

ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING
Tuesday, July 26, 2022
6:00 PM

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – TERRY TAPLIN
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

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

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the City Council will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.

Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at http://berkeley.granicus.com/MediaPlayer.php?publish_id=1244.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/89491193768>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.

*To join by phone: Dial **1-669-900-9128** or **1-877-853-5257 (Toll Free)** and enter Meeting ID: **894 9119 3768**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.*

Please be mindful that the teleconference will be recorded as any Council meeting is recorded, and all other rules of procedure and decorum will apply for Council meetings conducted by teleconference or videoconference.

To submit a written communication for the City Council's consideration and inclusion in the public record, email council@cityofberkeley.info.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900. The City Council may take action related to any subject listed on the Agenda. Meetings will adjourn at 11:00 p.m. - any items outstanding at that time will be carried over to a date/time to be specified.

Preliminary Matters

Roll Call: 9:00 p.m.

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

Absent: None

Ceremonial Matters:

1. Recognition of Kathy Lee, Interim Director of Police Accountability, and 33-year City Employee
2. Recognition of the Excellent Work of the Independent Redistricting Commission

City Manager Comments: None

Public Comment on Non-Agenda Matters: 10 speakers.

Consent Calendar

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

Action: M/S/C (Arreguin/Robinson) to accept revised materials from Councilmember Hahn for Item 32.

Vote: Ayes – Kesarwani, Taplin, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – None; Absent – Droste.

Councilmember Droste absent 9:31 p.m. – 10:22 p.m.

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

Vote: Ayes – Kesarwani, Taplin, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – None; Absent – Droste.

Consent Calendar

- 1. Zoning Ordinance Amendments Making Technical Edits and Corrections to Berkeley Municipal Code (BMC) Title 23**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,830-N.S. containing technical edits, corrections and other non-substantive amendments to the following sections of the Zoning Ordinance:
BMC Section 23.202.140 (R-SMU Zoning District)
BMC Section 23.204.020 (Commercial Districts -- Allowed Land Uses)
BMC Section 23.204.030 (Additional Permit Requirements)
BMC Section 23.204.060 (C-U Zoning District)
BMC Section 23.204.130 (C-DMU District)
BMC Section 23.206.202 (Manufacturing Districts – Allowed Land Uses)
BMC Section 23.302.030 (Temporary Uses and Structures)
BMC Section 23.302.070 (Use-Specific Regulations)
BMC Section 23.404.040 (Public Notice)
BMC Section 23.502.020 (Glossary)
First Reading Vote: Ayes – Kesarwani, Taplin, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – None; Absent – Droste.
Financial Implications: None
Contact: Jordan Klein, Planning and Development, (510) 981-7400
Action: Adopted second reading of Ordinance No. 7,830–N.S.

- 2. Resolution Reviewing and Ratifying the Proclamation of Local Emergency Due to the Spread of a Severe Acute Respiratory Illness Caused by a Novel (New) Coronavirus (COVID-19)**
From: City Manager
Recommendation: Adopt a Resolution reviewing the need for continuing the local emergency due to the spread of a severe acute respiratory illness caused by a novel (new) coronavirus (COVID-19) and ratifying the Proclamation of Local Emergency issued by the Director of Emergency Services on March 3, 2020, initially ratified by the City Council on March 10, 2020, and subsequently reviewed and ratified by the Council on April 21, 2020, June 16, 2020, July 28, 2020, September 22, 2020, November 17, 2020, December 15, 2020, February 9, 2021, March 30, 2021, May 25, 2021, July 20, 2021, September 14, 2021, December 14, 2021, February 8, 2022, March 22, 2022, May 10, 2022, and June 28, 2022.
Financial Implications: To be determined
Contact: Farimah Brown, City Attorney, (510) 981-6950
Action: Adopted Resolution No. 70,457–N.S.

