

**MINUTES**  
**AGENDA COMMITTEE**  
**TUESDAY, OCTOBER 12, 2004**

1. **Roll Call:** 2:35 p.m.  
**Present:** Councilmembers Maio, Hawley and Mayor Bates.  
**Absent:** None.
2. **Public Comment:** Phoebe Sorgen, Nikrooz Niknahad
3. **Approval of Minutes of Meeting of October 4, 2004.**  
**Action:** Moved, seconded, carried (Maio/Bates) to approve the minutes of October 4, 2004 as amended.
4. **Review and Action on Draft Work Session Agenda for October 19, 2004.**  
**Action:** All items approved for placement on the agenda.
5. **Review and Action on Draft City Council Agenda for October 19, 2004.**  
**Action:** All items approved for placement on the agenda with the following additions, deletions or changes:

**Item 11: HUD Section 108 Loan Guarantee for the Jubilee Village**

**From:** City Manager

**Recommendation:** Adopt a Resolution: 1) approving participation in the U.S. Housing and Urban Development (HUD) Section 108 Loan Guarantee Program; 2) authorizing the use of current and future Community Development Block Grant funds to secure a loan for the Jubilee Village development in an amount up to \$3,008,000 and not to exceed eighty percent of the appraised value of the property; and 3) rescinding Resolution No.62,215–N.S.

**Financial Implications:** See report.

Contact: Stephen Barton, Housing, 981-5400

**Action:** Moved to the Action Calendar at the request of Councilmember Maio and Mayor Bates.

**Item 14: Fees for Sunday Parking at Oxford Lot**

**From:** City Manager

**Recommendation:** Adopt a Resolution charging fees on Sundays at the Oxford Lot effective November 2004 during hours generally in effect at other City-owned parking lots.

**Financial Implications:** Increased revenue.

Contact: Peter Hillier, Transportation, 981-7010

**Action:** Held over to date uncertain due to public hearing noticing requirements.

**Item 16: Grant Application: Repaving University Avenue** (*Held over from September 21, 2004 by City Manager*)

**From: City Manager**

**Recommendation:** Adopt a Resolution authorizing: 1) the filing of an application for Federal Surface Transportation Program Funding for repaving University Avenue; 2) committing the necessary non-federal match for the project; 3) stating assurance to complete the project; and 4) authorizing the City Manager to accept the grant and to execute and resultant agreements and amendments.

**Financial Implications:** See report.

Contact: Rene Cardinaux, Public Works, 981-6300

**Action:** Withdrawn at the request of the City Manager.

**Item 18: Daylighting of Strawberry Creek** (*held over from July 20, 2004*)

**From: Councilmember Spring and Mayor Bates**

**Recommendation:** Adopt a Resolution supporting the daylighting of Strawberry Creek in the downtown, if feasibility is demonstrated.

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

**Action:** Held over to November 9, 2004 at the request of Councilmember Spring.

**Item 19: Benvenue Neighbors Association Proposal on American Baptist Seminary of the West** (*held over from July 20, 2004*)

**From: Councilmember Worthington**

**Recommendation:** Refer to the City Manager the Benvenue Neighbors Association WIN-WIN-WIN proposal to address concerns about American Baptist Seminary of the West (ABSW).

Contact: Kriss Worthington, Councilmember District 7, 981-7170

**Action:** Held over to November 9, 2004.

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

**a. Master Calendar**

**Action:** Clarification that there is a Housing Authority meeting scheduled on October 19, 2004.

**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: 3:02 p.m.**

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of October 12, 2004 as approved by the Berkeley City Council Agenda Committee.

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Sherry M. Kelly, City Clerk