

# BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

MONDAY, MARCH 23, 2015

2:30 P.M.

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

Committee Members:

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

## AGENDA

1. Roll Call: 2:30 p.m. All present.
2. Public Comment: 3 speakers.
3. M/S/C (Maio/Wengraf) to approve the Minutes of March 9, 2015.
4. Review and Approve draft agendas:
  - a. M/S/C (Maio/Wengraf) to approve the agenda of the 4/7/15 – 5:30 p.m. Special City Council Meeting.
  - b. M/S/C (Maio/Wengraf) to approve the agenda of the 4/7/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
    - *Item Added: Extend the Affordable Impact Housing Fee Discount (Mayor Bates).*
    - *Item Added: Request for Forgiveness of California Department of Housing and Community Development Loan to the Berkeley Housing Authority (Councilmember Moore).*
    - *Item Added: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds to the San Francisco Lesbian-Gay-Bisexual-Transgender Pride Parade (Councilmember Worthington).*
    - *Item 10 Designating City's Labor Negotiators Under Govt. Code Section 564957.6 (City Manager) – Government Code Section in title revised to 54957.6. Resolution number in recommendation revised to No. 66,565-N.S.*
    - *Item 20 Council Committee on a More Open Government (Mayor Bates) – Recommendation revised to read as follows: "Confirm the appointment of Councilmembers Jesse Arreguin, Lori Droste, Laurie Capitelli and Susan Wengraf to serve as an ad hoc committee to consider recommendations for more open government and report back to the Council in less than a year."*
    - *Item 32 Setting a Fifty Percent Citywide Solar Goal and Establishing a Solar Taskforce (Councilmember Worthington) – Moved to Action Calendar*
    - *Item 35 Sanitary Sewer Program: Rate Structure and Financial Sustainability (City Manager) – Recommendation revised to indicate a phase-in period of 5 years.*
  1. Referred items – None.
  - c. Adjournments in memory of – None.

5. Council Items:
  - a. Council Worksessions
  - b. Council Referrals to Agenda Committee
  - c. Land Use Calendar
  
6. Adjourned at 2:42 p.m.

  
Rose Thomsen, Deputy City Clerk