



Office of the City Manager

CONSENT CALENDAR
July 30, 2024

To: Honorable Mayor and Members of the City Council
From: LaTanya Bellow, Interim City Manager
Submitted by: Mark Numainville, City Clerk
Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the Council meetings of June 3, 2024 (closed), June 4, 2024 (regular), June 14, 2024 (special), June 24, 2024 (closed), and June 25, 2024 (specials and regular).

CONTACT PERSON

Mark Numainville, City Clerk, (510) 981-6900

Attachments:

1. June 3, 2024-Special Closed City Council Meeting
2. June 4, 2024-Regular City Council Meeting
3. June 14, 2024-Special City Council Meeting
4. June 24, 2024-Special Closed City Council Meeting
5. June 25, 2024-Special 3:15 pm City Council Meeting
6. June 25, 2024-Special 3:30 pm City Council Meeting
7. June 25, 2024-Regular City Council Meeting

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, JUNE 3, 2024

3:00 P.M.

REDWOOD ROOM – 2180 MILVIA STREET, BERKELEY, CA 94704

TELECONFERENCE LOCATION – 1404 LE ROY AVE, BERKELEY, CA 94708

JESSE ARREGUIN, MAYOR

Councilmembers:

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

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – CECILIA LUNAPARRA
DISTRICT 8 – MARK HUMBERT

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. If you are feeling sick, please do not attend the meeting in person.

*Remote participation by the public is available through Zoom. To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL: <https://cityofberkeley-info.zoomgov.com/j/1617883838>. To request to speak, use the “raise hand” icon by rolling over the bottom of the screen. To join by phone: Dial **1-669-254-5252** or **1-833-568-8864 (Toll Free)** and enter Meeting ID: **161 788 3838**. 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 meeting will be recorded.*

To submit a written communication for the City Council’s consideration and inclusion in the public record, email council@berkeleyca.gov.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953 and applicable Executive Orders as issued by the Governor that are currently in effect. Any member of the public may attend this meeting. Questions regarding public participation may be addressed to the City Clerk Department (510) 981-6900. The City Council may take action related to any subject listed on the Agenda.

Pursuant to the City Council Rules of Procedure and State Law, the presiding officer may remove, or cause the removal of, an individual for disrupting the meeting. Prior to removing an individual, the presiding officer shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding officer may then remove the individual if they do not promptly cease their disruptive behavior. “Disrupting” means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, a failure to comply with reasonable and lawful regulations adopted by a legislative body, or engaging in behavior that constitutes use of force or a true threat of force.

Preliminary Matters

Roll Call: 3:10 p.m.

Present: Hahn, Wengraf, Lunaparra, Humbert, Arreguin

Absent: Kesarwani, Taplin, Bartlett

Public Comment - Limited to items on this agenda only – 3 speakers.

CLOSED SESSION:

The City Council will convene in closed session to meet concerning the following:

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) and (2)

a. Government Claim of Peter Wong

Action: M/S/C (Hahn/Humbert) to authorize the City Attorney to settle the claim of Peter Wong for property damage caused by a Zero Waste vehicle, in the amount of \$16,315.30.

Vote: Ayes – Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Taplin, Bartlett.

b. *Margaret Wotkyns v. City of Berkeley, et al.*, Alameda County Superior Court Case No. 23CV031400

Action: No reportable action taken.

c. *Lisa Romero v. RI 1031 Gilman LLC, et al.*, Alameda County Superior Court Case No. RG21107163

Action: M/S/C (Arreguin/Lunaparra) to authorize the City Attorney to settle the case of *Lisa Romero v. RI 1031 Gilman LLC, et al.*, Alameda County Superior Court Case No. RG21107163 for \$25,000.00, in exchange for a release of all claims against the City.

Vote: Ayes – Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Taplin, Bartlett.

d. *Selamawit Tezare v. City of Berkeley, et al.*, Alameda County Superior Court Case No. 23CV030502

Action: No reportable action taken.

e. *Scarlet Toor v. City of Berkeley et al.*, Alameda County Superior Court, Case No. RG21096521

Action: No reportable action taken.

2. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Anne Cardwell, Deputy City Manager, LaTanya Bellow, Deputy City Manager, Aram Kouyoumdjian, Human Resources Director, Jonathan Holtzman, Labor Negotiator, Dania Torres-Wong, Labor Negotiator, Burke Dunphy, Labor Negotiator

Employee Organizations: Berkeley Fire Fighters Association Local 1227 I.A.F.F., Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association; Berkeley Police Association; SEIU 1021 Community Services and Part-time Recreation Activity Leaders, SEIU 1021 Maintenance and Clerical, Public Employee Union Local 1, Unrepresented Employees

Action: M/S/C (Hahn/Lunaparra) to approve amendments to Section 30.1 of the Memorandum of Understanding with Berkeley Fire Fighters Association and Section 4.2 of the Berkeley Chief Fire Officers Association, which have been accepted by those employee organizations.

Vote: Ayes – Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Taplin, Bartlett.

OPEN SESSION:

The City Council met in closed session on June 13, 2024 and took the following actions:

Authorized the City Attorney to settle the case of *Lisa Romero v. RI 1031 Gilman LLC, et al.*, Alameda County Superior Court Case No. RG21107163 for \$25,000.00, in exchange for a release of all claims against the City.

Authorized the City Attorney to settle the claim of Peter Wong for property damage caused by a Zero Waste vehicle, in the amount of \$16,315.30.

Approved amendments to Section 30.1 of the Memorandum of Understanding with Berkeley Fire Fighters Association and Section 4.2 of the Berkeley Chief Fire Officers Association, which have been accepted by those employee organizations.

Adjournment

Action: M/S/C (Arreguin/Hahn) to adjourn the meeting.

Vote: Ayes – Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Taplin, Bartlett.

Adjourned at 5:46 p.m.

I hereby certify that the foregoing is a true and correct record of the closed session meeting held on June 3, 2024.

Mark Numainville, City Clerk

MINUTES
BERKELEY CITY COUNCIL MEETING

Tuesday, June 4, 2024
6:00 PM

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

JESSE ARREGUIN, MAYOR

Councilmembers:

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

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – CECILIA LUNAPARRA
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Preliminary Matters

Roll Call: 6:02 p.m.

Present: Taplin, Hahn, Wengraf, Lunaparra, Humbert, Arreguin

Absent: Kesarwani, Bartlett

Councilmember Kesarwani present at 6:16 p.m.

Councilmember Bartlett present at 6:18 p.m.

Councilmember Bartlett participated in the meeting remotely under the just cause exception in the Brown Act as amended by AB 2449.

Report from Closed Session:

The City Council met in closed session on June 13, 2024 and took the following actions:

Authorized the City Attorney to settle the case of *Lisa Romero v. RI 1031 Gilman LLC, et al.*, Alameda County Superior Court Case No. RG21107163 for \$25,000.00, in exchange for a release of all claims against the City.

Authorized the City Attorney to settle the claim of Peter Wong for property damage caused by a Zero Waste vehicle, in the amount of \$16,315.30.

Approved amendments to Section 30.1 of the Memorandum of Understanding with Berkeley Fire Fighters Association and Section 4.2 of the Berkeley Chief Fire Officers Association, which have been accepted by those employee organizations.

The City Council met in closed session on May 13, 2024 and took the following action:

Approved settlement in the amount of \$60,952.92 to resolve FLSA and MOU claims by members of the Berkeley Fire Fighters Association regarding several add-on pays: Out of Class Pay, Hourly Differential Pay, Excess Sick Leave Payout, and cash-in-lieu of insurance pays.

Land Acknowledgement Statement: *The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Cho-chen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this uncended stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.*

Ceremonial Matters

1. Recognition of Berkeley Pride Day and the Pacific Center for Human Growth
2. Recognition of the Championship Winning Berkeley High School Speech and Debate Team

City Auditor Comments:

The City Auditor noted several items on the agenda including the Whistleblower Ordinance and the internal audit.

City Manager Comments: None

Public Comment on Non-Agenda Matters: 7 speakers.

Public Comment by Employee Unions: BFFA 1227; SEIU CSU/PTRLA; SEIU M&C

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 10 speakers.

Action: M/S/C (Arreguin/Wengraf) to add an urgent item to the agenda pursuant to Government Code Section 54954.2(b)(2) from the City Manager regarding an urgency ordinance for lease of property.

Vote: All Ayes.

Action: M/S/C (Hahn/Humbert) to add an urgent item to the agenda pursuant to Government Code Section 54954.2(b)(2) from Councilmember Hahn regarding parking permits for Berkeley High School employees.

Vote: All Ayes.

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

Vote: All Ayes.

Lease: Urgency Ordinance for leasing the real property at 1250-1288 9th Street, 1226 9th Street, 1249 8th Street, 1225 8th Street, 1223 8th Street, and 1221 8th Street

From: City Manager

Recommendation: Adopt an urgency Ordinance to enter into a lease for the real property located at: 1250-1288 9th Street beginning on 11/1/2024 for 240 months; 1226 9th Street beginning on 1/1/2027 for 214 months; 1249 8th Street beginning on 12/1/2024 for 239 months; 1225 8th Street beginning on 12/1/2024 for 239 months; 1223 8th Street beginning on 12/1/2024 for 239 months; 1221 8th Street beginning on 7/1/2025 for 232 months.

Financial Implications: See Report

Contact: David Sprague, Fire Chief, (510) 981-3473

Action: Adopted Ordinance 7,923-N.S. Effective immediately.

Consent Calendar

Clarification of City Policy on Implementation of Neighborhood Servicing Community Facilities (NSCF) Residential Preferential Parking (RPP) permits for Berkeley High School (BHS)

Recommendation: Adopt a Resolution re-approving the findings and direction provided by the City Council on January 16, 2024 and clarifying that, for purposes of Berkeley High School's Neighborhood Servicing Community Facilities RPP permits, the calculation of the number of permits to be issued shall be as follows: - Multiply the total number of Employees, as defined by Council action on January 16, 2024, by 0.6 to yield the *Maximum Permit Number*; - Subtract the number of parking spaces provided by BHS for Employees from the total number of Employees to yield the *Unparked BHS Employee Number*; - Issue permits for all BHS Employees for whom permits have been requested, up to the *Unparked BHS Employee Number* or *Maximum Permit Number*, whichever is lower/less.

Financial Implications: See Report

Contact: Councilmember Sophie Hahn (510) 981-7150

Action: Adopted Resolution No. 71,358-N.S.

1. Repeal of Berkeley Municipal Code Chapter 12.80

From: City Attorney

Recommendation: Adopt second reading of Ordinance No. 7,907-N.S. repealing Chapter 12.80 to the Berkeley Municipal Code (BMC), which bans natural gas infrastructure in new construction. In *California Restaurant Association v. City of Berkeley*, the 9th Circuit Court of Appeals found this ordinance unlawful. Repeal is required by the parties' settlement agreement and would resolve the litigation.

First Reading Vote: All Ayes.

Financial Implications: None

Contact: Farimah Brown, City Attorney, (510) 981-6950

Action: Adopted second reading of Ordinance No. 7,907–N.S.

2. Amendment: FY 2024 Annual Appropriations Ordinance

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,908-N.S. amending the FY 2024 Annual Appropriations Ordinance No. 7,892–N.S. for fiscal year 2024 based upon recommended re-appropriation of committed FY 2023 funding and other adjustments in the amount of \$64,638,405 (gross) and \$52,765,663 (net).

First Reading Vote: All Ayes.

Financial Implications: See report

Contact: Sharon Friedrichsen, Budget Manager, (510) 981-7000

Action: Adopted second reading of Ordinance No. 7,908–N.S.

Consent Calendar

- 3. Revised Fees for Public Use of City-Owned Electric Vehicle Charging Ports; Amending Berkeley Municipal Code Section 6.24.137**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,909-N.S. amending Berkeley Municipal Code (BMC) Section 6.24.137, Designation of and Restrictions for Electric Vehicle Parking Spaces, to: -Establish a schedule of rates for electric vehicle charging stations, and -Authorize the City Manager or her Designee to adjust the rates in accordance with the California Public Utility Commission's electricity rate increases.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted second reading of Ordinance No. 7,909–N.S.
- 4. Amendment to Commissioner Leave of Absence Process**
From: Mayor Arreguin (Author)
Recommendation: Adopt second reading of Ordinance No. 7,911-N.S. amending Berkeley Municipal Code (BMC) Section 3.02 to allow the Mayor to approve a Leave of Absence for a Commissioner appointed by the Council as a whole.
First Reading Vote: Ayes – Bartlett, Hahn, Humbert, Kesarwani, Lunaparra, Wengraf, Arreguin; Absent – Taplin.
Financial Implications: See report
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted second reading of Ordinance No. 7,911–N.S.
- 5. Contract: Amira Jackmon Attorney at Law, for Lorin and Gilman Parking Benefit District Formation Services**
From: City Attorney, City Manager
Recommendation: Adopt a Resolution authorizing the City Attorney, acting on behalf of the Office of Economic Development to execute a contract and any necessary amendments with Amira Jackmon, Attorney at Law, for an amount not to exceed \$70,000 for the development of parking benefit districts in the Lorin business district of South Berkeley and the Gilman district in West Berkeley.
Financial Implications: See report
Contact: Farimah Brown, City Attorney, (510) 981-6950, Eleanor Hollander, Economic Development, (510) 981-7530
Action: Adopted Resolution No. 71,359–N.S.
- 6. Assessments: Berkeley Tourism Business Improvement District**
From: City Manager
Recommendation: Adopt a Resolution approving the Annual Planning Report and preliminary budget for Fiscal Year 2025 (FY25) for the Berkeley Tourism Business Improvement District (BTBID) as recommended by the BTBID Owners' Association.
Financial Implications: See report
Contact: Eleanor Hollander, Economic Development, (510) 981-7530
Action: Adopted Resolution No. 71,360–N.S.

