

**ANNOTATED AGENDA
BERKELEY CITY COUNCIL MEETING
TUESDAY, APRIL 7, 2015
7:00 P.M.**

Council Chambers – 2134 Martin Luther King Jr. Way

TOM BATES, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – DARRYL MOORE
DISTRICT 3 – MAX ANDERSON
DISTRICT 4 – JESSE ARREGUIN

DISTRICT 5 – LAURIE CAPITELLI
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 7:08 p.m. Councilmember Moore absent. Councilmember Droste absent. Councilmember Droste present at 7:10 p.m.

Ceremonial Matters:

1. 100th Anniversary of the Armenian Genocide – April 2015
2. National Public Safety Telecommunicator's Week – April 12 - 18, 2015
3. Honoring Lester Chambers, Local Musician

City Manager Comments:

1. Berkeley Bay Festival, April 11, 2015 11:00 a.m. – 4:00 p.m. at Shorebird Park at the Berkeley Marina

Public Comment on Non-Agenda Matters: 5 speakers.

Public Comment on Consent Calendar and Information Items Only: 12 speakers.

Consent Calendar

Action: M/S/C (Bates/Maio) to accept revised material from staff on Item 8.

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

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

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

Consent Calendar

- 1. Revision to Berkeley Municipal Code Definition of Art; Amending BMC Section 6.14.010**
From: Civic Arts Commission
Recommendation: Adopt second reading of Ordinance No. 7,400-N.S. amending Berkeley Municipal Code Section 6.14.010 ("Definitions") regarding the definition of Art.
First Reading Vote: All Ayes.
Financial Implications: None
Contact: Mary Ann Merker, Commission Secretary, 981-7000
Action: Adopted second reading of Ordinance No. 7,400-N.S.
- 2. Council Rules of Procedure and Order**
From: City Manager
Recommendation: Adopt a Resolution revising the City Council Rules of Procedure and Order to amend the procedure for voting to consider corrections or supplements to items already included in the agenda packet, consistent with recent updates to Berkeley Municipal Code Chapter 2.06 on Open Government, and rescinding Resolution No. 66,912-N.S.
Financial Implications: None
Contact: Mark Numainville, City Clerk, 981-6900
Action: Adopted Resolution No. 66,965–N.S.
- 3. Elmwood Theater Foundation Loan Modification**
From: City Manager
Recommendation: Adopt a Resolution directing the City Manager to modify the outstanding loan from the Citywide Loan Fund to the Elmwood Theater Foundation to waive outstanding late fees through June 2015, modify the repayment schedule and extend the term of the loan.
Financial Implications: See report
Contact: Michael Caplan, Economic Development, 981-7530
Action: M/S/C (Maio/Worthington) to adopt Adopted Resolution No. 66,966–N.S.
Vote: Ayes – Maio, Anderson, Arreguin, Wengraf, Worthington, Droste, Bates; Noes – None; Abstain – None; Absent – Moore, Capitelli (Recused).
- 4. Formal Bid Solicitation and Request for Proposal Scheduled for Possible Issuance After Council Approval on April 7, 2015**
From: City Manager
Recommendation: Approve the request for proposals or invitation for bids (attached to staff report) that will be, or are planned to be, issued upon final approval by the requesting department or division. All contracts over the City Manager's threshold will be returned to Council for final approval.
Financial Implications: Various Funds - \$4,494,500
Contact: Dee Williams-Ridley, Finance, 981-7300
Action: Approved recommendation.

Consent Calendar

5. **Contract: Premier COMP Medical Group for Medical Examinations and Wellness/Fitness Services**

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Premier COMP Medical Group for occupational health annual and pre-employment medical examinations, as well as a wellness/fitness component for all sworn Fire Department personnel in the amount of \$90,000 per fiscal year for the period May 1, 2015 through April 30, 2017 with an option to extend for two additional two-year terms, for a total not to exceed \$540,000.

Financial Implications: See report

Contact: Gil Dong, Fire, 981-3473

Action: Adopted Resolution No. 66,967–N.S.

