

**Regular Meeting Annotated Agenda
June 23, 2015**

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Agenda](#)

Click on the linked agenda item titles below for background materials/reports. Adopted Resolutions and Ordinances (second reading) are available via Records Online (<http://www.CityofBerkeley.info/ContentDisplay.aspx?id=4222>) as soon as they are finalized.

Note:

- Resolutions and Ordinances are subject to amendment, rescission or repeal, or readoption in whole or in part. Additional research may be necessary to verify the completeness of the legislative history. To research the Berkeley Municipal Code, visit: <http://www.CityofBerkeley.info/BMC>
- These documents are presented in Adobe Acrobat PDF*, and will open in a new browser window. Some files may exceed 1MB in size. All items are available for review at the City Clerk Department, (510) 981-6900.

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ANNOTATED AGENDA

BERKELEY CITY COUNCIL MEETING

Tuesday, June 23, 2015

7:00 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way

Tom Bates, Mayor

Councilmembers:

District 1 – Linda Maio

District 5 – Laurie Capitelli

District 2 – Darryl Moore

District 6 – Susan Wengraf

District 3 – Max Anderson

District 7 – Kriss Worthington

District 4 – Jesse Arreguin

District 8 – Lori Droste

Preliminary Matters

Roll Call: 7:12 p.m.

Present: Maio, Moore, Anderson, Arreguin, Wengraf, Worthington, Bates

Absent: Capitelli, Droste

Councilmember Capitelli present at 7:13 p.m.

Councilmember Droste present at 7:14 p.m.

Ceremonial Matters:

1. Moment of Silence for the Victims of the Library Gardens Balcony Collapse
2. Recognition of Assemblymember Nancy Skinner
3. Recognition of Amateur Radio Week, June 22-28, 2015

City Manager Comments: None.

Public Comment on Non-Agenda Matters: 9 speakers.

Public Comment on Consent Calendar and Information Items Only: 8 speakers.

Consent Calendar

Action: M/S/C (Maio/Moore) to accept revised material from staff on Item #15.

Vote: All Ayes.

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

Vote: All Ayes.

1. [Gender Neutral Bathrooms; Adding BMC Section 13.28.055](#)

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,408-N.S. adopting a new Section 13.28.055 of the Berkeley Municipal Code, requiring that single-occupancy restrooms in businesses and other places of public accommodation be designated gender neutral.

First Reading Vote: All Ayes.

Financial Implications: None

Contact: Zach Cowan, City Attorney, 981-6950

Action: Adopted second reading of Ordinance No. 7,408-N.S.

2. [FY 2016 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. 7,409-N.S. setting the FY 2016 tax rate funding the debt service on the Street and Integrated Watershed Improvements General

Obligation Bonds (Measure M, November 2012) at 0.0091%.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted second reading of Ordinance No. 7,409-N.S.

3. [FY 2016 Tax Rate: Fund Debt Service on Neighborhood Branch Library Improvements Project General Obligation Bonds-Election of November 2008](#)

From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,410-N.S. setting the FY 2016 tax rate for funding the debt service on the Neighborhood Branch Library Improvements Project General Obligation Bonds (Measure FF, November 2008) at 0.0080%.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted second reading of Ordinance No. 7,410-N.S.

4. [FY 2016 Tax Rate: Fund Debt Service on Measure S General Obligation Bonds, Election of 1996 \(2007 Refunding Bonds\)From: City Manager](#)

Recommendation: Adopt second reading of Ordinance No. 7,411-N.S. setting the FY 2016 tax rate for funding the debt service on the Measure S General Obligation Bonds (Election of 1996, 2007 Refunding Bonds) at 0.0162%.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted second reading of Ordinance No. 7,411-N.S.

5. [FY 2016 Tax Rate: Fund Debt Service on Animal Shelter General Obligation Bonds \(Measure I, November 2002 Election\)From: City Manager](#)

Recommendation: Adopt second reading of Ordinance No. 7,412-N.S. setting the FY 2016 tax rate for funding the debt service on the Animal Shelter General Obligation Bonds (Measure I, November 2002) at 0.0020%.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted second reading of Ordinance No. 7,412-N.S.

6. [FY 2016 Tax Rate: Fund Debt Service on Fire Seismic General Obligation Bonds-Election of 1992 \(Measure G, 2002 and 2007 General Obligation Refunding Bonds\)](#)

From: City Manager
Recommendation: Adopt second reading of Ordinance No. 7,413-N.S. setting the FY 2016 tax rate for funding the debt service on the Fire Seismic General Obligation Bonds (Measure G, 2002 and 2007 General Obligation Refunding Bonds) at 0.0080%.
First Reading Vote: All Ayes.
Financial Implications: See report
Contact: Henry Oyekanmi, Finance, 981-7300
Action: Adopted second reading of Ordinance No. 7,413-N.S.

7. [Amending BMC Sections 19.50.010 and 19.50.080 to Revise Outdated Code References Regarding Elevators](#)

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,414-N.S. amending Sections 19.50.010 and 19.50.080 of the Berkeley Municipal Code to revise outdated code references regarding elevators.

First Reading Vote: All Ayes.

Financial Implications: None

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

Action: Adopted second reading of Ordinance No. 7,414-N.S.

8. [Expediting Permitting Procedures for Small Residential Rooftop Solar Systems; Adding BMC Chapter 19.14](#)

From: City Manager

Recommendation: Adopt second reading of Ordinance No. 7,415-N.S. adding Berkeley Municipal Code Chapter 19.14, to create expedited, streamlined permitting procedures for small residential rooftop solar systems, as mandated by State Assembly Bill No. 2188 (September 21, 2014) codified in Section 658505.5 of the California Government Code.