Consent Calendar

7. **Assessments: North Shattuck Property Based Business Improvement District**
From: City Manager
Recommendation: Adopt a Resolution approving the North Shattuck Property Based Business Improvement District (NSBID) Annual Report of Fiscal Year (FY) 2024 and proposed budget for FY 2025, and declaring Council's intention to levy an annual assessment for the NSBID for FY 2025.
Financial Implications: See report
Contact: Eleanor Hollander, Economic Development, (510) 981-7530
Action: Adopted Resolution No. 71,361–N.S.
8. **Assessments: Telegraph Property Based Business Improvement District**
From: City Manager
Recommendation: Adopt a Resolution approving the Telegraph Property Based Business Improvement District (TBID) Annual Report of Fiscal Year (FY) 2024 and proposed budget for FY 2025, and declaring Council's intention to levy an annual assessment for the TBID for FY 2025.
Financial Implications: See report
Contact: Eleanor Hollander, Economic Development, (510) 981-7530
Action: Adopted Resolution No. 71,362–N.S.
9. **Assessments: Downtown Berkeley Property Based Business Improvement District**
From: City Manager
Recommendation: Adopt a Resolution approving the Downtown Berkeley Property Based Business Improvement District (DPBID) Annual Report of Fiscal Year (FY) 2024 and proposed budget for FY 2025, and declaring Council's intention to levy an annual assessment for the DPBID for FY 2025.
Financial Implications: See report
Contact: Eleanor Hollander, Economic Development, (510) 981-7530
Action: Adopted Resolution No. 71,363–N.S.
10. **Contracts: Fine Art Services Providers for the Public Art Collection**
From: City Manager
Recommendation: Adopt three Resolutions authorizing the City Manager to execute three contracts and any associated amendments with the following companies for on-call fine art services for the City of Berkeley's Public Art Collection, for a contract period through June 30, 2026.
-Gizmo Art Production, Inc., for an amount not to exceed \$200,000.
-ARG Conservation Services for an amount not to exceed \$150,000.
-Modify the existing Atthowe Fine Art Service for amount not to exceed \$400,000 (thereby increasing Contract Number 32300137 by \$200,000).
Financial Implications: See report
Contact: Eleanor Hollander, Economic Development, (510) 981-7530
Action: Adopted Resolution No. 71,364–N.S. (Gizmo); Resolution No. 71,365–N.S. (ARG); and Resolution No. 71,366–N.S. (Atthowe).

Consent Calendar

- 11. FY 2025 Tax Rate: Fund Debt Service on Neighborhood Branch Library Improvements Project General Obligation Bonds (Measure FF, November 2008 Election)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2025 tax rate for funding the debt service on the Neighborhood Branch Library Improvements Project General Obligation Bonds (Measure FF, November 2008 Election) at 0.0048%.
Financial Implications: See report
 Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted first reading of Ordinance No. 7,912–N.S. Second reading scheduled for June 25, 2024.
- 12. FY 2025 Tax Rate: Fund the Debt Service on the Street and Watershed Improvements General Obligation Bonds (Measure M, November 2012 Election)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2025 tax rate funding the debt service on the Street and Integrated Watershed Improvements General Obligation Bonds (Measure M, November 2012) at 0.0064%.
Financial Implications: See report
 Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted first reading of Ordinance No. 7,913–N.S. Second reading scheduled for June 25, 2024.
- 13. FY 2025 Tax Rate: Fund Debt Service on 2015 Refunding General Obligation Bonds (Measures G, S & I)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2025 tax rate funding the debt service on the 2015 consolidation of Measures G, S and I (General Obligation Bonds - Elections of 1992, 1996 and 2002) at 0.0111%.
Financial Implications: See report
 Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted first reading of Ordinance No. 7,914–N.S. Second reading scheduled for June 25, 2024.
- 14. FY 2025 Tax Rate: Fund the Debt Service on the Infrastructure and Facilities General Obligation Bonds (Measure T1, November 2016 Election)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2025 tax rate funding the debt service on the Infrastructure and Facilities Improvements General Obligation Bonds (Measure T1, November 2016) at 0.0136%.
Financial Implications: See report
 Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted first reading of Ordinance No. 7,915–N.S. Second reading scheduled for June 25, 2024.

Consent Calendar

15. **FY 2025 Tax Rate: Fund the Debt Service on the Affordable Housing General Obligation Bonds (Measure O, November 2018 Election)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2025 tax rate funding the debt service on the Affordable Housing General Obligation Bonds (Measure O, November 2018) at 0.0250%.
Financial Implications: See report
 Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted first reading of Ordinance No. 7,916–N.S. Second reading scheduled for June 25, 2024.

16. **FY 2025 Tax Rate: Business License Tax on Large Non-Profits**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2025 tax rate for Business License Tax on large non-profits at \$0.8207 (82.07 cents) per square foot of improvements.
Financial Implications: See report
 Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted first reading of Ordinance No. 7,917–N.S. Second reading scheduled for June 25, 2024.

17. **FY 2025 Tax Rate: Fund the Maintenance of Parks, City Trees and Landscaping**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2025 tax rate for funding all improvements for the maintenance of parks, City trees, and landscaping in the City of Berkeley at \$0.2210 (22.10 cents) per square foot of improvements.
Financial Implications: See report
 Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted first reading of Ordinance No. 7,918–N.S. Second reading scheduled for June 25, 2024.

18. **FY 2025 Tax Rate: Fund the Provision of Emergency Medical Services (Paramedic Tax)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2025 tax rate for funding the provision of emergency medical services to Berkeley residents at \$0.0468 (4.68 cents) per square foot of improvements.
Financial Implications: See report
 Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted first reading of Ordinance No. 7,919–N.S. Second reading scheduled for June 25, 2024.

Consent Calendar

19. **FY 2025 Tax Rate: Fund Emergency Services for the Severely Disabled (Measure E)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2025 tax rate for funding the provision of emergency services for the disabled at \$0.02094 (2.094 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted first reading of Ordinance No. 7,920–N.S. Second reading scheduled for June 25, 2024.

20. **FY 2025 Tax Rate: Fund Firefighting, Emergency Medical Response and Wildfire Prevention (Measure FF)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance setting the FY 2025 tax rate for funding Firefighting, Emergency Medical Response and Wildfire Prevention (Measure FF) in the City of Berkeley at the annual tax rate of \$0.1220 (12.20 cents) per square foot of improvements.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted first reading of Ordinance No. 7,921–N.S. Second reading scheduled for June 25, 2024.

21. **Temporary Appropriations FY 2025**
From: City Manager
Recommendation: Adopt a Resolution authorizing a temporary appropriation in the sum of \$50,000,000 to cover payroll and other expenses from July 1, 2024, until the effective date of the FY 2025 Annual Appropriations Ordinance.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted Resolution No. 71,367–N.S.

22. **Contract No. 32300165 Amendment: KLD Associates: Evacuation and Emergency Response Analysis**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend to Contract No. 32300165 with KLD Engineering, P.C. for evacuation and response time modeling to reassign to KLD Associates through June 30, 2026, and to provide an option to extend for an additional five (5) years and add \$200,000, making initial term plus extension NTE \$600,000 through June 30, 2031.
Financial Implications: See report
Contact: David Sprague, Fire, (510) 981-3473
Action: Adopted Resolution No. 71,368–N.S.

Consent Calendar

- 23. Contract: Pinnacle for Pilot Fire Department Alternative Medical Response Unit**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Pinnacle Training Systems, LLC (Contractor) to provide nurse practitioner services for a pilot alternative medical response unit from June 17, 2024 to January 31, 2025 in an amount not to exceed \$510,000 with an option to extend for three additional one-year terms in a total not to exceed \$2,700,000.
Financial Implications: See report
 Contact: David Sprague, Fire, (510) 981-3473
Action: Adopted Resolution No. 71,369–N.S.
- 24. Contract: Tablet Command for Mobile CAD and Incident Command**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee(s) to enter into a contract and any amendments with Tablet Command for Mobile Computer Assisted Dispatch (Mobile CAD) and Incident Command by piggybacking on a contract with the Orange County Fire Authority (OCFA). The Berkeley contract will be effective July 1, 2024 and end on September 30, 2024 in an amount not to exceed \$77,250. Following an extension approved by the OCFA, the contract may be extended for up to four additional one-year renewal terms at a cost not to exceed an additional \$65,000 per year.
Financial Implications: See report
 Contact: David Sprague, Fire, (510) 981-3473
Action: Adopted Resolution No. 71,370–N.S.
- 25. Amending the Five-Year Plan and Submitting Application for Permanent Local Housing Allocation Program**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or the City Manager's designee to amend the five-year Permanent Local Housing Allocation plan and apply for and accept funds from the State of California's Permanent Local Housing Allocation Program, in an amount not to exceed \$3,321,617.
Financial Implications: See report
 Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,371–N.S.

Consent Calendar

26. **Contract No. 32300134 Amendment: Bonita House for Specialized Care Unit Provider**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to amend Contract No. 32300134 with Bonita House to add \$500,000 of funding from the American Rescue Plan Act grant for a total not-to-exceed contract amount of \$5,345,500.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,372–N.S.
27. **Contract No. 32400236 Amendment: Creative Educational Consultants, Inc.**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to amend existing Contract No. 32400236 with Creative Educational Consultants, Inc., for the period beginning June 1, 2024, and ending June 30, 2025, as follows: 1) expand the scope to include additional positive youth development opportunities for African American/Black and Latinx Berkeley youth; 2) increase the contract limit by \$25,300 (from \$49,700 to \$75,000); and 3) extend the contract end date to June 30, 2025.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,373–N.S.
28. **Contract No. 32300197 Amendment: Resource Development Associates for Results Based Accountability Consulting Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to execute an amendment to Contract No. 32300197 for \$160,000 and any additional amendments or extensions, with Resource Development Associates (RDA) for Results Based Accountability consulting services. The contract amendment's not-to-exceed amount will be increased to a total of \$539,830 for the period July 1, 2023 through June 30, 2026.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,374–N.S.

Consent Calendar

29. Revenue Grant Agreements: Funding Support from Essential Access Health to Conduct Public Health Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to submit a grant application to Essential Access Health, to accept the grant, execute any resultant revenue agreement and amendment, and implement the projects and appropriation of funding for related expenses to conduct public health promotion, protection, and prevention services for the Essential Access Health revenue agreement in the projected amount of \$120,000 for April 1, 2024 to March 30, 2025. Grant funds will support clinical reproductive health services, as well as individual and community health education and outreach activities at the Berkeley High School Health Center and the Berkeley Technology Academy Health Center (the High School Health Centers).

Financial Implications: See report

Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400

Action: Adopted Resolution No. 71,375–N.S.

30. Shelter Plus Care Program Renewal Grants

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to receive up to the maximum grant award for the following Shelter Plus Care grants and to execute any resultant agreements and amendments. a. A Shelter Plus Care grant from U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,327,914 for COACH Project (COACH) for the period of January 1, 2024 through December 31, 2024; and b. A federal Shelter Plus Care grant received via Alameda County in a not-to-exceed amount of \$927,164 to provide tenant-based rental assistance to individuals who are chronically homeless and disabled from March 1, 2024 through February 28, 2025; and c. Two Shelter Plus Care grants from U.S. Department of Housing and Urban Development (HUD) that are estimated to be: 1. \$4,165,069 for Supportive Housing Collaborative Project (SHC) for the period June 1, 2024 through May 31, 2025; and 2. \$2,438,926 for COACH Project (COACH) for the period of January 1, 2025 through December 31, 2025.

Financial Implications: See report

Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400

Action: Adopted Resolution No. 71,376–N.S.

31. 2023 Police Equipment & Community Safety Ordinance Annual Report

From: City Manager

Recommendation: Adopt a Resolution approving the 2023 Equipment Ordinance Annual Report.

Financial Implications: See report

Contact: Jennifer Louis, Police, (510) 981-5900

Action: Adopted Resolution No. 71,377–N.S.

Consent Calendar

32. Active Transportation Program Cycle 7 Grant Funding Applications

From: City Manager

Recommendation: Adopt four Resolutions authorizing the City Manager to submit grant applications to the Caltrans Active Transportation Program (ATP) for the following projects: Southwest Berkeley Bike Boulevards for up to \$4 million; Adeline Street Quick-Build for up to \$1.05 million; accept the grants if awarded, and execute any resulting agreements and amendments. Two of these Resolutions are for applications to the Caltrans-administered ATP Statewide grant program, and two are applications to a regional sub-program, administered by the Metropolitan Transportation Commission (MTC).

Financial Implications: See report

Contact: Terrance Davis, Public Works, (510) 981-6300

Action: Adopted Resolution No. 71,378–N.S. (Bike Boulevards); Resolution No. 71,379–N.S. (Quick-Build); Resolution No. 71,380–N.S. (Local Support); and Resolution No. 71,381–N.S. (Application for Funding).