Consent Calendar

- 3. Resolution Making Required Findings Pursuant to the Government Code and Directing City Legislative Bodies to Continue to Meet Via Videoconference and Teleconference**
From: City Manager
Recommendation: Adopt a Resolution making the required findings pursuant to Government Code Section 54953(e)(3) and determining that as a result of the continued threat to public health and safety posed by the spread of COVID-19, City legislative bodies shall continue to meet via videoconference and teleconference, initially ratified by the City Council on September 28, 2021, and subsequently reviewed and ratified on October 26, 2021, November 16, 2021, December 14, 2021, January 10, 2022, February 8, 2022, March 8, 2022, March 22, 2022, April 12, 2022, May 10, 2022, May 31, 2022, and June 28, 2022.
Financial Implications: To be determined
Contact: Farimah Brown, City Attorney, (510) 981-6950
Action: Adopted Resolution No. 70,458–N.S.
- 4. Minutes for Approval**
From: City Manager
Recommendation: Approve the minutes for the Council meetings of June 2 (special), June 13 (closed), June 14 (regular), June 21-4 p.m. (special), June 21-6 p.m. (special), June 27 (closed) and June 28 (regular).
Financial Implications: None
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: Approved the minutes as submitted.
- 5. Downtown Berkeley YMCA for Fitness Center Memberships for City Employees**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with the Downtown Berkeley YMCA in the amount of \$109,440, for fitness center memberships for City employees for the period July 1, 2022 through June 30, 2023.
Financial Implications: Payroll Deduction Trust Fund - \$109,440
Contact: Sharon Friedrichsen, Budget Manager, (510) 981-7000
Action: Adopted Resolution No. 70,459–N.S.

Consent Calendar

- 6. Contract: Lehr for Emergency Response Vehicle Supplies/Equipment and Installation Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to enter into contract with Stommel Inc. dba Lehr, for emergency response vehicle supplies/equipment and installation services, with the term of the contract from August 1, 2022 to September 30, 2022 in an amount not to exceed \$350,000. The contract may be extended for up to five additional years and shall not exceed \$750,000 in total.
Financial Implications: Various Funds - \$750,000
Contact: David Sprague, Fire, (510) 981-3473
Action: Adopted Resolution No. 70,460–N.S.
- 7. Mental Health Services Act (MHSA) Fiscal Year 2022-2023 Annual Update**
From: City Manager
Recommendation: Adopt a Resolution approving the Mental Health Services Act (MHSA) Fiscal Year 2022-2023 Annual Update (MHSA FY23 Annual Update), which provides information on current and proposed uses of funds for mental health programming, and forwarding the MHSA FY23 Annual Update to appropriate state officials.
Financial Implications: See report
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 70,461–N.S.
- 8. Contract No. 32200185 Amendment: Sonya Dublin Consulting to Provide Evaluation Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an amendment to Contract No. 32200185 with Sonya Dublin Consulting to provide evaluation services, and any subsequent amendments or extensions, to add \$93,600 and bring the contract total to an amount not to exceed \$109,200 and extending the end date from June 30, 2022 to June 30, 2025.
Financial Implications: See report.
Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 70,462–N.S.

Consent Calendar

9. Shelter Plus Care Program Renewal Grants

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to receive funds and execute any agreements and amendments resulting from the renewal of the following grants: 1. Two Shelter Plus Care grants from U.S. Department of Housing and Urban Development (HUD): a) \$3,949,021 for Supportive Housing Collaborative Project (SHC) for the period June 1, 2022 through May 31, 2023; b) \$2,327,914 for COACH Project (COACH) for the period of January 1, 2022 through December 31, 2022. 2. One grant from HUD administered through the County of Alameda for \$881,045 to provide tenant-based rental assistance to individuals who are chronically homeless and disabled from March 1, 2022 through February 28, 2023.

Financial Implications: See report

Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400

Action: Adopted Resolution No. 70,463–N.S.

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

From: City Manager

Recommendation: Adopt ten Resolutions authorizing the City Manager or her designee to execute amendments for the following contracts that are funded through Mental Health Services Act (MHSA) Community Services and Supports (CSS) and Prevention and Early Intervention (PEI); increasing the contract amounts as outlined below; totaling \$1,571,966 and extending the contracts through June 30, 2023:

1. Increasing CSS Contract No. 100042-1 with Lakehurst Hall by \$36,000 for a total contract amount not to exceed \$185,500 for Room Rental Fees for Berkeley Mental Health clients;

2. Increasing CSS Contract No. 108800-1 with Bay Area Hearing Voices Network by \$46,941 for a total contract amount not to exceed \$184,855 for hearing voices support groups;

