

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

**BERKELEY CITY COUNCIL SPECIAL MEETING minutes**

**MONDAY, JANUARY 9, 2017**

**2:30 P.M.**

6<sup>th</sup> Floor Conference Room, 2180 Milvia Street

Committee Members:

Mayor Arreguin, Councilmembers Linda Maio and Sophie Hahn  
(Alternate: Vacant)

1. Roll Call: 2:30 p.m. All present.
2. Public Comment: 2 speakers.

M/S/C (Maio/Arreguin) to approve the Minutes of November 28, 2016. Vote:  
Ayes – Maio, Arreguin; Noes – None; Abstain – Hahn.

3. Review and Approve draft agendas:
  - a. 1/24/17 – 5:30 p.m. Special City Council Meeting. Meeting cancelled.
  - b. M/S/C (Maio/Hahn) to approve the agenda of the 1/24/17 – 7:00 p.m. Regular City Council Meeting revised as noted below. All Ayes.
    - *Item 18 Contract: GHD, Inc. for Berkeley Municipal Pier Structural Condition Assessment & Ferry Transportation Feasibility Study (City Manager) – Item moved to February 28*
    - *Item 35 Budget Referral: “Berkeley Inclusion in Opportunity Index” - Request Availability Study for Affirmative Action in City Contracting (Bartlett) – Revised item submitted*
    - *Item 36 Referral to City Manager: “Step Up Housing” Initiative - Micro-Units to House Homeless and Very Low-Income People (Bartlett) – Revised item submitted*
    - *Item 37 Proclamation Reaffirming the City of Berkeley’s Commitment to Roe v. Wade (Wengraf) – Councilmember Droste added as a co-sponsor*
    - *Item 40 Referral Response: Private Parking Lot Regulations (City Manager) – Item removed from the agenda*
    - *Item 47a, 47b, and 48 Short Term Rentals and Accessory Buildings (City Manager) – Items moved to appear first under Old Business*
    - *Item 50b Companion Report: Change Template for City Consent or Action Calendar Items to Include Access and Universal Design Considerations (City Manager) – Revised recommendation submitted*
    - *Item 52a and 52b Medical Cannabis Ordinance Revisions and Cultivation Application Process (City Manager) – Items moved to January 31*
  1. Referred items – None.
  - c. Adjournments in memory of –
    1. Houston Smith, UC Berkeley Professor

4. Council Items:

a. Council Worksessions – reviewed and approved.

b. Council Referrals to Agenda Committee

1. Deep Green Building Initiative scheduled for February 14, 2017

c. Land Use Calendar – received and filed.

5. Adjournment:

M/S/C (Maio/Hahn) to adjourn the meeting. All Ayes.

Adjourned at 2:47 p.m.

A handwritten signature in black ink, appearing to read "Mark Numainville".

Mark Numainville, City Clerk