6. **Contract: ECMS, Inc. for Turnout Testing, Inspection, and Repair**

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with ECMS, Inc. for annual turnout testing, inspection and repair for all fire personnel for the term May 1, 2015 to May 30, 2016 in the amount of \$30,000 per fiscal year with an option to extend for two additional one-year terms for a total cost not to exceed \$90,000.

Financial Implications: See report

Contact: Gil Dong, Fire, 981-3473

Action: Adopted Resolution No. 66,968–N.S.

7. **Shelter Plus Care Program Renewal Grants**

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to receive funds and execute any agreements and amendments resulting from the renewal of the following grants: 1. Five Shelter Plus Care grants from U.S. Department of Housing and Urban Development: a) an estimated \$2,274,286 for tenant-based rental assistance for the period May 24, 2015 through May 23, 2016; b) an estimated \$143,395 for sponsor-based rental assistance for the Supportive Housing Network for the period of May 28, 2015 through May 27, 2016, with Resources for Community Development as the project sponsor; c) an estimated \$139,604 for sponsor-based rental assistance for the Pathways Project for the period June 1, 2015 through May 31, 2016, with Bonita House, Inc. as the project sponsor; d) an estimated \$518,038 in tenant-based rental assistance for the COACH Project grant for the period of December 14, 2015 through December 13, 2016; and e) an estimated \$217,428 in tenant-based rental assistance for the HOAP grant for the period of November 1, 2015 through October 31, 2016. 2. One grant from the County of Alameda for an estimated \$298,363 to provide tenant-based rental assistance to individuals who have HIV/AIDS and their families from March 1, 2015 through February 29, 2016.

Financial Implications: See report

Contact: Jane Micallef, Health, Housing and Community Services, 981-5400

Action: Adopted Resolution No. 66,969–N.S.

Consent Calendar

- 8. Amendment to BMC Chapter 9.80 - Tobacco Retailers**
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code Sections 9.80.010, 9.80.020 and 9.80.035, and adding Sections 9.80.037 and 9.80.095, effective January 1, 2016, to: 1. Require a Tobacco Retail License (TRL) to sell Electronic Nicotine Delivery Systems (ENDS); 2. Prohibit sale of all tobacco products within a 1,000 foot buffer zone around schools and public parks, with a grace period of one to two years to minimize economic hardship; and 3. Define violation of Chapter 9.80 as a public nuisance.
Financial Implications: See report
Contact: Jane Micallef, Health, Housing and Community Services, 981-5400
Action: Moved to Action Calendar. Revised item held over to May 12, 2015.
- 9. Contract 7645D Amendment: NEOGOV Job Applicant Tracking System**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 7645D in the amount of \$36,500 with NEOGOV Inc. for a job applicant tracking system and service, for a revised total contract amount not to exceed \$156,500, and extending the term of the contract from May 17, 2015 through May 16, 2018.
Financial Implications: General Fund - \$36,500
Contact: David Abel, Human Resources, 981-6800
Action: Adopted Resolution No. 66,970–N.S.
- 10. Designating City's Labor Negotiators Under Govt. Code Section 54957.6**
From: City Manager
Recommendation: Adopt a Resolution establishing a standing list of representatives of the City of Berkeley designated to participate in closed sessions with the City Council to discuss labor negotiations with certain unions and unrepresented employees, and rescinding Resolution No. 66,565-N.S.
Financial Implications: None
Contact: David Abel, Human Resources, 981-6800
Action: Adopted Resolution No. 66,971–N.S.
Vote: Ayes – Maio, Capitelli, Wengraf, Droste, Bates; Noes – Arreguin, Worthington; Abstain – Anderson; Absent – Moore.
- 11. Contract No. 9627 Amendment: Hubb Systems LLC (dba Data911) Mobile Data Computers for Police and Fire Vehicles**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend contract No. 9627 with Hubb Systems LLC for Mobile Data Computer (MDC) hardware and maintenance, increasing the amount by \$371,000, for a total not to exceed \$416,428 for the period April 14, 2014 through June 30, 2017.
Financial Implications: Various Funds - \$371,000
Contact: Donna LaSala, Information Technology, 981-6500
Action: Adopted Resolution No. 66,972–N.S.

