

**MINUTES
AGENDA COMMITTEE
January 20, 2004**

1. **Roll Call:** 2:33 p.m.
Present: Councilmembers Hawley and Maio
Absent: Mayor Bates
2. **Public Comment:** John Barr
3. **Approval of Minutes of Meeting, January 12, 2004.**
Action: Moved, seconded, carried (Hawley/Maio; Absent – Bates) to approve the minutes.
4. **Review and Action on draft Work Session Agenda for January 27, 2004.**
Action: All items approved for placement on the agenda.
5. **Review and Action on draft City Council Agenda for January 27, 2004.**
Action: All items approved for placement on the agenda with the following changes:

Item 7 Zoning Code and University Avenue Plan

From: Councilmember Spring

Recommendation: Refer to the Planning Commission the University Avenue Plan (UA) and: 1) requesting with the assistance of staff, changes in the zoning ordinance be made to put it in compliance with the UA Plan; 2) to work with the relevant stakeholders in this endeavor; and 3) that the Planning Department not accept any more development applications for University Avenue until the zoning ordinance has been changed and adopted by the Council.

Contact: Dona Spring, Councilmember District 4, 981-7140

Action: Moved to Action Calendar by Councilmember Hawley.

Item 17 Amendment to FY 2004 Annual Appropriation Ordinance

From: City Manager

Recommendation: Adopt first reading of an Ordinance amending the FY 2004 Annual Appropriation Ordinance No. 6752-N.S. for FY 2004 based upon recommended re-appropriation of unexpended FY 2003 funding and other adjustments authorized since July 1, 2003, in the amount of \$22,428,670.

Fiscal Implications:

Contact: Paul Navazio, Budget, 981-7000

Action: Removed from the Agenda and moved to February 10, 2004 by the City Manager.

Item 20 FY 2004-FY 2005 Budget Deficit Considerations

From: Councilmember Spring

Contact: Dona Spring, Councilmember District 4, 981-7140

Action: Moved at the request of Councilmember Spring to an Information Report.

6. Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.

Action: No discussion or action.

7. Discussion and Action regarding process for review of Agenda Committee and amendments to Council Rules of Procedure.

Action: No discussion or action.

8. Adjournment: 2:44 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of January 20, 2004 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk