon
23. Nicholas Ohler
24. Christopher Brown

IKE Kiosks

25. Vivian Warkentin
26. Carol Denney (3)
27. Becca Freed

Marina Crisis

28. Eric Friedman

Electric Scooters

29. Jenny Craik

Street Paving

30. Dorothea Dorenz

31. Eric Friedman (2)

32. Mary Ann Brewin

33. Evan McDonald

Tobacco/Smoking

34. Pauline Bondonno

35. Carol Denney (3)

36. Omar Yacoubi

Trees/Traffic Circles

37. John Steere, President Partner for Parks

38. Nancy Carleton

39. Karl Reeh (2)

40. Sally Hughes

Underground Study

41. Paul Casperson and Marilyn Pollack

42. David Turnoff

43. Susie Goodin

Okinawa Landfill

44. Diana Bohn

Shellmound – West Berkeley

45. Indian People Organizing for Change

Internet Access at BUSD City Council Meetings

46. Christine Schwartz

47. Emilie Raguso

Measure O & P

48. Sophia DeWitt

49. Todd Andrew

2-1-1 Monthly Report for November 2018

50. Eden I&R, Inc.(2)

LPC Letter, re: Berkeley Community Theater

51. Steven Finacom, Chairperson LPC

Professor Hatem Bazian

52. Margy Wilkinson

CPUC Fire Mitigation Input

53. Paul Degenkolb, Chairperson, Disaster & Fire Safety Commission

Unaffordable Places to Live

54. Margy Wilkison

Orbison Lawsuit

55. Pil Orbison

PRC – Fair/Impartial Policing

56. Katherine Lee

Alameda Mental Health Update

57. Christine Schwartz

Save the Berkeley Animal Rights Center

58. Wayne Hsiung

Climate Emergency

59. Kelly Hammargren

Berkeley Way Project

60. Erika Shore

CalABLE Launch

61. Blake Johnson

Deemed Approved Ordinance Recommendation

62. Nuha Khalfay, Chair, Community Health Commission

Save Our Community Garden

63. Sarah Garrett

BPD Investigation

64. Moni Law

65. Chief Greenwood (3)

66. Genevieve Wilson

CoLiving at 3000 Shattuck

67. Nathan George

- 68. Ian Wulfson
- 69. Mariana Almeida

Seize House of Black Veteran

- 70. Margy Wilkinson

PG&E Letter Response to Item #21 of the 11/27 Agenda

- 71. Janice Berman, Director, Grid Edge, PG&E

IHSS Letter Response to Item #16 of the 11/13 Agenda

- 72. Debbi Thomson, Deputy Director of IHSS Adult Programs Division

Supplemental Communications and Reports 1

Item #19: Support of SB 18 – Keep California’s Housed Act

- 73. Paola Laverde, commission chair of the Rent Stabilization Board

Item #22: Single Use Disposable Foodware and Litter Reduction Ordinance

- 74. Sana Khader
- 75. Lindsey Stratton
- 76. Jane Franch
- 77. Karen Harrington & Danny Wedding
- 78. Marilyn Williams
- 79. Robert Nunez

Supplemental Communications and Reports 2

Item #13: Community Conservation Centers, Inc.’s Contractual Relief of its Revenue Share Obligation to the City for the Sale of Recyclable Commodities

- 80. Barbara Gilbert

Item #20: 2019 City Council Committee and Regional Body Appointments

- 81. Revised materials, submitted by Mayor Arreguin

Item #22: Single Use Disposable Foodware and Litter Reduction Ordinance

- 82. Revised materials, submitted by Councilmember Hahn
- 83. Alice Waters, on behalf of Chez Panisse
- 84. Jackie Nunez, founder of The Last Straw
- 85. Annie Farman, on behalf of twelve restaurants
- 86. Ben Burch
- 87. Minna Toloui
- 88. Diana Bohn
- 89. Ellen Frankel
- 90. Susan Bernat
- 91. Jeff Shaddock
- 92. Natalie Nussbaum
- 93. John V.
- 94. Karen Tompkins
- 95. Marilyn Williams

