

SUMMARY

BERKELEY CITY COUNCIL REGULAR MEETING

TUESDAY, MAY 8, 2001

The Regular Council meeting recessed at 8:30 p.m. for the purpose of conducting a special joint meeting with the Berkeley Unified School District Board of Trustees, and reconvened at 10:00 p.m.

Preliminary Matters

Roll Call: 6:10 p.m. All present.

Ceremonial Matters:

Proclamation for Day of the Teacher

Action: Presented Proclamation.

Proclamation for Older Americans Month

Action: Presented Proclamation.

Comments from the City Manager:

Commended the Health and Human Department, Police and Fire Departments and the City Manager's Office for their help in regard to the tragic death due to meningitis of Nandi Phelps. Services will be held on May 11 at 11:00 a.m. at the McNary Mortuary.

A Mother's Day celebration will be held at the Berkeley Rose Garden on May 13 from 11:00 a.m. to 4:00 p.m.

The Black Infant Health Program will hold an open house on Monday May 14 at 1767 Alcatraz Avenue from 1:00 to 5:00 p.m.

On Saturday, May 5, many City employees participated in Christmas in April program helping to rehabilitate 48 homes and a senior center.

On May 11 from 1:30 to 5:30 the Civic Center Building and other City buildings will have an open house and will hold a dedication ceremony for the Civic Center building beginning at 2:00 p.m.

Comments from the Public: Ten speakers.

Youth Forum: One speaker.

Presentation

- Presentation of the City Manager's Fiscal Year 2002-2003 Biennial Budget**
From: City Manager
Contact: Weldon Rucker, City Manager, 981-7000
Action: Heard presentation.

Consent Calendar

Action: Moved, seconded, carried (Worthington/Breland) to approve the Consent Calendar in one motion except as indicated.

- Procedural Amendment to Berkeley Municipal Code (BMC)** (*first reading vote 4/24 - unanimous*)
From: City Manager
Recommendation: Adopt second reading of an Ordinance amending Berkeley Municipal Code (BMC) Section 3.02.040C to eliminate numerical reference to an old, rescinded resolution.
Contact: Sherry Kelly, City Clerk, 981-6900
Action: Adopted second reading of Ordinance No. 6624-N.S. In effect: June 7, 2001.
- Annual Appropriations Ordinance** (*first reading vote 4/24 - unanimous*)
From: City Manager
Recommendation: Adopt second reading of an Ordinance amending Annual Appropriations Ordinance No. 6553-N.S. for FY 2001 based upon changes in funding in the amount of \$2,541,155.
Contact: Phil Kamlarz, Deputy City Manager, 981-7006
Action: Adopted second reading of Ordinance No. 6625-N.S. In effect: June 7, 2001.
- Needle Exchange Emergency Distribution**
From: City Manager
Recommendation: Adopt a Resolution reviewing and confirming the continued existence of a local emergency with regard to HIV transmission from use of HIV-infected needles among injection drug users, and authorizing the Local Health Officer to take steps to enable the operation of needle exchange emergency distribution.
Contact: Sherry Kelly, City Clerk, 981-6900
Action: Adopted Resolution No. 61,043-N.S.
- Minutes for Approval**
From: City Manager
Recommendation: Approve minutes for the meetings of a) April 17, 2001 (special); b) April 17, 2001 (regular); c) April 24, 2001 (special); d) April 24, 2001 (regular); and e) April 26, 2001 (adjourned regular).
Contact: Sherry M. Kelly, City Clerk, 981-6900
Action: Approved minutes with the exception of April 17, 2001 (regular) and April 24, 2001 (regular) held over by Mayor Dean.

6. **Agreement: California Highway Patrol Training**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an agreement and any amendments with the State of California Department of California Highway Patrol for participation in certain training programs at no cost to the City.
Contact: D. E. Butler, Police, 981-5700
Action: Adopted Resolution No. 61,044-N.S.

7. **Grant: Juvenile Accountability Incentive**
From: City Manager
Recommendation: Adopt a Resolution approving the grant application to the State Office of Criminal Justice Planning (OCJP) in the amount of \$49,691 to promote greater accountability of juveniles in the Justice System; authorizing matching funds in the amount of \$5,521; and authorizing the City Manager to execute any resultant agreement and amendments.
Contact: D. E. Butler, Police, 981-5700
Action: Adopted Resolution No. 61,045-N.S.

8. **Contract: Purchase of Fire Equipment**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Allstar Fire Equipment to purchase protective coats and trousers or turnouts for one year in an amount not to exceed \$42,050.
Contact: Reginald Garcia, Fire, 981-3473
Action: Adopted Resolution No. 61,046-N.S.

9. **Purchase Order: Temporary Agency Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to approve a purchase order with Procurement Services Associates, from July 1, 2000 through January 24, 2001, not to exceed \$35,000, for temporary employment to the Purchasing Division in the Finance Department.
Contact: Fran David, Finance, 981-7300
Action: Adopted Resolution No. 61,047-N.S.

10. **Lease: 1950 Addison Street**
From: City Manager
Recommendation: Adopt first reading of an Ordinance authorizing the City Manager to make monthly lease payments for the remaining two years of a five-year lease with 1950 Addison Street Associates LLC in an amount not to exceed \$170,955 for lease payments, plus \$17,255 for operating expenses, for a total not to exceed \$188,210 to house the Berkeley WorkSource Employment Program at 1950 Addison Street, and repealing Ordinance No. 6405-N.S.
Contact: Fran David, Finance, 981-7300
Action: Adopted first reading of Ordinance. Second reading May 15, 2001.

11. **Owner/Guardian Ordinance and Provisions Regarding Service Dogs (CR# 33-01)**
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code (BMC) Chapter 10.04 (Dog and Cat Licenses and Regulations) to change the term "owner" to "owner/guardian," clarify exceptions that apply to service dogs, and make other minor clarifications.
Contact: Manuela Albuquerque, City Attorney, 981-6950
Action: Adopted first reading of Ordinance. Second reading May 15, 2001.
12. **Building Code Amendment**
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code (BMC) Section 19.28.130A, to amend language in order to ensure life safety standards for all live/work and work/live occupancies.
Contact: Wendy Cosin, Planning and Development, 705-8102
Action: Adopted first reading of Ordinance. Second reading May 15, 2001.
13. **Contract: As-Needed Refuse Hauling Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract and any amendments to the Waste Management Davis Street Transfer Station for as-needed long haul services, for the period May 10, 2001 through June 30, 2002, for a total not to exceed \$50,000.
Contact: Rene Cardinaux, Public Works, 981-6300
Action: Adopted Resolution No. 61,048-N.S.
14. **Contract: Accessible Restroom Remodel**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to 1) approve plans and specifications for the Accessible Restroom Remodel at Old City Hall; 2) accept the bid of Eternal Construction Inc.; and 3) authorize the City Manager to execute a contract and any amendments in an amount not to exceed \$85,920.
Contact: Rene Cardinaux, Public Works, 981-6300
Action: Adopted Resolution No. 61,049-N.S.
15. **Business License and Use Permit Criteria for Medical Cannabis Cooperative Distribution Centers**
From: Councilmembers Breland, Maio and Worthington
Recommendation: 1) Request the City Manager recommend criteria and a process for the licensing and permitting of medical cannabis store/outlet "cooperatives", including a quota of such establishments; and 2) the City Manager halt the granting of new permits and review the permits of the existing cooperatives to determine an appropriate review process.
Contact: Margaret Breland, Councilmember District 2, 981-7120; Linda Maio, Councilmember District 1, 981-7110 ; and Kriss Worthington, Councilmember District 7, 981-7170

Action: Removed from the Consent Calendar by Councilmember Worthington. Moved, seconded, carried (Breland/Maio; Abstain - Olds) the recommendation revised to request the City Manager recommend: 1) criteria and a process for the licensing and permitting of medical cannabis store/outlet cooperatives and include the cooperatives' and residents' input in drafting the procedures; 2) a quota for such establishments; and that the City Manager 1) draft a moratorium on new permits to outlets and review the permits of existing cooperatives to determine the appropriate review process; 2) seek to ensure that all procedures recommended serve to protect the health and safety of patients; and 3) consider oversight of such outlets be under the auspices of the Health Department.

16. **Pedestrian Safety Program of Crosswalk Flags**

From: Councilmember Armstrong

Recommendation: Request the City Manager to refer to the Public Works Department a new pedestrian safety program of crosswalk flags.

Contact: Polly Armstrong, Councilmember District 8, 981-7180

Action: Approved recommendation.

17. **Fee Waiver: Woman's Will Shakespeare Company**

From: Councilmember Armstrong

Recommendation: Adopt a Resolution waiving the special event permit fees associated with performances by Woman's Will Shakespeare Company in Live Oak Park this summer on July 21 and 22.

Contact: Polly Armstrong, Councilmember District 8, 981-7180

Action: Adopted Resolution No. 61,050-N.S.

18. **Traffic Signs: Alternate Route to Highway 24**

From: Councilmember Armstrong

Recommendation: Request the Traffic Engineering Department post signs on Dwight Way west of Telegraph Avenue, and on eastbound Ashby Avenue west of Telegraph Avenue, informing drivers that Telegraph Avenue is a route to Highway 24.

Contact: Polly Armstrong, Councilmember District 8, 981-7180

Action: Removed from the Consent Calendar by Councilmember Worthington and held over to May 15, 2001.

19. **Fee Waiver: Berkeley Arts Festival Opening Day**

From: Councilmember Spring

Recommendation: Adopt a Resolution waiving the permit fees for the Berkeley Arts Festival Opening Day, Saturday, June 16, 2001.

Contact: Dona Spring, Councilmember District 4, 981-7140

Action: Adopted Resolution No. 61,051-N.S.

20. **Fee Waiver: Downtown Berkeley Association Summer Noon Concert Series**

From: Councilmember Spring

Recommendation: Adopt a Resolution waiving the sound and special event permit fees for the Downtown Berkeley Association's free summer noontime concert series in the months of June and July 2001.

Action: Adopted Resolution No. 61,052-N.S.

21. **Fee Waiver: Berkeley Arts and Crafts Collective**
From: Councilmember Spring
Recommendation: Adopt a Resolution waiving the permit fees for reinforcing the URM at the thirty year old Berkeley Arts and Crafts Collective at 1652 Shattuck Avenue, ACCI.
Contact: Dona Spring, Councilmember District 4, 981-7140
Action: Adopted Resolution No. 61,053-N.S.
22. **Stages Accessible to People in Wheelchairs**
From: Councilmember Spring
Recommendation: Refer to the City Manager a request for a good faith effort at making the stages at City facilities wheelchair accessible.
Contact: Dona Spring, Councilmember District 4, 981-7140
Action: Approved recommendation.
23. **Fee Waiver: 18th Annual Himalayan Fair**
From: Councilmember Maio
Recommendation: Adopt a Resolution waiving all fees associated with the 18th Annual Himalayan Fair, May 26 to May 27, at Live Oak Park including fees for park usage, rental fee for the Live Oak Recreation Center, sound permit fees from 1 to 5 p.m., fees for Port a Potty services and food permit fees; waive Berkeley Municipal Code (BMC) Section 20.24.040 to permit two banners to be hung over or near Shattuck Avenue.
Contact: Linda Maio, Councilmember District 1, 981-7110
Action: Adopted Resolution No. 61,054-N.S.
24. **Fee Waiver: Pro Arts Open Studio Event**
From: Councilmember Maio
Recommendation: Adopt a Resolution waiving all fees for the use of the West Berkeley Senior Center (including courtyard and some side rooms) for the Pro Arts Open Studio event to be held on the weekends of June 8-10 and June 15-17, and allow an exemption to Berkeley Municipal Code (BMC) Section 20.24.040 allowing a banner to be hung near the Center to advertise this event.
Contact: Linda Maio, Councilmember District 1, 981-7110
Action: Adopted Resolution No. 61,055-N.S.
25. **Fee Waiver: Dedication of Sustainable Earth Wall Building at Northside Gardens**
From: Councilmember Maio
Recommendation: Adopt a Resolution waiving fees for the dedication event for a City building at the Northside Community Garden on June 3, 2001; and approve a proclamation supporting the construction and dedication of the building to the City.
Contact: Linda Maio, Councilmember District 1, 981-7110
Action: Adopted Resolution No. 61,056-N.S.
26. **Support Senate Bill 993, The Early Education and Wage Equity Act**
From: Councilmember Maio
Recommendation: Adopt a Resolution supporting California Senate Bill 993, The Early Education and Wage Equity Act, authored by Senator Liz Figueroa.
Action: Adopted Resolution No. 61,057-N.S.

27. **Geneva's Path**
From: Councilmember Maio
Recommendation: Name the short path stretching from Neilson to Curtis to Gilman "Geneva Agnes Gates Foote", after a neighborhood activist who is also being honored this year by the Commission on the Status of Women.
Contact: Linda Maio, Councilmember District 1, 981-7110
Action: Approved recommendation.
28. **Young Artists Work Space Project**
From: Councilmember Maio
Recommendation: Refer to the budget process a request of \$15,000 for the Young Artists Work Space (YAWS) Project.
Contact: Linda Maio, Councilmember District 1, 981-7110
Action: Approved recommendation.
29. **Budget Referral: West Berkeley Market**
From: Councilmembers Maio and Breland
Recommendation: Refer to the budget process a request for \$45,000 in funding to the West Berkeley Neighborhood Development Corporation (WBND) to support the first season of the West Berkeley Market.
Contact: Linda Maio, Councilmember District 1, 981-7110; Margaret Breland, Councilmember District 2, 981-7120
Action: Approved recommendation.
30. **Free Parking and Incentives to the Use of Clean-Air Vehicles**
From: Mayor Dean
Recommendation: Request the City Manager investigate, with a report back to Council, the immediate implementation of a two-year pilot program of free parking at City garages and parking meters for clean-air (low/no emission non-polluting) vehicles, the Clean Vehicle Parking Program.
Contact: Shirley Dean, Mayor, 981-7100
Action: Approved recommendation.
31. **Berkeley High Students in Class** *(to be delivered)*
From: Mayor Dean
Recommendation: Express support for Berkeley Unified School District to have all students in class between 2nd and 6th period by requesting the City Manager work with the School Board, Superintendent and Berkeley High School personnel to move students out of Civic Center Park and into the school they should be attending during the hours school is in session (except for lunch period); urge the School Board eliminate gaps in student schedules by establishing mandatory study halls, staffed by volunteers temporarily until the end of this school year, while working on a permanent solution for next year.
Contact: Shirley Dean, Mayor, 981-7100
Action: Withdrawn by the Mayor. For the record, the Mayor stated that she is withdrawing the item in order to discuss it in a different context for fuller discussion.

32. **Budget Referral and Establishment of "Artisan District" to Support Berkeley Artists** *(to be delivered)*
From: Mayor Dean
Recommendation: Refer to the City Manager the establishment of a West Berkeley "Artisan District" and refer to the budget process an allocation of \$30,000 to create signs, banners and marketing program to designate the area.
Contact: Shirley Dean, Mayor, 981-7100
Action: Removed from the Consent Calendar by Councilmember Worthington and held over to May 15, 2001.
33. **Opposition to Drilling for Oil and Gas in the Alaskan Arctic Wildlife Refuge**
From: Mayor Dean
Recommendation: Reaffirm opposition to the proposal to explore and drill for oil and gas in the Alaskan Arctic Wildlife Refuge and inform the President, Secretary of the Interior, Energy Secretary and our state and federal legislators of Council's opposition.
Contact: Shirley Dean, Mayor, 981-7100
Action: Approved recommendation.
34. **Support Senate Bill 1074 - Sales and Use Tax Exemptions**
From: Mayor Dean
Recommendation: 1) Support SB 1074 (Soto) which authorizes sales and use tax exemptions for specified green energy-generating equipment; and 2) request the City Clerk notify the bill sponsor, the Governor, and the City's Sacramento legislators and lobbyist; include in these letters a note to the effect that the City's prior support of SBX1 1 (authorized by Council on April 24) should be corrected to the new bill number, SB 1074.
Contact: Shirley Dean, Mayor, 981-7100
Action: Approved recommendation.
35. **Budget Referral: Creation of a Lesbian, Gay, Bisexual, Transgender, Feminist Community Center**
From: Councilmember Worthington
Recommendation: Refer to the budget process \$25,000 to assist in the planning process to explore the creation of a Lesbian, Gay, Bisexual Transgender, Feminist Community Center.
Contact: Kriss Worthington, Councilmember District 7, 981-7170
Action: Approved recommendation.
36. **Standards for Arsenic in Drinking Water**
From: Commission on Aging
Recommendation: Send a letter to the Environmental Protection Agency (EPA) Chief Christie Whitman protesting the failure of the EPA to adopt new and more stringent standards that would cut the allowable amounts of arsenic in drinking water, and a copy to President George Bush, Senator Diane Feinstein and Senator Barbara Boxer.
Contact: Lisa Ploss, Secretary, 644-6050
a. City Manager Report
Recommendation: The City Manager takes no position concerning the recommendations of the Commission.
Contact: Fred Medrano, Health and Human Services, 981-5100

Action: Removed from the Consent Calendar by Councilmember Hawley and held over to May 15, 2001.

37. **Safe Routes to School Grant**

From: Transportation Commission

Recommendation: Establish a top priority to ensure implementation of the \$450,000 Safe Routes to School grant from CalTrans which may be in jeopardy due to the lack of progress on the project and the necessity to meet a funding obligation deadline of September 2001.

Contact: Joe Kott, Secretary, 705-8134

a. City Manager Report

Recommendation: Adopt a Resolution accepting Federal funds in the amount of \$450,000 for the Safe Route to Schools Project along Telegraph Avenue between Derby Street and Russell Street, and authorizing \$50,000 of General Funds (Fund 010) to be used as matching funds.

Contact: Rene Cardinaux, Public Works, 981-6300

Action: Adopted Resolution No. 61,058-N.S.

Action Calendar

Priority:

38. **Decision on Zoning Appeal of Use Permit, 2700 San Pablo Avenue** (*see agenda packet of March 20 for reports and communications; new materials marked with *; public hearing held on April 24, 2001*)

a. Appeal filed by Christopher J. Hudson, applicant, of the Zoning Adjustments Board decision of November 9, 2000, which denied: Use Permit 99-10000095 with findings, to demolish an existing building and construct a 4-story mixed use building and for a quick service food use located at 2700 San Pablo Avenue.

b. City Manager Information Report

Contact: Wendy Cosin, Planning and Development, 705-8102

c. Communications

1. Ali R. Kashani, Executive Director, Affordable Housing Associates*
2. Howie Muir*
3. Joshua Polston*
4. Gem Diwa*
5. Matt Raimi*
6. Lisa Polston*
7. Ken Fox*
8. Jennifer Gibbons*
9. David Tabb*
10. John M. Benson*
11. Alex Bernstein*
12. Benjamin Grant*
13. Jubilee Courtyard Apartments*
14. Howie and Connie Muir*
15. Richard Register*

16. Louis J. Bonfiglio*
17. Linda and Harvey Matlof*
18. Jana Overbo*
19. Egon Terplan*

Contact: Sherry Kelly, City Clerk, 981-6900

Action: Moved, seconded, carried (Breland/Armstrong; Noes - Spring, Worthington; Abstain – Shirek; Absent - Hawley) to accept the changes made by the developer at the hearing for a 35 unit project and direct staff to come back with findings. (Councilmember Hawley recused herself from voting based on the advice of the City Attorney.)

39. **Decision on Community Development Block Grant (CDBG) Funding for FY2002-2003** (*see agenda packet of April 24 for report and communications; new materials marked with *; public hearing held April 26*)

From: City Manager

Recommendation: Adopt a Resolution: 1) approving the City Manager's final funding recommendations and budgets for the CDBG, ESB, GF/CSBG Anti-Poverty Program; and the Measure O Homeless Services Program; 2) authorizing the City Manager to execute contracts with agencies receiving funding and make two-month advance payments to those agencies; 3) authorizing two-year contracts for all community agencies receiving funding in the GF/CSBG Anti-Poverty Program, the Measure O Homeless Services Program, and the recipients of CDBG funding in the public services category with the exception of Housing Rights, Inc.'s Affordable Housing Advocacy Program, and the Ecology Center's Farmers Market Project which shall receive one-year funding; 4) allocating \$117,000 in Federal HOME monies to administer the HOME Program and placing \$1,053,000 into the Housing Trust Fund; 5) authorizing the City Manager to determine the Living Wage Implementation grant amount to applicable community agencies and execute resultant contracts; and 6) authorizing the City Manager to finalize and submit the 2001 Annual Action Strategy of the 5-year Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) which includes the applications for CDBG, EST, and HOME Program funding, and to execute the resultant agreements.

Contact: Stephen Barton, Housing, 981-5400

a. From: Housing Advisory Commission

Recommendation: Approve the Housing Advisory Commission (HAC) funding recommendations for the FY2001-2002 CDBG and ESG Program.

Contact: Oscar Sung, Secretary, 981-5410

b. From: Human Welfare and Community Action Commission

Recommendation: Adopt two Resolutions: 1) approving the City Manager's final recommendations and budgets for the GF/CSBG Anti-Poverty Program and authorizing the City Manager to execute contracts with agencies receiving funding and make a two month advance payment to these agencies; and 2) authorizing the City Manager to add \$168,253 General Fund money to the budget to fund certain community agencies to provide services to poverty level Berkeley residents for FY2002 and 2003 and execute contracts with the recommended community agencies, further stipulating that contractors may receive a two-month advance payment.

Contact: Marianne Graham, Secretary, 981-5416

c. From: Homeless Commission

Recommendation: Approve the Homeless Commission's funding recommendations for the FY2002-2003 CDBG, ESG, GF/CSBG Anti-Poverty Program and Measure O Homeless Service Programs.

Contact: Jane Micallef, Secretary, 981-5426

Action: Moved to the Consent Calendar by Councilmember Worthington to adopt Resolution 61,059-N.S. approving the City Manager's final funding recommendations and budgets for the CDBG, ESB, GF/CSBG Anti-Poverty Program and the Measure O Homeless Services Program; and referring all items which were not funded to the budget process.

Old Business:

*Reports and communications related to public hearings that were distributed to Council when the issue was first heard are not included. However, new material has been noted with an *.*

40. **Contract: Design Guidelines for San Pablo Avenue** *(removed from the Consent Calendar by Councilmember Breland and held over from 4/24)*

From: City Manager *

Recommendation: Adopt a Resolution authorizing the City Manager to amend the existing contract with Community Design + Architecture for a streetscape improvements plan for San Pablo Avenue to add preparation of design guidelines for private properties to the scope of services, and increase the contract amount by \$10,000.

Contact: Bill Lambert, Economic Development, 705-8180

Action: Moved to the Consent Calendar by Councilmember Breland and adopted Resolution No. 61,060-N.S.

41. **Regulation of Street Events and Block Parties (CR# 15-01)** *(first reading vote 3/20/01 - unanimous) (removed from Consent Calendar by Councilmember Worthington and held over from 3/27, 4/17)*

From: City Manager

Recommendation: Adopt second reading of an Ordinance repealing and reenacting Chapter 13.44 of the Berkeley Municipal Code (BMC), Assemblies and Parades.

Contact: Manuela Albuquerque, City Attorney, 981-6950

a. BMC Chapter 13.44 (current)

Contact: Sherry Kelly, City Clerk, 981-6900

Action: Moved, seconded, failed (Worthington/Shirek; Noes - Armstrong, Breland, Hawley and Dean; Abstain – Maio, Spring; Absent - Olds) to refer the Ordinance to the Police Review Commission. Held over to May 15, 2001.

42. **Policy: Compatibility of Outside Employment by Members of Boards and Commissions** (*held over from 3/20, 3/27, 4/17*)
From: City Manager
Recommendation: Adopt first reading of an Ordinance adding Berkeley Municipal Code (BMC) section 3.02.050 providing for Council determination as to whether outside employment of public officials is incompatible and providing for automatic termination of board and commission appointments under certain circumstances, as determined by the Council.
Contact: Manuela Albuquerque, City Attorney, 981-6950
- a. Information Report**
From: City Manager
Contact: Manuela Albuquerque, City Attorney, 981-6950
Action: Held over to May 15, 2001.
43. **Whether Gordon Wozniak is Engaged in Employment Incompatible with Membership on the Community Environmental Advisory Commission**
From: City Manager (*held over from 3/20, 3/27, 4/17*)
Recommendation: Consider and determine whether Gordon Wozniak is engaged in an employment, activity or enterprise for compensations which is inconsistent, incompatible or in conflict with his or her duties as a member of the Community Environmental Advisory Commission.
Contact: Manuela Albuquerque, City Attorney, 981-6950
Action: Held over to May 15, 2001.
44. **Application: New Housing Incentive Program (HIP)** (*moved from Information Reports to Action Calendar by Councilmember Spring and held over from 3/27, 4/17*)
From: City Manager
Contact: Wendy Cosin, Planning and Development, 705-8102
- a. Information Report**
From: City Manager
Contact: Wendy Cosin, Planning and Development, 705-8102
- b. Communications**
1. Deborah Badhia, Executive Director, Downtown Berkeley Association.
Contact: Sherry Kelly, City Clerk, 981-6900
Action: Held over to May 15, 2001.
45. **Protecting Creeks from Sewer Overflows and Sewer Program Status Report (CR# 6-01)** (*moved to Action Calendar by Councilmember Olds and held over from 4/24*)
From: City Manager
Contact: Rene Cardinaux, Public Works, 981-6300
Action: Moved to Information Items by Councilmember Olds.

46. **Rule Against *Ex-Parte* Contacts (CR# 187-00)** *(held over from 4/17)*
From: City Manager
Recommendation: Adopt a Resolution rescinding Resolution No. 60,848-N.S. Council Rules of Procedure, and adopting new rules which clarify the rule prohibiting *ex parte* contacts.
Action: Held over to May 15, 2001.
47. **Sidewalk Benches and Planters, Encroachments** *(held over from 4/17)*
From: City Manager
Recommendation: Adopt first reading of an Ordinance adding Chapter 23E.26 to the Berkeley Municipal Code (BMC) relating to sidewalk benches and planters and adding a new Section 16.18.040 relating to encroachments.
Contact: Wendy Cosin, Planning and Development, 705-8102
Action: Moved to the Consent Calendar by Councilmember Hawley. Adopted first reading of Ordinance. Second reading May 15, 2001.
48. **Zoning Amendments Status Report and Planning Commission's Prioritization of ZORS Referral List** *(moved to Action Calendar by Councilmember Armstrong and held over 4/17)*
From: City Manager
Contact: Wendy Cosin, Planning and Development, 705-8102
Action: Held over to May 15, 2001.
49. **Job Training/Job Placement Programs and Community Agency Contracts** *(removed from the Consent Calendar by Mayor Dean and held over from 3/20)*
From: City Auditor
Recommendation: Request the City Manager incorporate implementation of the audit recommendations during the course of the upcoming two year budget planning and agency contracting process, and report results to Council at the December 18, 2001 Council meeting.
Contact: Ann-Marie Hogan, City Auditor, 981-6750
Action: Moved to the Consent Calendar by Mayor Dean to approve the recommendation and further recommendations contained in her memo of May 8, 2001.
50. **Task Force on Citywide Transit Pass** *(removed from the Consent Calendar by Councilmember Hawley and held over from 3/20, 4/17)*
From: Councilmember Worthington
Recommendation: End the term of the Task Force on Citywide Transit Pass and refer the issue to the City Manager and the Transportation Commission.
Contact: Kriss Worthington, Councilmember District 7, 981-7170
Action: Held over to May 15, 2001.

51. **Low and Moderate Income Housing Projects** (*removed from the Consent Calendar by Councilmember Spring and held over from 3/27, 4/17*)
From: Councilmembers Breland and Hawley
Recommendation: Refer to the City Manager, *Planning Commission*, and the Housing Advisory Commission the policies and procedures for encouraging the development of low-income and market-rate housing in Berkeley, and report to Council within ninety days with recommendations for implementation.
Contact: Margaret Breland, Councilmember District 2, 981-7120; Mim Hawley, Councilmember District 5, 981-7150
a) Priority Processing for Low Income Housing Projects
From: Councilmember Spring
Recommendation: This recommendation is a substitute motion for the recommendation on this subject titled "Priority Processing for Low and Moderate Income Housing Projects" by Councilmembers Breland and Hawley; this substitute motion refers to the City Manager, Zoning Board and the Planning Commission the goal of streamlining procedures for encouraging low-income housing development projects that provide a substantial amount of more affordable housing to people at 60% or lower than Average Median Income or Section 8 housing than already required by law.
Contact: Dona Spring, Councilmember District 4, 981-7140
Action: Held over to May 15, 2001.
52. **Sunshine Ordinance** (*removed from the Consent Calendar by Councilmember Armstrong and held over from 3/27, 4/17*)
From: Councilmember Worthington
Recommendation: Refer to the City Clerk and the City Manager studying the feasibility of a Berkeley Sunshine Ordinance and a process of implementation.
Contact: Kriss Worthington, Councilmember District 7, 981-7170
Action: Held over to May 15, 2001.
53. **Regional Appointments/Special Assignments** (*removed from the Consent Calendar by Councilmember Worthington and held over from 4/24*)
From: Mayor Dean
Recommendation: Adopt a Resolution designating members of the Council to serve as appointees to regional bodies and/or special assignments.
Contact: Shirley Dean, Mayor, 981-7100
Action: Held over to May 15, 2001.
54. **6th Annual Berkeley Free Folk Festival** (*removed from the Consent Calendar by Councilmember Worthington and held over from 4/17*)
From: Councilmembers Armstrong and Maio
Recommendation: Refer to the budget process \$5,000 funding for the 6th Annual Berkeley Free Folk Festival tentatively scheduled for Saturday, November 17, 2001.
Contact: Polly Armstrong, Councilmember District 8, 981-7180; Linda Maio, Councilmember District 1, 981-7110
Action: Withdrawn by Councilmembers Maio and Armstrong.

