

**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES**

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, MAY 11, 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: 2:31 p.m. All present.
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Bates) to approve the Minutes of April 27, 2015
4. Review and Approve draft agendas:
 - a. M/S/C (Bates/Maio) to approve the agenda of the 5/26/15 – 5:30 p.m. Special City Council Meeting
 - b. M/S/C (Maio/Wengraf) to approve the agenda of the 5/26/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added – Resolution in Support of SB 593 (McGuire) – Thriving Communities and Sharing Economy Act (Mayor Bates)*
 - *Item Added – Significant Community Benefits from Five Tall Downtown Buildings (Mayor Bates)*
 - *Item Added – Adopt Proclamation Honoring Asian American & Pacific Islander Heritage Month (Worthington)*
 - *Item 7 Contract No. 8218B Amendment: CopLogic, Inc. for Online Police Reporting – Removed from the Agenda by the City Manager*
 - *Item 20 Support of H.R. 1679 (Garamendi) to Regulate the Transport of Explosive Crude Oil by Rail (Maio) – Councilmember Moore added as a co-sponsor*
 - *Item 21 Official City Sponsorship of Berkeley Humane Society’s “Pints for Paws” Event (Moore) – Financial Implications changed to “None”*
 - *Item 24 Support of the Reproductive Freedom, Accountability, Comprehensive Care and Transparency Act (FACT), AB 775 (Chiu, D-San Francisco and Burke, D-Los Angeles) (Wengraf) – Councilmember Maio added as a co-sponsor.*
 1. Referred items
 - 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 2:39 p.m.



Mark Numainville, City Clerk