

MINUTES
AGENDA COMMITTEE
MONDAY, MAY 10, 2004

1. **Roll Call:** 2:35 p.m.
Present: Councilmembers Maio, Hawley and Mayor Bates
Absent: None
2. **Public Comment:** Barbara Gilbert, Vicki Tamaradze
3. **Approval of Minutes of Meeting of April 26, 2004.**
Action: Moved, seconded, carried (Hawley/Maio) to approve the minutes.
4. **Review and Action on draft Work Session Agenda for May 18, 2004.**
Action: All items approved for placement on the agenda.
5. **Review and Action on draft Housing Authority Agenda for May 18, 2004.**
Action: All items approved for placement on the agenda.
6. **Review and Action on draft City Council Agenda for May 18, 2004.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Item 24 Presentation: Rental Housing Market from a Student Perspective
From: Councilmember Wozniak

Recommendation: Schedule fifteen- minutes for a presentation on May 25, 2004, by student interns focusing on the status of the rental housing market in Berkeley.

Contact: Gordon Wozniak, Councilmember District 8, 981-7180

Action: Moved to Action at the request of Councilmember Worthington.

Item 37 Contract: Tennis Court Lighting Rehabilitation (*held over from May 4, 2004 by City Manager*)

From: City Manager

Recommendation: Adopt a Resolution approving the plans and specifications for Tennis Court Lighting Rehabilitation at Live Oak Park, Willard Park and San Pablo Park and authorizing the City Manager to execute a contract and any amendments with St. Francis Electric, Inc. for the project, including the alternate bid work (Live Oak Park) for the period May 15, 2004 to May 15, 2005 in an amount not to exceed \$378,000.

Financial Implications: Parks Tax Funds – \$328,300 and Proposition 40 Per Capita Grant Funds – \$50,000.

Contact: Marc Seleznow, Parks Recreation & Waterfront, 981-6700

Action: Moved to Consent by Mayor Bates.

Item 39 Parking Mitigation at the New Vista College Site (*Held over from April 27, 2004 by City Manager*)

a. From: Transportation Commission

Recommendation: Adopt a final plan for allocation of Vista mitigation funds that allocates \$2 million, or 55.5% of the funds, to programs to reduce vehicle traffic and promote and improve alternative modes of transportation in Downtown; and \$1.6 million, or 44.5% of the funds, to accommodate vehicle trips to Downtown.

Financial Implications: See report.

Contact: Peter Hillier, Secretary, 981-7010

b. From: City Manager

Recommendation: Refer to the City Manager the recommendations of the Transportation Commission to be considered during negotiations with the Peralta Community College District respecting the use of Vista College parking mitigation funds.

Contact: Peter Hillier, Transportation, 981-7010

Action: Removed by the City Manager.

Item 43 Decriminalizing Prostitution at the State Level

From: Councilmember Spring

Recommendation: 1) Adopt a Resolution calling for the decriminalization of prostitution at the State level; 2) maintain enforcement of current prostitution laws in Berkeley; 3) pass an Ordinance requiring the semi-annual reporting of numbers and incidents of arrest for prostitution to go to the Police Review Commission (PRC) and the Council; and 4) request the City Manager send the resolution on behalf of the Council to state and federal elected officials.

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

Action: Revisions presented by Councilmember Spring.

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

a. Master Calendar

Action: Housing Authority meetings for May 18, 2004, June 15, 2004 and July 20, 2004 will begin at 6:00 p.m. instead of 6:30 p.m. A special Council meeting is scheduled for Tuesday, June 1, 2004.

b. Land Use Matters

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

9. Adjournment: 3:10 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of May 10, 2004 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk