

MINUTES
AGENDA COMMITTEE
TUESDAY, JULY 6, 2004

1. **Roll Call:** 2:32 p.m.
Present: Councilmembers Maio, and Hawley.
Absent: Mayor Bates.
2. **Public Comment:** Merrilie Mitchell, Pamela Sihvola, Vickie Tamaradze
3. **Approval of Minutes of Meeting of June 14, 2004.**
Action: Moved, seconded, carried (Maio/Hawley; Absent–Bates) to approve the minutes.
4. **Review and Action on draft Work Session Agenda for July 13, 2004.**
Action: All items approved for placement on the agenda.
5. **Review and Action on draft City Council Agenda for July 13, 2004.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Item 32 Contract: Corporation Yard Modular Offices

From: City Manager

Recommendation: Adopt a Resolution: 1) approving \$523,000 from the Sewer Fund, and \$523,000 from the Refuse Fund balances for inclusion in the Corporation Yard modular offices project budget to allocate \$500,000 toward the purchase of modular buildings and \$546,000 toward associated construction, equipment, and soft costs; and 2) authorizing the City Manager to execute a contract and any amendments with Williams Scottsman for the purchase of modular offices for the Corporation Yard in an amount not to exceed \$500,000.

Financial Implications: See report.

Contact: Rene Cardinaux, Public Works, 981-6300

Action: Withdrawn by the City Manager.

The following additional items were submitted for placement on the Council agenda:

Lease: Family, Youth and Children's Services Program

From: City Manager

Recommendation: Adopt first reading of an Ordinance authorizing the City Manager to execute a five-year lease and maintenance agreement with a five-year renewal option with Mansour Taed for real property located at 3282 Adeline Avenue to provide operating space for the Family, Youth and Children's Services Program operated by the Health and Human Services Department.

Financial Implications : See report.

Contact: Fred Medrano, Health and Human Services, 981-5100

Action: Approved for placement on the Agenda.

Decriminalization of Prostitution (CF 38-04)

From: Commission on Status of Women

Contact: Fred Medrano, Health and Human Services, 981-5100

Action: Approved for placement on the Agenda.

Ex Parte Communication Rule

From: Zoning Adjustments Board

Contact: Dan Marks, Planning, 981-7400

Action: Approved for placement on the Agenda.

Transportation for Livable Community Planning Grant for Downtown BART Transit Plaza

From: Mayor Bates

Recommendation: Adopt a Resolution supporting a Transportation for Livable Community Planning Grant for the Downtown BART Transit Plaza in partnership with BART and AC Transit and authorizing the City Manager to submit the grant application and apply for future capital grants.

Contact: Tom Bates, Mayor, 981-7100

Action: Approved for placement on the Agenda.

Transportation for Livable Community Planning Capital Grant for San Pablo Avenue

From: Mayor Bates

Recommendation: Adopt a Resolution supporting a Transportation for Livable Community Capital Grant for San Pablo Avenue public improvements and authorizing the City Manager to submit the grant application.

Contact: Tom Bates, Mayor, 981-7100

Action: Approved for placement on the Agenda.

Fee Waiver: Woman's Will Shakespeare Company

From: Councilmember Wozniak

Recommendation: Adopt a Resolution waiving the special event permit fees associated with performances of *As You Like It* by Woman's Will Shakespeare Company to be held on July 17th and 18th at Live Oak Park.

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

Action: Approved for placement on the Agenda.

6. **Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. **Master Calendar**
Action: None.
 - b. **Land Use Matters**
Action: None.
7. **Discussion and Action regarding process for review of the Agenda Committee and amendments to Council Rules of Procedure.**
Action: None
8. **Adjournment:** 3:46 p.m.

9. Supplemental Communication

Lawrence Berkeley National Laboratory's (LBNL) Long Range Development Plan (LRDP)/ Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) circulation and public comment period dates.

1. Pamela Sihvola

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of July 6, 2004 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk