

# BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING

### BERKELEY CITY COUNCIL SPECIAL MEETING

MONDAY, SEPTEMBER 16, 2013 2:30 P.M.

6<sup>th</sup> Floor Conference Room, 2180 Milvia Street Committee Members:

Mayor Bates, Councilmembers Linda Maio and Gordon Wozniak (Alternate: Councilmember Anderson)

#### **AGENDA**

- 1. Roll Call
- 2. Public Comment
- **3.** Approval of Minutes: September 3, 2013
- **4.** Review and Approve draft agenda for October 1, 2013
  - a. 10/01/13 5:30 p.m. Special City Council Meeting
  - b. 10/01/13 7:00 p.m. Regular City Council Meeting
  - c. Adjournments in memory of -
- **5.** Upcoming Council Items:
  - a. Upcoming Council Worksessions
    - 1. Mental Health Commission Referral Crisis Response
  - b. Land Use Calendar accept and file
    - 1. Public Hearing: 2517 Regent Street
- **6.** Adjournment next meeting Monday, September 30, 2013

### Additional items may be added to the draft agenda per Council Rules of Procedure.

Rules of Procedure Resolution No. 65,337-N.S., Article III, C3c - Agenda - Submission of Time Critical Items

Time Critical Items. A Time Critical item is defined as a matter that is considered urgent by the sponsor and that has a deadline for action that is prior to the next meeting of the Council and for which a report prepared by the City Manager, Auditor, Mayor or council member is received by the City Clerk after established deadlines and is not included on the Agenda Committee's published agenda.

The City Clerk shall bring any reports submitted as Time Critical to the meeting of the Agenda Committee. If the Agenda Committee finds the matter to meet the definition of Time Critical, the Agenda Committee may place the matter on the Agenda on either the Consent or Action Calendar.

The City Clerk shall not accept any item past the adjournment of the Agenda Committee meeting for which the agenda that the item is requested to appear on has been approved.

This is a meeting of the Berkeley City Council Agenda Committee. Since a quorum of the Berkeley City Council may actually be present to discuss matters with the Council Agenda Committee, this meeting is being noticed as a special meeting of the Berkeley City Council as well as a Council Agenda Committee meeting.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, CMC, City Clerk, 981-6900.

#### COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.

Attendees at public meetings are reminded that other attendees may be sensitive to various scents, whether natural or manufactured, in products and materials. Please help the City respect these needs.



I hereby certify that the agenda for this special meeting of the Berkeley City Council was posted at the display case located near the walkway in front of Council Chambers, 2134 Martin Luther King Jr. Way, as well as on the City's website, on September 12, 2013.

Mark Numainville, CMC, City Clerk

Mad Morning

# BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

#### TUESDAY, SEPTEMBER 3, 2013 2:30 P.M.

6<sup>th</sup> Floor Conference Room, 2180 Milvia Street Committee Members:

Mayor Bates, Councilmembers Linda Maio and Gordon Wozniak (Alternate: Councilmember Anderson)

- 1. Roll Call: 2:30 p.m. Councilmember Wozniak absent.
- 2. Public Comment: 0 speakers.
- **3.** M/S/C (Maio/Bates) to approve the Minutes of August 26, 2013.
- 4. Review and Approve draft agenda for September 17, 2013
  - a. M/S/C (Maio/Bates) to approve the agenda of the 9/17/13 5:30 p.m. Special City Council Meeting.
  - b. M/S/C (Maio/Bates) to approve the agenda of the 9/17/13 7:00 p.m.
     Regular City Council Meeting revised to reflect the following:
    - Item 4 Red Curb Installation at Sacramento Street and Allston Way (Arreguin) Revised item submitted.
    - Item 12 Mercury Dental Amalgams (Arreguin) Revised item submitted, including new attachment of Material Safety Data Sheet.
    - Item Added: Proclamation Declaring October 5, 2013 as Indigenous People's Day and Approving City Co-Sponsorship (Arreguin) Councilmember Worthington added as a co-sponsor.
    - Item Added: Appointment of Daniel Rossi to the Berkeley Housing Authority (Bates).
    - Worksession Scheduling: The Health Status Report and Alta Bates Community Benefit Worksession is tentatively rescheduled to November 12. The Economic Development Worksession is tentatively rescheduled to December 17 to be combined with the Employee Safety and Workers Compensation Worksession. The rescheduling (swap) of the October 15 and October 29 worksession topics remains pending.
  - c. Adjournments in memory of None.
- **5.** Upcoming Council Items:
  - a. Upcoming Council Worksessions
    - 1. Mental Health Commission Referral Crisis Response
  - b. Land Use Calendar accepted and filed
    - 1. Public Hearing: 2517 Regent Street
- **6.** Adjourned at 2:52 p.m.

Mad Spring

Mark Numainville, CMC, City Clerk



# DRAFT PROCLAMATION CALLING A SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

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

### **TUESDAY, OCTOBER 1, 2013**

5:30 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

Public Comment - Items on this agenda only

#### Worksession:

1. Measure M and 5-Year Street Plan

From: City Manager

Contact: Andrew Clough, Public Works, 981-6300

### **Adjournment**

I hereby request that the City Clerk of the City of Berkeley cause personal notice to be given to each member of the Berkeley City Council on the time and place of said meeting, forthwith.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the City of Berkeley to be affixed on this 19th day of September, 2013.

Jan Bater

Tom Bates, Mayor

Public Notice – this Proclamation serves as the official agenda for this meeting.

ATTEST:

Date: 9/19/13

Mark Numainville, CMC, City Clerk

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**NOTICE CONCERNING YOUR LEGAL RIGHTS**: If you object to a decision by the City Council to approve or deny an appeal, the following requirements and restrictions apply: 1) Pursuant to Code of Civil Procedure Section 1094.6 and Government Code Section 65009(c)(1)(E), no lawsuit challenging a City decision to deny or approve a Zoning Adjustments Board decision may be filed and served on the City more than 90 days after the date the Notice of Decision of the action of the City Council is mailed. Any lawsuit not filed within that 90-day period will be barred. 2) In any lawsuit that may be filed against a City Council decision to approve or deny a Zoning Adjustments Board decision, the issues and evidence will be limited to those raised by you or someone else, orally or in writing, at a public hearing or prior to the close of the last public hearing on the project.

Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33), via Internet accessible video stream at <a href="http://www.CityofBerkeley.info/video">http://www.CityofBerkeley.info/video</a> and KPFB Radio 89.3. Archived indexed video streams are available at <a href="http://www.CityofBerkeley.info/CityCouncil">http://www.CityofBerkeley.info/CityCouncil</a>. Channel 33 rebroadcasts the following Wednesday at 9:00 a.m. and Sunday at 9:00 a.m.

Communications to the Berkeley City Council are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the City Council, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the City Clerk. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the City Clerk at 981-6908 or clerk@cityofberkeley.info for further information.

Agendas and agenda reports may be accessed via the Internet at <a href="http://www.CityofBerkeley.info/CityCouncil">http://www.CityofBerkeley.info/CityCouncil</a> and may be read at reference desks at the following locations:

City Clerk Department Libraries:

2180 Milvia Street Main - 2090 Kittredge Street
Tel: 510-981-6900 Claremont Branch – 2940 Benvenue

Tel: 510-981-6900 TDD: 510-981-6903

Fax: 510-981-6901 North Branch – 1170 The Alameda

Email: clerk@CityofBerkeley.info

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Please refrain from wearing scented products to this meeting.



Captioning services are provided at the meeting, on B-TV, and on the Internet. In addition, assisted listening devices for the hearing impaired are available from the City Clerk prior to the meeting, and are to be returned before the end of the meeting.

#### **DRAFT AGENDA**



### BERKELEY CITY COUNCIL MEETING TUESDAY, OCTOBER 1, 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

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, CMC, City Clerk, 981-6900.

The City Council may take action related to any subject listed on the Agenda. The Mayor may exercise a two minute speaking limitation to comments from Councilmembers. Meetings will adjourn at 11:00 p.m. - any items outstanding at that time will be carried over to a date/time to be specified.

#### **Preliminary Matters**

#### Roll Call:

**Ceremonial Matters:** In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

**City Manager Comments:** The City Manager may make announcements or provide information to the City Council in the form of an oral report. The Council will not take action on such items but may request the City Manager place a report on a future agenda for discussion.

