

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

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MONDAY, JANUARY 30, 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: 2:31 p.m.
2. Public Comment: 0 speakers.
3. M/S/C (Hahn/Maio) to approve the Minutes of January 17, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Hahn) to approve the agenda of the 2/14/17 – 7:00 p.m. Regular City Council Meeting, revised as noted below. All Ayes.
 - *Item Added: Black History Month and Juneteenth Festival: Relinquishment of Council Office Budget Fund to General Fund and Grant of Such Funds (Bartlett)*
 - *Item 3 Emergency Measures to Address Homeless Crisis (Arreguin) – Revised title to include reference to sidewalk regulations.*
 - *Item 9 Direct City Manager to Accept Late Applications for 2017-2019 Budget Cycle Community Agency Grants, and to Provide Enhanced Information and Support for Community Agencies During the Application Process (Hahn) – Moved to Action Calendar.*
 - *Item 14 Berkeley Deep Green Building Initiative (Arreguin) – Moved to 2/28/17 agenda.*
 - *Item 17 Referral to City Manager: “Step Up Housing” Initiative - Micro-Units to House Homeless and Very Low-Income People (Bartlett) – Revised item submitted.*
 1. Referred items
 - b. Adjournments in memory of - None
5. Council Items:
 - a. Council Worksessions
 - Financial Opportunities worksession scheduled for March 7.
 - b. Council Referrals to Agenda Committee - None
 - c. Land Use Calendar – received and filed.
6. Adjournment

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

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