First Reading Vote: All Ayes.

Financial Implications: See report

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

Action: Adopted second reading of Ordinance No. 7,415-N.S.

9. [Contract: Downtown Berkeley YMCA for Fitness Center Memberships for City Employees](#)

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with the Downtown Berkeley YMCA in the amount of \$194,112 for fitness center memberships for City employees for the period July 1, 2015 through June 30, 2016.

Financial Implications: Various Funds - \$194,112

Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000

Action: Adopted Resolution No. 67,080–N.S.

10. [Contract: Berkeley Humane Society for Veterinary Services](#)

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with the Berkeley Humane Society (BHS) for an amount not to exceed \$111,904 for in-house veterinary services for Berkeley Animal Care Services (BACS) for FY 2016 with an option to continue with the veterinary services for another two-year period. The extension of this contract will be for \$111,904 per year for FY 2017 and FY 2018 for a total not to exceed \$335,712 and subject to the city's annual appropriation process.

Financial Implications: See report

Contact: Dee Williams-Ridley, City Manager's Office, 981-7000

Action: Adopted Resolution No. 67,081–N.S.

11. [Broadband Infrastructure Report and Recommendations](#)

From: City Manager

Recommendation:

1. Direct the City Manager to survey City-owned conduit in Downtown and prepare a Request for Proposal so that Downtown and other City-owned conduit in the City can be leased to a qualified broadband fiber service provider.

2. Direct the City Manager to conduct a competitive bid process for fiber conduit installation in select sections of the road reconstruction projects as part of the 2016 paving plan.

3. Direct the City Manager to work with West Berkeley stakeholders to explore funding sources for installation of Internet infrastructure and other District enhancements such as shuttle services.
4. Direct the City Manager to develop a "Shadow Conduit" Ordinance requiring telecommunication providers to allow the City of Berkeley to install conduit whenever those providers undertake suitable excavations for their own infrastructure.

Financial Implications: See report

Contact: Michael Caplan, Economic Development, 981-7530

Action: Approved recommendation amended to include direction to the City Manager to seek additional grants and funds from outside sources.

12. [Formal Bid Solicitation and Request for Proposal Scheduled for Possible Issuance After Council Approval on June 23, 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: Permit Service Center Fund -\$200,000

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Approved recommendation.

13. [Temporary Appropriations FY 2016](#)

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, 2015, until the effective date of the FY 2016 Annual Appropriations Ordinance.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Adopted Resolution No. 67,082–N.S.

14. [FY 2016 Special Tax Rate: Fund the Provision of Library Services](#)

From: City Manager

Recommendation: Adopt first reading of an Ordinance increasing the FY 2016 tax rate for funding the provision of Library Services in the City of Berkeley from \$.1856 (18.56 cents) to \$.1927 (19.27 cents) per square foot for dwelling units and from \$.2806 (28.06 cents) to \$.2913 (29.13 cents) per square foot for industrial, commercial, and institutional buildings based on the per capita Personal Income Growth factor in California of 3.82%.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300; Jeff Scott, Library, 981-6100

Action: Adopted first reading of Ordinance No. 7,416–N.S. Second reading scheduled for June 30, 2015.

15. [FY 2016 Tax Rate: Fund the Maintenance of Parks, City Trees and Landscaping Revised Materials](#)

From: City Manager

Recommendation: Adopt first reading of an Ordinance increasing the FY 2016 tax rate for funding all improvements for the maintenance of parks, City trees, and landscaping in the City of Berkeley from \$.1256 (12.56 cents) to \$.1304 (13.04 cents) per square foot of improvements based on the per capita Personal Income Growth factor in California of 3.82%.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Adopted first reading of Ordinance No. 7,417–N.S. as amended in the Revised Item submitted by city staff to set the FY 2016 tax rate for funding all improvements for the maintenance of parks, City trees, and landscaping in the City of Berkeley at \$0.1466 (14.66 cents) per square foot of improvements. Second reading scheduled for June 30, 2015.

16. [FY 2016 Tax Rate: Fund Disaster Fire Protection \(Measure Q\)](#)

From: City Manager

Recommendation: Adopt first reading of an Ordinance setting the FY 2016 tax rate for funding the procurement of disaster fire equipment at \$0.0125 (1.25 cents) per square foot of improvements. The rate is unchanged from FY 2015.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Adopted first reading of Ordinance No. 7,418–N.S. Second reading scheduled for June 30, 2015.

17. [FY 2016 Tax Rate: Fund the Provision of Emergency Medical Services](#)

From: City Manager

Recommendation: Adopt first reading of an Ordinance increasing the FY 2016 tax rate for funding the provision of emergency medical services to Berkeley residents from \$0.0336 (3.36 cents) to \$0.0344 (3.44 cents) per square foot of improvements based on the annual cost of living increase of 2.436%.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Adopted first reading of Ordinance No. 7,419–N.S. Second reading scheduled for June 30, 2015.

18. [FY 2016 Tax Rate: Fund Emergency Services for the Severely Disabled](#)

From: City Manager

Recommendation: Adopt first reading of an Ordinance increasing the FY 2016 tax rate for funding the provision of emergency services for the disabled from \$0.01339 (1.339 cents) to \$0.01390 (1.390 cents) per square foot of improvements based on the personal income growth in California of 3.82%.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Adopted first reading of Ordinance No. 7,420–N.S. Second reading scheduled for June 30, 2015.