**Public Comment on Non-Agenda Matters:** Five persons selected by lottery will have two minutes each to address matters not on the Council agenda. Persons wishing to address the Council on matters not on the Council agenda during the initial ten-minute period for such comment, must submit a name card to the City Clerk in person at the meeting location and prior to commencement of that meeting. Five cards will be drawn by the City Clerk to determine the speakers who will be allowed to comment during the first round of public comment on non-agenda matters. The remainder of the speakers wishing to address the Council on non-agenda items will be heard at the end of the agenda. Name cards are not required for this second round of public comment on non-agenda matters.

**Public Comment on Consent Calendar and Information Items Only:** The Council will take public comment on any items that are either on the amended Consent Calendar or the Information Calendar. Up to three speakers will be entitled to two minutes each to speak in opposition to or support of a Consent Calendar Item. The Presiding Officer will ask additional persons in the audience to stand to demonstrate their respective opposition to or support of the item.

In the event that there are more than three persons wishing to speak either in opposition to or support of a "Consent" item, the Presiding Officer will move the item to the beginning of the Action Calendar. Prior to moving the item, the Presiding Officer will fully inform those persons in the audience of this process.

Additional information regarding public comment by City of Berkeley employees and interns: Employees and interns of the City of Berkeley, although not required, are encouraged to identify themselves as such, the department in which they work and state whether they are speaking as an individual or in their official capacity when addressing the Council in open session or workshops.

#### **Consent Calendar**

The Council will first determine whether to move items on the agenda for action or "Information" to the "Consent Calendar", or move "Consent Calendar" items to action. Items that remain on the "Consent Calendar" are voted on in one motion as a group. "Information" items are not discussed or acted upon at the Council meeting unless they are moved to "Action" or "Consent".

After hearing from public speakers regarding items remaining on the Consent Calendar, any Council Member may move any Information or Consent item to "Action", however no additional items can be moved onto the Consent Calendar at that point. Following this, the Council will vote on the items remaining on the Consent Calendar in one motion.

For items removed from the Consent Calendar to the Action Calendar for additional public comment, at the time the matter is taken up during the Action Calendar, public comment will be limited to persons who have not previously addressed that item during the Consent Calendar related public comment period.

# 1. Grant: Maddie's Fund, Pet Rescue Foundation to the Animal Care Shelter From: City Manager

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a grant agreement and any amendments with Maddie's Fund, Pet Rescue Foundation to accept \$14,000 to support Berkeley Animal Care Services in its programs and services to homeless animals.

**Financial Implications:** Animal Shelter Fund - \$14,000 (revenue) Contact: William Rogers, City Manager's Office, 981-7000

# 2. Formal Bid Solicitation and Request for Proposal Scheduled For Possible Issuance After Council Approval on October 1, 2013

From: City Manager

**Recommendation:** Approve the request for proposals or invitation for bids 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 - \$3,378,000

Contact: Robert Hicks, Finance, 981-7300

#### **Consent Calendar**

### 3. Ground Lease: UACH, LP for 1450 University Avenue ("University Avenue Cooperative Housing")

From: City Manager

**Recommendation:** Adopt first reading of an Ordinance authorizing the City Manager to execute a 67-year Ground Lease with UACH, LP, a California limited partnership ("UACH"), in which a wholly controlled affiliate of Resources for Community Development ("RCD") is the general partner, for the purpose of rehabilitating and operating 47 units of affordable family rental housing and one commercial space at 1450 University Avenue, commonly known as "University Avenue Cooperative Housing".

Financial Implications: See report

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

# 4. Contract: Andes Construction, Inc. for Sanitary Sewer Rehabilitation Project on Woolsey Street

From: City Manager

**Recommendation:** Adopt a Resolution: 1. Approving the plans and specifications for the Sanitary Sewer Project, 13-10637-C-REBID, located on Woolsey Street; and 2. Accepting the bid of the lowest responsive and responsible bidder, Andes Construction, Inc.; and 3. Authorizing the execution of 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 \$1,088,489.

Financial Implications: Sanitary Sewer Operation - \$1,088,489

Contact: Andrew Clough, Public Works, 981-6300

# 5. Annual Report on Gifts Received in Excess of \$1,000 Aggregate Value From: Board of Library Trustees

**Recommendation:** Adopt a Resolution accepting the Library's annual gift report.

Financial Implications: None

Contact: Donna Corbeil, Commission Secretary, 981-6100

#### **Council Consent Items**

#### 6. Public Discussion, Gun Violence in Berkeley

From: Councilmembers Maio and Moore

**Recommendation:** Request that the City Council hold a public discussion, at either a regular or special session, on Gun Violence in the City of Berkeley and to plan the event with several council members, including the Mayor, along with key community leaders who have some knowledge of the gun culture and how it manifests in our city.

Financial Implications: None

Contact: Linda Maio, Councilmember, District 1, 981-7110

#### **Action Calendar**

After the initial ten minutes of public comment on non-agenda items and public comment and action on consent items, the public may comment on each remaining item listed on the agenda for action as the item is taken up. Where an item was moved from the Consent Calendar to Action no speaker who has already spoken on that item would be entitled to speak to that item again.

The Presiding Officer will request that persons wishing to speak line up at the podium to determine the number of persons interested in speaking at that time. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Presiding Officer may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes. The Presiding Officer may, with the consent of persons representing both sides of an issue, allocate a block of time to each side to present their issue.

#### **Action Calendar - Old Business**

7. City Manager Referral: Inform the Public of Updates and Modifications to Council Agenda After the Completion of the Consent Calendar (Continued from September 10, 2013)

From: Councilmember Worthington

**Recommendation:** City Manager Referral: That the Council inform the public of any updates or modifications to the Council agenda after the completion of the consent calendar.

Financial Implications: Minimal

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

#### **Action Calendar – New Business**

8. Tobacco Free Multi-Unit Housing: Amending Berkeley Municipal Code Chapter 12.70

From: City Manager

Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code Chapter 12.70 to make tobacco smoking, which exposes neighbors to secondhand smoke in all multi-unit residences in the City, subject to private right of action; to require that all newleases include a non-smoking clause; to require offering voluntary non-smoking lease addenda to all existing leases; and to permit any tenant who is involuntarily exposed to tobacco smoke to terminate his or her lease without penalty if the landlord fails to include or enforce the non-smoking clause. Proposed ordinance revisions also include routine cleanup language to aid enforcement in workplaces and to clarify that smoking is banned in all commercial zones.

Financial Implications: See report

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

#### **Information Reports**

9. Alameda County Mandatory Recycling Ordinance and Cost Impacts From: City Manager

Contact: Andrew Clough, Public Works, 981-6300

#### Public Comment - Including Items Not Listed on the Agenda -

#### Adjournment

**NOTICE CONCERNING YOUR LEGAL RIGHTS**: If you object to a decision by the City Council to approve or deny a use permit or variance for a project the following requirements and restrictions apply: 1) No lawsuit challenging a City decision to deny (Code Civ. Proc., 1094.6(b)) or approve (Gov. Code 65009(c)(5)) a use permit or variance may be filed more than 90 days after the date the Notice of Decision of the action of the City Council is mailed. Any lawsuit not filed within that 90-day period will be barred. 2) In any lawsuit that may be filed against a City Council decision to approve or deny a use permit or variance, the issues and evidence will be limited to those raised by you or someone else, orally or in writing, at a public hearing or prior to the close of the last public hearing on the project.

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Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at the City Clerk Department located on the first floor of the civic center located at 2180 Milvia Street as well as posted on the City's website at http://www.cityofberkeley.info.

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CONSENT CALENDAR October 1, 2013

To: Honorable Mayor and Members of the City Council

From: Board of Library Trustees

Submitted by: Donna Corbeil, Director of Library Services, Acting as Secretary, Board of

**Library Trustees** 

Subject: Annual Report on Gifts Received in Excess of \$1,000 Aggregate Value

#### RECOMMENDATION

Adopt a Resolution accepting the Library's annual gift report.

#### FISCAL IMPACT OF RECOMMENDATION

None.

#### **CURRENT SITUATION AND ITS EFFECTS**

The Board of Library Trustees accepts gifts throughout the fiscal year; for the period July 1, 2012 through June 30, 2013, the following gifts equal to or in excess of the \$1,000 aggregate were received and accepted into Library Fund accounts: the Berkeley Public Library Foundation for \$650,000, the Friends of the Berkeley Public Library for \$76,028; a Berkeley Public Library Foundation pass-through from the Raymond Family Foundation for \$3,500; and \$1,000 from the Will and Ann Eisner Family Foundation.

Donor funds are kept separate and apart from other funds and are managed as part of the regular budget management process per the *Library's Gift / Donation Policy A.R. Number 10.11*.

