

BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

MONDAY, MARCH 2, 2015

2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street

Committee Members:

Mayor Bates, Councilmembers Linda Maio and Susan Wengraf
(Alternate: Councilmember Anderson)

1. Roll Call: 2:32 p.m. Mayor Bates absent.
2. Public Comment: 0 speakers.
3. M/S/C (Wengraf/Maio) to approve the Minutes of February 23, 2015
4. Review and Approve draft agendas:
 - a. M/S/C (Wengraf/Maio) to approve the 3/17/15 – 5:30 p.m. Special City Council Meeting.
 - b. M/S/C (Wengraf/Maio) to approve the 3/17/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added: Viewing “Boom: North America’s Explosive Oil-By-Rail Problem”; Raising Awareness of the Shipment of Crude By Rail (Councilmember Maio).*
 - *Item 3 Formal Bid Solicitation and Request for Proposal Scheduled for Possible Issuance After Council Approval on March 17, 2015 (City Manager) – Financial Implication revised to \$114,000.*
 - *Item 10 One Percent for Public Art on Private Projects (City Manager) – Moved to Action Calendar.*
 - *Item 11 Initiating a City-wide Tap Water Campaign (Councilmembers Capitelli and Maio) – Revised Item Submitted.*
 - *Item 16 Relinquishment of Council Office Budget Funds To General Fund And Grant Of Such Funds To The Holocaust Awareness Lecture; Co-Sponsor Holocaust Awareness Lecture; and Adopt a Proclamation in Honor of Marthe Cohn (Councilmember Worthington) – Revised Item Submitted; Councilmember Worthington authorized to submit a revision to include the name of the event co-sponsor.*
 1. Referred items
 - c. Adjournments in memory of –
 1. Orrin Keepnews
5. Council Items:
 - a. Council Worksessions
 - b. Council Referrals to Agenda Committee

- Vacancy Registration Fee item referred back to Councilmember Arreguin for further action.

c. Land Use Calendar

6. Adjourned at 2:42 p.m.

A handwritten signature in black ink, appearing to read "Mark Numainville". The signature is written in a cursive, flowing style.

Mark Numainville, City Clerk