3. Increasing CSS Contract No. 31900132 with Building Opportunities for Self-Sufficiency by \$100,000 for a total contract amount not to exceed \$400,000 for representative payee services;

4. Increasing CSS Contract No. 32200130 with Alameda County Behavioral Health Care Services by \$491,933 for a total contract amount not to exceed \$983,866 for Wellness Center operations;

5. Increasing CSS and PEI Contract No. 32000094 with Youth Spirit Artworks by \$100,000 for Transition Age Youth case management and linkage services, and \$32,046 for trauma support services. This amendment also includes \$78,000 for Tiny House Village services, which is non-MHSA funding, for a total contract amount not to exceed \$737,092;

6. Increasing PEI Contract No. 32000240 with Berkeley Unified School District by \$355,000 for a total contract amount not to exceed \$1,347,778 for services to support Berkeley students;

7. Increasing PEI Contract No. 088999-1 with Center for Independent Living by \$32,046 for a total contract amount not to exceed \$352,722 for services to support

Consent Calendar

Older Adults;

8. Increasing PEI Contract No. 052129-1 with Pacific Center for Human Growth by \$100,000 for a total contract amount not to exceed \$515,150 for services to support the Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, Agender, Plus (LGBTQIA+) population;

9. Increasing PEI Contract No. 32200146 with OnTrack Program Resources by \$100,000 for a total contract amount not to exceed \$175,000 for services to support African Americans; and

10. Increasing PEI Contract No. 3200111 with East Bay Sanctuary Covenant by \$100,000 for a total contract amount not to exceed \$200,000 for services to support the Latinx/Latina/Latino population.

Financial Implications: See report

Contact: Lisa Warhuus, Health, Housing, and Community Services, (510) 981-5400

Action: Adopted Resolution No. 70,464–N.S. (Contract No. 100042-1), Resolution No. 70,465–N.S. (Contract No. 108800-1), Resolution No. 70,466–N.S. (Contract No. 31900132), Resolution No. 70,467–N.S. (Contract No. 32200130), Resolution No. 70,468–N.S. (Contract No. 32000094), Resolution No. 70,469–N.S. (Contract No. 32000240), Resolution No. 70,470–N.S. (Contract No. 088999-1), Resolution No. 70,471–N.S. (Contract No. 052129-1), Resolution No. 70,472–N.S. (Contract No. 32200146), and Resolution No. 70,473–N.S. (Contract No. 3200111).

11. **Revision of the Tool Lending Specialist Classification to Reflect an Accurate Scope of Duties with a Four Percent (4%) Salary Increase**

From: City Manager

Recommendation: Adopt a Resolution approving the revision of the Tool Lending Specialist job specification to accurately reflect the scope of duties and to increase the current salary schedule by four percent (4%) effective March 16, 2021 or the employee's start date, if more recent.

Financial Implications: See report

Contact: Tess Mayer, Library, (510) 981-6100

Action: Adopted Resolution No. 70,474–N.S.

12. **Contract No. 32100168 Amendment: Robert Half International/Protiviti for Professional Services**

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 32100168 to increase spending authority with Robert Half International/Protiviti for professional services in support of the cyber-resilience projects in the Fiscal Year (FY) 2023 using the General Services Agency's (GSA) purchasing vehicle no. GS-35F-0280X to increase the contract by \$312,000 for a total amount not to exceed \$552,432 through June 30, 2023.

Financial Implications: General Fund - \$312,000

Contact: Michael Sinor, Information Technology, (510) 981-6500

Action: Adopted Resolution No. 70,475–N.S.