19. [FY 2016 Tax Rate: Business License Tax on Large Non-Profits](#)

From: City Manager

Recommendation: Adopt first reading of an Ordinance increasing the FY 2016 tax rate for Business License Tax on large non-profits from \$0.5479 (54.79 cents) to \$0.5612 (56.12 cents) per square foot of improvements based on the 2.436% increase in the Consumer Price Index.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Adopted first reading of Ordinance No. 7,421–N.S. Second reading scheduled for June 30, 2015.

20. [FY 2016 Tax Rate: Fund Fire Protection and Emergency Response and Preparedness \(Measure GG\)](#)

From: City Manager

Recommendation: Adopt first reading of an Ordinance increasing the FY 2016 tax rate for funding Fire Protection and Emergency Response and Preparedness in the City of Berkeley from the rate of \$.04752 (4.752 cents) to \$.04934 (4.934 cents) per square foot of improvements for dwelling units and increasing the rate for all other property from \$.07192 (7.192 cents) to \$.07466 (7.466 cents) per square foot of improvements based on the per capita Personal Income Growth factor in California of 3.82%.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300; Gil Dong, Fire, 981-3473

Action: Adopted first reading of Ordinance No. 7,422–N.S. Second reading scheduled for June 30, 2015.

21. [Terms and Conditions for Fire Department Mutual Aid Reimbursement](#)

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to identify the terms and conditions for the Fire Department's response away from their official duty station and assignment to an emergency incident.

Financial Implications: See report

Contact: Gil Dong, Fire, 981-3473

Action: Adopted Resolution No. 67,083–N.S.

22. [2015 Housing Trust Fund Reservations](#)

From: City Manager

Recommendation: Adopt a Resolution: 1. Approving \$1,337,000 in Housing Trust Fund (HTF) reservations as follows: a. \$167,000 for Strawberry Creek Lodge, a project of Satellite Affordable Housing Associates (SAHA); and b. \$1,170,000 for William Byron Rumford Sr. Plaza, a project of Resources for Community Development (RCD); and 2. Approving the following waivers of the HTF Guidelines: a. A zero percent interest loan for Strawberry Creek Lodge to help the project meet certain tax credit related requirements, a waiver from HTF Guidelines Section V.B.2.; and b. A finding that HTF funds exceeding 40% of William Byron Rumford Sr. Plaza's project cost is justified by the nature of the development and the unavailability of alternative financing, as required by the HTF Guidelines, Section V.B.7. 3. Directing staff to work with the Northern California Land Trust (NCLT) to develop a renovation proposal, including a revised scope and budget, for one to two sites that could be funded with local funds, and return to the Housing Advisory Commission's (HAC) HTF Subcommittee and HAC for review. 4. Authorizing the City Manager to execute all original or amended documents or agreements to effectuate this action.

Financial Implications: See report

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

Action: Adopted Resolution No. 67,084–N.S.

23. [Contract: Bay Area Community Resources for the Placement of AmeriCorps Interns](#)

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an expenditure contract and any amendments or extensions with Bay Area Community Resources for the placement of AmeriCorps interns in an amount not to exceed \$72,000 for the period July 1, 2015 through June 30, 2016.

Financial Implications: See Report

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

Action: Adopted Resolution No. 67,085–N.S.

24. [Donation: Berkeley Meals on Wheels](#)

From: City Manager

Recommendation: Adopt a Resolution accepting a \$1,500 donation to the Berkeley Meals on Wheels program from Hirofumi and Karen Kawano, friends of a Berkeley Meals on Wheels volunteer.

Financial Implications: \$1,500 (donation)

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

Action: Adopted Resolution No. 67,086–N.S.

25. [Contract: Preferred Alliance, Inc. for Drug and Alcohol Testing Services](#)

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments with Preferred Alliance, Inc., to provide drug and alcohol testing third party administrative services for the period of July 1, 2015 through June 30, 2018, in an amount not to exceed \$75,000.

Financial Implications: See report

Contact: David Abel, Human Resources, 981-6800

Action: Adopted Resolution No. 67,087–N.S.

26. [Designating Two Sites at the Berkeley Marina as Trailheads for the San Francisco Bay Water Trail and Submitting a Grant Application for Site Improvements](#)

From: City Manager

Recommendation: Adopt a Resolution designating two sites at the Berkeley Marina as trailheads for the San Francisco Bay Water Trail (the South Sailing Cove docks and the Northside Public Launch Ramp), and authorizing the City Manager to submit a grant application for Water Trail grant funding for site improvements, to accept the grant, to execute any grant agreement and amendments, and authorizes the implementation of the projects and appropriation of funding for related expenses, subject to securing the grant.

Financial Implications: See report

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

Action: Adopted Resolution No. 67,088–N.S.

27. [Solano Commercial District \(C-SO\): Continue the Suspension of Food Service Quotas to July 31, 2019; Amending BMC Section 23E.60.040](#)

From: City Manager

Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code (BMC) Section 23E.60.040 to continue the suspension of Food Service quotas in the Solano Commercial District to July 31, 2019.

Financial Implications: None

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

Action: Adopted first reading of Ordinance No. 7,423–N.S. Second reading scheduled for July 14, 2015.

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

28. [Zoning Ordinance Amendment - Residential Glare; Adding BMC Section 23D.04.080](#)

From: City Manager

Recommendation:

1. Adopt first reading of an Ordinance amending the Zoning Ordinance by adding Berkeley Municipal Code (BMC) Section 23D.04.080 to add requirements to address exterior lighting glare

from residentially zoned properties onto other residentially zoned properties; and
2. Consider if changes to the Municipal Code are necessary to retroactively address properties which currently produce glare on residential properties.

