



Office of the City Manager

CONSENT CALENDAR
November 27, 2007

To: *PK* Honorable Mayor and Members of the City Council
From: *PK* Phil Kamlarz, City Manager
Submitted by: Pamyla C. Means, City Clerk
Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the Council meetings of October 23, 2007 (closed and regular).

CONTACT PERSON

Pamyla C. Means, City Clerk, 981-6900

Attachments:

1. October 23, 2007 – Special Closed City Council Meeting
2. October 23, 2007 – Regular City Council Meeting

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, OCTOBER 23, 2007
Council Chambers – 2134 Martin Luther King Jr. Way
Teleconference Locations: 1636 Channing Way, Berkeley, CA

Preliminary Matters

Roll Call: 5:05 p.m.

Present: Councilmembers Capitelli, Maio, Moore, Olds, Worthington, and Wozniak

Absent: Anderson, Worthington, Spring, and Mayor Bates.

Councilmember Maio assumed Chair. Councilmember Worthington present at 5:08 p.m. and assumed Chair. Councilmember Anderson present at 5:10 p.m. Mayor Bates present at 5:12 p.m. and assumed Chair. Councilmember Spring present at 5:15 p.m.

Public Comment – Limited to items on this agenda only – 4

Closed Sessions:

The City Council convened in closed session in the board meeting room to meet with its attorneys concerning the following:

1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Unions: Berkeley Police Association

City Negotiators: Philip Kamlarz, City Manager; Lisa Caronna, Deputy City Manager; Tracy Vesely, Budget Manager; Doug Hambleton, Police Chief; David Hodgkins, Director of Human Resources; Margarita Zamora, Senior Human Resources Analyst

Action: No action taken

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(a):

GTE Mobilnet of California, L.P., dba Verizon Wireless v. City of Berkeley (U.S. District Court Case No. C 07 4034)

6:33 P.M. Councilmember Worthington present at 6:44 p.m.

Action: Continued to the conclusion of public hearings at the regular meeting this date and subsequently continued to Thursday, October 25, 2007 at 5:00 p.m.

Worksession

3. Worksession: Pandemic Flu Update

Action: Discussion and direction

Contact: Dr. Linda Rudolf, Health and Human Services, 981-5100

Action: No action taken.

Recess: 7:07 – 11:14 p.m.

Councilmembers Worthington and Olds absent at 11:14 and present at 11:20 p.m.

Adjournment – 11:29 p.m. – adjourned to Thursday, October 25, 2007 at 5:00 p.m. at 2180 Milvia Sreet

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of October 23, 2007 as approved by the Berkeley City Council.

Pamyla Means, MMC, City Clerk

MINUTES
BERKELEY CITY COUNCIL MEETING
TUESDAY, OCTOBER 23, 2007

Council Chambers – 2134 Martin Luther King Jr. Way
Teleconference Location – 1636 Channing Way, Berkeley, CA

Preliminary Matters

Roll Call: 7:08 p.m.

Present: Councilmembers Anderson, Capitelli, Maio, Moore, Olds, Spring, Worthington, Wozniak, and Mayor Bates.

Absent: None.

Ceremonial Matters:

1. Proclamations:
 - October 27 as Berkeley Project Day (Cal Berkeley students)
 - Commending the life of Ted Gartner
 - October 23 as Bella Feldman Day
2. Comments:
 - City awarded 3rd most solar installations in cities in Northern California
 - Councilmember Anderson – Town Hall meeting – November 3
 - Berkeley firefighters providing assistance to Southern California fires

Public Comment on Non Agenda Items Only – 2

Public Comment on Consent Calendar Items Only – 4

Consent Calendar

Action: M/S/C (Moore/Worthington) to adopt Consent Calendar in one motion except as indicated. Removed Items 9, 27 and 28 for discussion; moved Item 30 from Action/Appeals to Consent Calendar and continued to November 6, 2007:

1. **Sale of Center Street Garage Setback Easement to SNK**
From: City Manager
Recommendation: Adopt second reading of Ordinance 6,999-N.S. authorizing the City Manager to execute all necessary documents to convey a fire separation easement above the Center Street Garage at 2025 Center Street to SNK Captec Arpeggio, LLC for an amount not to exceed \$200,000.
Financial Implications: See report
Contact: Phil Kamlarz, City Manager, 981-6900
Action: Adopted second reading of Ordinance No. 6.999–N.S. Effective date November 22, 2007.

Consent Calendar

- 2. Amendment to FY 2008 Annual Appropriations Ordinance**
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending the FY 2008 Annual Appropriations Ordinance No. 6,935–N.S. for fiscal year 2008 based upon recommended re-appropriation of committed FY 2007 funding and other adjustments authorized since July 1, 2007, in the amount of \$61,848,111 (gross) and \$52,178,359 (net).
Financial Implications: See report
Contact: Tracy Vesely, Budget Manager, 981-7000
Action: Adopted first reading of Ordinance No. 7,000–N.S. Second reading scheduled for November 6, 2007.
- 3. Revised November 2007 City Council Meeting Schedule**
From: City Manager
Recommendation: Adopt a Resolution amending Resolution 63,559-N.S. to revise the City Council regular meeting schedule for November 2007.
Financial Implications: None
Contact: Pamyla Means, City Clerk, 981-6900
Action: Adopted Resolution No. 63,853–N.S.
- 4. Formal Bid Solicitations and Request for Proposals**
From: City Manager
Recommendation: Approve the new invitation for bid/request for proposal (RFP) that will be, or is planned to be, issued in the next 30 days upon final approval by the requesting department or division.
Financial Implications: General fund - \$200,000
Contact: Robert Hicks, Finance, 981-7300
Action: Approved recommendation.
- 5. Reimbursement: Animal Shelter Pre-Development Expenditures** (*Held over from October 9, 2007*)
From: City Manager
Recommendation: Adopt a Resolution declaring the intent of the City of Berkeley to reimburse certain expenditures made prior to the issuance of General Obligation bonds to improve the animal shelter, in accordance with the requirements of Treasury Regulation Section 1.150-2.
Financial Implications: None
Contact: Robert Hicks, Finance, 981-7300
Action: Adopted Resolution No. 63,854–N.S.
- 6. Purchase Orders: FY08 - Interior Motions**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute purchase orders in FY08 with Interior Motions, a supplier of furniture, in an amount not to exceed \$250,000.
Financial Implications: See report
Contact: Robert Hicks, Finance, 981-7300
Action: Adopted Resolution No. 63,855–N.S.

Consent Calendar

7. Lease: 1013 Pardee Street No. 105

From: City Manager

Recommendation: Adopt first reading of an Ordinance authorizing a new one year lease from October 1, 2007 to September 30, 2008 for an existing warehouse at 1013 Pardee Street, No.105 (alternate address of 2700 10th Street) for the storage of fire and police equipment, emergency supplies and equipment.

Financial Implications: Measure Q, Budget Code - \$138,293

Contact: Debra Pryor, Fire, 981-3473

Action: Adopted first reading of Ordinance No. 7,001–N.S. Second reading scheduled for November 6, 2007.

8. Winter Homeless Shelter Programs

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager:

- 1) To increase the allocation for operating costs for Winter Shelter Program by \$10,000;
- 2) To enter into a Memorandum of Understanding with the City of Oakland, Department of Human Services, in an amount not to exceed \$66,000 for operation of the Winter Shelter Program at the Oakland Army Base.

Financial Implications: See report

Contact: Renelda Mary, Housing, 981-5400

Action: Adopted Resolution No. 63,856–N.S.