At the July 10, 2013 regular meeting of the Board, by Resolution 13-044 the Board voted to approve the report to Council as presented. Vote: Ayes: Trustees Burton, Franklin, Holcomb, Novosel. Noes: None. Absent: Moore. Abstentions: None.

#### **BACKGROUND**

The Council has delegated the responsibility of acceptance and appropriation of Library gift funds to the Board of Library Trustees, such that the Library will be better able to honor the intent and wishes of the grantor/donor and fulfill identified community needs in a timely manner. The Council's delegation of authority to the Board of Library Trustees will ensure that public noticing of gifts occurs on a regular basis and annual reporting will ensure that the Council remains well-informed regarding gifts to the Library.

On September 20, 2011 the Council approved Resolution No. 65,444-N.S., "Mandating annual reporting from the Board of Library Trustees of gifts in excess of \$1,000 in aggregate in an informational report to be presented before the Council on a regular meeting agenda." Information relevant to the report was prepared by staff for Board of Library Trustee consideration and approved for communication to the City Council. The submitted report will fulfill the ordinance's obligation covering the period from July 1, 2012 through June 30, 2013.

#### RATIONALE FOR RECOMMENDATION

The approval of this recommendation will satisfy the intent of the Council Resolution regarding acceptance of gift funds. In addition, the Board of Library Trustees has reviewed and recommends the report for acceptance. This action will have no negative implications and honors the original intent of the donor parties.

#### ALTERNATIVE ACTIONS CONSIDERED

No other alternative actions were considered.

#### **CONTACT PERSON**

Donna Corbeil, Director, Library Services, 981-6195

#### Attachment:

1. Resolution

#### RESOLUTION NO.: ##,### N.S.

### ANNUAL REPORT TO COUNCIL FROM THE BOARD OF LIBRARY TRUSTEES ON GIFTS RECEIVED IN EXCESS OF \$1,000 AGGREGATE

WHEREAS, the Berkeley Public Library regularly receives gifts from two support organizations, the Berkeley Public Library Foundation and the Friends of the Berkeley Public Library, as well as many individuals and groups; and

WHEREAS, the Open Government Ordinance, pursuant to Section 2.06.150, stipulates that, "Contributions to the City or any of its functionaries or Legislative Bodies, for the purpose of carrying out or assisting any City function, shall be disclosed and approved on the Agenda of a regular Meeting of the City Council"; and

WHEREAS, the City Council at a regular meeting on September 20, 2011 approved on the consent calendar Resolution No. 65,444-N.S., which delegated to the Library Board of Trustees the authority to accept any gifts of funds, goods, or services made to the Library up to \$200,000 that do not include unduly restrictive conditions on their use, and all gifts from the Library Foundation constituting payments toward the Foundation's Branch Library FF&E Campaign, and included a requirement that the Board of Library Trustees report to Council annually gifts in excess of \$1,000 in aggregate; and

WHEREAS, the submitted report covers the period from July 1, 2012 through June 30, 2013, corresponding with the fiscal year calendar; and

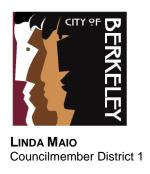
WHEREAS, gifts to the Library subject to reporting to the City Council during this period are: the Berkeley Public Library Foundation for \$650,000, the Friends of the Berkeley Public Library for \$76,028; a Berkeley Public Library Foundation pass-through from the Raymond Family Foundation for \$3,500; and \$1,000 from the Will and Ann Eisner Family Foundation; and

WHEREAS, on July 10, 2013 at a regular meeting of the Board, by Resolution 13-044 the Board voted to approve the annual gift report to Council as presented.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the Council hereby accepts the annual report of gifts in excess of \$1,000 in aggregate from the Board of Library Trustees.

BE IT FURTHER RESOLVED that the following gifts to the Library are hereby approved:

- 1. The Berkeley Public Library Foundation for \$650,000;
- 2. The Friends of the Berkeley Public Library for \$76,028;
- 3. A Berkeley Public Library Foundation pass-through from the Raymond Family Foundation for \$3,500; and
- 4. \$1,000 from the Will and Ann Eisner Family Foundation.



CONSENT CALENDAR
October 1, 2013

TO: Honorable Mayor and Members of the City Council

FROM: Vice Mayor Linda Maio, Councilmember Darryl Moore

SUBJECT: Public Discussion, Gun Violence in Berkeley

#### **RECOMMENDATION:**

Request that the City Council hold a public discussion, at either a regular or special session, on Gun Violence in the City of Berkeley and to plan the event with several council members, including the Mayor, along with key community leaders who have some knowledge of the gun culture and how it manifests in our city.