Consent Calendar

- 13. Contract No. 7167M Amendment: Superior, LLC for AS400 Software Maintenance and Support**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 7167M with Superior, LLC for software maintenance and support of the City's FUND\$ system on the AS400 platform, increasing the contract amount by \$154,927 for a total not-to-exceed amount of \$2,549,483 from July 1, 2006 through June 30, 2023.
Financial Implications: IT Cost Allocation Fund - \$154,927
Contact: Michael Sinor, Information Technology, (510) 981-6500
Action: Adopted Resolution No. 70,476–N.S.
- 14. Protiviti Government Services: Using General Services Administration (GSA) Vehicle for Professional Services Purchase Orders**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to issue purchase orders with Protiviti Government Services for the purchase of professional services using the General Services Agency's (GSA) purchasing vehicle no. GS-35F-0280X for an amount not to exceed \$350,000 through September 30, 2023.
Financial Implications: Various Funds - \$350,000
Contact: Michael Sinor, Information Technology, (510) 981-6500
Action: Adopted Resolution No. 70,477–N.S.
- 15. Contract No. 047162-1 Amendment: ESI Group for the IBM Hardware and Software Lease**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 047162-1 with ESI Group for leasing, maintenance, and technical support for International Business Machines (IBM) hardware lease and software maintenance and support, increasing the current contract by \$140,000, for a total not to exceed \$2,294,769 from June 2, 2003 through June 30, 2023
Financial Implications: IT Cost Allocation - \$140,000
Contact: Michael Sinor, Information Technology, (510) 981-6500
Action: Adopted Resolution No. 70,478–N.S.
- 16. Donation: New Sign at Berkeley Waterfront - from Caltrans**
From: City Manager
Recommendation: Adopt a Resolution approving a donation of a new sign from Caltrans to be placed at the entrance to the Berkeley Waterfront with a value up to \$250,000.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 70,479–N.S.

Consent Calendar

- 17. Contract: AE3 Partners, Inc. for Architectural Services for the African American Holistic Resource Center**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a not-to-exceed \$900,000 contract with AE3 Partners, Inc. for architectural services for the African American Holistic Resource Center (AAHRC) for a contract period of August 1, 2022 through July 31, 2025.
Financial Implications: Measure IT Phase 2 Funds - \$900,000
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 70,480–N.S.
- 18. Extension of Exclusive Negotiating Agreement with Innovation Properties Group for 199 Seawall Drive**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an Amended and Restated Exclusive Negotiating Agreement (ENA) with Innovation Properties Group (IPG), extending the existing ENA for 9 months with two 3-month options to work toward a long-term lease of City property at 199 Seawall Drive and short-term lease to activate a portion of the adjacent parking lot.
Financial Implications: See report.
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 70,481–N.S.
- 19. Approval of Funds for Electric Vehicle Charging Stations at Tuolumne Camp**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to allocate up to \$350,000 to add electric vehicle charging stations at Tuolumne Camp.
Financial Implications: See report.
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 70,482–N.S.
- 20. Accept Grant Funding from the California Highway Patrol (CHP) Cannabis Tax Fund Grant Program to Reduce Impaired Driving in the City of Berkeley**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager, or designee, to accept the “Cannabis Tax Fund Grant (CTFGP)” and enter into the resultant grant agreement and any amendments to fund impaired driving detection/investigation training for officers, community educational programs and supplemental impaired driving enforcement. The tentative grant allocation is for \$112,337 for the period of July 1, 2022 through June 30, 2023.
Financial Implications: See report
Contact: Jennifer Louis, Police, (510) 981-5900
Action: Adopted Resolution No. 70,483–N.S.

Consent Calendar

- 21. Contract No. 32000078 Amendment DC Electric Group, Inc. for On-Call Electrical Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 32000078 with DC Electric Group, Inc. for on-call electrical services, increasing the current contract by \$100,000 for a total not to exceed amount of \$175,000 and extending the contract through June 30, 2025.
Financial Implications: Various Funds - \$100,000
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,484–N.S.
- 22. Contract No. 098713-1 (9488D) Amendment: Berry Brothers Towing for On-Call Towing Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 098713-1 with Berry Brothers Towing to provide towing services for the City’s Fleet equipment and vehicles, increasing the contract amount by \$75,000 for a new not to exceed amount of \$255,000 and extending the contract end date to June 30, 2025.
Financial Implications: Equipment Maintenance Fund - \$75,000
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,485–N.S.
- 23. Contract No. 32000128 Amendment: Wood Environment & Infrastructure Solutions, Inc. for On-Call Environmental Consulting Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 32000128 with Wood Environment & Infrastructure Solutions, Inc. to increase the contract for on-call environmental consulting services by \$400,000 for a new not to exceed amount of \$700,000 and extend the contract term through November 30, 2025.
Financial Implications: Various Funds - \$400,000
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,486–N.S.

