

**ANNOTATED AGENDA  
BERKELEY CITY COUNCIL MEETING  
TUESDAY, APRIL 2, 2013  
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 – GORDON WOZNIAK

## **Preliminary Matters**

**Roll Call:** 7:27 p.m. Councilmember Moore absent.

### **Ceremonial Matters:**

1. The Cesar Chavez Commemoration Period in Berkeley – April 2013
2. 11<sup>th</sup> Annual Holocaust Remembrance Day in Berkeley – April 7, 2013, 11 a.m. at the Magnes Collection, 2121 Allston Way
3. National Library Week in Berkeley – April 14-20, 2013

### **City Manager Comments:**

1. Bay Festival – April 13, 2013, 11 a.m.– 4 p.m. at the Berkeley Marina
2. Heart to Heart Neighborhood Celebration & National Prescription Drug Take Back Day – April 27, 2013, 9 a.m. – 3 p.m. at Oregon Street between Dohr Street and Sacramento Street
3. City-wide Emergency Preparedness Drill – April 27, 2013

**Public Comment on Non-Agenda Matters:** 4 speakers.

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

## **Consent Calendar**

**Action:** M/S/C (Worthington/Maio) to accept revised material from Councilmember Worthington on Item 20 as revised to amend paragraph two of the background to replace “*after the judge ruled*” with “*after a judge in Italy ruled*”.

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

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

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

## Consent Calendar

- 1. Zoning Amendments to Allow Later Hours of Operation on Telegraph Avenue; BMC Section 23E.56.060**  
**From: City Manager**  
**Recommendation:** Adopt second reading of Ordinance No. 7,282–N.S. amending Berkeley Municipal Code Section 23E.56.060 of the Zoning Ordinance to extend the allowable hours of operation for businesses in the Commercial Telegraph (C-T) District to include 24/7 hours north of Dwight Way and a required closing time of 12:00 a.m. south of Dwight Way.  
**First Reading Vote:** Ayes – Anderson, Arreguin, Capitelli, Wengraf, Worthington, Wozniak, Bates; Noes – Maio; Absent – Moore.  
**Financial Implications:** See report  
Contact: Eric Angstadt, Planning and Development, 981-7400  
**Action:** Adopted second reading of Ordinance No. 7,282–N.S.  
**Vote:** Ayes – Anderson, Arreguin, Capitelli, Wengraf, Worthington, Wozniak, Bates; Noes – Maio; Abstain – None; Absent – Moore.
- 2. Amending BMC Chapter 9.32 Massage Ordinance: Exempting Chair Massage**  
**From: City Manager**  
**Recommendation:** Adopt first reading of an Ordinance amending Sections 9.32.020 and 9.32.060 of the Berkeley Municipal Code to exempt chair massage from the requirement for a massage establishment permit.  
**Financial Implications:** None  
Contact: Zach Cowan, City Attorney, 981-6950  
**Action:** Adopted first reading of Ordinance No. 7,283–N.S. Second reading scheduled for April 30, 2013.
- 3. Formal Bid Solicitation and Request for Proposal Scheduled for Possible Issuance After Council Approval on April 2, 2013**  
**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 - \$1,405,750  
Contact: Robert Hicks, Finance, 981-7300  
**Action:** Approved recommendation.
- 4. Contract No. 7722D Amendment: Milliman, Inc. for Actuarial Services**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to amend the existing Contract No. 7722D with Milliman, Inc., (hereinafter "Milliman") by increasing expenditure authority in an amount not to exceed \$120,000, for a total contract amount of \$369,999 through June 30, 2015 for actuarial services pertaining to retiree medical benefit plans.  
**Financial Implications:** Various Funds - \$120,000  
Contact: David Abel, Human Resources, 981-6800  
**Action:** Adopted Resolution No. 66,053–N.S.

## Consent Calendar

5. **Contract No. 8392 Amendment: Innovative Claim Solutions, Inc. for Workers' Compensation Third Party Administrative Services**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to amend and extend Contract No. 8392 with Innovative Claim Solutions, Inc. (ICS), to provide Workers' Compensation Third Party Administrative Services, for a total amount not to exceed \$3,576,198, for July 1, 2013 through June 30, 2016.  
**Financial Implications:** Workers' Compensation Self-Insurance Fund - \$1,867,198  
Contact: David Abel, Human Resources, 981-6800  
**Action:** Adopted Resolution No. 66,054–N.S.
6. **Contract: San Lorenzo Unified School District for the Summer Food Service Program**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a one-year contract and any amendments with the San Lorenzo Unified School District to provide lunches and afternoon snacks to Berkeley youth for the City's Summer Food Service Program for a total amount not to exceed \$95,000, for the period of June 1, 2013 through August 31, 2013, with options to execute up to four (4) additional one-year extensions not to exceed \$95,000 each year, contingent upon the availability of State funding, for a total contract amount not to exceed \$475,000.  
**Financial Implications:** See report  
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700  
**Action:** Adopted Resolution No. 66,055–N.S.
7. **Contracts: Environmental and Planning Services**  
**From: City Manager**  
**Recommendation:** Adopt 12 Resolutions authorizing the City Manager to approve contracts and any amendments with the following firms for planning and environmental review services for a total contract period of three years:
1. Donaldson Associates in an amount not to exceed \$500,000; and
  2. Amy Skews-Cox in an amount not to exceed \$500,000; and
  3. Colette Meunier in an amount not to exceed \$1,000,000; and
  4. Rincon Consultants Inc. in an amount not to exceed \$500,000; and
  5. Urban Planning Partners, Inc. in an amount not to exceed \$1,000,000; and
  6. LSA Associates, Inc. in an amount not to exceed \$1,000,000; and
  7. URS Corporation in an amount not to exceed \$1,000,000; and
  8. The Planning Center/DC&E in an amount not to exceed \$1,000,000; and
  9. Contestoga-Rovers & Associates in an amount not to exceed \$1,000,000; and
  10. Environmental Science Associates in an amount not to exceed \$1,000,000; and
  11. TetraTech, Inc. in an amount not to exceed \$500,000; and
  12. AEM Consulting in an amount not to exceed \$500,000.
- Financial Implications:** See report  
Contact: Eric Angstadt, Planning and Development, 981-7400  
**Action:** Adopted the following resolutions:

## Consent Calendar

1. Resolution No. 66,056–N.S. (Donaldson Associates)
2. Resolution No. 66,057–N.S. (Amy Skews-Cox)
3. Resolution No. 66,058–N.S. (Colette Meunier)
4. Resolution No. 66,059–N.S. (Rincon Consultants Inc.)
5. Resolution No. 66,060–N.S. (Urban Planning Partners, Inc.)
6. Resolution No. 66,061–N.S. (LSA Associates, Inc.)
7. Resolution No. 66,062–N.S. (URS Corporation)
8. Resolution No. 66,063–N.S. (The Planning Center/DC&E)
9. Resolution No. 66,064–N.S. (Contestoga, Rovers & Associates)
10. Resolution No. 66,065–N.S. (Environmental Science Associates)
11. Resolution No. 66,066–N.S. (Tetra Tech, Inc.)
12. Resolution No. 66,067–N.S. (AEM Consulting)

### 8. Disabled Placard Parking Policy for City-Owned Garages

**From: City Manager**

**Recommendation:** Adopt a Resolution:

1. Establishing new policies and fees for vehicles parking with disabled placards and license plates at City Garages; and
2. Rescinding Resolution No. 65,640-N.S.

**Financial Implications:** None

Contact: Andrew Clough, Public Works, 981-6300

**Action:** Adopted Resolution No. 66,068–N.S.

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

### 9. Purchase Order: Coast Counties Truck & Equipment Company for a Self-Loading Dump Truck

**From: City Manager**

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a purchase order for one self-loading dump truck with Coast Counties Truck & Equipment Company, in an amount not to exceed \$267,000.

**Financial Implications:** Equipment Replacement Fund - \$267,000

Contact: Andrew Clough, Public Works, 981-6300

**Action:** Adopted Resolution No. 66,069–N.S.

### 10. Purchase Order Increase: Motorola Solutions, Inc. for Public Safety Communications System Radio Equipment

**From: City Manager**

**Recommendation:** Adopt a Resolution authorizing the City Manager to increase the purchase order with Motorola Solutions, Inc. for portable and mobile radios and related accessories for the City of Berkeley Public Safety Radio System by an additional \$100,000 for a new total amount not to exceed \$2,704,764.

**Financial Implications:** Measure GG Fund - \$100,000

Contact: Andrew Clough, Public Works, 981-6300

**Action:** Adopted Resolution No. 66,070–N.S.

## Council Consent Items

- 11. Additional Meeting for the Peace and Justice Commission**  
**From: Councilmember Anderson**  
**Recommendation:** Grant the Peace and Justice Commission permission for an additional (11th) meeting in 2013.  
**Financial Implications:** None  
Contact: Max Anderson, Councilmember, District 3, 981-7130  
**Action:** Approved recommendation.
- 12. Support of SB 135 Earthquake Early Warning System**  
**From: Councilmembers Anderson, Worthington, and Wengraf**  
**Recommendation:** Adopt a Resolution supporting Senate Bill 135 which would require the development of a comprehensive statewide earthquake early warning system in California.  
**Financial Implications:** None  
Contact: Max Anderson, Councilmember, District 3, 981-7130  
**Action:** Adopted Resolution No. 66,071–N.S.
- 13. Berkeley City Council Members Jointly Sign the CREDO Action Keystone XL Pledge of Resistance**  
**From: Councilmembers Worthington, Anderson and Arreguín**  
**Recommendation:** For the Berkeley City Council members to jointly sign the CREDO Action Keystone XL Pledge of Resistance.  
**Financial Implications:** Minimal  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Item held over to April 30, 2013.
- 14. Urge President Obama to Reject the Keystone XL Pipeline**  
**From: Councilmembers Worthington, Anderson and Arreguín**  
**Recommendation:** Send a letter to President Barack Obama, urging him to reject the construction of the Keystone XL oil pipeline.  
**Financial Implications:** None  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Approved recommendation.  
**Vote:** Ayes – Maio, Anderson, Arreguin, Capitelli, Wengraf, Worthington, Bates; Noes – None; Abstain – Wozniak; Absent – Moore.
- 15. Support UNITE HERE! and the Workers at the Hyatt Hotels**  
**From: Councilmembers Worthington, Anderson and Arreguín**  
**Recommendation:** Adopt a Resolution supporting UNITE HERE! and the workers global boycott of Hyatt hotels in response to widespread evidence of harmful working conditions for hotel housekeepers.  
**Financial Implications:** None  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Moved to Action Calendar. Adopted Resolution No. 66,072–N.S. revised as follows:

  - Delete the third Whereas clause.
  - Amend fourth Whereas clause to remove “*in response*”.
  - Amend sixth Whereas clause to replace “*their abusive*” with “*this*”.

## Council Consent Items

- Amend second Resolved clause to read as follows: “*BE IT FURTHER RESOLVED that the Council of the City of Berkeley call upon the City Manager to suspend official travel of all City employees to Hyatt Hotels until the Council has determined that the Hyatt has addressed unfair employment practices.*”
- Amend third Resolved clause to read as follows: “*BE IT FURTHER RESOLVED that the Council encourages its members to widely disseminate information about the Hyatt Hurts campaign to key stakeholders in our community for the purpose of encouraging informed judgments regarding whether stakeholders should patronize, partner with or otherwise legitimize Hyatt hotels covered by the UNITE HERE boycott. Such Berkeley stakeholders include but are not limited to: Civil rights and social justice organizations, Churches and religious organizations, local business owners; community leaders, city organizations, corporations and business trade associations, representatives and employees of federal, state, and local governments, academic institutions.*”

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

**16. Cesar Chavez Commemoration Event: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds  
From: Councilmembers Worthington and Arreguín**

**Recommendation:** Adopt a Resolution approving the expenditure of an amount not to exceed \$1,000 per Councilmember, including up to \$1,000 from Councilmembers Worthington and Arreguin, to the Multicultural Institute for the City of Berkeley Cesar Chavez Commemoration Event with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Councilmembers Kriss Worthington and Jesse Arreguin, and any other Councilmembers who would like to contribute.

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

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

**Action:** Adopted Resolution No. 66,073–N.S. amended to include contributions from the following Councilmembers up to amounts listed: Councilmember Worthington - \$100, Councilmember Arreguin - \$100, Councilmember Maio - \$100, Councilmember Anderson - \$200, Councilmember Wengraf - \$100.

**17. Holocaust Remembrance Day Event: Relinquishment of Council Office Budget Funds To General Fund and Grant of Such Funds  
From: Councilmembers Worthington and Wengraf**

**Recommendation:** Adopt a Resolution approving the expenditure of an amount not to exceed \$975 per Councilmember, including up to \$975 from Councilmembers Worthington and Wengraf, to the Holocaust Remembrance Day Event with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Councilmembers Kriss Worthington and Susan Wengraf and any other Councilmembers who would like to contribute.

**Financial Implications:** Councilmembers' Discretionary Funds - \$975

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

## Council Consent Items

**Action:** Added Councilmember Anderson as a co-sponsor. Adopted Resolution No. 66,074–N.S. amended to include contributions from the following Councilmembers up to amounts listed: Councilmember Anderson - \$200, Councilmember Wengraf - \$300, Councilmember Worthington - \$250, Councilmember Arreguin - \$100.

18. **City Manager Referral: Solarizing & Energy Retrofitting Via a Joint Power Agreement**  
**From: Councilmember Worthington**  
**Recommendation:** Refer to the City Manager to evaluate the feasibility of the City of Berkeley opting into a Joint Power Agreement (JPA) to add one more tool to increase solarizing and energy retrofitting.  
**Financial Implications:** None  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Item held over to April 30, 2013.
19. **Support the Declaration of April 24, 2013 as Armenian Genocide Commemoration Day in Berkeley**  
**From: Councilmember Worthington**  
**Recommendation:** Adopt a proclamation declaring April 24, 2013 Armenian Genocide Commemoration Day in Berkeley.  
**Financial Implications:** None  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Adopted proclamation.
20. **Support the American Association of University Women’s Sexual Assault Awareness Month and City Manager referral for Bay Area Women Against Rape Workshops**  
**From: Councilmember Worthington**  
**Recommendation:** Support the American Association of University Women’s (AAUW) Denim Day event on April 24. Also, refer to the City Manager to see if it would be possible to hold “Bay Area Women Against Rape” workshops in Berkeley.  
**Financial Implications:** None  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Added Councilmember Wengraf as co-sponsor. Approved recommendation as revised to support the American Association of University Women’s (AAUW) Sexual Assault Awareness Month activities and the Denim Day event on April 24.

## Action Calendar – Public Hearing

21. **Fees: Residential Preferential Parking Permits**  
**From: City Manager**  
**Recommendation:** Conduct a public hearing and upon conclusion, adopt a Resolution establishing a new rate schedule for the Residential Preferential Parking Program, increasing the permit fees effective July 1, 2013; and rescinding Resolution No. 64,888-N.S.  
**Financial Implications:** See report  
Contact: Andrew Clough, Public Works, 981-6300  
**Public Testimony:** The Mayor opened the public hearing. 2 speakers.

## Action Calendar – Public Hearing

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

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

**Action:** M/S/C (Bates/Maio) to:

1. Adopt Resolution No. 66,075–N.S. amended as follows, establishing a new rate schedule for the Residential Preferential Parking Program effective July 1, 2013; and rescinding Resolution No. 64,888-N.S.

- Fee for Annual Residential & In-Home Care permit shall increase to \$45
- Fee for Community-Serving Facility permit shall increase to \$56
- Fee for Merchant permit shall increase to \$125
- Remaining fees are unchanged from current rates.

2. City Manager to return to Council with additional recommendations regarding fees for the Residential Preferential Parking Program and increasing associated parking citations.

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

Councilmember Worthington absent 8:20 p.m. – 8:43 p.m.

## Action Calendar – Old Business

### 22. **Support Assembly Bill 187, Ammunition Tax** *(Continued from March 19, 2013)*

**From:** Councilmember Arreguin

**Recommendation:** Adopt a Resolution supporting Assembly Bill 187, introduced by Assemblymember Rob Bonta, which levies a tax on all ammunition sold in retail stores and gun shows to fund crime prevention in high-crime areas. Copies of the Resolution should be sent to Senate President Pro Tem Darrell Steinberg, State Senator Loni Hancock, Assembly Speaker John A. Perez, and Assemblymembers Nancy Skinner and Rob Bonta.

**Financial Implications:** None

Contact: Jesse Arreguin, Councilmember, District 4, 981-7140

**Action:** Item removed from the agenda.

### 23. **Pacific Center for Human Growth: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds** *(Continued from March 19, 2013)*

**From:** Councilmembers Worthington, Moore and Arreguin

**Recommendation:** Adopt a Resolution approving the expenditure of an amount not to exceed \$1,000 per Councilmember including \$1,000 from Councilmember Worthington to Pacific Center for Human Growth with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Councilmember Worthington and any other Councilmembers who would like to contribute.

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

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

**Action:** Item held over to April 30, 2013.

## Action Calendar – New Business

### 24. Draft Mayor and Council Office Budget Donation Policy

**From: City Manager**

**Recommendation:** Provide comments on a draft Mayor and Councilmember Office Budget Donation policy and, if appropriate, provide direction to the City Manager to return with a draft Resolution modifying the policy for the City Council's consideration.

**Financial Implications:** No direct fiscal impacts

Contact: Christine Daniel, City Manager, 981-7000

**Action:** Item held over to April 30, 2013.

Break: 9:31 p.m. – 9:40 p.m.

### 25. FY 2014 and FY 2015 Measure GG Budget

**From: City Manager**

**Recommendation:** Provide direction on which new positions and program elements to include in the FY 2014 and FY 2015 Measure GG budget.

**Financial Implications:** Estimated costs range from \$446,405 - \$645,405 per year, depending on the City Council's direction.

Contact: Gil Dong, Fire, 981-3473

**Action:** 6 speakers. M/S/C (Maio/Wengraf) to refer to the City Manager to conduct an analysis of the Measure GG budget. City Manager to return to Council in May 2013 with results of staff's analysis.

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

### 26. Housing Trust Fund Loans to Related Companies of California and the Berkeley Housing Authority for the Berkeley Housing Authority's Public Housing Disposition Project

**From: City Manager**

**Recommendation:** Adopt a Resolution:

1. Approving a reservation from the Housing Trust Fund (HTF), in an amount not to exceed \$400,000, to the Related Companies of California (Related) to fund costs associated with the disposition and rehabilitation of 75 units of low income rental housing from the Berkeley Housing Authority (BHA) to the Related affiliate, Berkeley 75 Housing Partners, LP (Berkeley 75), to be structured as a 55-year, no-interest loan; and
2. Converting the existing \$300,000 predevelopment loan to BHA into a grant; and
3. Waiving the HTF Guidelines dealing with types of assistance and project selection.

**Financial Implications:** See report

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

**Action:** 3 speakers. M/S/C (Capitelli/Wengraf) to:

1. Adopt Resolution No. 66,076–N.S. as amended,
  - a. Approving a reservation from the Housing Trust Fund (HTF), in an amount not to exceed \$400,000, to the Related Companies of California (Related) to fund costs associated with the disposition and rehabilitation of 75 units of low income rental housing from the Berkeley Housing Authority (BHA) to the Related affiliate, Berkeley 75 Housing Partners, LP (Berkeley 75), to be structured as a 55-year, no-interest loan; and

## Action Calendar – New Business

- b. Setting an interest rate of 0% for the existing \$300,000 predevelopment loan and extending the term of the loan by 5 years with the amended clause to read as follows “*BE IT FURTHER RESOLVED that the previous loan of \$300,000 made to the BHA will have an interest rate of 0% and have its term extended by 5 years.*”; and
  - c. Waiving the HTF Guidelines dealing with types of assistance and project selection.
2. Council to review on an annual basis the appropriateness of forgiving the predevelopment loan.

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

## Council Action Items

### 27. **Compassionate Sidewalks Community Process**

**From:** Councilmember Arreguin

**Recommendation:** Establish a Homelessness Subcommittee to not only further explore questions and issues raised at the April 2nd work session, but to focus on a needs assessment of services, looking at what services are currently being provided and how to better integrate and deliver services, in addition to recommendations for funding and programs to address service gaps. In addition, the subcommittee should explore ways to increase transitional and permanently supportive housing for the homeless. The subcommittee should explore any best practices in these areas employed by other cities. The subcommittee will hold focused discussions on issues related to service needs and delivery, and housing. The subcommittee will not only invite City staff, but service providers and other experts to present and participate in discussions. A community working group will be formed on its own initiative separate from the Council subcommittee (the working group will not be organized or facilitated by city staff). The community working group will also participate in and present recommendations to the Council subcommittee on these issue areas. The goal of the subcommittee/community working group is to develop recommendations to Council on improving the delivery of services and creating housing opportunities for homeless individuals. The Council Homelessness subcommittee should report back to City Council no later than one year.

**Financial Implications:** Staff time

Contact: Jesse Arreguin, Councilmember, District 4, 981-7140

**Action:** Item removed from the agenda.

**Action:** M/S/C (Arreguin/Capitelli) to suspend the rules and extend the meeting to 11:10 p.m.

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

Councilmember Maio absent 10:46 p.m. – 10:49 p.m.