Consent Calendar

- 12. Donation: Berkeley Partners For Parks for Tree Plantings**
From: City Manager
Recommendation: Adopt a Resolution accepting a cash donation in the amount of \$1,860 from Berkeley Partners For Parks for the purchase and planting of City trees.
Financial Implications: \$1,860 (Revenue)
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 66,973–N.S.
- 13. Property Assessed Clean Energy ("PACE") Seismic Financing**
From: City Manager
Recommendation: Adopt a Resolution consenting to the inclusion of properties within the City of Berkeley's jurisdiction in the California Statewide Communities Development Authority (CSCDA) Open PACE program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within Berkeley; and authorizing related actions.
Financial Implications: See report
Contact: Eric Angstadt, Planning and Development, 981-7400
Action: Adopted Resolution No. 66,974–N.S.
- 14. East Bay Corridors Initiative Memorandum of Understanding**
From: City Manager
Recommendation: Adopt a Resolution entering into a Memorandum of Understanding with the Association of Bay Area Governments (ABAG) and participating local jurisdictions for the East Bay Corridors Initiative.
Financial Implications: None
Contact: Eric Angstadt, Planning and Development, 981-7400
Action: Adopted Resolution No. 66,975–N.S.
- 15. Section 106 Consultation: Downtown Berkeley Plaza and Transit Area Improvement Project**
From: City Manager
Recommendation: Consider the Landmarks Preservation Commission comments and adopt a motion concurring with the finding of no adverse effect under Section 106 for the proposed Downtown Berkeley Plaza and Transit Area Improvement Project.
Financial Implications: None
Contact: Andrew Clough, Public Works, 981-6300
Action: Approved recommendation.

Consent Calendar

- 16. Contract: MCK Services Inc. for FY 2015 Street Rehabilitation**
From: City Manager
Recommendation: Adopt a Resolution: 1. Approving plans and specifications for the Street Rehabilitation FY 2015 Project, Specification No. 15-10884-C; 2. Accepting the bid of MCK Services 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 in an amount not to exceed \$2,624,971.
Financial Implications: Various Funds - \$2,624,971
Contact: Andrew Clough, Public Works, 981-6300
Action: Adopted Resolution No. 66,976–N.S.
- 17. Contract: Gallagher & Burk Inc. for FY 2015 Measure M Street Resurfacing and Reconstruction**
From: City Manager
Recommendation: Adopt a Resolution: 1. Approving plans and specifications for the FY 2015 Measure M Street Resurfacing and Reconstruction Project, Specification No. 15-10923-C; 2. Accepting the bid of Gallagher & Burk 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 in an amount not to exceed \$5,865,565. 4. Authorizing the City Manager to execute a Reimbursement Agreement with the East Bay Municipal Utility District for the replacement of existing water valve covers.
Financial Implications: Various Funds - \$5,865,565
Contact: Andrew Clough, Public Works, 981-6300
Action: Adopted Resolution No. 66,977–N.S.
- 18. Reject Bid for FY 2015 Measure M Street Surface Seal Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to reject the bid and direct staff to re-advertise the FY 2015 Measure M Street Surface Seal Project.
Financial Implications: See report
Contact: Andrew Clough, Public Works, 981-6300
Action: Adopted Resolution No. 66,978–N.S.