Financial Implications: None

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

Action: Adopted first reading of Ordinance No. 7,424–N.S. Second reading scheduled for July 14, 2015.

29. [Regulating Non-Chartered Financial Institutions; Amending BMC Titles 23F and 23E](#)

From: City Manager

Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code (BMC) Sections 23F.04.010, 23E.36.030, 23E.36.060, 23E.40.030, 23E.40.060, 23E.44.030, 23E.44.060, 23E.48.030, 23E.48.060, 23E.52.030, 23E.52.060, 23E.56.030, 23E.56.060, 23E.60.030, 23E.60.060, 23E.64.030, 23E.64.060, 23E.68.030, 23E.68.060, and adding section 23E.16.080, to define and regulate Non-Chartered Financial Institutions (NCFIs).

Financial Implications: None

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

Action: Adopted first reading of Ordinance No. 7,425–N.S. Second reading scheduled for July 14, 2015.

30. [Contract Amendments: Plan Check Services](#)

From: City Manager

Recommendation: Adopt three Resolutions authorizing the City Manager to execute contract amendments for an additional amount of \$500,000 each, to new total amounts not to exceed \$1,000,000 for each contract, and extending the terms of the contracts for a two-year period to June 30, 2018 for plan checking and related services with:

1. Interwest Consulting Group, Contract No. 9419
2. West Coast Code Consulting, Contract No. 9420
3. Telesis Engineers, Contract No. 9437

Financial Implications: See report

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

Action: Adopted Resolution No. 67,089–N.S. (Interwest), Resolution No. 67,090–N.S. (West Coast), and Resolution No. 67,091–N.S. (Telesis).

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

31. [Contract No. 6668E Amendment: Cale America, Inc. for Pay-and-Display Station Operations](#)

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 6668E with Cale America, Inc. for continued maintenance services for existing pay stations, increasing the contract by \$222,776; for a total contract amount not to exceed \$3,762,671 and extending the contract term to June 30, 2016.

Financial Implications: Parking Meter Fund - \$222,776

Contact: Andrew Clough, Public Works, 981-6300

Action: Adopted Resolution No. 67,092–N.S.

32. [Contract: IPS Group, Inc. for Multi-Space and Single Space Meters](#)

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a 3-year contract with IPS Group, Inc. to provide pay stations, parking meters, parts and support services, for the

term July 1, 2015 through June 30, 2018 for an amount not to exceed \$5,604,170.

Financial Implications: See report

Contact: Andrew Clough, Public Works, 981-6300

Action: Adopted Resolution No. 67,093–N.S.

33. [Contract Amendments: On-Call Architectural Design Services for Capital Improvement Projects](#)

From: City Manager

Recommendation: Adopt two Resolutions authorizing the City Manager to execute amendments to the following two contracts for on-call architectural design services, for the initial terms ending October 2, 2016:

1. ELS Architecture and Urban Design, Contract No. 9660A, increasing the amount by \$250,000 for a new revised contract amount not to exceed \$1.3 million.

2. Noll & Tam Architects, Contract No. 9577A, increasing the amount by \$500,000 for a new revised contract amount not to exceed \$1.2 million.

Financial Implications: See report

Contact: Andrew Clough, Public Works, 981-6300

Action: Adopted Resolution No. 67,094–N.S. (ELS) and Resolution No. 67,095–N.S. (Noll & Tam).

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

34. [Contracts: On-Call Civil Engineering Services for Sanitary Sewer Program](#)

From: City Manager

Recommendation: Adopt five Resolutions authorizing the City Manager to execute the following five contracts, and any amendments, extensions or other change orders to provide on-call civil engineering services for sanitary sewer projects, each for 4-year terms ending June 30, 2019 for a total amount not to exceed \$2 million.

1. HDR Engineering, Inc. not to exceed \$500,000

2. Wilsey Ham not to exceed \$500,000

3. West Yost Associates not to exceed \$400,000

4. Harrison Engineering not to exceed \$300,000

5. Pakpour Consulting Group not to exceed \$300,000

Financial Implications: Sanitary Sewer Fund - \$2 million

Contact: Andrew Clough, Public Works, 981-6300

Action: Adopted Resolution No. 67,096–N.S. (HDR), Resolution No. 67,097–N.S. (Wilsey Ham), Resolution No. 67,098–N.S. (West Yost), Resolution No. 67,099–N.S. (Harrison), and Resolution No. 67,100–N.S. (Pakpour).

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

35. [Contract No. 9361A Amendment: Pakpour Consulting Group, Inc. for On Call Design Services](#)

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 9361A with Pakpour Consulting Group, Inc. for additional contract services for the Center Street Garage Replacement Project, increasing the contract by \$100,000 for a total amount not to exceed \$500,000.

Financial Implications: Off Street Parking Fund - \$100,000

Contact: Andrew Clough, Public Works, 981-6300.

Action: Adopted Resolution No. 67,101–N.S.

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

36. [Safe Urban Gardening](#)

From: Community Environmental Advisory Commission

Recommendation: Approve the updated pamphlet version of the June 26, 2012 Best Practices for Gardening in Berkeley which was posted to the City of Berkeley web pages. The updated pamphlet is named Safe Urban Gardening, and it is more user-friendly and encourages safe gardening.

Financial Implications: See report

Contact: Nabil Al-Hadithy, Commission Secretary, 981-7400

Action: Approved recommendation.

37. [Filling Vacancies Among the Elected Representatives for the Poor](#)

From: Human Welfare and Community Action Commission

Recommendation: Adopt a Resolution confirming the appointment of Ms. Krystal Olivieri (District 1), as an elected representative of the poor on the Human Welfare and Community Action Commission (HWCAC), having been selected by the remaining elected representatives of the poor at the HWCAC April 15, 2015 meeting, and that her term expires November 16, 2016.

Financial Implications: None

Contact: Wing Wong, Commission Secretary, 981-5400

Action: Adopted Resolution No. 67,102–N.S.

38. [Reappointment of Shelby Heda, Paul Kealoha-Blake and Carole Marasovic](#)

From: Mental Health Commission

Recommendation: Adopt a Resolution re-appointing: Shelby Heda as a representative of the Special Public Interest Category, to complete her second term ending April 30, 2018; Paul Kealoha-Blake, as a representative of the General Public Interest Category, to complete his second term ending March 21, 2018 and Carole Marasovic as a representative of the General Public Interest Category, to complete her term ending June 2, 2018 to the Mental Health Commission.

Financial Implications: None

Contact: Carol Patterson, Commission Secretary, 981-5400

Action: Adopted Resolution No. 67,103–N.S.

39. [Naming the Softball Field at Codornices Park After Jane Hammond](#)

From: Parks and Waterfront Commission

Recommendation: Adopt a Resolution naming the softball field at Codornices Park after Jane Hammond by a two-thirds (2/3) vote as required for naming facilities after living persons under Section 2.B. of the City's naming policy.

Financial Implications: None

Contact: Roger Miller, Commission Secretary, 981-6700

Action: Adopted Resolution No. 67,104–N.S.

Council Consent Items

40. [Official City Sponsorship of the Shotgun Players 19th Annual Free Theater in the Park and Relinquishment of Council Budget Funds to General Fund and Grant of Such Funds](#)

From: Mayor Bates

Recommendation: Adopt a Resolution 1. approving City sponsorship of the Shotgun Players Annual Free Theater in the Park and the use of John Hinkel Park on July 1, 2, 6-12, 18, 19, 25, 26, August 1-2; and 2. approving the expenditure of an amount not to exceed \$1,740 per Councilmember including up to \$1,740 from Mayor Bates, with funds relinquished to the City's General Fund for this purpose from the discretionary Council office budgets of any Councilmembers who would like to contribute.

Financial Implications: Mayor's Discretionary Funds - \$1,740

Contact: Tom Bates, Mayor, 981-7100

Action: Adopted Resolution No. 67,105–N.S. amended to include contributions from the following Councilmembers up to the amounts listed: Councilmember Wengraf - \$200; Councilmember Anderson - \$200.

41. [Referral to City Manager and Planning Commission to Require Information Signage for New Development Projects Exceeding a Certain Size](#)

From: Councilmember Capitelli and Mayor Bates

Recommendation: Refer to the City Manager and the Planning Commission to develop requirements for signage for new development or major remodels exceeding a certain size that would disclose (at a minimum) the following information: A. Who sponsors the project and contact information for responsible party B. What the project is- use, form, height C. When it is anticipated to be completed D. What benefits the project delivers to the community- fee, taxes and other benefits E. Rendering or photo simulation of the project. Report back to Council within 6 months with proposal.

Financial Implications: Unknown

Contact: Laurie Capitelli, Councilmember, District 5, 981-7150

Action: Approved recommendation amended to state that the timing of the signage requirement is after receipt of entitlement but before constructions starts.

42. [Direct the City Manager Develop a Schedule in Coordination with the School Board for a Three Month Pilot to Conduct City Council Meetings at the B.U.S.D Board Room at the West Campus](#)

From: Councilmembers Wengraf, Arreguin, and Capitelli

Recommendation: Direct the City Manager to send a letter to the School Board requesting a trial program allowing the City Council to meet at the BUSD Board Room at the West Campus site for a period of three months during the 2015-2016 calendar year.

Financial Implications: To be determined

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

Action: Moved to Action Calendar. 1 speaker. M/S/C (Wengraf/Maio) to approve the recommendation.

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

43. [City Manager Referral: Paperless Response to Public Records Act Request](#)

From: Councilmember Worthington

Recommendation: Refer to City Manager that the City modifies its administrative regulations to include a policy to respond to Public Records Act requests through paperless means.

Financial Implications: None

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

Action: Approved recommendation.

44. [San Francisco Lesbian-Gay-Bisexual-Transgender Pride Parade: Relinquishment of Council](#)

Office Budget Funds to General Fund and Grant of Such Funds

From: Councilmembers Worthington, Moore, and Droste

Recommendation:

1. Adopt a Resolution approving the expenditure of an amount not to exceed \$1,000 per Councilmember to support the Pacific Center with funds relinquished to the City's General Fund so that the City of Berkeley be represented at the San Francisco 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; and
2. Co- sponsor the 2015 San Francisco Pride Parade.

Financial Implications: Councilmembers' Discretionary Funds - \$1,000

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

Action: Councilmember Anderson added as a co-sponsor. 1. Adopted Resolution No. 67,106

–N.S. amended to include contributions from the following Councilmembers up to the amounts listed: Councilmember Wengraf - \$200; Councilmember Moore - \$100; Councilmember Anderson - \$200; Councilmember Droste - \$100. 2. Approved recommendation.