Consent Calendar

- 24. Contract No. 32100072 Amendment: CycloMedia Technology, Inc. for Geographic Information System Infrastructure Data**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 32100072 with CycloMedia Technology Inc. for Geographic Information System Infrastructure asset data acquisition and ongoing data access to increase the contract amount by \$100,000 for an amount not to exceed \$287,401, adopt the use policy, and extend the contract term through December 30, 2025.
Financial Implications: Various Funds - \$100,000
Contact: Liam Garland, Public Works, (510) 981-6300, Michael Sinor, Information Technology, (510) 981-6500
Action: Adopted Resolution No. 70,487–N.S.
- 25. Grant Application: Highway Safety Improvement Program Cycle 11**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to submit a grant application to the California Highway Safety Improvement Program (HSIP) Cycle 11 for the following project: Protected Left-Turn Signals at multiple signalized intersections for up to \$6 million, and accept the grant if awarded, and execute any resultant agreements and amendments.
Financial Implications: See report
Contact: Liam Garland, Public Works, (510) 981-6300
Action: Adopted Resolution No. 70,488–N.S.
- 26. Approval of Additional Disaster and Fire Safety Commission Meeting**
From: Disaster and Fire Safety Commission
Recommendation: Adopt a Resolution approving the request from the Disaster and Fire Safety Commission to hold one additional meeting in calendar year 2022.
Financial Implications: Staff time
Contact: Keith May, Commission Secretary, (510) 981-3473
Action: Adopted Resolution No. 70,489–N.S.

Council Consent Items

- 27. Authorize Three Additional Meetings in 2022 for the Homeless Services Panel of Experts**
From: Mayor Arreguin (Author)
Recommendation: Authorize three additional meetings for the Homeless Services Panel of Experts for the calendar year, 2022.
Financial Implications: See report
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Approved recommendation.

Council Consent Items

- 28. Resolution Supporting the Living Wage Act of 2022**
From: Councilmember Robinson (Author), Councilmember Hahn (Co-Sponsor)
Recommendation: Adopt a Resolution supporting the Living Wage Act of 2022 to increase the California state-wide minimum wage to \$18 on a gradual timeline.
Financial Implications: None
Contact: Rigel Robinson, Councilmember, District 7, (510) 981-7170
Action: Adopted Resolution No. 70,490–N.S.

Action Calendar – Old Business

- 29. Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Automatic License Plate Readers** *(Continued from May 12, 2020. Item contains revised and supplemental materials)*
From: City Manager
Recommendation: Adopt a Resolution accepting the Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Automatic License Plate Readers submitted pursuant to Chapter 2.99 of the Berkeley Municipal Code.
Financial Implications: None
Contact: Jennifer Louis, Police, (510) 981-5900
Action: Item continued to September 13, 2022. Item includes revised material in Supplemental Communications Packet #1 from Councilmember Harrison.
- 30. Police Equipment & Community Safety Ordinance Impact Statements, Associated Equipment Policies and Annual Equipment Use Report** *(Continued from June 21, 2022) (Item contains supplemental and revised material)*
From: City Manager
Recommendation: Adopt a Resolution approving the Controlled Equipment Impact Statements, Associated Equipment Use Policies and Equipment.
Financial Implications: See report
Contact: Jennifer Louis, Police, (510) 981-5900
Action: Moved to Consent Calendar to approve the recommendation and accept the report of the Police Accountability Board in Supplemental Communications Packet #2 approving the revised Policy 709 and determining that none of the other associated equipment policies require revision at this time.