33. Authorize Purchase Order with National Auto Fleet Group for Twenty Ford Police Interceptor Utility (K8A) AWD Vehicles

From: City Manager

Recommendation: Adopt a Resolution satisfying the requirements of City Charter Article XI Section 67.2 allowing the City to participate in Sourcewell contract bid procedures and authorizing the City Manager to execute a purchase order for twenty (20) Ford Police Interceptor Utility (K8A) AWD vehicles with the National Auto Fleet Group in an amount not to exceed \$1,269,808.20.

Financial Implications: See report

Contact: Terrance Davis, Public Works, (510) 981-6300

Action: Adopted Resolution No. 71,382–N.S.

Vote: Ayes – Kesarwani, Taplin, Bartlett, Hahn, Wengraf, Humbert, Arreguin; Noes – None; Abstain – Lunaparra.

34. Contract: Edgeworth Integration, LLC for Installation of Security Cameras at Council-Approved Intersections; and Authorizing Additional External Fixed Video Surveillance Cameras

From: City Manager

Recommendation:

1. Adopt a Resolution authorizing the City Manager to execute a contract with Edgeworth Integration, LLC for purchase and installation of External Fixed Video Surveillance Cameras at fifteen council-approved locations, for an amount not to exceed \$850,000.

2. Adopt a Resolution to authorize the installation of additional External Fixed Video Surveillance Cameras under this contract scope should they be approved by City Council, included in the Surveillance Policy and funding appropriated.

Financial Implications: See report

Contact: Terrance Davis, Public Works, (510) 981-6300

Action: Item 34 continued to the June 25, 2024 meeting, including Supplemental Materials from the City Manager.

Consent Calendar

35. **FY 2024/2025 Transportation Development Act Article 3 Fund Allocation**

From: City Manager

Recommendation: Adopt two Resolutions:

1. Authorizing the City Manager to: submit an allocation request to the Metropolitan Transportation Commission (MTC) prior to the June 14, 2024 deadline for \$151,950 of FY 24/25 Transportation Development Act (TDA) Article 3 funding to complete the Berkeley Bicycle Plan update.

2. Declaring that: the City of Berkeley is eligible to request an allocation of TDA Article 3 funds pursuant to Section 99234 of the Public Utilities Code; there is no pending or threatened litigation that might adversely affect the project or projects described in Attachment B to this resolution, or that might impair the ability of the City of Berkeley to carry out the project; the project has been reviewed and supported by the Transportation and Infrastructure Commission (TIC) of the City of Berkeley; the City of Berkeley attests to the accuracy of and approves the statements in Attachment A to this resolution; and a certified copy of this resolution and its attachments, and any accompanying supporting materials, shall be forwarded to the Congestion Management Agency, countywide transportation planning agency, or County Association of Governments, as the case may be, of Alameda County for submission to MTC as part of the countywide coordinated TDA Article 3 claim.

Financial Implications: See report

Contact: Terrance Davis, Public Works, (510) 981-6300

Action: Adopted Resolution No. 71,383–N.S. (Allocation Request); and Resolution No. 71,384–N.S. (Declaration).

36. **Reappointment of Monica Renee Jones to the Mental Health Commission**

From: Mental Health Commission

Recommendation: Adopt a Resolution approving the reappointing of Monica Renee Jones to the Mental Health Commission, as a representative of the General Public Interest Category for a second 3-year term beginning June 4, 2024 and ending June 3, 2027. During her first term she was a member of the youth subcommittee and was the Chair for the last year.

Financial Implications: None

Contact: Jamie Works-Wright, Commission Secretary, (510) 981-5400

Action: Adopted Resolution No. 71,385–N.S.

37. **Contract: GPP Analytics Inc. for Independent Third-Party Audit of Payroll Audit Division**

From: Auditor

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments, extensions, or other change orders with GPP Analytics Inc. in an amount not to exceed \$120,000 to conduct an independent performance audit of the City Auditor's Office's Payroll Division activities.

Financial Implications: See report

Contact: Jenny Wong, Auditor, (510) 981-6750

Action: Adopted Resolution No. 71,386–N.S.

Consent Calendar

38. Amendments to Berkeley's Municipal Code Chapter 2.24 to Establish Whistleblower Program Authority

From: Auditor

Recommendation: Adopt first reading of an ordinance amending City Auditor's Office (BMC Chapter 2.24) authority and scope of work to formally establish the City Auditor's authority to receive and refer reports of fraud, waste, or abuse as well as investigate those reports and any reports of retaliation against whistleblowers.

Financial Implications: See report

Contact: Jenny Wong, Auditor, (510) 981-6750

Action: Adopted first reading of Ordinance No. 7,922–N.S. Second reading scheduled for June 25, 2024.

Council Consent Items

39. Appointment of Interim City Manager

From: Mayor Arreguin

Recommendation: Adopt a Resolution approving the appointment of LaTanya Bellow as the Interim City Manager to be effective July 11, 2024 to September 15, 2024 at a prorated rate of pay based upon an annualized salary of \$401,722.10 for the period of service in this role, in addition to employee benefits, and approving an employment agreement.

Financial Implications: See report

Contact: Jesse Arreguin, Mayor, (510) 981-7100

Action: Adopted Resolution No. 71,387–N.S.

40. Appointment of City Manager

From: Mayor Arreguin

Recommendation: Adopt a Resolution approving the appointment of Paul Buddenhagen as the City Manager of the City of Berkeley to be effective September 16, 2024 at an annual salary of \$401,722.10 and additional employee benefits, and approving an employment agreement.

Financial Implications: See report

Contact: Jesse Arreguin, Mayor, (510) 981-7100

Action: Adopted Resolution No. 71,388–N.S.

Consent Calendar

41. **Berkeley Humane: Bark (& Meow) Around the Block: Relinquishment of Council Office Budget Funds from General Funds and Grant of Such Funds From: Councilmember Taplin (Author)**
Recommendation: Adopt a Resolution approving the expenditure of council office budget funds, including \$500 from Councilmember Taplin, to support the Back (& Meow) Around the Block adoption event hosted by Berkeley Humane, with funds relinquished to the City's general fund.
Financial Implications: See report
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
Action: Councilmembers Wengraf, Hahn, and Bartlett added as co-sponsors. Adopted Resolution No. 71,389–N.S. including contributions from the following Councilmembers up to the amounts listed: Vice-Mayor Wengraf - \$250; Councilmember Humbert - \$500; Councilmember Hahn - \$250.
42. **Support for H.R. 7849 (Thompson and LaMalfa)**
From: Councilmember Wengraf (Author), Councilmember Bartlett (Co-Sponsor), Councilmember Hahn (Co-Sponsor)
Recommendation: Adopt a letter of support for the Disaster Resiliency and Coverage Act of 2024 (H.R. 7849, Thompson and LaMalfa) and send it to Representatives Mike Thompson, Doug LaMalfa, Barbara Lee and Senators Alex Padilla and Laphonza Butler.
Financial Implications: None
Contact: Susan Wengraf, Councilmember, District 6, (510) 981-7160
Action: Approved recommendation.

Action Calendar – Public Hearings

43. Modification and Adoption of Berkeley Fire Code Local Amendments and Incorporation of California Intervening Code Adoption Cycle Amendments Based on the 2022 California Fire Code

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt the second reading of Ordinance No. 7,903-N.S. which proposes to amend certain portions of Section 19.48.020 of the Berkeley Municipal Code (“Amendments to the California Fire Code”).

First Reading Vote: All Ayes.

Financial Implications: See report

Contact: David Sprague, Fire, (510) 981-3473

Public Testimony: The Mayor opened the public hearing. 0 speakers.

M/S/C (Arreguin/Wengraf) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Arreguin/Wengraf) to adopt second reading of Ordinance No. 7,903-N.S.

Vote: All Ayes.

44. Re-Adoption of the Berkeley Building Codes, including Local Amendments to the 2022 California Building Standards Code

From: City Manager

Recommendation: Conduct a public hearing, and upon conclusion adopt the second reading of Ordinance No. 7,906-N.S. repealing and reenacting the Berkeley Building, Residential, Electrical, Mechanical, Plumbing, Energy, and Green Building Standards Codes in BMC Chapters 19.28, 19.29, 19.30, 19.32, 19.34, 19.36 and 19.37, and adopting related procedural and stricter provisions.

First Reading Vote: All Ayes.

Financial Implications: See report

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

Public Testimony: The Mayor opened the public hearing. 0 speakers.

M/S/C (Arreguin/Wengraf) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Arreguin/Wengraf) to adopt second reading of Ordinance No. 7,906-N.S.

Vote: All Ayes.

Action Calendar – Public Hearings

45. ZAB Appeal: 2113-15 Kittredge Street, Use Permit #ZP2022-0144

From: City Manager

Recommendation: Conduct a public hearing, and upon conclusion, adopt a Resolution affirming the Zoning Adjustments Board decision to approve Use Permit #ZP2022-0144 to demolish the commercial building on a landmarked site (preserving the front façade), and construct an 18-story (203 feet, with 8-foot, 4-inch parapet), 160,734-square-foot, mixed-use building with 211 dwelling units (including 22 Very Low-Income Density Bonus qualifying units), and a 24,273-square-foot live theater space, and dismiss the appeal.

Financial Implications: None

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

Public Testimony: The Mayor opened the public hearing. 7 speakers. M/S/C (Humbert/Taplin) to close the public hearing.

Vote: Ayes – Kesarwani, Taplin, Bartlett, Hahn, Wengraf, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Lunaparra (Recused – considered and voted on the project as a member of the Zoning Adjustments Board).

Action: M/S/C (Humbert/Kesarwani) to adopt Resolution No. 71,390–N.S. affirming the Zoning Adjustments Board decision to approve Use Permit #ZP2022-0144 to demolish the commercial building on a landmarked site (preserving the front façade), and construct an 18-story (203 feet, with 8-foot, 4-inch parapet), 160,734-square-foot, mixed-use building with 211 dwelling units (including 22 Very Low-Income Density Bonus qualifying units), and a 24,273-square-foot live theater space, and dismiss the appeal, with amendments to modify Conditions 41 and 42 and authorize staff to work with the applicant to finalize the language for Condition 42.

Vote: Ayes – Kesarwani, Taplin, Bartlett, Hahn, Wengraf, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Lunaparra (Recused – considered and voted on the project as a member of the Zoning Adjustments Board).

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to 11:15 p.m.

Vote: All Ayes.

Action Calendar – New Business

46. Fiscal Years 2025 and 2026 Proposed Budget and Fiscal Years 2025-2029 Capital Improvement Program

From: City Manager

Recommendation: Receive the Proposed Fiscal Years 2025-2029 Capital Improvement Program and provide comments on the Capital Improvement Program and the Fiscal Years 2025 and 2026 Proposed Biennial Operating Budget.

Financial Implications: See report

Contact: Sharon Friedrichsen, Budget Manager, (510) 981-7000

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to 11:30 p.m.

Vote: All Ayes.

Action: 40 speakers. Presentations made on Capital Improvement Program.

Council Action Items

47. Amend Berkeley Municipal Code Chapter 3.78 To Expand Eligibility Requirements for Representatives of The Poor to Serve on The Human Welfare and Community Action Commission *(Reviewed by the Agenda & Rules Committee)*

From: Councilmember Harrison (Author), Councilmember Bartlett (Co-Sponsor)

Recommendation: Amend Berkeley Municipal Code Chapter 3.78 to expand eligibility requirements for Representatives of the Poor to serve on the Human Welfare and Community Action Commission, or any successor commission, to consider the current geographic formation of poverty in Berkeley.

Policy Committee Recommendation: To send the item to the City Council with a negative recommendation.

Financial Implications: None

Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140

Action: Moved to the Consent Calendar. No action taken.

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

Adjournment

Action: M/S/C (Arreguin/Wengraf) to adjourn the meeting.

Vote: Ayes – Kesarwani, Bartlett, Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Taplin.

Adjourned at 11:25 p.m.

I hereby certify that the foregoing is a true and correct record of the regular meeting held on June 4, 2024.

