

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, JUNE 29, 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: 2 speakers.
3. M/S/C (Maio/Wengraf) to approve the Minutes of June 15, 2015.
4. Review and Approve draft agendas:
 - a. M/S/C (Wengraf/Maio) to approve the agenda of the 7/14/15 – 5:30 p.m. Special City Council Meeting with the start time moved to 6:00 p.m. and revised to reflect the following:
 - *Item 1 Council Referrals and Prioritization Process – Removed from the Agenda by Councilmember Droste.*
 - *Item Added – Affordable Housing Nexus Study (City Manager).*
 - b. M/S/C (Maio/Wengraf) to approve the agenda of the 7/14/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added – Re-Appointment of Carole Norris & Marjorie Cox to the Berkeley Housing Authority Board of Commissioners (Bates).*
 - *Item Added – Proclamation in Honor of Bisexual Pride Day (Worthington).*
 - *Item Added – Address the Underutilization of CalFresh in Alameda County and in the City of Berkeley and Send a Letter to the Alameda County Administrator (City Manager).*
 - *The Agenda Committee granted the City Manager permission to submit an item for the July 14 agenda following the outcome of the June 30 special closed session meeting regarding the appointment of Interim City Manager.*
 - *Item 34 Point-to-Point Car-Sharing (Arreguin) – Item Moved to the Action Calendar.*
 - *Item 36 Steel Reinforcement of Balconies and Periodic Inspection of Balconies (Arreguin) – Item Moved to the Action Calendar to appear as the first item under New Business.*
 - *Item 37 Referral to City Manager: Disclosure of Balcony Condition and Signage Specifying Maximum Weight Capacity (Arreguin) – Item Moved to the Action Calendar to appear as the second item under New Business.*
 - *Item 43 Full Transparency of Special Meeting Agendas (Worthington) – Item Moved to the Action Calendar.*

- *Item 44 Reducing Confusion at City Council Meetings by Requiring Track Changes on Late Documents and Utilizing Technology to Distribute the Information (Worthington) – Item Moved to the Action Calendar.*
- *Item 47 Local Amendments to California Building Code and Berkeley Housing Code to Improve Building Safety (City Manager) – Recommendation revised to read as follows:
“Conduct a public hearing and upon conclusion:
1. Adopt an Urgency Ordinance Adding Section 19.28.090 To The Berkeley Municipal Code Chapter 19.28 (Berkeley Building Code) Regarding The Construction Of Weather-Exposed Building Elements Extending Beyond Exterior Walls; and
2. Adopt an Urgency Ordinance Adding A New Section 19.40.035 To The Berkeley Municipal Code Chapter 19.40 (Berkeley Housing Code) To Require Inspection And Certification Of Weather-Exposed Elevated Elements Every Five Years; and
3. Adopt an Urgency Ordinance Adding A New Section 12.48.055 To The Berkeley Municipal Code Chapter 12.48 (Residential Rental Housing Safety Program) To Require Inspection And Certification Of Weather-Exposed Elevated Elements Every Five Years; and
4. Adopt first reading of an Ordinance Adding Section 19.28.090 To The Berkeley Municipal Code Chapter 19.28 (Berkeley Building Code) Regarding The Construction Of Weather-Exposed Building Elements Extending Beyond Exterior Walls; And
5. Adopt a Resolution Setting Forth Additional Findings Of Local Conditions That Require More Stringent Regulations Than Those Provided By The 2013 California Building Code; And
6. Adopt first reading of an Ordinance Adding A New Section 19.40.035 To The Berkeley Municipal Code Chapter 19.40 (Berkeley Housing Code) To Require Inspection And Certification Of Weather-Exposed Elevated Elements Every Five Years; And
7. Adopt first reading of an Ordinance Adding A New Section 12.48.055 To The Berkeley Municipal Code Chapter 12.48 (Residential Rental Housing Safety Program) To Require Inspection And Certification Of Weather-Exposed Elevated Elements Every Five Years.”*
- *Item 52 Affordable Housing Nexus Study (City Manager) – Item removed from regular meeting agenda for addition to special meeting agenda.*

1. Referred items – None.

c. Adjournments in memory of – None.

5. Council Items:

a. Council Worksessions

b. Council Referrals to Agenda Committee

- *Support for Recommendations as to Implementation of AB 1421 – Scheduled for September 29, 2015*

c. Land Use Calendar

6. Adjourned at 2:58 p.m.



Rose Thomsen, Deputy City Clerk