

MINUTES

AGENDA COMMITTEE

TUESDAY, MAY 18, 2004

1. **Roll Call:** 2:35 p.m.
Present: Councilmembers Maio, Hawley and Mayor Bates
Absent: None
2. **Public Comment:** Barbara Gilbert
3. **Approval of Minutes of Meeting of May 10, 2004.**
4. **Review and Action on draft Work Session Agenda for May 25, 2004.**
Action: All items approved for placement on the agenda.
5. **Review and Action on draft City Council Agenda for May 25, 2004.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

**Item 1 Presentation: Berkeley Rental Housing Market from a Student Perspective
From: Councilmember Wozniak**

Recommendation: Presentation of fifteen minutes by three student interns focusing on the status of the rental housing market in Berkeley.

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

Action: Moved to Work Session of May 25, 2004 by Mayor Bates.

**Item 15 Fee Waiver: Himalayan Fair
From: Councilmembers Maio and Spring**

Recommendation: Adopt a Resolution waiving fees for two 20-yard dumpsters for the Himalayan Fair.

Financial Implications: \$500-\$1,000 per dumpster.

Contact: Linda Maio, Councilmember District 1, 981-7110 and Dona Spring, Councilmember District 4, 981-7140

Action: Revisions presented by Councilmember Maio.

The following additional item was submitted for placement on the Council agenda

Contract: Hills Fire Station Stabilization

From: City Manager

Recommendation: Adopt a Resolution: 1) approving plans and specifications for renovation of the Fire Station Hills Stabilization; 2) accepting the bid of Engineered Soil Repairs, Inc.; 3) waiving building inspection fees; 4) authorizing the City Manager to execute a contract and any amendments, extensions or change orders in an amount not to exceed \$775,000.

Financial Implications: Measure G Funds – \$775,000.

Contact: Rene Cardinaux, Public Works, 981-6300

Action: Approved for placement on the Agenda.

Exempting Public Transit from ERAF Budget Shift

From: Councilmember Hawley

Recommendation: Send a letter to Governor Schwarzenegger urging the exemption of public transit, including AC Transit and BART, from the ERAF (Educational Revenue Augmentation Fund) shift proposed in the Governor's budget proposal.

Contact: Miriam Hawley, Councilmember, District 5, 981-7150

Action: Approve for placement on the Agenda.

6. **Review and Action on draft City Council Agenda for June 1, 2004.**
Action: All items approved for placement on the agenda.
7. **Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. **Master Calendar**
 - b. **Land Use Matters**
8. **Discussion and Action regarding process for review of the Agenda Committee and amendments to Council Rules of Procedure.**
Action: None.
9. **Adjournment:** 3:00 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 18, 2004 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk