

# DRAFT AGENDA

## BERKELEY CITY COUNCIL SPECIAL MEETING

**TUESDAY, FEBRUARY 17, 2004 – 5:00 P.M.**

**Council Chambers, 2134 Martin Luther King Jr. Way  
Teleconferencing Location – 1636 Channing Way, Berkeley, CA**

*The City Council may take action related to any subject listed on the Agenda.*

*This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either the Council Chambers or at the teleconference location. Questions regarding this matter may be addressed to Sherry M. Kelly, City Clerk, 981-6900.*

### Preliminary Matters

#### Roll Call

### Work Session

#### 1. Revenue Options

**From: City Manager**

**Recommendation:** Continued discussion and report on status of escaped taxes and assessments; options for increased revenues from exempt and non-profit agencies and institutions; and possibilities for recapturing costs for administering programs for other agencies.

Contacts: Fran David, Finance, 981-7300 and Arietta Chakos, City Manager, 981-7000

#### 2. Mayor's Task Force on Permitting and Development (CF 76-03; 79-03)

**From: City Manager**

**Recommendation:** Direct Staff and the Planning Commission to undertake the work program as described in this report, including the major projects already underway and the staff identified "Tier 1" priority items from the Mayor's Task Force (MTF) recommendations.

Contact: Dan Marks, Planning, 981-7400

### Public Comment

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*A total of 20 minutes is scheduled. Each speaker is limited to a maximum of 2 minutes.*

### Adjournment