9. Memorandum Of Understanding: Berkeley Fire Fighters Association/I.A.F.F. Local 1227 (Held over from October 9, 2007)

From: City Manager

Recommendation: Adopt Resolutions:

- 1) Approving a new four year Memorandum of Understanding with the Berkeley Fire Fighters Association/I.A.F.F. Local 1227 (hereinafter referred to as the "Association") with a term of July 2, 2006 through June 26, 2010; authorizing the City Manager to execute and implement the new labor agreement that includes certain adjustments to salaries and benefits retroactive to July 2, 2006 or other dates set forth in the contract;
- 2) Approving a new salary resolution for Representation Unit B that implements the new salary levels negotiated in the new labor agreement and rescinding Resolution No. 60,867–N.S.

Financial Implications: See report

Contact: David Hodgkins, Human Resources, 981-6800

Public Comments: 1

Action: Removed from Consent for discussion. M/S/C (Worthington/Anderson) adopted Resolution No. 63,857–N.S. and Resolution No. 63,858–N.S. Vote: Ayes – Maio, Moore, Anderson, Capitelli, Olds, Worthington, Wozniak, Bates; Noes – None; Abstain – Spring.

Consent Calendar

- 10. Deferred Compensation Plan: Amend Plan to Allow Employees to Purchase Additional Retirement Service**
From: City Manager
Recommendation: Adopt the first reading of an Ordinance to amend Ordinance No 6,749–N.S., the City of Berkeley Deferred Compensation Plan to add a new Article XIII, Purchase of Additional Retirement Service Credit from the California Public Employees' Retirement System (CalPERS).
Financial Implications: None
Contact: David Hodgkins, Human Resources, 981-6800
Action: Adopted first reading of Ordinance No. 7,002–N.S. Second reading scheduled for November 6, 2007.
- 11. Classification: Transportation Manager**
From: City Manager
Recommendation: Adopt a Resolution to amend Resolution No. 61,840–N.S., Classification and Salary Resolution for Public Employees Union Local One, to establish the Classification of Transportation Manager with a salary range of \$9,230 - \$11,219 per month effective November 1, 2007.
Financial Implications: See report
Contact: David Hodgkins, Human Resources, 981-6800
Action: Adopted Resolution No. 63,859–N.S. with revised class specification submitted this date.
- 12. Contract Amendment: Innovative Technologies – Consulting Services for the Public Safety Computer System**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 6840C with Innovative Technologies, for consulting services related to the new Public Safety Computer System, in the amount of \$4,000 for a total contract amount not to exceed \$117,625, and to extend the term until November 30, 2007.
Financial Implications: General Fund - \$4,000
Contact: Donna LaSala, Information Technology, 981-6500
Action: Adopted Resolution No. 63,860–N.S.
- 13. Contract: Berkeley Tuolumne Camp Master Plan - 2M Associates, Inc.**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with 2M Associates, Inc. to prepare a Master Plan for Berkeley Tuolumne Camp for an amount not to exceed \$75,000 for the period October 24, 2007 to December 31, 2008.
Financial Implications: General fund - \$75,000
Contact: William Rogers, Parks, Recreation and Waterfront, 981-6700
Action: Adopted Resolution No. 63,861–N.S.

Consent Calendar

- 14. Revised Grant Application: Workforce Housing Reward Program**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to accept a \$149,719 Workforce Housing Reward Program grant from the State of California, Department of Housing and Community Development for improvements to Downtown BART Plaza; and to execute the resultant revenue agreement and any amendments thereto.
Financial Implications: See report
Contact: Dan Marks, Planning and Development, 981-7400
Action: Adopted Resolution No. 63,862–N.S.
- 15. Contract: Mills Act: 2130 Center Street**
From: City Manager
Recommendation: Adopt a Resolution to direct the City Manager to enter into a Mills Act contract for 2130 Center Street.
Financial Implications: See report
Contact: Dan Marks, Planning and Development, 981-7400
Action: Adopted Resolution No. 63,863–N.S.
- 16. Contract: Mills Act: 2947-53 College Avenue**
From: City Manager
Recommendation: Adopt a Resolution to direct the City Manager to enter into a Mills Act contract for 2947-53 College Avenue.
Financial Implications: See report
Contact: Dan Marks, Planning and Development, 981-7400
Action: Adopted Resolution No. 63,864–N.S.
- 17. Contract: Marks Traffic Data Inc for On-Call Traffic Consulting Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with Marks Traffic Data, Inc., for on-call traffic consulting service in an amount not to exceed \$50,000 for the period December 15, 2007 through December 14, 2009 with an option for a one-year extension.
Financial Implications: CIP Fund: \$50,000
Contact: Claudette Ford, Public Works, 981-6300
Action: Adopted Resolution No. 63,865–N.S.
- 18. Contract Amendment: Korve Engineering (DMJM Harris) for On-Call Traffic Engineering Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to the Contract No. 6927A with Korve Engineering, now known as DMJM Harris, for on-call traffic engineering services; increasing the amount by \$50,000 for a new total contract amount not to exceed \$140,000; and extending the term to December 31, 2008.
Financial Implications: Capital Improvement Fund - \$50,000
Contact: Claudette Ford, Public Works, 981-6300
Action: Adopted Resolution No. 63,866–N.S.