#### **BACKGROUND:**

Gun violence is not new to the City of Berkeley, but the number of homicides that have happened within just a matter of months in West Berkeley have shaken our community. Neighbors, particularly in West Berkeley, are alarmed, as are many others, and we want to be able to intervene in a meaningful way, to make the streets safer and to prevent more tragic losses. Some of our community leaders, our pastors and youth workers, are familiar with the cycle of violence and what causes it, including the root causes of poverty, joblessness, and drugs. This proposal intends to bring together community leaders, neighbors, educators, law enforcement, clergy, and youth workers, at a public discussion to look more deeply into gun violence and in particular focus on the prevalence of guns in our community. This effort, ideally, would produce an Action Plan. Our aim is to do what we can, as a community, to "break the cycle" of gun violence and the tragedies that are left in its wake.

#### FINANCIAL IMPLICATIONS:

None at this time.

CONTACT:

Councilmember Linda Maio Council District 1 510-981-7110



### Kriss Worthington

Councilmember, City of Berkeley, District 7 2180 Milvia Street, 5<sup>th</sup> Floor, Berkeley, CA 94704 PHONE 510-981-7170 FAX 510-981-7177 <a href="mailto:kworthington@ci.berkeley.ca.us">kworthington@ci.berkeley.ca.us</a>

ACTION CALENDAR

October 1, 2013

(Continued from September 10, 2013)

To: Honorable Mayor and Members of the City Council

From: Councilmember Kriss Worthington

Subject: City Manager Referral: Inform the Public of Updates and Modifications to

Council Agenda After the Completion of the Consent Calendar

#### RECOMMENDATION

City Manager Referral: That the Council inform the public of any updates or modifications to the Council agenda after the completion of the consent calendar.

#### **BACKGROUND**

During council meetings, the public is typically unaware of changes made to the agenda by the council. Many people end up waiting for hours because they are unaware that their item has been adopted or withdrawn from the agenda, or moved to a future meeting. There is an obvious need for a way to keep the public, whether present or at home, informed of any changes to the agenda after the completion of the consent calendar (when the bulk of these changes are made).

A trial run of one of the possible methods for informing the public will be done during the September 10 Council meeting. This involves someone updating a board of some sort in the meeting room, and updating the agenda posted on the table outside. For those viewing at home, Berkeley Community Media will broadcast an updated agenda. It is also recommended that a Google document be updated and linked to the City website.

#### **FINANCIAL IMPLICATIONS**

Minimal.

#### **CONTACT**

Kriss Worthington, City Council, District 7, 510-981-7170

Upcoming Works	hops
Scheduled Dates	
September 17	Crime Report
October 1	Measure M and 5-Year Street Plan
October 15	2020 Vision Plan Update
October 29	Berkeley Health Status Report 2013 (tentative)     Alta Bates Summit Medical Center and Community Benefits (tentative)
November 12	Parks Capital Infrastructure and Operations Overview
November 19	1 <sup>st</sup> Quarter Budget Report
December 3	Refuse Fund Update & New Rates
December 17	Employee Safety & Workers Compensation     Economic Development Report

CITY CLERK DEPARTMENT WORKING CALENDAR FOR SCHEDULING LAND USE MATTERS	CITY CLERK NDAR FOR SC	CITY CLERK DEPARTMENT DAR FOR SCHEDULING LAN	ND USE MATT	ERS	
	<b>BEFORE THE</b>	<b>BEFORE THE CITY COUNCIL</b>			
Address	Board/ Commission	Appeal Period Ends	Council Date for Determination on Appeal Submitted	Council Date for Public Hearing <sup>1</sup>	Notes
NOD – Notices of Decision					
Appeals Submitted					
2227 Dwight Way (rebuild 6-unit apartment building)	ZAB		10/29/2013		
596 Spruce Street (new single family dwelling)	ZAB		11/12/2013		
3001 Telegraph Ave (coffee shop)	ZAB		11/19/2013		
Public Hearings Scheduled					
2517 Regent Street (Mary J. Berg House)	LPC			T.B.D.	
0					
Remanded to 2AB of LPC					
*90 day deadline					
					Last Updated: 9/12/13