BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES

TUESDAY, MAY 28, 2013
2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street

Committee Members:

Mayor Bates, Councilmembers Linda Maio and Gordon Wozniak
(Alternate: Councilmember Anderson)

1. Roll Call: 2:32 p.m. Councilmember Wozniak absent.

2. Public Comment: 0 speakers.

3. M/S/C (Maio/Bates) to approve the Minutes of May 21, 2013.

4. Review and Approve draft agendas for June 11, 2013

a. M/S/C (Maio/Bates) to approve the agenda of the 6/11/13 – 5:30 p.m. Special City Council Meeting.

b. M/S/C (Bates/Maio) to approve the agenda of the 6/11/13 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:

- *Item Added: FY 2014 Tax Rate: Fund Debt Service on Streets and Watershed General Obligation Bonds-Election of November 2012 (City Manager)*
- *Item Added: Residential and Commercial Refuse Collection Fees: FY 2014 Annual Inflator (City Manager) – added to Action Calendar after Item 36.*
- *Item Added: Annual Adjustment of Measure GG tax rate (Disaster and Fire Safety Commission)*
- *Item Added: Discussion and Direction on City Council Budget Referrals (Bates)*
- *Item Added: Refer to the Budget Process: Community Choice Working Group – Berkeley Climate Action Coalition (Worthington)*
- *Item 9 FY 2014 Tax Rate: Fund Fire Protection and Emergency Response and Preparedness (Measure GG) - Moved to Action Calendar to be listed with Commission item.*
- *Item 18 Contract: Police Department Towing Services – Revised recommendation submitted (City Manager)*
- *Item 26 Protecting Berkeley's Medical Cannabis Dispensaries (Moore) – Revised item submitted.*
- *Item 27 Assembly Bill 60: Driver's License Eligibility (Arreguin) – Revised item submitted.*
- *Item 28 Senate Bill 467: Email Privacy (Arreguin) – Item removed from agenda.*
- *Item 34 City Manager Referral: Allow Video Screen with Advertisements Inside Taxicabs (Worthington) – Item held over to June 25, 2013.*

- *Item 35 Supporting Enforcement of Draft Proposed Rule to Reduce Exposure to Life-Threatening Silica Dust by the Federal Occupational Safety and Health Administration (OSHA) (Worthington) – Item held over to June 25, 2013.*

c. Adjournments in memory of – None.

5. Upcoming Council Items:

a. Upcoming Council Worksessions

1. Alta Bates Summit Community Benefits Plan (referred to CHC)

2. Economic Development (Fall 2013)

b. Land Use Calendar – accepted and filed.

- *Tentatively scheduled 2401 Telegraph public hearing for July 2, 2013.*

1. Public Hearing: 2517 Regent Street

6. Adjourned at 2:45 p.m.

Mark Numainville, CMC, City Clerk