

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, SEPTEMBER 14, 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: 2:30 p.m. All Present.
2. Public Comment: 0 speakers.
3. M/S/C (Bates/Wengraf) to approve the Minutes of August 31, 2015.
Vote: All Ayes.
4. Review and Approve draft agendas:
 - a. 9/29/15 – 5:30 p.m. Special City Council Meeting
M/S/C (Bates/Maio) to approve the agenda of the 9/29/15 – 5:30 p.m. Special City Council Meeting.
Vote: All Ayes
 - b. 9/29/15 – 7:00 p.m. Regular City Council Meeting
M/S/C (Bates/Wengraf) to accept the Time Critical Item from Councilmember Droste on Accessory Dwelling Units.
Vote: Ayes – Wengraf, Bates; Noes – None; Abstain – Maio
M/S/C (Bates/Wengraf) to decline the Time Critical Item from Councilmember Droste on affordable housing policies.
Vote: All Ayes.
M/S/C (Bates/Maio) to approve the agenda of the 9/29/15 – 7:00 p.m. Regular City Council Meeting with the changes noted below.
Vote: All Ayes.
 - *Item Added: Amendments to Accessible Dwelling Units (Droste)*
 - *Item Added: Letter to Governor Brown in support of AB943 (Worthington)*
 - *Item 10 Zoning Amendments to Encourage Accessory Dwelling Units (ADUs); Amending BMC Chapter 23D.10 (City Manager) - Moved to Action Calendar*
 - *Item 17 Berkeley Food and Housing Project: Relinquishment of Council Office Budget Fund to General Fund and Grant of Such Funds (Maio) - Revised recommendation to add "45th Anniversary Tribute, October 1"*
 - *Item 19 Match All National Housing Trust Fund Grants Awarded to Recipient Projects in Berkeley (Worthington) - Moved to Action Calendar*

- *Item 20 Send a Letter to Governor Jerry Brown Requesting the Creation of a Statewide Allocation Process to Receive Grants from the National Housing Trust Fund (Worthington) - Moved to Action Calendar*
- *Item 21 Housing Trust Fund Loan for \$1,000,000 (Worthington) - Moved to Action Calendar*
- *Item 24 City Manager Referral: Creating an Animal Friendly Menu Policy for the Berkeley Animal Care Shelter at Official Sponsored Events (Worthington) - Moved to Action Calendar*
- *Item 26 Schedule a City Council Worksession on Berkeley Community Media's New Community Based App and Website Called MediaPhile (Worthington) - Moved to Action Calendar*

1. Referred items

c. Adjournments in memory of – None

5. Council Items:

a. Council Worksessions

- *Rescheduled Economic Development Update from 12/1 to 12/15 and combined with Legislative Update.*
- *Scheduled Affordable Housing Worksession on December 1, 2015*

b. Council Referrals to Agenda Committee

c. Land Use Calendar

6. M/S/C (Bates/Wengraf) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 3:08 p.m.



Mark Numainville, City Clerk