55. **Budget Referral: Funds for Peace and Justice Commission** (*removed from the Consent Calendar by Councilmember Hawley and held over from 3/27, 4/17*)
From: Peace and Justice Commission
Recommendation: Refer \$15,000 to the FY2002 and FY2003 budget process to provide funding to enable the Peace and Justice Commission to carry out its mandate to educate and inform citizens on matters of peace and social justice.
Contact: Manuel Hector, Secretary, 981-5110
- a. City Manager Report**
Recommendation: Refer the funding request to the budget process.
Contact: Fred Medrano, Health and Human Services, 981-5100
Action: Held over to May 15, 2001.
56. **Small Cab Companies** (*held over from 4/17*)
From: Commission on Aging
Recommendation: 1) Recruit and assist locally owned small taxicab owners to provide taxi scrip rides; 2) mandate a percentage or number of taxi scrip fares per day or week must be provided in the contracts with such companies; 3) waive the 10% rebate to the City; and 4) pay the taxi scrip vouchers twice a month; and allow ten minutes for two presenters to speak on behalf of the Commission on Aging's recommendations.
Contact: Lisa Ploss, Secretary, 644-6050
- a. City Manager Report**
Recommendation: Concur in concept with the recommendations of the Commission and will come back to Council on May 22, 2001 with a resolution and proposed actions to implement improvements to the Taxi Scrip Program.
Contact: Stephen Barton, Housing, 981-5400
- b. Taxi Scrip Allotment and Cab Company Provisions** (*held over from 4/17*)
From: Commission on Aging
Recommendation: Direct the City Manager to ensure 1) that a minimum allotment of twenty scrip books be offered to taxi scrip riders during the 4th quarter 2001; 2) that all taxi scrip riders be informed clearly in writing of the "partial payment" procedures which appears to have been started with the issuance of ten free books; 3) to further inform these riders of the number of free books which each rider may still obtain and the number and cost of any additional books over the thirteen free books up to and including a total of twenty books, as well as detailed instructions of the process of ordering and/or obtaining additional books over the ten already received; 4) further, the Commission on Aging respectfully requests a copy of such a letter, if it has already been mailed, and copies of any subsequent mailings to taxi scrip users; 5) that in addition to other provisions in contracts between cab company licensees and the City, a provision be included which may include the forfeiture of a license to operate a taxicab in the City, if the licensee refuses to participate in, or cooperate in, an agreement to serve taxi scrip riders; and 6) that appropriate staff members allow sufficient time for citizen input at appropriate commission meetings prior to implementation of changes or new proposals to the taxi scrip program.
Contact: Lisa Ploss, Secretary, 644-6050

c. City Manager Report

Recommendation: Concur in concept with the recommendations of the Commission and will come back to Council on May 22, 2001 with a resolution and proposed actions to implement improvements to the Taxi Scrip Program.

Contact: Stephen Barton, Housing, 981-5400

Action: Moved to Consent Calendar by Councilmember Breland approving the City Manager's recommendation to place this matter on the May 22, 2001 agenda .

57. **Potentially Environmentally Risky Businesses in the East Bay** (*held over from 4/17*)

From: Commission on Aging

Recommendation: Send a letter to the Association of Bay Area Governments (ABAG) and State Assemblymember Dion Aroner urging them to work on moving businesses that are potentially environmentally risky out of residential neighborhoods in the East Bay.

Contact: Lisa Ploss, Secretary, 644-6050

a. City Manager Report

Recommendation: Take no action on the recommendation of the Commission. Many community businesses and services, including car repair facilities, hospitals and photo labs, may generate products that could potentially pose an environmental risk; however, city, federal and state standards are currently in place that include inspection, record keeping and training. These businesses are vital to our communities. The City of Berkeley Toxics Management Division regulates and maintains records of the chemical use and waste generation for all Berkeley businesses.

Contact: Wendy Cosin, Planning and Development, 705-8102

Action: Held over to May 15, 2001.

58. **Peace and Justice Film Festival** (*held over from 4/17, 5/8*)

From: Peace and Justice Commission

Recommendation: Adopt a Resolution authorizing the Peace and Justice Commission to develop a Berkeley Peace and Justice Film Festival to promote educational and cultural exchange for a two-day weekend in the Fall 2001; and report back to Council with a proposed budget.

Contact: Manuel Hector, Secretary, 981-5110

a. City Manager Report

Recommendation: The Peace and Justice Commission should do the research on costs prior to Council approval. This is a major effort requiring substantial costs and staff support. Information should be available prior to Council action.

Contact: Fred Medrano, Health and Human Services, 981-5100

Action: Held over to May 15, 2001.

59. **Development in the MU-LI (Mixed Use-Light Industrial) District** (*held over from 4/17, 4/24, 5/8 – see agenda packet of 4/17/01 for report; new material indicated by *)*)

From: Planning Commission

Recommendation: 1) Adopt an interim ordinance for a period of one year a prohibition on the issuance of permits for new office uses, excluding Ancillary office uses, in the MU-LI District in West Berkeley; and 2) direct the Planning Commission to determine the effects of MU-LI office development and conversion on a) light industry, b) good blue-collar jobs, c) the City's environmental economy, d) artists and artisans, e) traffic problems, f) the implementation of the West Berkeley Plan.

Contact: Karen Haney-Owens, Secretary, 705-8137

a. City Manager Report

Recommendation: 1) Do not adopt a moratorium on office conversion and development in the MU/LI district at this time; 2) direct staff to track applications and permitting activity in West Berkeley and report on a regular basis to Council, Planning Commission and Zoning Adjustments Board; and 3) direct staff to explore options to promote, create and retain space for artists and artisans.

Contact: Wendy Cosin, Planning and Development, 705-8102

b. From: Councilmember Maio*

Recommendation: 1) Pursue interim controls on substantial (>10,000 ft sq) conversions and new construction projects in the MU/LI district and refer the consideration of such controls to the Planning Commission which includes the holding of another public hearing. This is consistent with section 65091 and clarifies the Manager's request (page 2 of the staff report) that Council select an appropriate process; 2) as recommended by the City Manager, direct staff to track applications and permitting activity in West Berkeley and report on a regular basis to Council, Planning Commission, and the ZAB; 3) as largely recommended by the City Manager, direct staff to explore and evaluate options to promote, create and retain space for industry, artists, artisans and (added language) nonprofit groups; 4) direct the Planning Commission to undertake those inquiries outlined in the Planning Commission's recommendation, Attachment 1, section 2 (page 785); 5) request the Commission clean up contradictory language in its recommendation regarding the definition of ancillary or incidental office uses; and 6) request the Commission propose methods wherein the City can support the reuse of vacant, industrial buildings, that are not suitable for use for industry, as artists cooperatives.

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

Action: Held over to May 15, 2001 at the request of Councilmember Maio.

New Business:

60. **Limiting the Number of Agenda Items from the Council**
From: Councilmember Breland
Recommendation: Adopt a policy limiting the number of agenda items at each Council meeting to no more than three (3) items per Councilmember per meeting; that no additional items be allowed on following agendas until one or more of the original items have been addressed; and that any "pending" items be voted on by the end of three regular meetings.
Contact: Margaret Breland, Councilmember District 2, 981-7120
Action: Held over to May 15, 2001.
61. **Parking Permits at North Berkeley Senior Center**
From: Commission on Aging
Recommendation: Request the City Manager approve thirty of the annual E parking permits for senior attending the North Berkeley Senior Center.
Contact: Lisa Ploss, Secretary, 644-6050
a. City Manager Report
From: City Manager (CR# 238-00)
Recommendation: Support the recommendation of the Traffic Engineer to deny the issuance of annual parking permits for the North Berkeley Senior Center in the "E" Residential Permit Parking (RPP) Zone based on parking survey results which reveal a lack of parking capacity in the immediate nine block area surrounding the senior center.
Contact: Rene Cardinaux, Public Works, 981-6300 .
Action: Moved to the Consent Calendar by Councilmember Spring to approve the City Manager's recommendations and to also refer the matter to the Residential Permit Parking Citizens Committee.
62. **Green Roof on the South Berkeley Senior Center**
From: Commission on Aging
Recommendation: Direct the City Manager to ensure that any new roof installed at the South Berkeley Senior Center be energy efficient with solar panels and other appropriate technology.
Contact: Lisa Ploss, Secretary, 644-6050
a. City Manager Report
Recommendation: The recommendations contained in this report affect budget and/or other programs. Refer to the Community energy planning process approved by Council at the March 20, 2001 meeting.
Contact: Fred Medrano, Health and Human Services, 981-5100
Action: Moved to the Consent Calendar by Councilmember Worthington approving the City Manager's recommendation. The Mayor requested that energy savings be considered along with other sources of funding.

63. **Study of Spoiled Ballots**

From: Peace and Justice Commission

Recommendation: Adopt a Resolution requesting the appropriate person(s), such as the City Clerk and the Alameda County Board of Elections, investigate and report to the City Council, Peace and Justice Commission and the public on the following matters: 1) A review of double-punched ballots, under-punched ballots, and any other patterns of election results that may indicate disparities in voters' casting of their intended votes in different precincts or areas of the City; 2) an analysis of voter turnout and voting results to identify any unexpected patterns that may hint at disparities in voters' ability to cast their intended votes; 3) solicitation of the observations, comments, and suggestions of poll workers in the November 2000 election about any factors or conditions that may have unduly affected voting in the polling places where they worked, including voting equipment issues, and all other conditions, including those that may persist should the City replace its current punch-card voting system with another mechanism; 4) solicitation of similar input from poll workers in the November 2001 and November 2002 elections, by scheduling a meeting of those poll workers, announced in advance of the election and scheduled to occur shortly after the election; 5) a public invitation for voters to provide their observations and suggestions regarding polling places where they voted, including a comment form on the City of Berkeley Web site; 6) an investigation of voting technologies, including paper ballots, newer punch-card systems, and others, to identify mechanisms feasible for Berkeley that ensure the highest possible reliability, accuracy and integrity with the least potential for tampering; 7) an investigation of whether there are variations in the age or maintenance of voting machines in different precincts of the City, and of the general condition of the voting equipment presently in use; and 8) providing sufficient funds and personnel to adequately monitor the above concerns in future elections in the City of Berkeley.

a. City Manager Report

Recommendation: Deny the recommendations of the Commission. The Registrar of Voters for Alameda County, who conducted the November 2000 election, has indicated that much of the information requested is not readily available, and that it would be a very time consuming and expensive task to perform by both the County and the City. The task would require the hiring of new staff with expertise in statistical analysis, voting patterns, etc.

Contact: Fred Medrano, Health and Human Services, 981-5100

Action: Held over to May 15, 2001.

Information Reports

64. **Investment Report for Second Quarter Ending December 31, 2000**

From: City Manager

Contact: Fran David, Finance, 981-7300

Action: Received and filed.

65. **Formal Bid Solicitations and Request for Proposals Scheduled for Possible Issue in the Next Thirty Days**
From: City Manager
Contact: Fran David, Finance, 981-7300
Action: Received and filed.
66. **Fiscal Year 2001 General Audit Work Plan**
From: City Auditor
Contact: Ann-Marie Hogan, City Auditor, 981-6750
Action: Received and filed.
67. **Implementation Status of Various Audits**
From: City Manager
Contact: Fran David, Finance, 981-7300
Action: Received and filed.

Communications

Action: The following communications were read, noted and filed, unless otherwise noted:

1. Regarding 1301 Oxford Street, Temple Beth El Project
 - a. Nancy Werthan
 - b. Jenelle Marcus
 - c. Sharon E. Duggan, Attorney
 - d. Mona Cain
 - e. Florence Borkon
 - f. Ruth Spear
 - g. Joyce Vollmer and Eric Van Vliet
 - h. Frances and Ernest Alexander
 - i. Theresa Bakalchuk
 - j. Alex Bergtraun, AIA
 - k. Karin Bliman and Lon Poole
 - l. Esta L. Braud
 - m. Mary Anna C. Colwell, Ph.D
 - n. Pam and Mike Crane
 - o. Martin and Jill Dodd
 - p. Claude Fischer and Ann Swidler
 - q. Judith and Ralph Greif
 - r. Edythe Heda
 - s. Leigh Marymor, Bay Area Rock Art Research Assn.
 - t. Alan Miller
 - u. Dorothy and Milt Mozen
 - v. Arlene and Jonathan Noble
 - w. Lenore Dale Ralston, Ph.D.
 - x. Eloise H. Schmidt
 - y. Michelle and Piera Segre

