

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

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MONDAY, JUNE 13, 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 (Wengraf/Maio) to approve the Minutes of May 31, 2016. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Bates/Maio) to approve the agenda of the 6/28/16 – 5:30 p.m. Special City Council Meeting. All Ayes.
 - b. M/S/C (Maio/Bates) to approve the agenda of the 6/28/16 – 7:00 p.m. Regular City Council Meeting with the changes noted below. All Ayes.
 - *Item Added: Support 5 Gun Safety Bills in Response to the Orlando Mass Shooting (Worthington) – Councilmember Droste added as a co-sponsor*
 - *Item Added: Budget Referral: Age Friendly Berkeley Study (Mayor Bates)*
 - *Item 33 Health Care Credit: Ballot Measure (Capitelli and Maio) – Item removed from the agenda*
 - *Item 35 Opposition to Sutter Health Corporation’s Plans to Cease Operations at Alta Bates Hospital in Berkeley, and Further Requesting City to Identify Opportunities to Seismically Retrofit the Current Location (Worthington) – Added Councilmember Arreguin as a co-sponsor; Moved to Action Calendar*
 - *Item 39 Amend the General Fund Reserve Policy Utilizing a Gradual Step-Based Pathway to Increase the General Fund Reserve Policy (Worthington) – Revised Item Submitted; Moved to Action Calendar*
 - *Item 40 Consider Approving Planning Commission’s Recommendation on Whether or Not to Increase the City’s Authorized Cannabis Dispensaries from Four to Six (Worthington) – Moved to Action Calendar*
 - *Budget Items 47 (Budget Adoption), 48 Appropriations Ordinance, and 49 (Tax and Revenue Anticipation Notes) – Moved up on agenda to follow ZAB Appeal.*
 1. Referred items - None
 - c. Adjournments in memory of - None
5. Council Items:
 - a. Council Worksessions – Reviewed updates and approved
 - b. Council Referrals to Agenda Committee
 - c. Land Use Calendar
6. Adjourned at 2:44 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