Mark Numainville, City Clerk

Communications

Item #45: ZAB Appeal: 2113-15 Kittredge Street, Use Permit #ZP2022-0144

1. Law Offices of HansonBridgett

Utility Undergrounding District #48 Project (UUD48)

2. Richard Pettler, Attorney for Gary and Anita Ingram

Retaining Wall and Transformer Installation at 1407 Grizzly Peak

3. Law Offices of Richard Pettler, on behalf of clients Gary and Anita Ingram

Rent Board Offices Closed

4. Robert Hagedorn

Narrow and Crowded Streets

5. Janet Huseby

Parking Lot at University and San Pablo

6. Ryan and Karin

Traffic Deaths

7. Charlotte Daniels

3031 Adeline Street Proposed Building

8. Lynn Cooper

District 7 Website

9. Erik Bigglestone

Merchants Advisement of Street Closures

10. Erik Bigglestone, on behalf of Games of Berkeley
11. Wahid Amiri, Deputy Director of Public Works/Engineering and Transportation (2)

Bay City Paving No Parking Signs

12. Daniel Auten

Support Waterside Workshops

13. Amir Bahman

No International Resolutions

14. Todd Andrew
15. Councilmember Hahn

Solano Stroll Safety

16. Todd Andrew, Chair Solano Avenue Business Improvement District

Berkeley Bike Park

17. Dan Leaverton

Stop Sign and Traffic Light Visibility

18. Cecelia Mautner

Public Nuisance Abatement Complaint for Barkmont

19. Greenfire Law

2274 Shattuck Development

20. Mark Federico Moreno

21. Laura Fujii

Councilmember Assistance

22. Sally Torrez

Kala Art Institute Thank You

23. Ellen Lake

Soliciting on Fourth Street

24. Brian Donahue

Trouble with World Government

25. Vivian Warkentin

Excessive Solar Permit Fees

26. Mathew Hirsch

26-Story Apartment Tower

27. David Lerman

Youth Walkout at King Middle School

28. Sarah Lefton

Cesar Chavez Park Methane Control & Radioactivity

29. Virginia Browning (2)

30. Rain Sussman

Memorial to Irish Students – Graffiti

31. Moni Law

Yom Haatzmaut (Israeli Independence Day)

32. Jewish Coalition of Berkeley

2023 Bayer Annual Report

33. Jennifer Cogley, on behalf of Bayer

2024 Police Accountability Report

34. Office of the Director of Police Accountability

1701 Hopkins

35. Keith Bayne (4)

Middle East Conflict

36. Kyra Ginsburg

37. Sholeh Asgary

38. Jon Jackson

39. Angelina Chen

40. Dorothea Dorenz

41. Aaron Katler

42. Erwan Illian

43. Russel Bates (5)

Supplemental Communications and Reports 1

Item #34: Contract: Edgeworth Integration LLC for Installation of Security Cameras at Council-Approved Intersections; and Authorizing Additional External Fixed Video Surveillance Cameras

44. Revised material, submitted by Public Works

Item 41: Berkeley Humane: Bark (& Meow) Around the Block: Relinquishment of Council Office Budget Funds from General Funds and Grant of Such Funds

45. Supplemental material, submitted by Councilmember Taplin

Item #43: Modification and Adoption of Berkeley Fire Code Local Amendments and Incorporation of California Intervening Code Adoption Cycle Amendments Based on the 2022 California Fire Code

46. Janice Thomas

Item #44: Re-Adoption of the Berkeley Building Codes, including Local Amendments to the 2022 California Building Standards Codes

47. Janice Thomas

Supplemental Communications and Reports 2

Item #32: Active Transportation Program Cycle 7 Grant Funding Applications

48. Charles Siegel

Item #43: Modification and Adoption of Berkeley Fire Code Local Amendments and Incorporation of California Intervening Code Adoption Cycle Amendments Based on the 2022 California Fire Code

49. Janice Thomas

50. Mike Kelly

Item #44: Re-Adoption of the Berkeley Building Codes, including Local Amendments to the 2022 California Building Standards Codes

51. Janice Thomas

52. Mike Kelly

Item #45: ZAB Appeal: 2113-15 Kittredge Street, Use Permit #ZP2022-0144

53. Hanon Bridgett Law Firm

54. California Housing Defense Fund

Item #46: Fiscal Years 2025 and 2026 Proposed Budget and Fiscal Years 2025-2029 Capital Improvement Program

55. Parks, Recreation and Waterfront Commission

56. Troy Martinez

57. Jeremy Weintraub

58. Miranda Weintraub

59. Ellen Wu, on behalf of Urban Habitat

60. Rahel Smith

61. Susan Bassein

62. Alfred Twu

63. Foresta Sieck-Hill

64. Carolyn McKenzie, on behalf of Healthy Black Families

65. Supplemental material, submitted by City Manager's Office

Urgent Item

Clarification of City Policy on Implementation of Neighborhood Servicing Community Facilities (NSCF) Residential Preferential Parking (RPP) permits for Berkeley High School (BHS)

66. Urgent item, submitted by Councilmember Hahn

Lease: Urgency Ordinance for leasing the real property at 1250-1288 9th Street, 1226 9th Street, 1249 8th Street, 1225 8th Street, 1223 8th Street, and 1221 8th Street

67. Urgent Items, submitted by Fire Chief Sprague

Supplemental Communications and Reports 3

Item #23: Contract: Pinnacle for Pilot Fire Department Alternative Medical Response Unit

68. Andrea Prichett

Item #39: Appointment of Interim City Manager

69. Ben Gerhardstein

Item #43: Modification and Adoption of Berkeley Fire Code Local Amendments and Incorporation of California Intervening Code Adoption Cycle Amendments Based on the 2022 California Fire Code

70. Chief David Sprague

71. Janice Thomas

Item #44: Re-Adoption of the Berkeley Building Codes, including Local Amendments to the 2022 California Building Standards Codes

72. Chief David Sprague

73. Janice Thomas

Item #45: ZAB Appeal: 2113-15 Kittredge Street, Use Permit #ZP2022-0144

74. Alisha Pember

75. Kelilah Federman

76. Dylan Casey and James M. Lloyd on behalf of, California Housing Defense Fund

77. Sean Marciniak on behalf of Hanson Bridgett (4)

Item #46: Fiscal Years 2025 and 2026 Proposed Budget and Fiscal Years 2025-2029 Capital Improvement Program

78. Presentation, submitted by Budget and Fiscal Management

79. Presentation, submitted by Information Technology

80. Presentation, submitted by Parks, Recreation & Waterfront

81. Presentation, submitted by Public Works

82. Samatha Kanosky

83. Sophia DeWitt

84. Ben Gerhardstein

85. Peter Waller

86. Gregory Kalkanis

87. Berkeley Grassroots Leader Support Program

88. Young Lives Matter Foundation & the Berkeley Junior Jackets

Urgent Items

Clarification of City Policy on Implementation of Neighborhood Servicing Community Facilities (NSCF) Residential Preferential Parking (RPP) permits for Berkeley High School (BHS)

89. Urgent item, submitted by Councilmember Hahn

Lease: Urgency Ordinance for leasing the real property at 1250-1288 9th Street, 1226 9th Street, 1249 8th Street, 1225 8th Street, 1223 8th Street, and 1221 8th Street

90. Urgent item, submitted by Fire Chief David Sprague

91. John Caner (2)

92. Chief Sprague

Miscellaneous Communications

93. Eid

MINUTES SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

In accordance with the authority in me vested, I do hereby call the Berkeley City Council in special session as follows:

Friday, June 14, 2024

2:00 PM

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

TELECONFERENCE LOCATION - 1404 LE ROY AVE, BERKELEY, CA 94708

TELECONFERENCE LOCATION - 1619 EDITH STREET, BERKELEY, CA 94703

JESSE ARREGUIN, MAYOR
Councilmembers:

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

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – CECILIA LUNAPARRA
DISTRICT 8 – MARK HUMBERT

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. If you are feeling sick, please do not attend the meeting in person.

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.

Remote participation by the public is available through Zoom. To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://cityofberkeley-info.zoomgov.com/j/1618252464>. To request to speak, use the “raise hand” icon by rolling over the bottom of the screen. To join by phone: Dial **1-669-254-5252** or **1-833-568-8864 (Toll Free)** and enter Meeting ID: **161 825 2464**. 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 meeting will be recorded.

To submit a written communication for the City Council’s consideration and inclusion in the public record, email council@berkeleyca.gov.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953 and applicable Executive Orders as issued by the Governor that are currently in effect. Any member of the public may attend this meeting. Questions regarding public participation may be addressed to the City Clerk Department (510) 981-6900. The City Council may take action related to any subject listed on the Agenda.

Pursuant to the City Council Rules of Procedure and State Law, the presiding officer may remove, or cause the removal of, an individual for disrupting the meeting. Prior to removing an individual, the presiding officer shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding officer may then remove the individual if they do not promptly cease their disruptive behavior. “Disrupting” means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, a failure to comply with reasonable and lawful regulations adopted by a legislative body, or engaging in behavior that constitutes use of force or a true threat of force.

Preliminary Matters

Roll Call: 2:16 p.m.

Present: Kesarwani, Bartlett, Hahn, Lunaparra, Humbert, Arreguin

Absent: Taplin, Wengraf

Councilmember Wengraf present at 3:12 p.m.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 4 speakers.

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

Vote: Ayes – Kesarwani, Bartlett, Hahn, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Taplin, Wengraf.

Consent Calendar

1. **Elections Code Section 9212 Reports on Initiative Ordinances “Control of Infectious Aerosols in City Buildings” and “Large Buildings Fossil Fuel Emissions Tax”**
From: Mayor Arreguin (Author)
Recommendation: Refer to the City Manager to prepare reports under the provisions of California Elections Code Section 9212 on two proposed ordinances that will appear before Berkeley voters on the November 5 ballot: The “Control of Infectious Aerosols in City Buildings” and “Large Buildings Fossil Fuel Emissions Tax” measures. Include analysis of costs to the City and other potential costs, City staffing implications, potential economic impacts and benefits, if any, on local businesses and city tax revenues, and feasibility of implementing the proposed initiative ordinances.
In addition, the Council welcomes any other information and analysis of potential interest to the City or the public, as determined by the City Manager and identified during the review process.
Financial Implications: Staff time
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Approved recommendation revised to include consideration of additional factors such as the social cost of carbon, safety risks, gas use trajectory, and potential benefits for the fossil fuel tax initiative.

Action Calendar

2. Community Survey Results and Direction on Potential November 2024 Ballot Measures

From: City Manager

Recommendation: Review the results of the community survey and direct staff to prepare final language for City Council approval on July 30, 2024 for the following November 2024 revenue measures:

1. An amendment to the existing Parks Tax that results in 20% increase.
2. An amendment to the existing tax (Measure P) for general government use on transfers of real property at 2.5% of a property's value for properties valued \$1.5M or higher that increases the rate from 2.5% to 3% for properties valued \$3M or higher, increases the rate from 2.5% to 3.5% for properties valued \$10M or higher and removes its January 1, 2029 expiration date.
3. An amendment to the existing Sugar Sweetened Beverage Product Distribution Tax that removes the current 10-year expiration date of January 1, 2027.
4. Provide direction regarding next steps and timing related to a potential new tax that would support and expand performing and cultural arts institutions and programs in Berkeley, performing arts education activities in Berkeley's public schools, culturally-diverse arts programs, festivals and street fairs, and capital projects for art spaces.

Financial Implications: None at this time

Contact: Anne Cardwell, City Manager's Office, (510) 981-7000; Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700

Action: 5 speakers. M/S/C (Hahn/Arreguin) to direct staff to prepare ballot measure materials for the November 2024 election as follows.

- Parks Maintenance Tax increase at the 20% level.
- Measure P renewal with added tiers, "top one-third" provisions, and remove the expiration clause.
- Sugar-Sweetened Beverage Tax extension that removes the expiration clause.
- Revenue Measure for Arts Support and Programs – authorize Mayor Arreguin to work with staff and Lake Research on questions for a survey; begin drafting the measure with possible funding mechanisms of 2% TOT increase, maximum allowable sales tax increase, and 4-cents per square foot parcel tax; return to Council for consideration of the options and the polling results.

Vote: Ayes – Kesarwani, Bartlett, Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Taplin.

Adjournment

Action: M/S/C (Arreguin/Bartlett) to adjourn the meeting.

Vote: Ayes – Kesarwani, Bartlett, Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Taplin.

Adjourned at 5:10 p.m.

I hereby certify that the foregoing is a true and correct record of the special meeting held on June 14, 2024.

Mark Numainville, City Clerk

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item #1: Elections Code Section 9212 Reports on Initiative Ordinances “Control of Infectious Aerosols in City Buildings” and “Large Buildings Fossil Fuel Emissions Tax”

1. Laura X
2. Phoebe Thomas
3. Janice Schroeder
4. Daniel Tahara
5. Brianna McGuire
6. 6 similarly-worded form letters

Item #2: Community Survey Results and Direction on Potential November 2024 Ballot Measures

7. Presentation, submitted by City Manager’s Office
8. Kiran Shenoy(2)
9. Carole Marasovic
10. Barbara Gilbert

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, JUNE 24, 2024

4:30 P.M.

REDWOOD ROOM – 2180 MILVIA STREET, BERKELEY, CA 94704

TELECONFERENCE LOCATION – 1404 LE ROY AVE, BERKELEY, CA 94708

JESSE ARREGUIN, MAYOR

Councilmembers:

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

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – CECILIA LUNAPARRA
DISTRICT 8 – MARK HUMBERT

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Preliminary Matters

Roll Call: 4:38 p.m.

Present: Taplin, Tregub, Hahn, Wengraf, Lunaparra, Humbert, Arreguin

Absent: Kesarwani, Bartlett

Public Comment - Limited to items on this agenda only – 0 speakers

CLOSED SESSION:

The City Council will convene in closed session to meet concerning the following:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

In Re: National Prescription Opiate Litigation, United States District Court, Northern District of Ohio, Eastern Division, MDL 2804, Case No. 1:17-md-2804. Discussion and direction whether to participate in a new settlement with new Settling Defendant, Kroger Co., as part of the ongoing, nationwide settlements that are proposed to resolve all opioids litigation brought by states and local political subdivisions against various pharmacy chains, pharmaceutical manufacturers, and distributors. <https://oag.ca.gov/opioids> and <https://nationalopioidsettlement.com/>

Action: M/S/C (Arreguin/Taplin) to authorize the City Attorney to execute an agreement to opt in to the national opioid litigation settlement with Kroger: *In Re: National Prescription Opiate Litigation*, United States District Court, Northern District of Ohio, Eastern Division, MDL 2804, Case No. 1:17-MD-2804.

Vote: Ayes – Taplin, Tregub, Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Bartlett.

2. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Anne Cardwell, Deputy City Manager, LaTanya Bellow, Deputy City Manager, Aram Kouyoumdjian, Human Resources Director, Jonathan Holtzman, Labor Negotiator, Dania Torres-Wong, Labor Negotiator, Burke Dunphy, Labor Negotiator

Employee Organizations: Berkeley Fire Fighters Association Local 1227 I.A.F.F., Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association; Berkeley Police Association; SEIU 1021 Community Services and Part-time Recreation Activity Leaders, SEIU 1021 Maintenance and Clerical, Public Employee Union Local 1, Unrepresented Employees

Action: No reportable action taken.