Action Calendar – Old Business

- 31. Placing a Measure on the November 8, 2022 Ballot Amending the Rent Stabilization and Eviction for Good Cause Ordinance (B.M.C. 13.76) (Continued from July 12, 2022)**
From: 4 x 4 Joint Committee on Housing City Council/Rent Board
Recommendation:
1. Adopt a Resolution placing the proposed amendments to the Rent Stabilization and Eviction for Good Cause Ordinance on the ballot of the November 8, 2022 General Municipal Election.
2. Designate, by motion, specific members of the Council to file ballot measure arguments on this measure as provided for in Elections Code Section 9282.
Financial Implications: See report
Contact: Matt Brown, Rent Stabilization Board, (510) 981-7368
Action: Referred to the Agenda & Rules Committee for future scheduling.
- 32. Restoring and Improving Access to City of Berkeley Website and Archival Materials (Continued from July 12, 2022)**
From: Councilmember Hahn (Author), Councilmember Taplin (Co-Sponsor), Councilmember Bartlett (Co-Sponsor), Councilmember Harrison (Co-Sponsor)
Recommendation: Direct the City Manager to:
1. Restore at previous URLs all PDF documents previously hosted on the City of Berkeley website.
2. Create a publicly accessible archival copy of the City's previous website, CityofBerkeley.info, that can be accessed without logins and via internet search engines. Include a prominent disclaimer noting the date the website, page, or document was archived, with links redirecting to the active website or other responsive resource.
3. On the new website, update Commission pages to include a minimum of 2 years of historic agendas and other materials and update City Council and Council Committee pages to include at least 3 years of complete materials.
4. By July 15, 2022 develop and make available to all City staff and to the public training at beginner to expert levels on use of the City's Records Online search function and create more extensive and less technical self-help resources covering basic and expert use.
5. In recognition of increased public traffic, update the Records Online homepage to explain how the portal works and link to more robust self-help resources and alternative search functions.
6. Coordinate with agency staff to include all relevant records (agendas, minutes, etc.) from Rent Board and Housing Authority in Records Online Portal.
7. Update any remaining 404 pages to explain that the City's website has been moved/updated, and provide links to helpful pages, search functions and/or pathways to access responsive materials. As quickly as possible, consider implementing redirects with wildcards to direct as many old links to relevant new website pages in lieu of the standard 404 page. E.g. cityofberkeley.info/planning* to the Planning Department site map/homepage, or Department Specific 404 page explaining new navigation.
Refer to the City Manager the following additional improvements to Records Online:

Action Calendar – Old Business

1. Within Records Online, provide unique archival/search categories for each City Commission, Board, Committee and Rent Board, and consider other useful categories, to assist users in narrowing results and identifying responsive materials.
2. Allow Records Online search results to be sorted by date and by other searchable factors. Consider means to integrate records online into default site search bar.
3. Explore and report back to Council options for improving the scope of Records Online, improving search options and sorting, and making all materials – or materials from January 1, 2000 (or an earlier recommended date) forward, searchable using internet search engines.

Financial Implications: Staff time

Contact: Sophie Hahn, Councilmember, District 5, (510) 981-7150

Action: M/S/Failed (Robinson/Harrison) to suspend the rules and extend the meeting to 11:45 p.m.

Vote: Ayes – Bartlett, Harrison, Hahn, Robinson, Arreguin; Noes – Kesarwani, Taplin, Wengraf, Droste.

Action: Referred to the Agenda & Rules Committee for future scheduling.

Information Reports

33. Sanctuary City Contracting Compliance Report for FY 2021

From: City Manager

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

Action: Received and filed.

34. LPO NOD: 2733 Buena Vista Way/#LMSAP2022-0004

From: City Manager

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

Action: Received and filed.

35. LPO NOD: 2200-block of Piedmont Avenue/#LMSAP2019-0009

From: City Manager

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

Action: Received and filed.

36. LPO NOD: 8 Greenwood Common/#LMSAP2022-0002

From: City Manager

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

Action: Received and filed.

37. LPO NOD: 2113 Kittredge Street/#LMIN2022-0001

From: City Manager

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

Action: Received and filed.

Information Reports

- 38. 2022 Commission on Aging Work Plan**
From: Commission on Aging
Contact: Richard Castrillon, Commission Secretary, (510) 981-5190
Action: Received and filed.
- 39. City Auditor Fiscal Year 2023 Audit Plan**
From: Auditor
Contact: Jenny Wong, Auditor, (510) 981-6750
Action: Received and filed.

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

Adjournment

Adjourned at 11:00 p.m.