Council Consent Items

- 19. Budget Referral: Telegraph Foot Patrol**
From: Mayor Bates
Recommendation: Refer to the FY 2015/2016 budget process establishing a regular, full-time police foot patrol officer on Telegraph Avenue five days a week, contingent upon the University of California Police Department's providing a foot-patrol officer the other two days, dedicated to the current physical boundaries of the C-T Telegraph District Commercial Zone.
Financial Implications: See report
Contact: Tom Bates, Mayor, 981-7100
Action: Approved recommendation.
- 20. Council Committee on a More Open Government**
From: Mayor Bates
Recommendation: Confirm the appointment of Councilmembers Jesse Arreguin, Lori Droste, Laurie Capitelli and Susan Wengraf to serve as an ad hoc committee to consider recommendations for more open government and report back to the Council in less than a year.
Financial Implications: None
Contact: Tom Bates, Mayor, 981-7100
Action: Approved recommendation.
- 21. Berkeley Public Schools Fund: Relinquishment of Council Office Budget Fund to General Fund and Grant of Such Funds**
From: Councilmember Maio
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$170 per councilmember, including \$170 from Councilmember Maio, to the Berkeley Public Schools Fund with funds relinquished to the city's general fund for this purpose from the discretionary council office budget of Councilmember Maio and any other councilmembers who would like to contribute.
Financial Implications: Councilmember's Discretionary Fund - \$170
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Adopted Resolution No. 66,979–N.S. revised to include contributions from the following Councilmembers up to the amounts listed: Councilmember Wengraf - \$170; Councilmember Anderson - \$170.
- 22. Residential Parking Permit Pilot Program**
From: Councilmember Maio
Recommendation: Refer to the City Manager the implementation of a Residential Permit Parking (RPP) pilot program of 100 blocks to impacted areas, an expansion that is sensitive to the mix of uses that are both residential and commercial, such as exist in West Berkeley.
Financial Implications: Staff time
Contact: Linda Maio, Councilmember, District 1, 981-7110
Action: Approved recommendation.

Council Consent Items

- 23. Our Family Coalition's First Annual Night Out: Relinquishment of Council Office Budget**
From: Councilmember Moore
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$300 per Councilmember, including up to \$300 from Councilmember Moore, for attendance at Our Family Coalition's First Annual Night Out, with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Councilmember Moore and any other Councilmembers who would like to contribute.
Financial Implications: Councilmember's Discretionary Fund - \$300
Contact: Darryl Moore, Councilmember, District 2, 981-7120
Action: Adopted Resolution No. 66,980–N.S.
- 24. Co-sponsor the American Cancer Society's 2015 Relay for Life**
From: Councilmember Moore
Recommendation: Co-sponsor the American Cancer Society's 2015 Relay for Life to be held on May 2 through May 3 at the Berkeley High School Track, and that the Council give permission for use of the name of the City of Berkeley and the City's logo in media coverage of the Relay for Life Berkeley.
Financial Implications: Unknown
Contact: Darryl Moore, Councilmember, District 2, 981-7120
Action: Councilmember Anderson added as a co-sponsor. Approved recommendation.
- 25. Official City Sponsor of Heart to Heart Health Day**
From: Councilmember Moore
Recommendation: Approve City sponsorship of Heart to Heart Health Day.
Financial Implications: Unknown
Contact: Darryl Moore, Councilmember, District 2, 981-7120
Action: Councilmember Anderson added as a co-sponsor. Approved recommendation.
- 26. Official City Sponsor of Walk with a Doc Berkeley**
From: Councilmember Moore
Recommendation: Approve City sponsorship of Walk with a Doc, Berkeley.
Financial Implications: Unknown
Contact: Darryl Moore, Councilmember, District 2, 981-7120
Action: Councilmember Anderson added as a co-sponsor. Approved recommendation.
- 27. Recognize Nancy Skinner for Her Service to Berkeley**
From: Councilmember Moore
Recommendation: Adopt a Resolution honoring Nancy Skinner for her service to our Berkeley and East Bay community.
Financial Implications: None
Contact: Darryl Moore, Councilmember, District 2, 981-7120
Action: Adopted Resolution No. 66,981–N.S.