OPEN SESSION:

For agenda item 1, the council voted unanimously to authorize the City Attorney to execute an agreement to opt in to the national opioid litigation settlement with Kroger: *In Re: National Prescription Opiate Litigation*, United States District Court, Northern District of Ohio, Eastern Division, MDL 2804, Case No. 1:17-MD-2804.

Adjournment

Action: M/S/C (Arreguin/Hahn) to adjourn the meeting.

Vote: Ayes – Taplin, Tregub, Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Bartlett, Wengraf.

Adjourned at 6:03 p.m.

I hereby certify that the foregoing is a true and correct record of the closed session meeting held on June 24, 2024.

Mark Numainville, City Clerk

MINUTES SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

**Tuesday, June 25, 2024
3:15 PM**

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

TELECONFERENCE LOCATION - 1404 LE ROY AVE, BERKELEY 94708

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – TERRY TAPLIN
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – IGOR TREGUB

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – CECILIA LUNAPARRA
DISTRICT 8 – MARK HUMBERT

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Preliminary Matters

Roll Call: 3:24 p.m.

Present: Kesarwani, Taplin, Bartlett, Tregub, Hahn, Wengraf, Lunaparra, Humbert, Arreguin

Absent: None

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 1 speaker.

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

Vote: All Ayes.

Consent Calendar

- 1. Confirming the Results of the May 28, 2024, Special Municipal Election**
From: City Manager
Recommendation: Adopt a Resolution confirming the results of the May 28, 2024 Special Municipal Election for City Council District 4.
Financial Implications: None
Contact: Mark Numainville, City Clerk, (510) 981-6900
Action: Adopted Resolution No. 71,391–N.S.

Council Consent Items

- 2. City Council Committee and Regional Body Appointments**
From: Mayor Arreguin (Author)
Recommendation: Adopt a Resolution approving appointments to City Council Policy Committees, Partnership Committees and Regional Bodies, to include Councilmember Tregub and make other changes.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted Resolution No. 71,392–N.S.
- 3. Seating Arrangements for Councilmembers during City Council Meetings**
From: Mayor Arreguin (Author)
Recommendation: Adopt a Resolution rescinding Resolution No. 70,632–N.S and changing the seating placement of City Councilmembers on the dais to accommodate the newly-elected Councilmembers, as follows (From left to right, facing the dais): Tregub, Humbert, Kesarwani, Bartlett, Arreguin, Wengraf, Hahn, Taplin, Lunaparra.
Financial Implications: None
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted Resolution No. 71,393–N.S.

Adjournment

Action: M/S/C (Arreguin/Hahn) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 3:30 p.m.

I hereby certify that the foregoing is a true and correct record of the special meeting held on June 25, 2024.

Mark Numainville, City Clerk

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None

**MINUTES
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

**Tuesday, June 25, 2024
3:30 PM**

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

TELECONFERENCE LOCATION - 1404 LE ROY AVE, BERKELEY, CA 94708

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – TERRY TAPLIN
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – IGOR TREGUB

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
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DISTRICT 8 – MARK HUMBERT

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Preliminary Matters

Roll Call: 3:30 p.m.

Present: Kesarwani, Taplin, Bartlett, Tregub, Hahn, Wengraf, Lunaparra, Humbert, Arreguin

Absent: None

Action Calendar – Public Hearings

- 1. Zoning Ordinance Amendments to Berkeley Municipal Code Chapter 23.326 Demolition and Dwelling Unit Controls**
From: City Manager
Recommendation: Conduct a public hearing and upon conclusion, adopt first reading of an Ordinance regarding amendments to Berkeley Municipal Code Chapter 23.326 Demolition and Dwelling Unit Control Ordinance.
Financial Implications: See report
Contact: Jordan Klein, Planning and Development, (510) 981-7400

Public Testimony: The Mayor opened the public hearing. 10 speakers.
M/S/C (Arreguin/Lunaparra) to close the public hearing.
Vote: All Ayes.

Action: M/S/Failed (Lunaparra/Hahn) to adopt first reading of Ordinance No. 7,924–N.S. as published in the agenda packet.
Vote: Ayes – Bartlett, Hahn, Lunaparra; Noes – Kesarwani, Taplin, Wengraf, Humbert; Abstain – Tregub, Arreguin.

Action: M/S/Carried (Arreguin/Taplin) to adopt first reading of Ordinance No. 7,924–N.S. amended to include the definition of “Comparable Unit” from the supplemental materials submitted by Councilmember Kesarwani, and the added language proposed by staff in 23.326.030.D.2. Second reading scheduled for July 9, 2024.
Vote: Ayes – Taplin, Bartlett, Tregub, Hahn, Lunaparra, Arreguin; Noes – Kesarwani, Wengraf, Humbert.

Adjournment

Action: M/S/C (Arreguin/Taplin) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 5:42 p.m.

I hereby certify that the foregoing is a true and correct record of the special meeting held on June 25, 2024.

Mark Numainville, City Clerk

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item #1: Zoning Ordinance Amendments to Berkeley Municipal Code Chapter 23.326 Demolition and Dwelling Unit Controls

1. Revised material, submitted by Councilmember Kesarwani
2. Norma J F Harrison
3. MaryAnn Furda
4. Alfred
5. Chris Harrelson
6. Cliff Moser
7. Gregory Lemieux
8. Connie Clausen
9. Gary Miguel
10. Eric Johnson
11. Tawny Reynolds
12. Bert Ayers
13. Sarah Bell
14. Theo Posselt
15. Mariana Almeida
16. Frances C. Moore
17. Christine Goldin
18. Sean Kenmore
19. Jessica Fain
20. Chris Lee-Egan
21. Alisa
22. Sandra Smith
23. Tess Fruge
24. Maya Karpinski
25. Sheila Goldmacher
26. Judy MacLean
27. Elana Sulakshana

Supplemental Communications and Reports 3

28. Presentation, submitted by Planning & Development Department
29. Michael R. Hegarty
30. Joe Liesner
31. Karin Wertheim
32. Shiven Sankalia
33. The Berkeley Tenants Union
34. Joshua Rose
35. Matthew Lewis
36. Barry Fike

37. Shelley Pitts

MINUTES
BERKELEY CITY COUNCIL MEETING
Tuesday, June 25, 2024
6:00 PM

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
 DISTRICT 2 – TERRY TAPLIN
 DISTRICT 3 – BEN BARTLETT
 DISTRICT 4 – IGOR TREGUB

DISTRICT 5 – SOPHIE HAHN
 DISTRICT 6 – SUSAN WENGRAF
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Preliminary Matters

Roll Call: 6:15 p.m.

Present: Kesarwani, Taplin, Bartlett, Tregub, Hahn, Lunaparra, Humbert, Arreguin

Absent: Wengraf

Councilmember Wengraf at 6:41 p.m.

Report from Closed Session

The Council met in closed session on June 24, 2024 and voted to authorize the City Attorney to execute an agreement to opt in to the national opioid litigation settlement with Kroger: *In Re: National Prescription Opiate Litigation*, United States District Court, Northern District of Ohio, Eastern Division, MDL 2804, Case No. 1:17-MD-2804.

Ceremonial Matters

1. Swearing-In of Newly-Elected District 4 Councilmember Igor Tregub
2. Honoring City Manager Dee Williams-Ridley for Her Years of Service to Berkeley

City Manager Comments:

The City Manager recognized the employee members of Team Unity, an employee group tasked with finding new programs for employee recognition as part of the Employer of Choice Initiative.

Public Comment by Employee Unions

Recess 7:12 p.m. – 7:23 p.m.

Public Comment on Non-Agenda Matters: 10 speakers.

Consent Calendar

Public Comment on Consent Calendar and Information Items Only: 38 speakers.

Action: M/S/C (Arreguin/Tregub) to accept an urgency item from the City Manager pursuant to Government Code Section 54954.2(b)(2) entitled Contract Amendment: California Lake Research Partners, Inc. for Community Survey.

Vote: All Ayes.

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

Vote: All Ayes.

Consent Calendar

Urgent Item: Contract Amendment: California Lake Research Partners, Inc. for Community Survey

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager or designee to amend the contract with California Lake Research Partners to add \$40,000 for a total not-to-exceed contract amount of \$80,000.

Financial Implications: See report

Contact: Anne Cardwell, City Manager's Office, (510) 981-7000, Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700

Action: Adopted Resolution No. 71,394–N.S.

1. **FY 2025 Tax Rate: Fund Debt Service on Neighborhood Branch Library Improvements Project General Obligation Bonds (Measure FF, November 2008 Election)**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,912–N.S. setting the FY 2025 tax rate for funding the debt service on the Neighborhood Branch Library Improvements Project General Obligation Bonds (Measure FF, November 2008 Election) at 0.0048%.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted second reading of Ordinance No. 7,912–N.S.
2. **FY 2025 Tax Rate: Fund the Debt Service on the Street and Watershed Improvements General Obligation Bonds (Measure M, November 2012 Election)**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,913–N.S. setting the FY 2025 tax rate funding the debt service on the Street and Integrated Watershed Improvements General Obligation Bonds (Measure M, November 2012) at 0.0064%.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted second reading of Ordinance No. 7,913–N.S.
3. **FY 2025 Tax Rate: Fund Debt Service on 2015 Refunding General Obligation Bonds (Measures G, S & I)**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,914–N.S. setting the FY 2025 tax rate funding the debt service on the 2015 consolidation of Measures G, S and I (General Obligation Bonds - Elections of 1992, 1996 and 2002) at 0.0111%.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted second reading of Ordinance No. 7,914–N.S.

Consent Calendar

- 4. FY 2025 Tax Rate: Fund the Debt Service on the Infrastructure and Facilities General Obligation Bonds (Measure T1, November 2016 Election)**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,915–N.S. setting the FY 2025 tax rate funding the debt service on the Infrastructure and Facilities Improvements General Obligation Bonds (Measure T1, November 2016) at 0.0136%.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted second reading of Ordinance No. 7,915–N.S.
- 5. FY 2025 Tax Rate: Fund the Debt Service on the Affordable Housing General Obligation Bonds (Measure O, November 2018 Election)**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,916–N.S setting the FY 2025 tax rate funding the debt service on the Affordable Housing General Obligation Bonds (Measure O, November 2018) at 0.0250%.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted second reading of Ordinance No. 7,916–N.S.
- 6. FY 2025 Tax Rate: Business License Tax on Large Non-Profits**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,917–N.S. setting the FY 2025 tax rate for Business License Tax on large non-profits at \$0.8207 (82.07 cents) per square foot of improvements.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted second reading of Ordinance No. 7,917–N.S.
- 7. FY 2025 Tax Rate: Fund the Maintenance of Parks, City Trees and Landscaping**
From: City Manager
Recommendation: Adopt second reading Ordinance No. 7,918–N.S setting the FY 2025 tax rate for funding all improvements for the maintenance of parks, City trees, and landscaping in the City of Berkeley at \$0.2210 (22.10 cents) per square foot of improvements.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted second reading of Ordinance No. 7,918–N.S.

Consent Calendar

8. **FY 2025 Tax Rate: Fund the Provision of Emergency Medical Services (Paramedic Tax)**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,919–N.S. setting the FY 2025 tax rate for funding the provision of emergency medical services to Berkeley residents at \$0.0468 (4.68 cents) per square foot of improvements.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted second reading of Ordinance No. 7,919–N.S.
9. **FY 2025 Tax Rate: Fund Emergency Services for the Severely Disabled (Measure E)**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,920–N.S. setting the FY 2025 tax rate for funding the provision of emergency services for the disabled at \$0.02094 (2.094 cents) per square foot of improvements.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted second reading of Ordinance No. 7,920–N.S.
10. **FY 2025 Tax Rate: Fund Firefighting, Emergency Medical Response and Wildfire Prevention (Measure FF)**
From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,921–N.S. setting the FY 2025 tax rate for funding Firefighting, Emergency Medical Response and Wildfire Prevention (Measure FF) in the City of Berkeley at the annual tax rate of \$0.1220 (12.20 cents) per square foot of improvements.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted second reading of Ordinance No. 7,921–N.S.
11. **Amendments to Berkeley’s Municipal Code Chapter 2.24 to Establish Whistleblower Program Authority**
From: Auditor
Recommendation: Adopt second reading of ordinance No. 7,922–N.S amending City Auditor’s Office (BMC Chapter 2.24) authority and scope of work to formally establishing the City Auditor’s authority to receive and refer reports of fraud, waste, or abuse as well as investigate those reports and any reports of retaliation against whistleblowers.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Jenny Wong, Auditor, (510) 981-6750
Action: Adopted second reading of Ordinance No. 7,922–N.S.

Consent Calendar

12. Minutes for Approval

From: City Manager

Recommendation: Approve the minutes for the Council meetings of April 26, 2024 (closed), May 6, 2024 (closed), May 7, 2024 (special) (4 p.m. & 4:15 p.m.), May 7, 2024 (regular), May 10, 2024 (closed), May 13, 2024 (closed), May 14, 2024 (special), May 14, 2024 (regular), May 21, 2024 (closed), May 21, 2024 (special), May 21, 2024 (regular), May 24, 2024 (special)

Financial Implications: None

Contact: Mark Numainville, City Clerk, (510) 981-6900

Action: Approved the minutes as submitted.