Consent Calendar

- 19. Contract Amendment: City CarShare for Pilot Accessibility Program**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend Contract No. 6475 with City CarShare for the development of a pilot Accessibility Program, including the acquisition of a wheelchair accessible vehicle, increasing the contract by \$25,000 for a total amount not to exceed \$438,000 for the period August 1, 2004 to June 30, 2009.
Financial Implications: General fund - \$25,000
Contact: Claudette Ford, Public Works, 981-6300
Action: Adopted Resolution No. 63,867–N.S.
- 20. Housing Incentive Program (HIP) Application for Ed Roberts Campus (To be delivered)**
From: City Manager
Recommendation:
1) Adopt a Resolution recommitting funds previously granted to the City of Berkeley in FY2004-2005 through the Housing Incentives Program (HIP) consistent with the policies and regulations governing the HIP allocation of funds.
2) Adopt a Resolution authorizing the City Manager to submit an application to the Metropolitan Transportation Commission (MTC) for funds in the amount of \$544,000 for transportation enhancements related to the Ed Roberts Campus at the Ashby BART Station; and accept the grant, and execute any resultant agreements and amendments.
Financial Implications: See report
Contact: Claudette Ford, Public Works, 981-6300
Action: Adopted Resolution No. 63,868–N.S.
- 21. City of Sanctuary for Conscientious Objectors**
From: Peace and Justice Commission
Recommendation: Adopt a Resolution reaffirming the City of Berkeley as a City of Sanctuary for United States military personnel seeking Conscientious Objector Status, and extending Berkeley as a City of Sanctuary for those otherwise seeking to avoid participating in the Occupation of Iraq or in combat operations in Iraq, Afghanistan or other targets of United States wars for moral, ethical or religious reasons or out of respect for international laws, including the Nuremberg Principles, some of whom may have been classified as AWOL or deserters.
Financial Implications: None
Contact: Manuel Hector, Commission Secretary, 981-5100
Action: Adopted Resolution No. 63,869–N.S. Vote: Ayes – Maio, Moore, Anderson, Spring, Capitelli, Olds, Worthington and Bates; Noes – Wozniak.