Council Consent Items

- 28. Request for Forgiveness of California Department of Housing and Community Development Loan to the Berkeley Housing Authority**
From: Councilmember Moore
Recommendation: Adopt a Resolution requesting the California Department of Housing and Community Development (HCD) to forgive a loan in the amount of \$763,689 made to Berkeley Housing Authority (BHA) in 1982 to help fund construction of 14 units of 3- and 4-bedroom units for low and extremely-low income households. The City Clerk shall send a letter to Governor Jerry Brown, with copies to the Director of the HCD, Claudia Cappio; the Chair of the Berkeley Housing Authority Board of Commissioners, Carole Norris; Berkeley Mayor Tom Bates and Senator Loni Hancock.
Financial Implications: See report
Contact: Darryl Moore, Councilmember, District 2, 981-7120
Action: Adopted Resolution No. 66,982–N.S.
- 29. Refer \$125,000 to the FY 2015-2016 to Provide Housing Support Stipends for Transition Age Youth, Ages 18-25**
From: Councilmember Anderson
Recommendation: Refer \$125,000 in funding for Fiscal Year 2015-2016 to provide housing support stipends for transition age youth, ages 18-25. This funding will be used to help youth move into independent, stable housing.
Financial Implications: \$125,000
Contact: Max Anderson, Councilmember, District 3, 981-7130
Action: Approved recommendation.
- 30. Encouraging Economic Development and Increasing City Revenue from Business Activity- Amendment to BMC 23E.60.040**
From: Councilmember Capitelli
Recommendation: Extend the deadline set forth in BMC 23E.60.040 C regarding numerical limitations on food service establishments to July 31, 2019.
Financial Implications: Unknown
Contact: Laurie Capitelli, Councilmember, District 5, 981-7150
Action: Approved recommendation.
Vote: Ayes – Maio, Anderson, Capitelli, Wengraf, Worthington, Droste, Bates; Noes – Arreguin; Abstain – None; Absent – Moore.
- 31. Budget Referral: Annual Grant for Sunday Streets Events**
From: Councilmembers Capitelli and Moore
Recommendation: Refer to the FY 2016 & 2017 budget process an annual budget allocation of \$30,000 each year to cover City-related services, materials, permits and fees for two Sunday Streets events in Berkeley. The events will be held on Shattuck Ave and San Pablo Ave.
Financial Implications: \$30,000
Contact: Laurie Capitelli, Councilmember, District 5, 981-7150
Action: Approved recommendation.

Council Consent Items

- 32. Support SB 695: Affirmative Consent Education for High School Students**
From: Councilmember Wengraf
Recommendation: Adopt a Resolution supporting Senate Bill (SB) 695 and write a letter urging our representatives to pass this bill. Letters should be sent to State Senator Loni Hancock, Kevin de Leon, Hannah Beth Jackson and Assemblyman Tony Thurmond.
Financial Implications: Minimal
Contact: Susan Wengraf, Councilmember, District 6, 981-7160
Action: Adopted Resolution No. 66,983–N.S.
- 33. Budget Referral: Housing Trust Fund Allocation**
From: Councilmembers Worthington, Anderson, and Arreguin
Recommendation: Refer \$1,000,000 to the 2015-2016 budget process to be allocated to the Housing Trust Fund.
Financial Implications: \$1,000,000
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Approved recommendation.
- 34. San Francisco Lesbian-Gay-Bisexual-Transgender Pride Parade: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds**
From: Councilmember Worthington
Recommendation: Adopt a Resolution approving the expenditure of an amount not to exceed \$1,000 per Councilmember, including up to \$1,000 from Councilmember Worthington, to support the Pacific Center with funds relinquished to the City's General Fund for this purpose so that the City of Berkeley be represented at the San Francisco Lesbian-Gay-Bisexual-Transgender (LGBT) Pride Parade and for costs of having a contingent in the Parade from Councilmember Worthington's discretionary Council Office Budget and any other Councilmembers who would like to contribute.
Financial Implications: Councilmember's Discretionary Fund - \$1,000
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Adopted Resolution No. 66,984–N.S.

Action Calendar – Old Business

35. Support of CA Senate Bill 277: End California's Vaccine Exemption Loophole
(Continued from March 17, 2015)

From: Councilmember Wengraf

Recommendation: Adopt a Resolution supporting California Senate Bill 277. This legislation proposes to end all vaccination loopholes in California, including exemptions based purely on parents' personal beliefs. Send letters of support to Senators Richard Pan and Ben Allen, Senator Loni Hancock, Assemblymember Tony Thurmond and Governor Jerry Brown.

Financial Implications: See report

Contact: Susan Wengraf, Councilmember, District 6, 981-7160

Action: 54 speakers. M/S/C (Wengraf/Anderson) to adopt Resolution No. 66,985–N.S. revised to indicate that the Council supports the concept of California Senate Bill 277.

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

Recess: 9:49 p.m. – 10:01 p.m.