## Council Action Items

28. **City Manager Referral: Allow Video Screen with Advertisements Inside Taxicabs**  
**From: Councilmember Worthington**  
**Recommendation:** Refer to the City Manager a change in the Berkeley Municipal Code, to allow for video screen advertisements to be posted inside taxicabs.  
**Financial Implications:** None  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** M/S/C (Anderson/Wozniak) to accept revised material from Councilmember Worthington.  
**Vote:** Ayes – Maio, Anderson, Arreguin, Capitelli, Wengraf, Worthington, Wozniak, Bates; Noes – None; Abstain – None; Absent – Moore.  
**Action:** Item held over to April 30, 2013.
29. **Telegraph ACTION Plan of Short Term Improvements for 2013 and 2014, to Provide Direction as Requested by City Manager at Work Session**  
**From: Councilmember Worthington**  
**Recommendation:** Telegraph ACTION Plan of short term improvements for 2013 and 2014. Provide direction to the City Manager as requested at the Telegraph work session, to prioritize staff attention amongst the many positive ideas presented.  
**Financial Implications:** Refers \$50,500 to budget process  
Contact: Kriss Worthington, Councilmember, District 7, 981-7170  
**Action:** Item held over to April 30, 2013.

**Public Comment – Including Items Not Listed on the Agenda – 3 speakers.**

### Adjournment in memory of:

Adjourned in memory of Vola Moore (Councilmember's Mother).

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

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

Adjourned at 10:55 p.m.

## **Communications**

### **Public Records Act Request**

1. Thomas Peele – referred to City Manager by Councilmembers Worthington and Arreguin.

### **Redistricting**

2. Anna Taylor, on behalf of the McGee-Spaulding-Hardy Historic Interest Group

### **Claim**

3. Ragni Larsen-Orta

### **North Shattuck Shopping District**

4. Carole Selz – referred to City Manager by Councilmember Arreguin.

### **North of Vine Street Improvements**

5. North Shattuck Community Action Committee

### **Warm Water Pool**

6. Commission on Disability

### **Email Tax**

7. Starchild
8. Walt Grohs, Sr.

### **Berkeley Main Post Office**

9. Susan Cerny (2)
10. Vici Casana
11. Arthur Stopes

### **2201 Dwight Way**

12. Susan Cerny, on behalf of the Berkeley Architectural Heritage Association

### **Response to Council Item - Radiation Flyover Research Study**

13. David Bowman

### **Upcoming Bike Projects**

14. Shannon Appelcline
15. Farid Javandel

### **Funding for California Economy**

16. Ken Bukowski

## **Supplemental Communications and Reports 1**

### **Item 26: Housing Trust Fund Loans to Related Companies of California and the Berkeley Housing Authority for the Berkeley Housing Authority's Public Housing Disposition Project**

17. Housing Advisory Commission

## **Supplemental Communications and Reports 2**

### **Item 14: Urge President Obama to Reject the Keystone XL Pipeline**

18. Stephanie Thomas

## **Supplemental Communications and Reports 2**

### **Item 21: Fees: Residential Preferential Parking Permits**

- 19. Lisa Bullwinkel
- 20. Robert Fraser
- 21. Brian Cooke

### **Item 25: FY 2014 and FY 2015 Measure GG Budget**

- 22. Neighbors for Fire Safety

## **Supplemental Communications and Reports 3**

### **Item 1: Zoning Amendments to Allow Later Hours of Operation on Telegraph Avenue; BMC Section 23E.56.060**

- 23. Nate

### **Item 20: Support the American Association of University Women's Sexual Assault Awareness Month and City Manager referral for Bay Area Women Against Rape Workshops**

- Revised materials, submitted by Councilmember Worthington

### **Item 21: Fees: Residential Preferential Parking Permits**

- 24. Hector Salgado

### **Item 25: FY 2014 and FY 2015 Measure GG Budget**

- Presentation, submitted by Fire Department (see agenda item)
- 25. Matt Mitchell
  - 26. Berkeley Disaster Preparedness Neighborhood Network
  - 27. Barbara Gilbert

### **Item 28: City Manager Referral: Allow Video Screen with Advertisements Inside Taxicabs**

- Revised materials, submitted by Councilmember Worthington

### **Cesar Chavez/Community Forum on Immigration**

- 28. Jesse Arreguin, District 4

### **Homeless Bill of Rights**

- 29. Michael Diehl