

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

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**TUESDAY, JULY 5, 2016**

**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: 2:30 p.m. Present: Maio, Wengraf, Bates.
2. Public Comment: 0 speakers.
3. M/S/C (Wengraf/Maio) to approve the Minutes of June 27, 2016
4. Review and Approve draft agendas:
  - a. M/S/C (Maio/Bates) to approve the agenda of the 7/19/16 – 5:30 p.m. Special City Council Meeting. All Ayes.
  - b. M/S/C (Bates/Maio) to approve the agenda of the 7/19/16 – 7:00 p.m. Regular City Council Meeting revised to include the changes below. All Ayes.
    - *Item Added – Addressing Potential Unintended Consequences by Evaluating Additional Budget Information (Worthington)*
    - *Item 15 Contract: Ray’s Electric for King and Emerson Safe Routes to School Project (City Manager) – Revised recommendation*
    - *Item 16 Contract: Ray’s Electric for the Hearst Avenue Complete Street Project (City Manager) – Revised recommendation*
    - *Item 22 Support the California Healthcare, Research and Prevention Tobacco Tax Act of 2016 (Moore) – Councilmember Worthington added as a co-sponsor*
    - *Item 23 Support the California Healthcare, Research and Prevention Tobacco Tax Act of 2016 Initiative (Worthington) – Item removed from the agenda*
    - *Item 24 Opposition to Business License Tax Initiative Sponsored by Large Landlords (Arreguin) – Revised item submitted*
    - *Item 26 Selecting Fifth and Sixth Medical Cannabis Dispensaries (Worthington) – moved to Action Calendar*
    - *Item 27 City Manager Referral: Consider the Four Recommendations Contained in the Alameda County Grand Jury Report (Worthington) – moved to Action Calendar*
    - *Item 28 Referral to the Public Works Commission to Evaluate the New Cape-Seal Pavement Practices in Berkeley (Worthington) – revised to be a referral to the Public Works Commission*
    - *Item 29 Supporting the End of the Dog Meat Festival in Yulin, China – Additional background information requested in item by Agenda Committee*

- *Item 32 City Manager Referral: Housing Wage for Major Residential Mix-Use Projects (Worthington) – revised to be a referral to the Labor Commission*
- *Item 33 City Co-Sponsorship: A Series of Workshops on Haiku and a Celebration of Haiku – revised Financial Impacts to “none”*
- *Item 35 Support SB 1289 the Dignity Not Detention Act (Worthington) – additional information requested in report by Agenda Committee*
- *Item 36 Commission Work Plans (Droste) – Councilmembers Maio and Worthington added as co-sponsors*

1. Referred items – None

c. Adjournments in memory of:

1. Ronnie Gilbert, Folk Singer
2. Michael Pachovis, Disability Rights Advocate

5. Council Items:

- a. Council Worksessions – Added Alameda County Housing Bond to the September 13 Worksession
- b. Council Referrals to Agenda Committee
- c. Land Use Calendar

6. Adjourned at 2:47 p.m.



Mark Numainville, City Clerk