- z. Judith S. Tabb
 - aa. Edward Vine
 - bb. Joel Zeldin, Shartsis, Friese & Ginsburg
 - cc. Shirley and Ernest Weiner
 - dd. Bruce Feingold
 - ee. Carolyn Ziegler Wilson, M.D.
 - ff. Approximately 40 identical postcards
2. Regarding Pedestrian Safety **Worthington, Maio, Spring**
 - a. Deborah Houy
 - b. Barbara Materna
 - c. Karen Hipkins
 - d. Loring Dales
 3. Arlene Merryman, regarding hazardous conditions for disabled people. **Maio, Spring**
 4. Fran Segal, Ph.D., regarding traffic in Berkeley **Maio, Spring**
 5. Robert D. Fletcher, Chief, Planning and Technical Support Division, Air Resources Board, regarding air quality monitoring study in West Berkeley and enclosing report Risk Reduction Plan to Reduce Particulate Matter Emissions from Diesel-Fueled Engines and Vehicles. **Worthington, Breland**
 6. Bob Smith, United States Senate, regarding MTBE, in response to Council letter.
 7. Ms. Hughes, regarding the Berkeley Arts Festival 2001. **Worthington, Maio**
 8. Merrilie Mitchell, regarding Draft General Plan (article).
 9. Regarding the David Brower Center **Worthington, Maio**
 - a. Fritjof Capra, Ph.D.
 - b. David W. Orr, Professor and Chair, Environmental Studies Program, Oberlin College
 10. Charles L. Smith, regarding the roundabout at 1-80/Gilman **Maio**
 11. Lori Sharpe, Director and Advisory to Attorney General, U.S. Department of Justice, regarding discontinuing all forms of “secret evidence” prosecutions. **Worthington**
 12. Walter Wood, regarding project at 1719-1715 University Avenue.
 13. Wendy Alfsen, transmitting petition signed by approximately 16 people, regarding T-36 public expenditures on public parking in the downtown and the southside. **Worthington, Spring**

**SUPPLEMENTAL COMMUNICATIONS
AND AGENDA REPORTS**

Item 1 - Presentation of the City Manager's Fiscal Year 2002-2003 Biennial Budget

14. Wendy L. Alfson, Coordinator, Walk & Roll Berkeley **Worthington, Spring**

Item 28 - Young Artists Work Space Project

15. Catherine Bathrick
16. Raquel Pinderhughes
17. Veronica, John, Daniel, Cameron and Kyle Chater
18. Karin S. Drucker
19. Vivian Clayton
20. Jenny Freeman
21. Belle and Paul Clark
22. Linda Caesare
23. Dakota and JJ Bodell
24. Brenda Ozborn
25. Jennifer Burroughs
26. Janelle Huerta
27. Deborah Moore
28. Rachael Suczek
29. Daniel and Carol Hoffman
30. Kate Kemble
31. Macey Reginald
32. Christina Chute
33. Linda Flavin
34. Gail Kurtz and Norman Bonney
35. Cynthia Butler
36. Susan B. Smith
37. Lois Autie
38. Jackie Omania
39. Margaret Wolfe
40. Ping Lo
41. Sherry Kalperi
42. Deirdre J. Piepier
43. Lorelei Sontag, Ph.D
44. Frieda Rickenbach

Item 31 - Berkeley High Students in Class - referred to the 2X2 Committee **Spring**

45. Mayor Shirley Dean, revised report and recommendation
46. Cheryl and Vaggelis Fragiadakis
47. Jil Geller
48. Merle Fajans **Worthington**
49. Marilynn Rowland
50. Lance Williams
51. Iris Starr
52. Daniele Meilhan
53. Jane Hoberman

- 54. Marie Wacht
- 55. Steven Simrin
- 56. Amalia Klinger
- 57. Renee Hui
- 58. Cynthia Papermaster **Worthington**
- 59. Peter Berck
- 60. Pam and Mike Crane
- 61. Miftah Leath
- 62. Joan Blades **Worthington**
- 63. Margie Gurdziel
- 64. Ruth Shapiro
- 65. Diane Gerstler
- 66. Julie Owen
- 67. Miriam Eisenhardt
- 68. Andrea Altschuler
- 69. Betty Graham
- 70. David Finn
- 71. Mary Lee Trees Cole

Item 32 - Budget Referral and Establishment of "Artisan District" to Support Berkeley Artists

- 72. Mayor Shirley Dean, report and recommendation.

Item 37 - Safe Routes to School Grant

- 73. Karl Reeh, President, LeConte Neighborhood Assn.

Item 38 - Decision on Zoning Appeal of Use Permit, 2700 San Pablo Avenue

- 74. Michael Goldberg, Dave Levinson, Howie Muir on behalf of Neighbors for Responsible Government.
- 75. Jeff Grether
- 76. Joe Walton
- 77. Igal Sarfaty
- 78. Beverly Mire
- 79. Kirstin Miller, Ecocity Builders
- 80. Robert Cabrera
- 81. Howie Muir
- 82. Peggy Schioler
- 83. Patrick Kennedy, 2700 San Pablo LLC
- 84. Linda Hawkins
- 85. Tom Heinz, Executive Director, East Bay Innovations
- 86. Stephani Lesh
- 87. Pastors Anthony Summer, Arthur Scott, Gordon W. Choyce, Berkeley Ecumenical Strategy Team (BEST)
- 88. Tony Elkan
- 89. Joseph Rizzo
- 90. Lynette Lee, Executive Director, East Bay Asian Local Development Corporation
- 91. Dan Sawislak, Executive Director, Resources for Community Development
- 92. Sam Herbert

- 93. William Smith
- 94. Phyllis Kamrin
- 95. James R. Morris
- 96. Sharchoyce
- 97. Todd Harvey
- 98. Peter Teichner

Item 39 - Decision on Community Development Block Grant (CDBG) Funding for FY2002-2003

- 99. Ray Dobard, President, South Berkeley Dispossessed Developers, Inc.

Item 41 - Regulation of Street Events and Block Parties

- 100. Barbara Attard, PRC Officer on behalf of the Police Review Commission **Worthington**
- 101. Andrea Prichett, Karla James, Danielle Storer, COPWATCH **Worthington**

Item 56 - Small Cab Companies

- 102. Leona R. Shapiro **Worthington**

Item 61 - Parking Permits at North Berkeley Senior Center

- 103. Rhoda Levinson, Chair, North Berkeley Senior Center Advisory Council

Adjournment

Actions: Moved, seconded, carried (Worthington/Spring) to recess the meeting at 8:30 p.m. for the Special Joint Meeting with the School District and Disaster Council and to reconvene at the conclusion of the joint meeting. The Council meeting reconvened at 10:00 p.m. Moved, seconded, carried (Armstrong/Hawley) to extend the meeting until 11:30 p.m. to complete specific agenda items. Moved, seconded, carried (Maio/Hawley) to extend the meeting until 11:35 p.m. to complete specific agenda items.

The meeting adjourned at 11:35 p.m. in memory of Nandi Phelps.