13. Contract: Live Free for Gun Violence Intervention and Prevention Program: Custom Notification and Street Outreach Services

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Live Free USA (Contractor) to design, implement, and assess the Custom Notification and Street Outreach Services component of the City of Berkeley's Gun Violence Intervention and Prevention Program for a two-year pilot, in an amount not to exceed \$2,000,000 (\$1,000,000 per fiscal year).

Financial Implications: See report

Contact: Carianna Arredondo, City Manager's Office, (510) 981-7000

Action: Adopted Resolution No. 71,395–N.S.

14. FY 2025 Tax Rate: Fund Fire Protection and Emergency Response and Preparedness (Measure GG)

From: City Manager

Recommendation: Adopt first reading of an Ordinance setting the FY 2025 tax rate for funding Fire Protection and Emergency Response and Preparedness in the City of Berkeley at the rate of \$0.0629 (6.29 cents) per square foot of improvements for dwelling units and setting the rate for all other property at \$0.09519 (9.519 cents) per square foot of improvements.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, (510) 981-7300; David Sprague, Fire, (510) 981-3473

Action: Adopt first reading of Ordinance No. 7,925–N.S. Second reading scheduled for July 9, 2024.

Consent Calendar

- 15. Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issuance After Council Approval on June 25, 2024**
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: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Approved recommendation.
- 16. Appropriations Limit for FY 2025**
From: City Manager
Recommendation: Adopt a Resolution establishing the appropriations limit at \$353,538,057 for FY 2025 pursuant to Article XIIB of the Constitution of the State of California based on the calculations for the appropriations limit.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted Resolution No. 71,396–N.S.
- 17. FY 2025 Reaffirming the Investment Policy and Designation of Investment Authority**
From: City Manager
Recommendation: Adopt a Resolution reaffirming the Investment Policy (no revisions are recommended) and to confirm the delegation of investment authority to the Director of Finance to make investments for FY 2025.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopted Resolution No. 71,397–N.S.
- 18. Agreement: City of El Cerrito Fire and Emergency Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a memorandum of understanding with the City of El Cerrito to provide year-round automatic aid in each jurisdiction for fire, technical rescue, emergency medical, and other emergency response, rescinding Resolutions No. 68,820-N.S and 66,821-N.S. and maintaining the existing mutual response area agreement until the year-round fire and emergency services agreement is ratified.
Financial Implications: See report
Contact: David Sprague, Fire, (510) 981-3473
Action: Adopted Resolution No. 71,398–N.S.

Consent Calendar

19. **Contract: Vector Solutions for Fire Records Management Software**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a piggyback contract and any amendments with Vector Solutions using the National Purchasing Partners (NPP) contract No. PS21095 in an amount not to exceed \$200,000 for Fire Department Records Management from July 1, 2024 through March 24, 2027 with one (1), three (3) year option to extend.
Financial Implications: See report
Contact: David Sprague, Fire, (510) 981-3473
Action: Adopted Resolution No. 71,399–N.S.
20. **Purchase Order: Wildfire Defense Mesh**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Purchase Order with Wildfire Defense Mesh from June 1, 2024 until May 31, 2027 in an amount not to exceed \$400,000 with an option to extend for an additional three (3) years.
Financial Implications: See report
Contact: David Sprague, Fire, (510) 981-3473
Action: Adopted Resolution No. 71,400–N.S.
21. **Prioritizing City-Owned Land for Affordable Housing and Noticing of Potential Disposition of City-Owned Land**
From: City Manager
Recommendation: Adopt a Resolution affirming the City's commitment to prioritize City-owned land for affordable housing and publicly notice the potential disposition of City-owned land consistent with the Surplus Lands Act.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,401–N.S.
22. **Approving the Revised Operating Budget for Golden Bear Homes**
From: City Manager
Recommendation: Adopt a Resolution approving the revised operating budget for Golden Bear Homes (1620 San Pablo Avenue), with the understanding that the increased cost of operating the Homekey project may necessitate a future reservation of approximately \$550,000 in City funds, if other operating sources are not identified for the project.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,402–N.S.

Consent Calendar

- 23. Additional Development Funding Reservation for 1740 San Pablo Avenue**
From: City Manager
Recommendation: Adopt a Resolution:
1. Reserving an additional \$4,496,669 in Housing Trust Fund (HTF) program funds for the development loan agreement for BRIDGE Housing Corporation's (BRIDGE) affordable housing project located at 1740 San Pablo Avenue.
2. Authorizing the City Manager or her designee to execute all original or amended documents or agreements to effectuate this action.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,403–N.S.
- 24. Revenue Grant Agreement: Funding Support from the State of California to Conduct Public Health Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to submit grant agreements to the State of California, to accept grant funding, and execute any resultant revenue agreements and amendments to conduct public health promotion, protection, and prevention services for the Maternal, Child and Adolescent Health (MCAH) Program in the projected amount of \$375,000 for FY 2025.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,404–N.S.
- 25. Revenue Grant Agreements: Funding Support from Alameda County to Conduct Public Health Services**
From: City Manager
Recommendation: Adopt three Resolutions authorizing the City Manager or her designee to submit grant agreements to Alameda County, to accept the grants, and execute any resultant revenue agreements and amendments to conduct public health promotion, protection, and prevention services for the following four revenue agreements:
1. Berkeley High School and Berkeley Technology Academy Health Center Programs in the projected amount of \$183,918 for Fiscal Year 2025.
2. School Linked Health Services Program (Measure A Funding) in the projected amount of \$200,011 for Fiscal Year 2025.
3. Tobacco Prevention Program in the projected amount of \$81,329 for Fiscal Year 2025.
Financial Implications: See report
Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400
Action: Adopted Resolution No. 71,405–N.S. (Berkeley High), Resolution No. 71,406–N.S. (School Linked), Resolution No. 71,407–N.S. (Tobacco Prevention).

Consent Calendar

26. Memorandum of Understanding: SEIU Local 1021 Maintenance & Clerical Chapters

From: City Manager

Recommendation: Adopt a Resolution 1) approving a successor Memorandum of Understanding (hereafter referred to as “MOU”) with the Service Employees International Union Local 1021 Maintenance and Clerical Chapters (hereafter referred to as the “Union”) for a three-year term from June 27, 2024 to July 26, 2027 and authorizing the City Manager to execute and implement the terms and conditions of employment set forth in the new MOU and to make non-substantive edits to the format and language of the MOU in alignment with the tentative agreement, and conforming to legal requirements; and 2) approving a new Classification and Salary table for SEIU Local 1021 Maintenance and Clerical Chapter classifications that implement the salary adjustments reflected in the new MOU and supersede prior salary resolutions.

The terms of the proposed 2024-2027 MOU are within the parameters of authority approved by Council in closed session.

Financial Implications: See report

Contact: Aram Kouyoumdjian, Human Resources, (510) 981-6800

Action: Adopted Resolution No. 71,408–N.S. including materials submitted in Supplemental Communications Packet #2 from the City Manager.

27. Unrepresented Employee Group Salaries, Longevity Differential, and Vision Insurance

From: City Manager

Recommendation: Adopt a Resolution approving salary adjustments, modification of the longevity differential, and the addition of vision insurance coverage for specified units of employees in the Unrepresented Employee Group and authorizing the City Manager to make edits to the Unrepresented Employee Manual in alignment with the Resolution, and to execute and implement the terms and conditions of employment set forth in the new Unrepresented Employee Manual.

The terms of the proposed 2024-2027 changes are within the parameters of authority approved by Council in closed session

Financial Implications: See report

Contact: Aram Kouyoumdjian, Human Resources, (510) 981-6800

Action: Adopted Resolution No. 71,409–N.S. including materials submitted in Supplemental Communications Packet #2 from the City Manager.

Consent Calendar

28. Memorandum of Understanding: Berkeley EMS Professionals

From: City Manager

Recommendation: Adopt a Resolution 1) approving a new Memorandum of Understanding (MOU) with the Berkeley EMS Professionals (IAFF Local 1227) for a three-year term from July 1, 2023 through June 30, 2026 and authorizing the City Manager to execute and implement the terms and conditions of employment set forth in the new MOU; and 2) approving a new Classification and Salary table for EMS Professionals classifications that implements the salary adjustments reflected in the new MOU.

The terms of the proposed 2023-2026 MOU are consistent with those of the Berkeley Fire Fighters Association (BFFA) and within the parameters of authority approved by Council in closed session.

Financial Implications: See report

Contact: Aram Kouyoumdjian, Human Resources, (510) 981-6800

Action: Adopted Resolution No. 71,410–N.S. including materials submitted in Supplemental Communications Packet #2 from the City Manager.

29. New Contract: Accela, Inc Software Upgrade and Maintenance

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to enter into a new Contract with Accela, Inc., for software upgrade and maintenance to their modern platform for a total not to exceed \$1,324,193 from July 1, 2024 to June 30, 2027

Financial Implications: See report

Contact: Kevin Fong, Information Technology, (510) 981-6500

Action: Adopted Resolution No. 71,411–N.S.

30. AHEAD, Inc: Using the California Department of General Services' (DGS) Software Licensing Program (SLP) for Software License Purchases

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to increase spending authority with AHEAD, Inc. ("AHEAD") for the purchase of Varonis subscription software licenses, utilizing pricing and contracts, amendments, and extensions from the California Department of General Services (DGS) Software Licensing Program (SLP) increasing the amount by \$550,890 for a total amount not-to-exceed \$973,804.51 and the period beginning January 31, 2023 through September 28, 2025.

Financial Implications: See report

Contact: Kevin Fong, Information Technology, (510) 981-6500

Action: Adopted Resolution No. 71,412–N.S.

Consent Calendar

- 31. FY 2025 Special Tax Rate: Fund the Provision of Library Services**
From: City Manager
Recommendation: Adopt the Resolution to recommend that the Berkeley City Council set the FY 2025 tax rate for funding the provision of Library Services in the City of Berkeley at \$0.2800 (28.00 cents) per square foot for dwelling units and \$0.4233 (42.33 cents) per square foot for industrial, commercial, and institutional buildings.
Financial Implications: See report
Contact: Tess Mayer, Library, (510) 981-6100; Henry Oyekanmi, Finance, (510) 981-7300
Action: Adopt first reading of Ordinance No. 7,927–N.S. Second reading scheduled for July 23, 2024.
- 32. Grant Application: California Fire Foundation-Camps Wildfire Response Equipment**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to submit a California Fire Foundation grant application in the amount up to \$25,000; to accept the grant; to execute any resultant revenue agreements and amendments; and authorizing the implementation of the project and appropriation of funding for related expenses, subject to securing the grant.
Financial Implications: See report
Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700
Action: Adopted Resolution No. 71,413–N.S.
- 33. Audit Recommendation Status - Berkeley Police: Improvements Needed to Manage Overtime and Security Work for Outside Entities** *(Reviewed by the Budget & Finance Committee)*
From: City Manager
Recommendation: *Policy Committee Recommendation: No final action taken. Item is automatically returning to the Council agenda pursuant to the time limit for items referred to policy committees.*
Financial Implications: see report
Contact: Jennifer Louis, Police, (510) 981-5900
Action: Report received and filed.
- 34. Approving Proposed Projects Anticipated to be paid for by the State's Road Maintenance and Rehabilitation Account Funds for FY 2024-25**
From: City Manager
Recommendation: Adopt a Resolution approving a proposed list of projects that will utilize funding from the State of California's Road Maintenance and Rehabilitation Account, and authorize the City Manager to submit the proposed list to the California Transportation Commission.
Financial Implications: See report
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,414–N.S.

Consent Calendar

- 35. Purchase Order: WEX Fuel Card Program for Fueling of City Vehicles**
From: City Manager
Recommendation: Adopt a Resolution satisfying requirements of City Charter Article XI Sections 67.2 allowing the City to participate in Sourcewell contract bid procedures, and authorizing the City Manager to execute a multi-year purchase order for the WEX Fuel Card Program for fueling City vehicles in an amount not to exceed \$1,500,000 through June 30th, 2029.
Financial Implications: See report
 Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,415–N.S.
- 36. Contract: Bay Construction Co. for the Second Street STAIR Center Site Improvements and Shelter Units Project**
From: City Manager
Recommendation: Adopt a Resolution:
 1. Approving plans and specifications for Second Street STAIR Center Site Improvements and Shelter Units Project, Specification No. 23-11603-C;
 2. Accepting the bid of Bay Construction Co. as the lowest responsive and responsible bidder; and
 3. 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, for an amount not to exceed \$1,069,200, which includes a contingency of \$97,200.
Financial Implications: See report
 Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,416–N.S.
- 37. Accepting Grant Funds from the U.S. Environmental Protection Agency for West Berkeley Aquatic Park Stormwater Improvement Project**
From: City Manager
Recommendation: Adopt a Resolution: Authorizing the City Manager to execute a \$1.5M grant agreement with the U.S. Environmental Protection Agency (EPA) to plan, design, and construct a bioretention garden for the Channing Way Micro-Watershed and the installation of two Hydrodynamic separators on the Bancroft Street culvert and Channing Way.
Financial Implications: See report
 Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,417–N.S.