Action Calendar – New Business

36. Sanitary Sewer Program: Rate Structure and Financial Sustainability

From: City Manager

Recommendation:

A. Select Option 1 for the Sanitary Sewer Rates, with phased-in increases over 5 Years of 25% in FY 2016, 24% in FY 2017, 14% in FY 2018, 7% in FY 2019, and 3.6% in FY 2020; and

B. Direct staff to initiate a Proposition 218 protest process, and schedule a Public Hearing for June 9, 2015 for the Sanitary Sewer rate increases.

Financial Implications: See report

Contact: Andrew Clough, Public Works, 981-6300

Action: Item removed from the agenda by the City Manager. Staff to return with an item for the May 12, 2015 City Council meeting.

37. Public Comment and Council Discussion on Significant Community Benefits for New Tall Buildings in the Downtown

From: Mayor Bates and Councilmembers Arreguin, Capitelli, and Moore

Recommendation: Receive public input and hold a Council discussion on April 7 about the "significant community benefits" that are required for development projects over 75 feet in Berkeley's Downtown - for the purpose of considering whether to quantify and further define what constitutes "significant community benefits."

Approaches to consider include financial contributions that a project could make as well as specific community benefits that could be provided by the project directly.

Financial Implications: See report

Contact: Tom Bates, Mayor, 981-7100

Action: 33 speakers. Discussion held. Item continued to a Special Meeting of the City Council on Tuesday, May 5, 2015 at 7:00 p.m.

Council Action Items

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

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

38. **Extend the Affordable Impact Housing Fee Discount**

From: Mayor Bates

Recommendation: Adopt a Resolution amending Resolution No. 66,809-N.S. to maintain the affordable housing impact fee discount at \$20,000 until such time as the Council decides to amend it.

Financial Implications: See report
Contact: Tom Bates, Mayor, 981-7100

Action: 9 speakers. M/S/Failed (Worthington/Arreguin) to table the item until such time that the Nexus study is presented to the City Council for consideration.

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

Action: M/S/C (Bates/Maio) to adopt Resolution No. 66,986–N.S. as published in Revised and Supplemental Materials Packet #1, and revised to indicate that the affordable housing impact fee discount is extended to July 1, 2015.

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

39. **Setting a Fifty Percent Citywide Solar Goal and Establishing a Solar Taskforce** **From: Councilmember Worthington**

Recommendation: Adopt a Resolution setting a citywide solar goal of obtaining fifty percent of the City's energy needs from solar power by 2030 and establishing a solar taskforce to prioritize potential steps to achieve this goal.

Financial Implications: Minimal

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

Action: Moved to the Consent Calendar. Item held over to the April 28, 2015 City Council meeting to be considered as the first item on the Old Business section of the Action Calendar.

Information Reports

40. **Audit Update: Construction Permits: Monitor Performance and Fee Assessments to Ensure Excellent and Equitable Customer Service** **From: City Manager**

Contact: Eric Angstadt, Planning and Development, 981-7400

Action: Received and filed.

Information Reports

41. **Pedestrian Safety on Sacramento Street between University and Dwight**
From: City Manager
Contact: Andrew Clough, Public Works, 981-6300
Action: Received and filed.
42. **Report of the Alameda County Transportation Commission, January 29, 2015 and February 26, 2015**
From: Councilmember Capitelli
Contact: Laurie Capitelli, Councilmember, District 5, 981-7150
Action: Received and filed.

Councilmember Capitelli absent 11:13 p.m. – 11:15 p.m.

Public Comment – Items Not Listed on the Agenda – 1 speaker.

Adjournment

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

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

Adjourned at 11:15 p.m.