Communications

Commendations of the Berkeley Police Department

1. Katherine Lee, Interim Director of Police Accountability

Berkeley Marina Area Specific Plan (BMAASP) + Cesar Chavez Park

2. Susan Black
3. Helen Canin
4. Maud Engel
5. Carol Denney
6. Summer Brenner
7. Gael Alcock
8. Margaret Fouda
9. Donald Stang and Helen Wickes
10. Wini Williams
11. Paul Litsky
12. Edward Vine
13. Jamie Brown
14. Bobbi Sloan
15. Diane Mintz
16. Llyana Landes
17. Sally Nelson
18. Micky Duxbury
19. Bob Herman
20. T. Anne Richards
21. Terry Toczynski
22. Alan K
23. Jane White
24. Antonio Guzman

25. Kevin James
26. Linda Kroll and Dennis Creek
27. Tanja Schlosser
28. Kathryn Ruiz
29. Save CC (Cesar Chavez Park)
30. Tom Reilly
31. Michele Ritterman
32. Lex Morris
33. Sharran Zeleke
34. Darah Daniels
35. Carl Dellar
36. Diana Bohn
37. Marcy Darnovsky
38. Ilya Ganelin
39. Susan Tomasello
40. Charles Wilson
41. Rachel Bradley
42. Kate Greswold
43. Ernest Isaccs
44. Ginny Garrett
45. Carlos Hill
46. Tamara Birdsall
47. Robert Blomberg (2)
48. Barbara Rydlander
49. dougdohrer@
50. City Manager's Office (14)

IKE Kiosks

51. Elsa Tranter
52. Rebecca Dahlberg
53. Judith Brown
54. Judi Doyle
55. Lisa Titus
56. Vicki Sommer
57. Isabel Samaras
58. Heather Hernandez (2)
59. Betsy Bigelow-Teller
60. Karen Eisenstadt
61. Mimi Mougovan
62. Paul Jacobs
63. Nancy Lichtenstein
64. Pat Hill
65. Cece Littlepage
66. Lisa Tsering
67. Roya Arasteh
68. Carol Vertel

69. Lissa Miner
70. Joan Hart
71. Diana Damonte
72. Karen Nierlich
73. Carol Bledsoe
74. Janet Coleman
75. Maulin Chokshi
76. Mayilyn Siegel
77. Soula Culver
78. Miranda Ewell
79. Morton Cohn
80. Sally Hughes
81. Judy Dale
82. Charles Siegel
83. Josephine Gallup
84. Karen Eisenstadt
85. Bryce Nesbitt
86. David Durbin
87. Susan Taylor
88. Todd Andrew

People's Park

89. Summer Brenner
90. Shella Benevides, on behalf of Resources for Community Development

Hopkins Street Corridor

91. Stephen Alpert
92. Rachel Bradley
93. Carol Benioff
94. Ann May
95. Sally Adams

Biking and Concrete Blobs

96. Maris Arnold

High Rises Destroying Our City of Berkeley

97. Carole Gill

1201-1205 San Pablo Avenue

98. Yvette Bozzini (2)

Berkeley Federation of Teachers School Board Endorsements

99. Matty Meyer

Train Noise

100. Maria Kolakowska

101. Councilmember Kesarwani

Street Project Confusion at Prince and Dana

102. Dorothy Hale

Low Income Housing

103. Virginia Browning

104. Councilmember Harrison

Pedestrian Safety at the Intersection of Addison and Martin Luther King

105. Charles Siegel, on behalf of Walk Bike Berkeley

Crime in Berkeley

106. Dan Auten

Vacancy Tax

107. Diana Bohn

Berkeley Restaurant Inspections

108. David Lerman

Rodeway Inn Residents Trashing Neighborhood

109. Dolores Cortez

Pentagon Budget

110. Jack Kurzweil

Small Building Owners Paying for Large Developments

111. Dan Auten

Harriet Tubman Tenants Issues

112. M. Mendonca

Tenant Opportunity to Purchase Act

113. Paul Gumpel

114. Diana Bohn

115. Janice Schroeder

116. Ariana Thompson-Lastad

117. Patricia Hall

118. 21 similarly-worded form letters

Supplemental Communications and Reports 1

Item #29: Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Automatic License Plate Readers

119. Revised material, submitted by Councilmember Harrison

Item #31: Placing a Measure on the November 8, 2022 Ballot Amending the Rent Stabilization and Eviction for Good Cause Ordinance (B.M.C. 13.76)