Action Calendar - Public Hearings45.Marina Fee IncreasesSupplemental Material

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution:

1. Approving fees for goods and services at the Berkeley Marina that; a) establish a new rate schedule increasing Marina berth rent by 6%, and b) increase the following: Dry Storage rates by 18% for lengths <=27' and by 32% for lengths >=28'; Launch Ramp monthly pass by \$60; Launch Ramp 6-month pass by \$180; Skiff Side Tie <24' length by \$20 per month; and establishing a floating home sewer charge of \$25 per month; and

2. Increasing the monthly Liveaboard fee using one of the following options:

- a) Monthly Liveaboard cruiser fee by \$55 per month (38%) and Monthly Liveaboard floating home fee by \$35 (21%)

-OR-

- b) Over a two year period, Liveaboard cruiser fee by \$25 in FY 2016 and by \$30 in FY 2017, and Liveaboard floating home fee by \$15 in FY 2016 and by \$20 in FY 2017;

-OR-

- c) No increase to Liveaboard fees; and

3. Establishing a Very Low Income Refund process for proposed Liveaboard fee increases from FY 2016 onward; and

4. Rescinding Resolution No. 66,176-N.S.

Financial Implications: See report

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

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

M/S/C (Maio/Worthington) to close the public hearing.

Vote: All Ayes.

Action: M/S/C (Bates/Capitelli) to adopt Resolution No. 67,107–N.S. including the fee revenue option contained in Table 2 in Supplemental Communications and Reports #1 for 1) approving fees for goods and services at the Berkeley Marina that; a) establish a new rate schedule increasing Marina berth rent by 6%, and b) increase the following: Dry Storage rates by 18% for lengths <=27' and by 32% for lengths >=28'; Launch Ramp monthly pass by \$60; Launch Ramp 6-month pass by \$180; Skiff Side Tie <24' length by \$20 per month; and establishing a floating home sewer charge of \$25 per month; 2) increasing the monthly Liveaboard fee over a two year

period for cruisers by \$25 in FY 2016 and \$30 in FY 2017, and increasing the Liveaboard floating home fee by \$15 in FY 2016 and by \$20 in FY 2017; 3) establishing a Very Low Income Refund process for proposed Liveaboard fee increases from FY 2016 onward; and 4) rescinding Resolution 66,176-N.S.

Vote: All Ayes.

Action Calendar - Old Business

46. [Short-Term Rental Regulations Referral \(Continued from June 9, 2015 - Item includes revised materials.\)](#)

From: Mayor Bates and Councilmember Droste

Recommendation: Refer to the Planning and Housing Advisory commissions regulations that would legalize short-term rentals, defined as rentals not exceeding 14 consecutive days, in both single-family and multi-family buildings with the following recommended guidelines:

- The property must be owner/tenant-occupied at least 9 months of the year and the property may not be rented more than 90 days if the host is not present, with no limit to the amount of rental days when the host is present
 - Either the host or rental-platform company must pay the transient occupancy tax and an additional enforcement fee, to be established as a percentage of rents, not exceed the cost of the program
 - The host must have a valid business license and be covered by liability insurance of at least \$500,000
 - The host must notify abutting and confronting neighbors that he/she will be making short-term rentals available
 - When the host is not present, he/she must designate a local contact to handle complaints
 - Short-term rentals in rental housing require approval from the building owner or property management company
 - Short-term rentals are subject to the Second-Response Ordinance and upon a third violation within 180 days, the host would be prohibited from operating a short-term rental for one year
- Request the City Manager direct staff to provide information to the commissions, as part of their considerations, on the status of the bed and breakfasts provided amnesty in 2003 as per BMC 23C.06.

Financial Implications: See report

Contact: Tom Bates, Mayor, 981-7100

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

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

Councilmember Worthington absent 10:42 p.m. – 11:10 p.m.

Councilmember Capitelli absent 10:53 p.m. – 10:59 p.m.

Action: 26 speakers. M/S/C (Bates/Maio) to adopt the amendments proposed by Mayor Bates, Councilmember Arreguin, and Councilmember Droste originally submitted on June 9, 2015 and contained in the June 23, 2015 agenda packet with Item 46 revised to remove “confronting” from the notification requirement and add direction to review unlinking the business license number from the address for privacy purposes.

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

Councilmember Worthington absent 10:42 p.m. – 11:10 p.m.

47. [Board of Library Trustees Reappointment: Julie Holcomb and Jim Novosel \(Continued from](#)

June 9, 2015)

From: Board of Library Trustees

Recommendation: Adopt a Resolution Approving the Reappointing of Julie Holcomb and Jim Novosel to the Board of Library Trustees ("BOLT") for a second term of four years commencing May 15, 2015 and ending May 15, 2019.

Financial Implications: None

Contact: Jeff Scott, Commission Secretary, 981-6100

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

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

Action: M/S/Failed (Anderson/Arreguin) to reopen nomination process for appointments for the Board of Library Trustees and reconsider the applications.

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

Action: 3 speakers. M/S/Carried (Moore/Maio) to adopt Resolution No. 67,108–N.S. reappointing of Julie Holcomb and Jim Novosel to the Board of Library Trustees ("BOLT") for a second term of four years commencing May 15, 2015 and ending May 15, 2019.

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

48. [City Manager Referral: Update Administrative Hearing Procedure Regulations \(Continued from June 9, 2015 – Item includes revised materials.\)](#)

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to promulgate guidance to City hearing officers for fair hearing procedures and rescinding Resolution No. 47,053-N.S. and Resolution No. 48,354-N.S.

