

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, APRIL 10, 2017

2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street

Committee Members:

Mayor Arreguin, Councilmembers Linda Maio and Sophie Hahn
(Alternate: Councilmember Ben Bartlett)

1. Roll Call: 2:32 p.m. Present: Bartlett, Hahn, Arreguin. Councilmember Maio absent.
2. Public Comment: 1 speaker.
3. M/S/C (Hahn/Bartlett) to approve the Minutes of March 20, 2017. Ayes: Bartlett, Hahn, Arreguin; Noes – None; Abstain – None; Absent: Maio.
4. Review and Approve draft agendas:
 - a. M/S/C (Hahn/Bartlett) to approve the agenda of the 4/25/17 – 5:30 p.m. Special City Council Meeting. Ayes: Bartlett, Hahn, Arreguin; Noes – None; Abstain – None; Absent: Maio.
 - b. M/S/C (Hahn/Bartlett) to approve the agenda of the 4/25/17 – 7:00 p.m. Regular City Council Meeting as revised below. Ayes: Bartlett, Hahn, Arreguin; Noes – None; Abstain – None; Absent: Maio.
 - *Item 22 Prioritizing Housing-Related City Council Referrals; Amending BMC Section 12.26.110 (Housing Advisory Commission) – Rescheduled, to be agendized for a future meeting with items pertaining to the prioritization of Housing-Related City Council Referrals*
 - *Item 26 Budget Referral: \$25,000 to the FY 2017/18 Budget Process for SupplyBank.Org to Expand School Supply Distribution (Arreguin) – Councilmember Bartlett added as a co-sponsor*
 - *Item 27 Citywide Restaurant Event to Support Deportation Defense: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds (Arreguin) – Councilmembers Bartlett and Hahn added as co-sponsors*
 - *Item 28 Oppose President Trump’s Proposed 2018 Budget (Arreguin) – Councilmembers Bartlett, Wengraf, and Hahn added as co-sponsors*
 - *Item 29 Support of SB 721 – Statewide Balcony Inspection Standards (Arreguin) – Councilmember Hahn added as a co-sponsor*
 - *Item 34 Support AB 946 Resist the Wall Act (Bartlett) – Councilmember Hahn, Mayor Arreguin, and Councilmember Wengraf added as co-sponsors*
 - *Item 35 Referral to the Labor Commission and the Commission on the Status of Women: Paid Family Leave Ordinance (Bartlett) – Mayor Arreguin, and Councilmembers Hahn and Droste added as co-sponsors*

- *Item 36 Budget Referral: Wearable Body Cameras for Berkeley Police Department Officers (Bartlett) – Councilmember Hahn and Mayor Arreguin added as co-sponsors*
 - *Item 37 Support of AB 42 and SB 10, the California Money Bail Reform Act (Harrison) – Councilmembers Bartlett and Davila added as co-sponsors*
 - *Item 42 Support for SB-320 (Leyva) College Student Right to Access Act (Wengraf) – revised item submitted*
 - *Item 43 Support SB 320 College Student Right Access Act (Worthington) – Item removed from the agenda*
 - *Item 45 Support AB 291 Immigrant Tenant Protection Act (Worthington) – Councilmembers Bartlett and Hahn added as co-sponsors*
 - *Item 46 Amendments to Group Living Accommodations (GLA) Ordinance (No. 7445-NS) (Worthington) – Revised item submitted*
 - *Item 48 Defense of the Fair Housing Act (Droste) – Councilmember Bartlett added as a co-sponsor*
 - *Item 53 MOU Compendium Items: UASI Grant Funding Agreement; Berkeley Police Department Relationship with NCRIC as codified in BPD General Order N-17 (City Manager) – Title and recommendation revised*
 - *Item 57b Companion Report: Berkeley Lead Poison Prevention and Control (City Manager) – Recommendation revised*
 - *Item 58a Safe and Affordable Housing Policy for Legalizing Certain Housing Units (Housing Advisory Commission) – Rescheduled to May 2, 2017*
 - *Item 58b Companion Report: Safe and Affordable Housing Policy Recommendation (City Manager) – Rescheduled to May 2, 2017*
 - *Item 59 Budget Referral for Three Beacon Lights and/or Flashing Yield Signs (Davila) – Moved to Consent Calendar*
 - *Item 60 Referral to the City Manager: Adopt Section 8 Landlord Incentives (Davila) – Moved to Consent Calendar. Councilmembers Bartlett and Hahn added as co-sponsors*
 - *Item 61 Budget Referral for Legal and Mental Health Support for Immigrant and Religious Communities Targeted by Trump (Davila) – Moved to Consent Calendar*
 - *Item 62 Budget Referral: Equitable Planning & Development Proposal (Davila) – Moved to Consent Calendar*
1. Selection of item for the Berkeley Considers online engagement portal:
None

c. Adjournments in memory of - None

5. Council Items:

- a. Council Worksessions – Reviewed updates and approved
- b. Council Referrals to Agenda Committee
- c. Land Use Calendar – Received and filed

6. Adjournment – M/S/C (Hahn/Bartlett) to adjourn the meeting. Ayes: Bartlett, Hahn, Arreguin; Noes – None; Abstain – None; Absent: Maio.

Adjourned at 3:13 p.m.

Rose Thomsen
Rose Thomsen, Deputy City Clerk