

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

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MONDAY, APRIL 17, 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: 2:31 p.m. Present: Maio, Bartlett, Arreguin.
2. Public Comment – 0 speakers
3. M/S/C (Maio/Bartlett) to approve the Minutes of April 10, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Bartlett) to approve the agenda of the 5/2/17 – 5:00 p.m. Special City Council Meeting
 - b. M/S/C (Maio/Bartlett) to approve the agenda of the 5/2/17 – 7:00 p.m. Regular City Council Meeting with the revisions noted below.
 - *Item Added: Budget Referral: \$140,000 for the Civic Arts Program (Worthington) – Councilmember Wengraf added as co-sponsor*
 - *Item Added: Budget Referral: \$5,000 for the Berkeley Project (Worthington)*
 - *Item Added: Budget Public Hearing #1 (City Manager)*
 - *Item 9 Amend BMC Sections 3.78.030, 040, and 050 Related to Commission Procedures (HWCAC) – Moved to Action Calendar*
 - *Item 10 Support of AB 43, The State Incarceration Prevention Tax (Arreguin) – Removed from agenda*
 - *Item 11 Support of AB 45, California School Employee Housing Assistance Program (Arreguin) – Councilmembers Bartlett, Maio, and Hahn added as co-sponsors*
 - *Item 12 Referral to the Budget Process: Restore Funding for the Housing Retention Program (Arreguin) – Councilmembers Bartlett, Harrison, and Hahn added as co-sponsors; Revised item submitted*
 - *Item 13 Oppose HR 38 (Hudson) and S 446 (Cornyn), the Constitutional Concealed Carry Reciprocity Act of 2017 (Wengraf) – Councilmember Hahn added as a co-sponsor*
 - *Item 15 Referral to Planning Commission to Provide Ordinance Language for the Creation of Junior ADUs (Wengraf) – Councilmember Bartlett added as a co-sponsor*
 - *Item 16 Support AB 391 (Chiu & Gomez) – Medi-Cal: Asthma Preventive Service (Wengraf) – Councilmember Hahn added as a co-sponsor*

- *Item 17 One Year Maintenance Deferral for the Berkeley Art Center (Worthington) – Councilmembers Hahn and Harrison added as co-sponsors; revised item submitted*
 - *Item 18 Budget Referral for the César Chávez Solar Calendar (Worthington) Councilmembers Maio, Bartlett, and Mayor Arreguin added as a co-sponsors*
 - *Item 19 Support of SB 179: Gender Identity: Female, Male, or Nonbinary (Worthington) – Councilmember Bartlett added as a co-sponsor*
 - *Item 20 Support of AB 71: Bring California Home Act (Droste) – Councilmember Harrison added as a co-sponsor*
 - *Item 21 Eton Avenue 2017 Traffic Calming Study Program (Droste) – Item removed from the agenda*
 - *Item 24 Establish a 90 Day Deadline to Either Collect Over \$641,000 Owed in Lien or to Bring Owner in Compliance with Agreement (Worthington) – Include revised letter from the March 14 supplemental packet*
 - *Item 28 Budget Referral for the Installation of Two Stop Signs on the East and West Side of the Allston and California Traffic Circle (Harrison) – Revised item submitted; Moved to Consent Calendar*
 - *Item 29 Budget Referral for the Installation of Safety Improvements at the Intersection of Fulton and Durant (Harrison) – Moved to Consent Calendar*
 - *Item 30 Budget Referral for the Installation of 3 Flashing Crosswalks at the Intersection of Harold and Allston (Harrison) – Revised item submitted; Moved to Consent Calendar*
 - *Item 31 Cigarette Butt Pollution Prevention Pilot Program: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds (Harrison) – Moved to Consent Calendar; Councilmember Maio added as a co-sponsor*
1. Selection of item for the Berkeley Considers online engagement portal
 - Topic: Berkeley Bicycle Plan
 - c. Adjournments in memory of - None

5. Council Items:

- a. Council Worksessions – Review updates and approve
 - Housing Related Referrals Scheduled for May 30 (start at 5:00pm)
- b. Council Referrals to Agenda Committee
- c. Land Use Calendar
- d. Discussion of Scheduling Agenda Items and Timing for City Council Meetings

6. Adjournment

Action: M/S/C (Maio/Bartlett) to adjourn the meeting. All Ayes.

Adjourned at 2:51 p.m.



Mark Numainville, City Clerk