Council Consent Items

- 22. Mayor's Office Funding for Ecology Center's Environmental Summit**
From: Mayor Bates and Councilmember Maio
Recommendation: Authorize the payment of \$250 from the Mayor's discretionary budget to the Ecology Center to help fund their second annual Sustainability Summit.
Financial Implications: Mayor's Budget - \$250
Contact: Tom Bates, Mayor, 981-7100
Action: Adopted Resolution No. 63,870–N.S. as amended to include an additional \$250 from Councilmember Maio.
- 23. Support Teleconferencing for Commissions**
From: Councilmembers Moore and Wozniak
Recommendation: Direct the City Manager to explore the possibility for requests for teleconferencing by commission or task force chairperson when members have a good reason that they are unable to attend meetings in person and for the City Manager to return with a proposal on the December 18th meeting.
Financial Implications: None
Contact: Darryl Moore, Councilmember, District 2, 981-7120
Action: Approved recommendation. Mayor Bates voting no.
- 24. Schedule Presentation: United in Action on the Subject of the Academic Achievement Gap**
From: Councilmember Moore
Recommendation: Schedule a short presentation from United In Action for the November 6, 2007 City Council meeting.
Financial Implications: None
Contact: Darryl Moore, Councilmember, District 2, 981-7120
Action: Approved recommendation.
- 25. Honoring Theodore David Gartner**
From: Councilmember Moore
Recommendation: Adopt a Resolution in honor of the brilliant life of Ted Gartner.
Financial Implications: None
Contact: Darryl Moore, Councilmember, District 2, 981-7120
Action: Adopted Resolution No. 63,871–N.S.
- 26. Be Fit Berkeley Campaign - Voluntarily Transfer Of Funds**
From: Councilmembers Capitelli and Moore
Recommendation: Authorize Councilmembers to voluntarily transfer funds, not to exceed \$500 from Council Member Office budgets to the Public Health Department in support of the "Be Fit Berkeley" Campaign.
Financial Implications: None
Contact: Laurie Capitelli, Councilmember, District 5, 981-7150
Action: Adopted Resolution No. 63,872–N.S.

Council Consent Items

- 27. Developing a City Preferred Alternative for Bus Rapid Transit**
From: Councilmembers Capitelli and Worthington
Recommendation: Direct the Planning Commission, in collaboration with the Transportation Commission and staff, to develop a City preferred alternative for the Bus Rapid Transit (BRT) system under consideration by AC Transit, and, if funding for the process is received from AC Transit in a timely manner, to complete its deliberations by March 1, 2008, and to report back to the Council no later than March 25, 2008.
Financial Implications: See report
Contact: Laurie Capitelli, Councilmember, District 5, 981-7150

Public Comments: 13

Action: Removed from Consent Calendar for discussion. M/S/C (Maio/Worthington) approved recommendation.
- 28. Reinstating Funding to Berkeley Food and Housing Project**
From: Council member Worthington
Recommendation: Adopt a motion to reinstate funding to the Berkeley Food and Housing Project immediately or refer it to the mid-year budget process.
Financial Implications: General Fund - \$23,567
Contact: Kriss Worthington, Councilmember, District 7, 981-7170

Public Comments: 6

Action: Removed from Consent Calendar for discussion. M/S/C (Maio/Capitelli) approved funding (\$8,000) to continue operations now and referred to mid-year budget process for continued funding.
- RECESS: 8:41 – 8:54 p.m.**
- 29. Political Situation in Myanmar/Burma**
From: Council member Worthington
Recommendation: Adopt a the Resolution drafted by the Peace and Justice Commission urging the government of Myanmar/Burma to immediately cease the use of violence in suppression of non-violent protests by it's citizens, cease the detention of political prisoners and release those currently held, restore communications within and outside the county including telephone, cellular, and Internet services, and enter into sincere negotiations with leaders of the movement for democracy and human rights in Mynamar/Burma.
Financial Implications: General Fund - \$23,567
Contact: Kriss Worthington, Councilmember, District 7, 981-7170
Action: Adopted Resolution No. 63,873–N.S.

Action Calendar – Appeals

30. ZAB Appeal: 1365 Summit Road

1. From: City Manager

Recommendation: Adopt a Resolution affirming the decision of the Zoning Adjustments Board to approve Use Permit No. 06-10000105 for the demolition of the existing home at 1365 Summit Road and to permit its replacement with a new single-family residence.

Financial Implications: None

Contact: Dan Marks, Planning and Development, 981-7400

b. Appeal

1. Robin Gal

c. Communications

1. Carol Shen, FAIA

Action: Moved to Consent Calendar, and based on request by applicant continued to November 6, 2007 (date determined by code requirements).