Communications

Item 35: Support of CA Senate Bill 277: End California's Vaccine Exemption Loophole

1. Sumant Ranji
2. Maya Nicholls
3. Jeanette Regalado

Item 37: Public Comment and Council Discussion on Significant Community Benefits for New Tall Buildings in the Downtown

4. Housing Advisory Commission

Cooking and Gardening Programs at BUSD

5. Lisa Handwerker
6. Joshua Room
7. Michelle Oram
8. Nate Byerley
9. Eileen DeVaney

Off-Leash Area at Cesar Chavez Park

10. Carol Denney

2211 Harold Way

11. Anthony Zueck
12. Richard McBurnie

13. Lisa Songster
14. Richard Rosman
15. LuLu Ortegon
16. Kelly Hammargren (2)
17. Brian Hanlon
18. Patricia Marsh
19. June Hunt

Berkeley Go Solar

20. Cameron Ishee

Hearst Avenue “Complete Streets”

21. Michael Katz

Cell Phone Radiation Documentary

22. Phoebe Sorgen

California Housing

23. Patrick Kennedy

Support for Art Spaces

24. David Davis

Property Matter

25. Calvin Justice

SF Chronicle Article – Roman Catholic Archdiocese

26. W.B.C.

Annual Meetings of Commission Appointees

27. Police Review Commission

Supplemental Communications and Reports 1

Item 35: Support of CA Senate Bill 277: End California's Vaccine Exemption Loophole

28. Katharine Van Dusen
29. Community Health Commission
30. Lydia Bourne

Item 37: Public Comment and Council Discussion on Significant Community Benefits for New Tall Buildings in the Downtown

31. Judith Perlin
32. Susan Schweik
33. Matt Langione
34. Maura Nolan
35. Anne-Lise Francois
36. Unknown
37. Alisha Gard
38. Renetia Martin
39. Tim Culvahouse
40. Lexine Alpert

41. Donald Goldmacher
42. Save Shattuck Cinemas
43. Zoning Adjustments Board

Item 37: Extend the Affordable Impact Housing Fee Discount

44. Revised materials, submitted by Mayor Bates

Supplemental Communications and Reports 2

Item 8: Amendment to BMC Chapter 9.80 - Tobacco Retailers

45. National Association of Tobacco Outlets, Inc.
46. Steven Duffy, on behalf of the National Association of Tobacco Outlets, Inc.

Item 35: Support of CA Senate Bill 277: End California's Vaccine Exemption Loophole

47. Elka Karl
48. Jennifer Deibler
49. Catherine Flores-Martin
50. Meaveen O'Connor
51. Phoebe Sorgen
52. Wendy Bloom
53. Roger Newman
54. Caroline Yunker
55. Soula Culver
56. Jessica Damon
57. Frank Staggers, Jr., on behalf of the Alameda-Contra Costa Medical Assn.
58. Holly Harwood, on behalf of the Berkeley Fellowship of Unitarian Universalist Social Justice Committee
59. Karly Kaufman
60. L. Darlene Pratt
61. E. Sandra Nixon
62. Jie Qiao

Item 37: Public Comment and Council Discussion on Significant Community Benefits for New Tall Buildings in the Downtown

63. Anne Finger
64. Charlene Woodcock
65. David Moschler
66. Marsha Dalmás
67. Matthew Schiffgens
68. Erin Dare
69. Olga Bolotina, on behalf of the Sierra Club Northern Alameda County Group

Item 38: Extend the Affordable Impact Housing Fee Discount

70. Housing Advisory Commission
71. Therese Fitzpatrick
72. Alicia Carter

Item 39: Setting a Fifty Percent Citywide Solar Goal and Establishing a Solar Taskforce

73. Rob Wrenn

Supplemental Communications and Reports 3

Item 8: Amendment to BMC Chapter 9.80 - Tobacco Retailers

74. Revised materials, submitted by Health, Housing & Community Services

75. Zeaad Handoush

Item 14: East Bay Corridors Initiative Memorandum of Understanding

76. Jacqueline McCormick

Item 35: Support of CA Senate Bill 277: End California's Vaccine Exemption Loophole

77. Kris Calvin

78. Aimee Wells Quin

79. Eileen Karpfinger

80. California Coalition for Health Choice, East Bay Chapter

Item 37: Public Comment and Council Discussion on Significant Community Benefits for New Tall Buildings in the Downtown

81. Erin Lentz

82. Elise Wilks

83. Nicholas Dominguez

84. Unknown

Item 38: Extend the Affordable Impact Housing Fee Discount

85. Unknown (2)

Item 39: Setting a Fifty Percent Citywide Solar Goal and Establishing a Solar Taskforce

86. Corie Radka

Crime

87. Unknown