Financial Implications: None

Contact: Zach Cowan, City Attorney, 981-6950

Action: 0 speakers. M/S/C (Bates/Moore) to adopt Resolution No. 67,109–N.S. as amended in the Revised Materials printed in the agenda packet with an effective date of September 16, 2015.

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

Councilmember Maio absent 11:30 p.m. – 11:34 p.m.

49. [City Manager Referral: Converting Dana & Ellsworth Street from Dwight to Bancroft to Two Way Streets \(Continued from June 9, 2015\)](#)

From: Councilmember Worthington

Recommendation: Refer to the City Manager to convert Dana Street between Dwight to Bancroft from a one-way street to a two-way street consistent with Southside Plan Policy T-C2, to improve its safety and functionality as a bike route.

Financial Implications: Up to \$1,000,000

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

Action: Item held over to July 14, 2015.

Action Calendar – New Business

50. [City Council Comments on the FY 2016 & FY 2017 Proposed Biennial Budget Supplemental Material \(Mayor Bates\)](#)

[Supplemental Material \(Worthington\)](#)

From: City Manager

Recommendation: Provide comments on the FY 2016 & FY 2017 Proposed Biennial Budget.

Financial Implications: See report

Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000

Action: M/S/C (Anderson/Worthington) to accept supplemental material from Councilmember Worthington on Item 50.

Vote: All Ayes.

Action: M/S/C (Moore/Bates) to call the question and allow 2 minutes per speakers for those remaining on the speakers queue.

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

Action: 32 speakers. M/S/C (Bates/Moore) to refer the allocations in the supplemental materials submitted by Mayor Bates in Supplemental Communications and Reports #1 to the City Manager for inclusion in the City Budget to be adopted on June 30, 2015.

Vote: All Ayes.

51. [Borrowing of Funds and the Sale and Issuance of FY 2016 Tax and Revenue Anticipation Notes](#)

From: City Manager

Recommendation: Adopt a Resolution approving the borrowing of \$25,000,000 and the sale and issuance of Fiscal Year 2016 Tax and Revenue Anticipation Notes.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300

Action: 0 speakers. M/S/C (Worthington/Maio) to adopt Resolution No. 67,110–N.S.

Vote: All Ayes.

52. [Contract: Community Workforce Agreement with Building & Construction Trades Council, et al, for Capital Improvement Projects at or Above \\$750,000 Revised Materials](#)

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with the Alameda County Building & Construction Trades Council and twenty-two labor organizations regarding the provision of labor on City capital improvement projects at or above \$750,000 as determined by the engineer's estimate, for a term of three years.

Financial Implications: See report

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

Action: Moved to Consent Calendar. Adopted Resolution No. 67,111–N.S. as amended in Supplemental Communications and Reports #1 authorizing the City Manager to execute a contract with the Alameda County Building & Construction Trades Council and twenty-two labor organizations regarding the provision of labor on City capital improvement projects at or above \$500,000 as determined by the engineer's estimate, for a term of three years, and include a requirement for a status report to Council in 6-9 months.

53. [Recordation of Lien; Maxaco LLC, Property Owner of 3049 Adeline / 1909 Essex Street](#)

From: City Manager

Recommendation: Take no action to reduce lien previously authorized by the City Council and direct staff to commence recordation of the lien no earlier than August 1, 2015.

Financial Implications: See report

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

Action: M/S/C (Bates/Worthington) to suspend the rules and extend the meeting to 12:15 a.m.

Vote: Ayes – Maio, Moore, Anderson, Capitelli, Worthington, Droste, Bates; Noes – Wengraf;

Abstain – None; Absent – Arreguin (Recused).

Action: 6 speakers. M/S/C (Anderson/Moore) to uphold the previous decision and take no action to reduce the lien.

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

Councilmember Arreguin recused from Item 53 11:42 p.m. – 12:02 a.m.

54. [Zoning Amendments to Encourage Accessory Dwelling Units \(ADUs\); Amending BMC Title 23D](#)

From: City Manager

Recommendation: Adopt first reading of an Ordinance modifying the existing regulation of Accessory Dwelling Units (ADUs) to remove regulatory barriers. The Ordinance includes a new Berkeley Municipal Code Chapter 23D.10 and modifications to the existing residential zoning district chapters in Title 23D for consistency with the new chapter.

Financial Implications: None

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

Action: 2 speakers. M/S/C (Worthington/Wengraf) to adopt first reading of Ordinance No. 7,426–N.S. amended in Amended in Section 23D.10.040.C.3.a. to read as follows:

a. A legal Accessory Structure or building existing as of July 14, 2015 located less than four feet from a rear or side property line may be converted to an ADU if the maximum building height is 10 feet or less and all other provisions of this Section are met.

Second reading scheduled for July 14, 2015.

Council Action Items

55. [City Co-Sponsorship of the Dalai Lama Birthday Celebration](#)

From: Councilmember Worthington

Recommendation: Adopt a Resolution approving city co-sponsorship of the Dalai Lama birthday celebration that will take place on July 12, 2015.

Financial Implications: Unknown

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

Action: Moved to Consent Calendar. Adopted Resolution No. 67,112–N.S. amended to remove the second resolved clause regarding the waiver of fees.

Information Reports

56. [2-Way Southside Streets Conversion](#)

From: City Manager

Contact: Andrew Clough, Public Works, 981-6300

Action: Held over to July 14, 2015.

57. [Audit Follow-up Status Report](#)

From: Auditor

Contact: Ann-Marie Hogan, Auditor, 981-6750

Action: Received and filed.