Action Calendar – Public Hearings

31. ZAB Appeal: 2721 Shattuck Avenue - Nextel (*No new information submitted after July 16, 2007*)

a From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution overturning Zoning Adjustments Board denial and adopting findings for approval of Use Permit #04-10000068 for a new wireless telecommunications facility (including six antennas and related equipment) for Nextel Communications at 2721 Shattuck Avenue.

Financial Implications: None

Contact: Dan Marks, Planning and Development, 981-7400

b. Appeal

1. Corey Alvin (representative for Nextel Communications, applicant/appellant)

c. Communications (*Received after July 16, 2007*)

None

Public Testimony: The Mayor opened the joint public hearing (Items #31 and #32). 29 speakers.

Action: M/S (Anderson/Worthington) to overrule Chair regarding limitation of speakers to one minute. Vote: Ayes – Anderson, Spring, Worthington; Noes – Maio, Olds, Bates; Abstain – Moore, Capitelli, Wozniak. M/S (Worthington/Anderson) to allow a period of 1-½ minutes for each public comment. Ayes – Moore, Anderson, Spring, Worthington; Noes – Maio, Capitelli, Olds, Wozniak, Bates. M/S/C (Mayo/Wozniak) to close the public hearing. All Ayes. M/S/C (Maio/Worthington) to rescind motion to close the public hearing. All Ayes. M/S/C (Anderson/Maio) to close the public hearing. All Ayes.

M/S (Anderson/Spring) to uphold the ZAB determination (denial) and proceed with lawsuit. Ayes – Anderson, Spring, Bates; Noes – Wozniak; Abstain – Maio, Moore, Capitelli, Olds, Worthington. Substitute motion (Wozniak/Capitelli) to uphold staff

Action Calendar – Public Hearings

recommendation (approval). Ayes – Wozniak; Noes – Maio, Anderson, Spring, Bates; Abstain – Moore, Capitelli, Olds, Worthington. Pursuant to BMC Code, if Council does not take action within 30 days, the determination of the ZAB Board will stand. This item will appear on subsequent Council agendas through the 30-day period (next meeting November 6, 2007).

32. ZAB Appeal: 2721 Shattuck Avenue – Verizon *(No new information submitted after July 16, 2007)*

a. From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution overturning Zoning Adjustments Board denial and adopting findings for approval of Use Permit #05-10000033 for a new wireless telecommunications facility (including five antennas and related equipment) for Verizon Wireless at 2721 Shattuck Avenue.

Financial Implications: None

Contact: Dan Marks, Planning and Development, 981-7400

b. Appeal

2. James Singleton (representative for Verizon Wireless, applicant/appellant)

c. Communications *(Received after July 16, 2007)*

3. Mackenzie and Albritton, LLP
4. Sharam Shahruz
5. Raymond Barglow

Action: See Item 31 above.

Action Calendar – New Business

33. Contract: Carpenter And Company, Downtown Hotel Consulting

From: City Manager

Recommendation: Accept funds up to \$50,000 from Carpenter and Company, the developers of the proposed Downtown Hotel and Conference Center at the Northeast Center and Shattuck, to be used to pay for project-related consultation services including financial feasibility analysis and review of possible mechanisms to provide tax abatement or other subsidies to render the project feasible; and to direct the City Manager to negotiate and execute a sole source contract with Keyser Marston and Associates (“Keyser Marston”) for consultation services (time and materials) to implement this work in an amount not to exceed \$50,000.

Financial Implications: See report

Contact: Michael Caplan, Economic Development, 981-7530

Public Comment: 6

Action: M/S (Maio/Moore) to adopt Resolution No. 63,874–N.S. and direct that an approach be taken to minimize the loss of tax revenues and look at other potential sources of funding.

Action Calendar – New Business

M/S/C (Maio/Capitelli) to extend the meeting to 11:15 pm. Vote: Ayes –Maio, Anderson, Spring, Capitelli, Bates; Noes – Moore, Worthington, Wozniak; Abstain – Olds.

