

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, FEBRUARY 14, 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: 2:30 p.m. All present.
2. Public Comment: 2 speakers.
3. M/S/C (Maio/Hahn) to approve the Minutes of January 30, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Hahn) to approve the agenda of the 2/28/17 – 5:30 p.m. Special City Council Meeting. All Ayes.
 - b. M/S/C (Maio/Hahn) to approve the agenda of the 2/28/17 – 7:00 p.m. Regular City Council Meeting revised as noted below.
 - *Item Added: Longfellow Arts & Tech School PTA: Relinquishment of Council Office Budget Funds (Arreguin)*
 - *Item 5 Administration of Business License Tax Rate Increase (City Manager) – Revised recommendation to include reference to collecting tax on 2017 revenues*
 - *Item 8 Contract: Tyler Technologies for Enterprise Resource Planning (City Manager) – Item removed from the agenda*
 - *Item 14 Budget Referral: Funding to Create a Pedestrian-Activated Crosswalk Across Sacramento (Maio) – “Street” added to title and recommendation*
 - *Item 18 Proclamation in Honor of Holocaust Remembrance Day (Worthington) – Councilmember Hahn added as a co-sponsor*
 - *Item 20 Proclamation Recognizing the Japanese Internment Day of Remembrance (Worthington) – Councilmember Hahn added as a co-sponsor*
 - *Item 21 Readopt “Lease Agreement: Friends of DxE (Worthington) – Moved to Action Calendar*
 - *Item 22 Holocaust Remembrance Day Event: Relinquishment of Council Office Budget (Worthington) – Councilmember Hahn added as a co-sponsor*
 - *Item 23 Ordinance to Ban the Sale of Fur in Berkeley (Worthington) – Moved to March 14, 2017*
 - *Item 26 Berkeley Deep Green Building Initiative (Arreguin) – Councilmember Hahn added as a co-sponsor*
 - *Item 30a and 30b Recommendations to Promote Sidewalk Safety for People with Disabilities in Berkeley (Commission on Disability) – Item moved to March 14, 2017*
 - *Item 31 Tenant Protection Ordinance, Amending BMC Chapter 13.79 (Arreguin) – Item moved to March 14, 2017*
1. Referred items – None

- c. Adjournments in memory of – None
- 5. Council Items:
 - a. Council Worksessions
 - i. Planning Customer Service scheduled for June 27
 - b. Council Referrals to Agenda Committee – None
 - c. Land Use Calendar – No changes
- 6. Adjournment. M/S/C (Maio/Hahn) to adjourn the meeting. All Ayes.

Adjourned at 2:50 p.m.



Mark Numainville, City Clerk