Consent Calendar

- 38. Grant Acceptance: Alameda CTC CIP 2024 Adeline Corridor Transportation Improvements**
From: City Manager
Recommendation: Adopt a Resolution accepting funds from the Alameda County Transportation Commission (CTC) for the Adeline Street Transportation Improvements Project.
Financial Implications: See report
 Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,418–N.S.
- 39. Contract: B Brothers Construction, Inc. for the West Berkeley Service Center Improvements Project**
From: City Manager
Recommendation: Adopt a Resolution:
 1. Approving plans and specifications for West Berkeley Service Center Improvements Project, Specification No. 21-11604-C;
 2. Accepting the bid of B Brothers Construction, Inc. as the lowest responsive and responsible bidder; and
 3. 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, for an amount not to exceed \$1,461,394, which includes a contingency of \$145,616.
Financial Implications: See report
 Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,419–N.S.
- 40. Contract: Edgeworth Integration, LLC for Installation of Security Cameras at Council-Approved Intersections; and Authorizing Additional External Fixed Video Surveillance Cameras** (*Continued from June 14, 2024*)
From: City Manager
Recommendation:
 1. Adopt a Resolution authorizing the City Manager to execute a contract with Edgeworth Integration, LLC for purchase and installation of External Fixed Video Surveillance Cameras at fifteen council-approved locations, for an amount not to exceed \$850,000.
 2. Adopt a Resolution authorizing the installation of additional External Fixed Video Surveillance Cameras under this contract scope should they be approved by City Council, included in the Surveillance Policy and funding appropriated.
Financial Implications: See report
 Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Adopted Resolution No. 71,420–N.S. as revised in Supplemental Communications Packet #1 by Public Works.
Vote: Ayes – Kesarwani, Taplin, Bartlett, Tregub, Wengraf, Humbert, Arreguin; Noes – Lunaparra; Abstain – Hahn.

Consent Calendar

- 41. Adopt a Resolution Supporting the Bay Area Housing Finance Authority's 2024 Regional Affordable Housing Bond**
From: Housing Advisory Commission
Recommendation: Adopt a Resolution supporting the Bay Area Housing Finance Authority's (BAHFA's) 2024 Regional Affordable Housing Bond.
Financial Implications: See report
Contact: Anna Cash, Commission Secretary, HHCS, (510) 981-5403
Action: Adopted Resolution No. 71,421–N.S.
- 42. Appointment of Ajay Krishnan to Mental Health Commission for the City of Berkeley**
From: Mental Health Commission
Recommendation: Adopt a Resolution appointing: Ajay Krishnan as a representative of the General Public Interest Category to complete his first 3-year term beginning June 25, 2024 and ending June 24, 2027.
Financial Implications: See report
Contact: Jamie Works-Wright, Commission Secretary, (510) 981-5400
Action: Adopted Resolution No. 71,422–N.S.
- 43. Allocation of funds for a Nexus Study to develop a Parks Impact Fee for new developments**
From: Parks, Recreation and Waterfront Commission
Recommendation: To provide for the foreseeable new park and recreation needs generated by the City's assigned (RHNA) population growth, the Parks, Recreation and Waterfront Commission recommends that the City Council allocate \$100,000 to fund a Nexus Study, in the FY24/25 Budget, as a first step toward adopting a Parks Impact Fee for new developments.
Financial Implications: See report
Contact: Roger Miller, Commission Secretary, (510) 981-6700
Action: Approved recommendation.
Vote: Ayes – Bartlett, Tregub, Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – Kesarwani; Abstain – Taplin.

Council Consent Items

- 44. Front Row Festival: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Mayor Arreguin (Author), Councilmember Hahn (Co-Sponsor)
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$500 per Councilmember including \$500 from Mayor Arreguin to the Downtown Berkeley Association for their Front Row Festival with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Mayor Arreguin and any other Councilmembers who would like to contribute.
Financial Implications: See report
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted Resolution No. 71,423–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Hahn - \$300; Councilmember Bartlett - \$200; Councilmember Humbert - \$500; Councilmember Taplin - \$500; Councilmember Tregub - \$300; Vice-Mayor Wengraf - \$500.
- 45. Support for ACA 14 – The Basic Labor Standards at the University of California Act**
From: Mayor Arreguin (Author), Councilmember Hahn (Co-Sponsor), Councilmember Bartlett (Co-Sponsor)
Recommendation: Adopt a Resolution in support of ACA 14 (Ortega) – The Basic Labor Standards at the University of California Act. Send copies of the Resolution to Governor Gavin Newsom, State Senator Nancy Skinner, and Assemblymembers Buffy Wicks and Liz Ortega.
Financial Implications: See report
Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Councilmember Lunaparra added as a co-sponsor. Adopted Resolution No. 71,424–N.S.

Council Consent Items

- 46. Accepting grant funding of \$100,000 from San Francisco Foundation and engage Planet DMA (DBA DMA INK) in consulting work associated with the Equitable Black Berkeley (EBB) Initiative and execute a new contract with Gail McGuire to support EBB community engagement**
From: Mayor Arreguin (Author), Councilmember Hahn (Co-Sponsor)
Recommendation: Adopt a Resolution authorizing the City Manager to:
 1. Receive \$100,000 of grant funds from the San Francisco Foundation (SFF) (see Attachment #2) for project support and implementation for the Equitable Black Berkeley (EBB) Initiative;
 2. Approve a PO with DMA INK (aka “DMA”) and the Mayor’s Office for services associated with supporting EBB for a total amount not to exceed \$45,000; and
 3. Execute a contract with the independent contractor between the Mayor’s Office and Gail McGuire to support EBB’s community engagement efforts at a weekly rate not to exceed \$2,000 for twelve weeks.
Financial Implications: See report
 Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Councilmember Bartlett added as a co-sponsor. Adopted Resolution No. 71,425–N.S.
- 47. Contract No. 32000196 Amendment: Szabo & Associates for Communications Consulting Services**
From: Mayor Arreguin (Author)
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 32000196 with Szabo & Associates for communications consulting services for the Mayor’s Office, increasing the contract amount by \$32,500 for a new total not to exceed \$336,000, extending the contract to November 30, 2024.
Financial Implications: See report
 Contact: Jesse Arreguin, Mayor, (510) 981-7100
Action: Adopted Resolution No. 71,426–N.S.
- 48. Downtown Berkeley Pride on the Plaza: Relinquishment of Council Office Budget Funds from General Funds and Grant of Such Funds**
From: Councilmember Taplin (Author), Mayor Arreguin (co-sponsor), Councilmember Lunaparra (co-sponsor)
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$500 per Councilmember, including \$500 from the author and co-sponsors, to support the Downtown Berkeley “Pride on the Plaza” event.
Financial Implications: See report
 Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
Action: Councilmember Kesarwani added as a co-sponsor. Adopted Resolution No. 71,427–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Hahn - \$500; Councilmember Bartlett - \$200; Councilmember Humbert - \$500; Councilmember Tregub - \$500; Councilmember Kesarwani - \$100; Vice-Mayor Wengraf - \$500.

Action Calendar

49. Reserving \$24.5 Million to Support the Development of Affordable Housing at the North Berkeley BART Site

From: City Manager

Recommendation: Adopt a Resolution:

1. Reserving \$24.5 Million for the following affordable housing developments at the North Berkeley BART (NBB) site: a) NBB BRIDGE Phase 1 Project (BRIDGE Housing Corporation) at \$10,657,975; b) NBB EBALDC Project (East Bay Asian Local Development Corporation) at \$5,473,534; and c) NBB BRIDGE Insight PSH Project (BRIDGE Housing Corporation and Insight Housing) at 8,368,491.
2. Waiving Section I.A.1 of the Housing Trust Fund Guidelines for Applicant Experience for Insight Housing.
3. Authorizing the City Manager or designee to disburse up to \$2M of the \$24.5M reservation for predevelopment, if the development is unsuccessful in securing predevelopment funding from the Metropolitan Transportation Commission's Priority Sites Program.
4. Authorizing the City Manager or designee to execute all original or amended documents or agreements to effectuate this action.

Financial Implications: See report

Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400

Action: Moved to Consent Calendar. Adopted Resolution No. 71,428–N.S. including revised material in Supplemental Communications Packet #1 from Health, Housing, and Community Services.

50. Approval of the North Berkeley BART Affordable Housing Compliance Plan

From: City Manager

Recommendation: Adopt a Resolution:

1. Approving the North Berkeley BART Affordable Housing Compliance Plan.
2. Authorizing the City Manager or her designee to execute all original or amended documents or agreements to effectuate this action.

Financial Implications: See report

Contact: Scott Gilman, Health, Housing, and Community Services, (510) 981-5400

Action: Moved to Consent Calendar. Adopted Resolution No. 71,429–N.S.

Action Calendar – Public Hearings

51. Levy and Collection of Fiscal Year 2025 Street Lighting Assessments

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion adopt Resolutions confirming the assessments for the Berkeley Street Lighting Assessment District No. 1982-1 and the Street Lighting Assessment District 2018, approving the Engineer's Reports, and authorizing the levying and collection of assessments in Fiscal Year 2025.

Financial Implications: See report

Contact: Terrance Davis, Public Works, (510) 981-6300

Public Testimony: The Mayor opened the public hearing. 1 speaker.

M/S/C (Arreguin/Hahn) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Arreguin/Hahn) to:

1. Adopt Resolution No. 71,430–N.S. (District No. 1982-1)

2. Adopt Resolution No. 71,431–N.S. (District 2018)

Vote: All Ayes.

52. Approval and Levy of 2018 Clean Stormwater Fee in FY 2025

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution approving the proposed adjusted fees for the 2018 Clean Stormwater Fee and ordering the levy of the fees in Fiscal Year 2025.

Financial Implications: See report

Contact: Terrance Davis, Public Works, (510) 981-6300

Public Testimony: The Mayor opened the public hearing. 2 speakers.

M/S/C (Arreguin/Hahn) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Arreguin/Hahn) to adopt Resolution No. 71,432–N.S.

Vote: All Ayes.

Action Calendar – Public Hearings

53. Fiscal Years 2025 & 2026 Biennial Budget Adoption

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion:

1. Adopt the Fiscal Years 2025 & 2026 (“FY25 and FY26”) Biennial Budget as contained in the City Manager’s FY25 & FY26 Proposed Biennial Budget, and as amended by subsequent Council action.
2. Authorizing the City Manager to provide applicable advances to selected community agencies receiving City funds in FY25, as reflected in Attachment 2 to the report, and as amended by subsequent Council action.

Financial Implications: See report

Contact: Sharon Friedrichsen, Budget Manager, (510) 981-7000

Action: M/S/C (Arreguin/Tregub) to accept supplemental material from the City Manager for Item 53.

Vote: Ayes – Kesarwani, Taplin, Bartlett, Tregub, Hahn, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to 11:30 p.m.

Vote: All Ayes.

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to 11:45 p.m.

Vote: All Ayes.

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to 12:00 a.m.

Vote: All Ayes.

Public Testimony: The Mayor opened the public hearing. 34 speakers.

Action: M/S/C (Arreguin/Hahn) to 1) adopt Resolution No. 71,433–N.S. as proposed in the materials provided by the City Manager and accepted at the meeting by the Council, including additional allocations of \$200,000 in FY 2026 for food insecurity, \$670,240 in FY 2025 & 2026 for Legislative Aides funded at the top step; and adding \$150,000 for security cameras in District 8 and District 3; and 2) Refer to the City Manager to develop and require annual financial reports by community agencies receiving funds outside the RFP process, including itemized use of City funds; City staff may provide basic technical assistance if needed by the agencies.

For the requested allocations list, Market Match is removed, and the remaining unfunded elements of the CARE Program are carried forward to AAO#1.

Vote: All Ayes.

Action Calendar

54. FY 2025 Annual Appropriations Ordinance

From: City Manager

Recommendation: Adopt first reading of an Ordinance adopting the FY 2025 Annual Appropriations Ordinance (AAO) in the amount of \$776,943,545 (gross appropriations) and \$670,897,257 (net appropriations).

Financial Implications: See Report

Contact: Sharon Friedrichsen, Budget Manager, (510) 981-7000

Action: 0 speakers. M/S/C (Arreguin/Humbert) to adopt the first reading of Ordinance No. 7,926–N.S. with revised appropriations of \$793,319,711 in Gross Revenue Appropriated, and \$686,125,119 in Net Revenue Appropriated. Second reading scheduled for July 9, 2024.

Vote: All Ayes.

55. Borrowing of Funds and the Sale and Issuance of FY 2024-25 Tax and Revenue Anticipation Notes

From: City Manager

Recommendation: Adopt a Resolution approving the borrowing of \$36,000,000 and the sale and issuance of Fiscal Year 2024-25 Tax and Revenue Anticipation Notes.

Financial Implications: See report

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

Action: 2 speakers. M/S/C (Wengraf/Hahn) to adopt Resolution No. 71,434–N.S.

Vote: All Ayes.

56. Adopt an Ordinance Adding Chapter 12.75 to the Berkeley Municipal Code to Establish Protections Relating to Horses Held, Owned, Used, Exhibited, or Otherwise Kept for Racing or Other Sport, Entertainment or Profit *(Continued from January 16, 2024) (Reviewed by the Health, Life Enrichment, Equity, & Community Committee)*

From: Councilmember Harrison (Author)

Recommendation: Adopt an Ordinance Adding Chapter 12.75 to the Berkeley Municipal Code to Establish Protections Relating to Horses Held, Owned, Used, Exhibited, or Otherwise Kept for Racing or Other Sport, Entertainment or Profit.

Policy Committee Recommendation: Send the item to Council with a qualified positive recommendation to approve the Ordinance with substantial edits and as may be necessary for legal and administrative purposes.

Financial Implications: See report

Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140

Action: Moved to the Consent Calendar and take no action on the item.