M (Worthington) friendly amendment to main motion to include looking at other sources of funds and consideration of a community benefits agreement. M (Spring) substitute motion to ask the consultant to include opening up Strawberry Creek.

Vote on main motion: Ayes – Maio, Moore, Anderson, Capitelli, Olds, Worthington, Wozniak, Bates; Noes – Spring.

34. Discussion Regarding Possible Ballot Measures for the November 4, 2008 General Municipal Election

From: City Manager

Recommendation: Provide direction to staff regarding the preparation of City initiated ballot measures to be submitted to the voters at the November 4, 2008 General Municipal Election.

Financial Implications: See report

Contact: Pamyla Means, City Clerk, 981-6900

Action: Continued to November 6, 2007.

Information Reports

35. Update: NetFile Online Campaign Report Filing and Tracking

From: City Manager

Contact: Pamyla Means, City Clerk, 981-6900

Action: Received and filed.

36. Animal Shelter Reconstruction: 2013 Second Street

From: City Manager

Contact: Phil Kamlarz, City Manager, 981-7000

Action: Continued to January 2008.

Adjournment – 11:14 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of October 23, 2007 as approved by the Berkeley City Council.

Pamyla Means, MMC, City Clerk

Communications – 10/23/07

Item 9: Memorandum Of Understanding: Berkeley Fire Fighters Association/I.A.F.F. Local 1227

1. Sharon Hudson

Item 30: Developing a City Preferred Alternative for Bus Rapid Transit

2. Alan Tobey
3. Benjamin Grant

Pubic Commons

4. Marianne Robinson
5. Barbara Gilbert

Berkeley Pools

6. Bill Hamilton, Barbara Steuart and Stephen Swanson, on behalf of Pools for Berkeley

Albany Bulb

7. Barbara Gilbert

Public Comment Procedure

8. Jane Welford, Jim Fisher and Gene Bernardi, on behalf of SuperBOLD

Old City Hall

9. Carrie Sprague, Lynne Davis and J. Michael Edwards, on behalf of the McGee-Spaulding-Hardy Historic Interest Group

Supplemental Communications 1

Item 1: Sale of Center Street Garage Setback Easement to SNK

10. Charles Smith

Item 9: Memorandum Of Understanding: Berkeley Fire Fighters Association/I.A.F.F. Local 1227

11. Barbara Gilbert (2)

Item 27: Developing a City Preferred Alternative for Bus Rapid Transit

12. Aaron Lehmer
13. Nancy Skinner

Item 31 & 32: ZAB Appeal: 2721 Shattuck Avenue – Nextel & Verizon

14. Felicia Betancourt

Item 33: Contract: Carpenter And Company, Downtown Hotel Consulting

15. Barbara Gilbert
16. Wendy Alfsen
17. Harry Le Grande

Supplemental Communications and Reports 2

Item 9: Memorandum Of Understanding: Berkeley Fire Fighters Association/I.A.F.F. Local 1227

- Supplemental report, submitted by City Manager

Item 11: Classification: Transportation Manager

- Revised attachment, submitted by Human Resources

Item 21: City of Sanctuary for Conscientious Objectors

18. Unknown

Item 27: Developing a City Preferred Alternative for Bus Rapid Transit

19. Bruce Kaplan

20. Michael Katz

Item 28: Reinstating Funding to Berkeley Food and Housing Project

21. Judy Nakadegawa

Item 30: ZAB Appeal: 1365 Summit Road

22. Steve Ross, Planning & Development Department

Item 31 & 32: ZAB Appeal: 2721 Shattuck Avenue – Nextel & Verizon

- Supplemental materials, submitted by Planning and Development Department
- Supplemental information, submitted by City Manager

23. Andrew Paige

24. Don Kasarda

25. Peter Mutnick

26. Jeffrey Mandel

27. Kathleen Bernier

28. Michael Barglow

Item 33: Contract: Carpenter And Company, Downtown Hotel Consulting

29. Barbara Hillman

30. Jennifer Pearson

31. Wendy Markel

32. Unknown