96. Jackie Beutell
97. Doris Kretschmer
98. Chrise de Tournay Birkhahn
99. Kate Campbell
100. E. Horowitz
101. Leonard Pitt
102. Tammy Chang
103. Uzi Nitsan
104. Jay Quigley
105. Allen King
106. Sally Hughes
107. Kathleen Giustino
108. Bob Martin
109. Fred Dodsworth
110. Teresa Renaker & Robin Kojima
111. Tobey Wiebe (2)
112. Janet Perlman
113. Jim Best
114. Juana Alicia Araiza
115. Kate Bailey
116. Delia Taylor
117. Christopher Lee
118. Aryn Faur
119. Maureen Wesolowski
120. Martha Belcher
121. Mary Ann Brewin
122. Diana Lee
123. Laura Morland
124. Holly Scheider
125. Betsy Bigelow-Teller
126. Ellen Hahn
127. Leonard and Nancy Becker
128. Chris Gilbert
129. Dennis King
130. Karen Chapman
131. Morena Dunn
132. Stephanie Thomas
133. Mary French
134. Jane Tierney
135. Matthew Taecker
136. Susan Beauchamp
137. Kathleen Taylor
138. Christine Staples
139. Mary Ann Fredson
140. Liz Horowitz
141. Ilse Eden

142. Rebecca Ratcliff
143. Sriram Gopalakrishman
144. Susi Marzuola
145. Maryann Wolfe
146. Rich Price
147. Marilyn Ichoika
148. James Hosley
149. Colette Cosyn
150. Sue Campbell
151. Phoebe Anne Sorgen
152. John Leslie, Pat and Alexandria Hanscom
153. Stuart Pawsey
154. Nasira Abdul-Aleem
155. Maria Riddle
156. Bob Whalen
157. Jon Stewart
158. Jessica Carroll
159. Jacque Ensign
160. Hope Armstrong
161. Mirian Gordon, Program Director of Up Stream Solutions (2)
162. Wendy Weikel
163. Nancy Joachim
164. Richard and Valerie Herr
165. Kirk Cooper
166. Irene Schreier Scott
167. Anne Frost
168. Sarah Crowley
169. Thomas Gregory
170. Charlene Woodcock
171. Andy Kelley, on behalf of the Sierra Club/San Francisco Bay

Item#26: Providing Requested Direction to the City Manager and Planning Department on the Number of Cannabis Retail Establishments and the Creation of an Equity Program

172. Holly Scheider
173. Martha Belcher
174. Robert Abiad
175. Lynn Silver, Senior Advisor of the Public Health Institute
176. Noah Farb
177. Pam Speich

Item#27a: Allocation of \$4.75 Million Over Two Years, FY20 and FY21, to Reduce Consumption and Health Impacts of Sugar-Sweetened Beverages (SSBs)

178. Holly Scheider

Supplemental Communications and Reports 3

Item #22: Single Use Disposable Foodware and Litter Reduction Ordinance

- 179. Florence Erikson, on behalf of Flo's Friendly Foods
- 180. Lin-Yeh Family
- 181. Thomas Gregory, on behalf of The Center for Independent Living
- 182. Stuart James, on behalf of The Center for Independent Living
- 183. Nick Goodwin Self
- 184. Linda Kallenberger and Mary Dee, on behalf of Three Stone Hearth
- 185. PL Marienthal
- 186. Lynn Hoffman, on behalf of Eureka Recycling
- 187. Katy Yan
- 188. Brian Gialketsis
- 189. Jo Welsch
- 190. Councilmember Sohie Hahn
- 191. Alice Waters of Chez Panisse
- 192. Annie Farman, with 27 separate handwritten letters
- 193. Unknown

Item#26: Providing Requested Direction to the City Manager and Planning Department on the Number of Cannabis Retail Establishments and the Creation of an Equity Program

- 194. Denise Herd

Item#27b: Companion Report: Allocation of \$4.75 Million Over Two Years, FY20 and FY21, to Reduce Consumption and Health Impacts of Sugar-Sweetened Beverages (SSBs)

- 195. Jezra Thompson, on behalf of the BUSD

Vision 2025 in Berkeley for Environment and Sustainability

- 196. Nilang

Leonard Powell

- 197. Friends of Adeline, two newspapers on file