- 120. Revised material, submitted by the City Attorney's Office
- 121. Margery Lackman
- 122. Dand and Karen Williams-Null
- 123. Norma Harrison
- 124. Julieta Pisani McCarthy
- 125. Sharon Ptashek
- 126. Cris Benton
- 127. Jonathan Beck
- 128. Shua Chai
- 129. Suzanna Reiss-Koncar
- 130. Sasha Futran (2)
- 131. Michele Muennig
- 132. Sara Hartley
- 133. Erica Cleary
- 134. Marion Hunt
- 135. Susan Fritz
- 136. Jean Mudge
- 137. Lilana Spindler
- 138. Rosina Keren
- 139. Toni Mester

Item #32: Restoring and Improving Access to City of Berkeley Website and Archival Materials

- 140. David Lerman
- 141. Anne M.

Supplemental Communications and Reports 2

Item #17 Contract: AE3 Partners, Inc. for Architectural Services for the African American Holistic Resource Center

- 142. Eric Friedman

Item #30: Police Equipment & Community Safety Ordinance Impact Statements, Associated Equipment Policies and Annual Equipment Use Report

- 143. Supplemental material, submitted by the Police Accountability Board

Item #31: Placing a Measure on the November 8, 2022 Ballot Amending the Rent Stabilization and Eviction for Good Cause Ordinance (B.M.C. 13.76)

- 144. Lilana Spindler
- 145. Keith Nickolaus
- 146. Lisa Handwerker
- 147. Tobey M. Wiebe
- 148. Judy MacLean
- 149. Marguerite Talley

150. Sam Greenberg, on behalf of East Bay for Everyone, Telegraph for People, and Cal Berkeley Democrats
151. Sandra Smith
152. Lauren Schiller
153. Laura Webb
154. Chris Gilbert
155. Erica Cleary
156. Alison Simon
157. Chris Chen
158. Martha Kariv
159. Debbie Woods
160. Bryce Nesbitt
161. Daniel Frydman (2)
162. Rie Takahashi
163. Janice Schroeder
164. Elana Auerbach
165. Negeene Mosaed
166. Diana Bohn
167. Terri Saul
168. Anne Smith
169. May Kandarian
170. Julia Cato
171. Kate Harrison
172. Rachel Bradley
173. G Mathias Kondolf
174. Jeanne Clinton

Supplemental Communications and Reports 3

Item #17 Contract: AE3 Partners, Inc. for Architectural Services for the African American Holistic Resource Center

175. Toni Mester

Item #31: Placing a Measure on the November 8, 2022 Ballot Amending the Rent Stabilization and Eviction for Good Cause Ordinance (B.M.C. 13.76)

176. Paola Laverde
177. Julio Cato (2)
178. Sandy Hrdlicka
179. Suzanne Joi
180. Kathleen Lee Verani
181. Vanessa Marrero
182. Charlie Benton
183. James Furuichi
184. Jesus Mejia
185. Claudia Benton
186. Scott Curtin
187. Martine Glaros

188. Ayden Winter
189. Jo Ann Driscoll
190. Margery Lackman
191. Vivian Yu
192. Roger Hallsten
193. Ana Perches Perez
194. Ocea Savage
195. Alison Lingo
196. Chana Kronfeld
197. Anne Smith
198. Dobee Snowber
199. Vivian Yu
200. Andy DeGiovanni
201. Yvonne Weiss
202. Arthur Corelli
203. Berkeley Tenants Union
204. Karen Gosling
205. Carole Pertofsky
206. Sarah Baughn
207. Mary Richerson
208. Ira Serkes
209. Yvonne Burgress
210. Andrea Mullarkely, on behalf of SEIU 1021
211. James Corr
212. Julieta Pisani McCarthy
213. Caroline Woods-Mejia
214. Beth Auclair
215. Mary West
216. Sandra Fini
217. Michael Frantz
218. Dana Gerstein
219. H. DeMarco
220. Devyani Jain and Tanu Sankalia
221. Deborah Machta
222. Dana Perls
223. Jacqueline Zeigler
224. Erin Chalmers
225. Ellen Kramer
226. Fentress Hill
227. Keith Nickolaus
228. Crystal Brunzell
229. Steven Lipson