

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

**BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES**

**MONDAY, AUGUST 31, 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)

1. Roll Call: 2:33 p.m. Present: Councilmember Anderson, Councilmember Wengraf, Mayor Bates.
2. Public Comment – 3 speakers.
3. M/S/C (Wengraf/Anderson) to approve the Minutes of June 29, 2015.  
Vote: All Ayes.
4. Review and Approve draft agendas:
  - a. M/S/C (Bates/Wengraf) to approve the agenda of the 9/15/15 – 5:30 p.m. Special City Council Meeting.  
Vote: All Ayes.
  - b. M/S/C (Bates/Anderson) to approve the agenda of the 9/15/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
    - *Item 22 Bike Share Agreements with Metropolitan Transportation Commission and Motivate International; and Amending Berkeley Municipal Code Chapter 20.16 (City Manager) – Moved to Information Calendar*
    - *Item 35 Berkeley Fair Elections Public Campaign Financing Ballot Measure (FCPC) – Moved to Action Calendar*
    - *Item 38 In Support of BHS Stop Harassing (Peace and Justice) – Moved to Action Calendar*
    - *Item 50 Referral to City Manager to Amend BMC to Prohibit Possession of High Capacity Magazines in Berkeley (Wengraf) – Revised Item Submitted*
    - *Item 53 Send a letter to California Public Utilities Commission Opposing the Attack on Rooftop Solar by Big Utilities (Worthington) – Revised Item Submitted*
    - *Item 55 Oppose House Resolution 3009 “Enforce the Law for Sanctuary Cities Act” and Send a Letter to U.S. Senators Feinstein and Boxer (Worthington) – Revised Item Submitted*
    - *Item 56 Support Senate Bill 658 and Send a Letter to Governor Jerry Brown Requesting More Automated External Defibrillators (AEDs) Available and Accessible (Worthington) – Revised Item Submitted*
    - *Item 58 Referral to the City Manager to Install 1.8 GPM Showerheads in All New Housing Projects or Any Renovation Over \$50,000 (Worthington) – Revised to refer the item to the CEAC and change “at least 1.8 GPM” to “a maximum of 1.8 GPM”*
    - *Item 63 Referral to Planning Commission: Significant Community Benefits Ordinance (Arreguin) – Removed from the Agenda*

1. Referred items – None.
- c. Adjournments in memory of:
  1. Chuck Teller
5. Council Items:
  - a. Council Worksessions
    - Added December 15 Worksession for Legislative Update
    - Tentatively scheduled Business License Tax on Rentals for Nov. 17
  - b. Council Referrals to Agenda Committee
  - c. Land Use Calendar
6. M/S/C (Bates/Wengraf) to adjourn the meeting.  
Vote: All Ayes.  
Meeting adjourned at 2:58 p.m.



Mark Numainville, City Clerk