

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

BERKELEY CITY COUNCIL SPECIAL MEETING minutes

TUESDAY, JANUARY 17, 2017

2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street

Committee Members:

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

1. Roll Call: 2:32 p.m. All present.
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Hahn) to approve the Minutes of January 9, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Hahn) to approve the agenda of the 1/31/17 – 5:30 p.m. Special City Council Meeting. All Ayes.
 - b. M/S/C to approve the agenda of the 1/31/17 – 7:00 p.m. Regular City Council Meeting revised as noted below:
 - *Item 2 Berkeley Bicycle Plan 2017 (City Manager) – Item to be placed on Action if staff urgency; if no urgency, item to be removed from agenda.*
 - *Item 3 Opposing the Repeal of the Affordable Care Act (Arreguin) – Councilmember Hahn added as a co-sponsor.*
 - *Item 5 City Maintained Below Market Rate Units (BMR) Online Resource (Councilmember Maio) – Mayor Arreguin added as a co-sponsor.*
 - *Item 7 Supporting HR 5 and SR 9 in Support of Planned Parenthood (Wengraf) – Councilmembers Maio and Hahn added as co-sponsors.*
 - *Item 10 Contract Amendments: Winter Shelter and Extended Warming Center Activities (City Manager) – Moved to Consent Calendar; revised recommendation submitted.*
 1. Referred items – None
 - c. Adjournments in memory of – None
5. Council Items:
 - a. Council Worksessions
 - i. Added Debt Policy to March 14 worksession
 - ii. Tentative date of March 7 for Demolition Fee worksession
 - b. Council Referrals to Agenda Committee

1. Demolition Fee tentatively set for March 7
- c. Land Use Calendar – accepted and filed

6. Adjournment

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

Adjourned at 2:46 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