Action Calendar

57. **Accept the Risk Analysis for Long-Term Debt (Bonding Capacity) Report provided by Government Finance Officers Association** *(Reviewed by the Budget & Finance Committee)*

From: City Manager

Recommendation: Accept the report titled 'Risk-Based Analysis and Stress Test of Long-Term Debt Affordability' as provided by the Government Finance Officers Association (GFOA). This report is based on their research and development of a risk-modeling tool to address issuing long-term debt related to City of Berkeley Vision 2050.

On April 26, 2022, the City Council referred this item to the City Manager and Budget & Finance Committee to return to Council with recommendations or analysis on as many of the following items as possible by October 2022, if feasible. 1)

Consideration of reserves policies for operational funds other than the General Fund; 2) Potential reduction of the maximum indebtedness rate from 15% of assessed property value down to 4-8% range; 3) A new policy to not incur indebtedness when interest rates go above 5% or a different specific threshold; 4) Tools for increased transparency for taxpayers; 5) Updated report and discussion of pension and healthcare costs; 6) Refer the full Report to the Budget & Finance Committee for consideration.

Policy Committee Recommendation: No final action taken. Item is automatically returning to the Council agenda pursuant to the time limit for items referred to policy committees.

Financial Implications: None

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

Action: Moved to Consent Calendar. Referred to the Budget & Finance Committee.

Action Calendar

- 58. Adopt an Ordinance Adding a New Chapter 12.01 to the Berkeley Municipal Code Establishing Emergency Greenhouse Gas Limits, Process for Updated Climate Action Plan, Monitoring, Evaluation, Reporting and Regional Collaboration** *(Reviewed by the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee)*
From: Councilmember Harrison (Author), Councilmember Bartlett (Co-Sponsor), Councilmember Hahn (Co-Sponsor)
Recommendation:
 1. Adopt an ordinance adding a new Chapter 12.01 to the Berkeley Municipal Code (BMC) establishing Emergency Greenhouse Gas Limits with an effective date of [], 2022.
 2. Refer to the FY23-24 Budget Process \$[] consistent with implementing the requirements of Sections 12.01.040, 12.01.050, 12.01.060.
Policy Committee Recommendation: No final action taken. Item is automatically returning to the Council agenda pursuant to the time limit for items referred to policy committees.
Financial Implications: See report
 Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140
Action: Moved to Consent Calendar and take no action on the item.
Vote: Ayes – Kesarwani, Taplin, Bartlett, Hahn, Wengraf, Lunaparra, Humbert, Arreguin; Noes – None; Abstain – Tregub.
- 59. Referral for Development of Request for Proposal (RFP) to Support Berkeley-Based Non-Profit Food Assistance Providers Serving Food Insecure Households** *(Reviewed by the Health, Life Enrichment, Equity, & Community Committee)*
From: Councilmember Kesarwani (Author), Councilmember Humbert (Co-Sponsor), Councilmember Wengraf (Co-Sponsor)
Recommendation: Refer to the City Manager to develop and fund a Request for Proposal (RFP) process to support Berkeley-based non-profit food assistance providers serving food insecure households. Funds are intended for (but not limited to) the following needs:
 1. Expansion of capacity to serve more people experiencing food insecurity, such as one-time purchase of equipment;
 2. Hiring of additional staff to serve more people; and/or
 3. Other emerging needs to be determined.
 4. Refer \$200,000 annually in funding to the biennial FY 2024-25 to FY 2025-26 budget process to fund qualified proposals resulting from the RFP.
Policy Committee Recommendation: The item referred to City Council with a Qualified Positive recommendation with the amendment of referring the issue of food assistance to the Community Agency RFP process the next time the RFP is developed.
Financial Implications: See report
 Contact: Rashi Kesarwani, Councilmember, District 1, (510) 981-7110
Action: Councilmember Bartlett added as a co-sponsor. Moved to Consent Calendar.

Information Reports

60. **Voluntary Time Off Program for Fiscal Year 2025**
From: City Manager
Contact: Sharon Friedrichsen, Budget Manager, (510) 981-7000
Action: Received and filed.
61. **Status Report - Berkeley's Financial Condition (FY 2012 – FY 2021): Pension Liabilities and Infrastructure Need Attention**
From: City Manager
Contact: Sharon Friedrichsen, Budget Manager, (510) 981-7000
Action: Received and filed.
62. **FY 2024 Second Quarter Investment Report: Ended December 31, 2023**
From: City Manager
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Received and filed.
63. **FY 2024 Third Quarter Investment Report: Ended March 31, 2024**
From: City Manager
Contact: Henry Oyekanmi, Finance, (510) 981-7300
Action: Received and filed.
64. **Zero Waste Commission Fiscal Year 2024-25 Work Plan**
From: City Manager
Contact: Terrance Davis, Public Works, (510) 981-6300
Action: Received and filed.

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

Adjournment

Action: M/S/C (Arreguin/Humbert) to suspend the rules and adjourn the meeting.
Vote: All Ayes.

Adjourned at 11:59 p.m.

I hereby certify that the foregoing is a true and correct record of the regular meeting held on June 25, 2024.

Mark Numainville, City Clerk

Communications

Item 53. Fiscal Years 2025 & 2026 Biennial Budget Adoption

1. Parks, Recreation, and Waterfront Commission
2. Sibyl Chen

3. Courtney Pal on behalf of Dan Sawislak, Executive Director, Resources for Community Development
4. Ellen Lake
5. Daniel
6. Allison Foster
7. Maddie Emodi
8. Jane Diamond
9. Jake Teitelbaum
10. Cheryl Newbrough
11. Patrick Tool and Michelle Rostampour
12. Cheryl Brewster
13. Susan McKay

Middle East Conflict

14. Mohammed Harara
15. Sheela Jivan
16. Aylin Beyce
17. Erwan Illian (7)
18. russbumper (6)

Southside Complete Streets Project

19. L.
20. Hannah
21. Tom
22. D.
23. B.S. bikedelly
24. An angry resident
25. William Kan

2274 Shattuck Ave Project

26. Charlene M. Woodcock
27. LiHui Tsai
28. Anjali Rojas
29. Lynn Sherrell

People's Park

30. Meg Mav
31. Olivia Page
32. Aleena Karim

Hard Hats

33. Kelly Elena MacDonald on behalf of Andreas Cluver, Secretary-Treasurer of the Building & Construction Trades Council of Alameda County

Cameras

34. Simone Arpaio

Animal Care Services

35. Liz Dodge

Smoking

36. Anthony John DeMaria

Speed Bump

37. Sutapa Mallik

Crossing Sign

38. Octavio

Campaign Finance Complaint

39. Tom Luce on behalf of J. George Lippman

City Manager Separation Package

40. Becca Freed

Building in South Berkeley

41. Lynn Cooper

2113-2115 Kittredge Street – Use Permit #ZP2022-0144

42. Steven Schuyler

Video Recording Planning Commission Meetings

43. Berkeley Public Eye

First Congregational Church of Berkeley UCC's 150th Anniversary

44. Rev. Molly Baskette

Police Accountability Board

45. Jose D. Murillo, Office of the Director of Police Accountability

Friends of the Library Annual Membership Meeting

46. Cathy Brown

Daylight Strawberry Creek

47. Luka Henrie-Naffaa

Lorin and Gilman Parking Benefit District Formation

48. Liz Lisle and YaVette Holts

Appointment Recommendations

49. Mary-Claire Katz on behalf of Mary Behm-Steinberg, Chair, Human Welfare and Community Action Commission

Repaving on Bancroft Way

50. Adam

Op Ed- Breaking Barriers

51. Aaron

Commission Vacancies

52. Samuel J. Harvey on behalf of Kitt Saginor, Chair, Fair Campaign Practices Commission/Open Government Commission

Traffic Safety

53. Tucker Pinochi

Fulton Neighborhood Association Comments and Concerns

54. Dan Auten

Reusable Container Pilot Program

55. Sophie Horvath and Joshua Swift Rawal

Fire Prevention and Policing

56. Barbara Gilbert

Peace and Justice Commissioner

57. Brandon Head

Insurance Concerns

58. Susan Wengraf

Building Concerns

59. Mike Vandeman

Berkeley Restaurant Inspection Results

60. DL

Neighborhood Trash Concern

61. Annie Parks

Housing Concern

62. Keith H Bayne(29)

Berkeley Union Bargaining

63. Angela Allan

64. Kelli Black

65. Anna Cash

66. Valerie Nguyen

67. Marc Patnode

68. E. Janney Lockman

69. Manreet Gill

70. Nico Ledwith

71. Christina Rea

72. Ammon Reagan

73. Conor Murphy

74. Joel Mandella

75. Larry Mandella

76. Jocelyn Goldsmith-De Sena

77. Julia Wiswell

78. S. Julia Po

79. Miguel Cedeno

80. Kat Wickham

81. Kayte Reagan-Randive

82. Jacob Kahn

83. Tino Ratliff

84. David Fang

85. Alice La Pierre

86. Adrian Merry

87. Jose Luis Alonso(2)

88. Michael Roshal

Tenant Opportunity to Purchase Act (TOPA)

89. Scott and Kathryn E. Hambly(2)

90. Gail Martin(2)

91. Jenny Johnston

92. Frances Weekes

93. Erin Chalmers

94. Steven Chan

95. Alison Simon

Fluoridated Water

96. Phoebe Thomas Sorgen(3)

97. Jenny Miller

Summer Swim

98. Summer Brenner

Newsletter

99. Vivian Warkentin

URL's Only

100. Russbump (4)

Supplemental Communications and Reports 1

Item #40: Contract: Edgeworth Integration, LLC for Installation of Security Cameras at Council-Approved Intersections; and Authorizing Additional External Fixed Video Surveillance Cameras

101. Revised material submitted by Public Works Department

Item #49: Reserving \$24.5 Million to Support the Development of Affordable Housing at the North Berkeley BART Site

102. Revised material submitted by Health, Housing, and Community Services Department

Item #53: Fiscal Years 2025 & 2026 Biennial Budget Adoption

103. Eve Van Buren

104. Andres

105. Susan Bustamante

106. Cristina Ibarra

107. Tom Bates

Supplemental Communications and Reports 2

Item #22: Approving the Revised Operating Budget for Golden Bear Homes

108. Meryl & Aimee

Item #26: Memorandum of Understanding: SEIU Local 1021 Maintenance & Clerical Chapters

109. Revised material submitted by Human Resources Department

Item #27: Unrepresented Employee Group Salaries, Longevity Differential, and Vision Insurance

110. Revised material submitted by Human Resources Department

Item #28: Memorandum of Understanding: Berkeley EMS Professionals

111. Revised material submitted by Human Resources Department

Item #49: Reserving \$24.5 Million to Support the Development of Affordable Housing at the North Berkeley BART Site

112. Michel St. Pierre

113. Ann Ostrander

114. Libby Lee-Egan

115. Julia Raifman

116. Bert Ayers III

117. Katherine Silver

118. Chris Harrelson

119. Cliff Moser

120. Connie Clausen

121. Tawny Reynolds

122. Sarah Bell

123. Tess Fruge

124. Alfred

125. Theo Posselt

126. Frances C. Moore

127. Chris Lee-Egan

Item #53: Fiscal Years 2025 & 2026 Biennial Budget Adoption

128. Janaki Costello

129. Elizabeth Johnson

130. Carlos Anotonio Aceves

131. Jennifer Henry

132. Esme Howard

133. Julia Madore

134. Meredith Stout

135. Deborah Matthews

136. Teresa Clarke

137. Dona Bretherick

138. Bruce H. Feingold

139. Claude Fischer

Item #54: FY 2025 Annual Appropriations Ordinance

140. Revised material submitted by City Manager Department

Urgency Item: Contract Amendment: California Lake Research Partners, Inc. for Community Survey

141. Urgent Item, submitted by City Manager's Office

Supplemental Communications and Reports 3

Item #22: Approving the Revised Operating Budget for Golden Bear Homes

- 142. Virginia Browning
- 143. Christopher Kroll
- 144. V. Sommer
- 145. 19 Similarly-worded form letters

Item #26: Memorandum of Understanding: SEIU Local 1021 Maintenance & Clerical Chapters

- 146. Moni T. Law

Item #40: Contract: Edgeworth Integration, LLC for Installation of Security Cameras at Council-Approved Intersections; and Authorizing Additional External Fixed Video Surveillance Cameras

- 147. Fred Krieger

Item #43: Allocation of funds for a Nexus Study to develop a Parks Impact Fee for new developments

- 148. Allen Abshez

Item #49: Reserving \$24.5 Million to Support the Development of Affordable Housing at the North Berkeley BART Site

- 149. Shiven Sankalia
- 150. Barry Fike

Item #53: Fiscal Years 2025 & 2026 Biennial Budget Adoption

- 151. Supplemental material, submitted by City Manager's Office
- 152. Presentation, submitted by City Manager's Office
- 153. Jasmine Sozi
- 154. Judy MacLean
- 155. Amanda Chang, on behalf of Ellen Wu, Executive Director, Urban Habitat
- 156. Tracy
- 157. Courtney
- 158. Ben Gerhardstein, Liza Lutzker, Charles Siegel
- 159. Julia
- 160. Tom Bates
- 161. Patricia Zappia
- 162. Phyllis Orrick
- 163. Leah Redwood (2)
- 164. Loni Hancock
- 165. Leo

Item #60: Voluntary Time Off Program for Fiscal Year 2025

- 166. Barbara Gilbert

Miscellaneous Communications

- 167. Eid
- 168. Black Repertory Group Theater Project

