

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

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TUESDAY, MAY 31, 2016

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. Present: Maio, Wengraf, Bates
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Wengraf) to approve the Minutes of May 16, 2016. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Wengraf/Maio) to approve the agenda of the 6/14/16 – 7:00 p.m. Regular City Council Meeting as amended below. All Ayes.
M/S/C (Maio/Wengraf) to reconsider the vote to approve the agenda. All Ayes.
M/S/C (Maio/Wengraf) to approve the 6/14/16 agenda with the changes to the order listed below. All Ayes.
 - *Item Added: Support the Berkeley Public Schools Educational Excellence Act of 2016 (Worthington)*
 - *Item Added: Ballot Measure to Increase Police Accountability (Worthington)*
 - *Item Added: Suggested Amendments to the Rent Ordinance (Rent Stabilization Board)*
 - *Item 30 Budget Referral: Plastic Water Bottle Ban (Worthington) - Moved to Action Calendar*
 - *Item 33 June 28, 2016 Budget Referral: Civic Arts Grants Program (Worthington) – Councilmember Wengraf added as a co-sponsor*
 - *Item 34 Authorizing the issuance of Center Street Parking Garage Lease Revenue Bonds (City Manager) - Authorized City Manager to submit revised recommendation*
 - *Item 38 Demand that Southwest Airlines Issue a Public Apology to UC Berkeley Student Khairuldeen Makhzoomi and Issue a Written Commitment to update training for Supervisors and Front-line Staff (Worthington) - Revised Item Submitted. Moved to Consent Calendar*
 - *Item 43 Grant Allocation: Approve Funding Recommendation for Programs to Reduce Consumption of Sugar-Sweetened Beverages (SSBs) - Moved to Consent Calendar*
 1. Referred items - None
 - b. Adjournments in memory of - None
5. Council Items:

- a. Council Worksessions – Reviewed and approved
- b. Council Referrals to Agenda Committee
- c. Land Use Calendar

6. Adjourned at 2:51 p.m.

A handwritten signature in black ink, appearing to read "Mark Numainville". The signature is written in a cursive, flowing style.

Mark Numainville, City Clerk