58. [Report of the Alameda County Transportation Commission Meeting on April 23, 2015](#)

From: Councilmember Capitelli

Contact: Laurie Capitelli, Councilmember, District 5, 981-7150

Action: Received and filed.

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

Adjournment

Action: M/S/C (Bates/Worthington) to adjourn the meeting.

Vote: All Ayes.

Adjourned in memory of:

1. Ronnie Gilbert, Musician
2. Victims of the Library Gardens Balcony Collapse
 - Ashley Donohoe, 22, of Rohnert Park
 - Olivia Burke, 21, Ireland
 - Eoghan Culligan, 21, Ireland
 - Niccolai Schuster, 21, Ireland
 - Lorcan Miller, 21, Ireland
 - Eimear Walsh, 21, Ireland
3. Victims of the Charleston, SC Emanuel A.M.E. Church Shooting
 - Cynthia Hurd, 54
 - Susie Jackson, 87
 - Ethel Lance, 70
 - Rev. DePayne Middleton-Doctor, 49
 - Hon. Rev. Clementa Pinckney, 41
 - Tywanza Sanders, 26
 - Rev. Daniel Simmons Sr., 74
 - Rev. Sharonda Singleton, 45
 - Myra Thompson, 59

Adjourned at 12:14 a.m.

Communications

Council rules limit action on Communications to referral to the City Manager and/or Boards and Commissions for investigation and/or recommendations. All communications submitted to Council are public record. Communications are not published directly to the City's website. Copies of individual communications are available for viewing at the City Clerk Department and through Records Online.

Item 53: Recordation of Lien; Maxaco LLC, Property Owner of 3049 Adeline / 1909 Essex Street

1. Athan Magganas

Interim Report / Top-Line Report from Mason Tillman

2. Personnel Board

Earthquake Water Storage

3. Mike Hoey

Nexus Study

4. Tree Fitzpatrick

Berkeley Police Department / Mental Health Issues

5. Mental Health Commission

Helping Hands Program

6. Donald Washington

Smoking Signage in Commercial District

7. Carol Denney

Proposed Amendments to BMC Chapter 13.42

8. Isabella Brandes

Amendments to Berkeley Housing Element 2015-2023

9. Isabelle Gaston

CTIA Lawsuit

10. Michelle Khong

Landmark Preservation Commission Concerns

11. Tree Fitzpatrick (4)

Measure R / State Density Bonus

12. Tree Fitzpatrick

Downtown Business Association Concerns

13. Tree Fitzpatrick

Supplemental Communications and Reports 1

Item 45: Marina Fee Increases

14. Supplemental materials, submitted by Parks, Recreation & Waterfront

Action Calendar – New Business

Item 50: City Council Comments on the FY 2016 & FY 2017 Proposed Biennial Budget

15. Supplemental materials, submitted by Mayor Bates
16. Melissa Olazabal
17. Susan Levitt
18. Joanna Sultar
19. Vicki Alexander

Item 52: Contract: Community Workforce Agreement with Building & Construction Trades Council, et al, for Capital Improvement Projects at or Above \$750,000

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

Item 53: Recordation of Lien; Maxaco LLC, Property Owner of 3049 Adeline / 1909 Essex Street

21. Athan Magganas

Supplemental Communications and Reports 2

Item 42: Direct the City Manager Develop a Schedule in Coordination with the School Board for a Three Month Pilot to Conduct City Council Meetings at the B.U.S.D Board Room at the West Campus

22. Monika Mann
23. Connie McCullah (2)
24. Joshua Pfeffer
25. Katherine Harr
26. Joe Walton

Item 46: Short-Term Rental Regulations Referral

27. Tree Fitzpatrick
28. Katherine Harr
29. Margaret & Jack Phillips
30. Berkeley Home Sharers

Item 50: City Council Comments on the FY 2016 & FY 2017 Proposed Biennial Budget

31. Hope McDonnell
32. Martha Cain
33. Maureen Dixon
34. Jeanne Schuman
35. Kathleen Hallam
36. Jennifer Kirkland

Item 53: Recordation of Lien; Maxaco LLC, Property Owner of 3049 Adeline / 1909 Essex Street

37. Athan Magganas

Item 54: Zoning Amendments to Encourage Accessory Dwelling Units (ADUs); Amending BMC

Title 23D

- 38. Susan Blachman and Joel Biatch
- 39. Neil Getz

Item 56: 2-Way Southside Streets Conversion

- 40. Bryan Wenter, on behalf of AMI, LLC
- 41. David McCaulou on behalf of Bancroft Clothing Company

Supplemental Communications and Reports 3

Item 15: FY 2016 Tax Rate: Fund the Maintenance of Parks, City Trees and Landscaping

- 42. Revised materials, submitted by Finance Department

Item 42: Direct the City Manager Develop a Schedule in Coordination with the School Board for a Three Month Pilot to Conduct City Council Meetings at the B.U.S.D Board Room at the West Campus

- 43. Barbara Vanden Borre

Item 49: City Manager Referral: Converting Dana & Ellsworth Street from Dwight to Bancroft to Two Way Streets

- 44. Robert del Rosario, on behalf of AC Transit

Item 50: City Council Comments on the FY 2016 & FY 2017 Proposed Biennial Budget

- 45. Supplemental communications submitted by Councilmembers Worthington, Arreguin and Anderson
- 46. Maureen Dixon
- 47. Tharee Davis
- 48. Jeanne Schuman
- 49. Larez Davenport
- 50. Unknown

Item 53: Recordation of Lien; Maxaco LLC, Property Owner of 3049 Adeline / 1909 Essex Street

- 51. Peter Magganas