

**MINUTES**  
**AGENDA COMMITTEE**  
**MONDAY, JUNE 6, 2005**

1. **Roll Call:** 2:33 p.m.  
**Present:** Mayor Bates, Councilmembers Maio and Wozniak.  
**Absent:** None.
2. **Public Comment:** None.
3. **Approval of Minutes of Meeting of May 16, 2005.**  
**Action:** Moved, seconded, carried (Maio/Wozniak) to approve the minutes.
4. **Review and Action on Draft Joint Powers Financing Authority and City Council Special Joint Agenda for June 14, 2005.**  
**Action:** All items approved for placement on the agenda.
5. **Review and Action on Draft City Council Agenda for June 14, 2005.**  
**Action:** All items approved for placement on the agenda with the following additions, deletions or changes:

**Contract Amendment: HIV Testing and Counseling Services**

**From: City Manager**

**Recommendation:** Adopt Resolution authorizing City Manager to execute amendment to contract with Berkeley Free Clinic for HIV testing and counseling services to increase contract amount by \$43,000 for a total contract amount not to exceed \$135,000, and to extend term to June 30, 2006.

**Financial Implications:** Health Fund – \$43,000.

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

**Action:** Moved to Action Calendar.

**Gate Across West Street (Santa Fe Right of Way) at University Avenue**

**From: Councilmember Maio**

**Recommendation:** Refer funding of a gate across West Street (Santa Fe Right of Way) at University Avenue to the budget process.

**Financial Implications:** \$50,000.

Contact: Linda Maio, Councilmember District 1, 981-7110

**Action:** Moved to Action Calendar as amended.

**Mitigation of Excessively Loud Train Horn Blowing**

**From: Councilmember Maio**

**Recommendation:** Refer the mitigation of loud train horn blowing to the budget process.

**Financial Implications:** \$40,000.

Contact: Linda Maio, Councilmember District 1, 981-7110

**Action:** Moved to Action Calendar as amended.

**Funding Request: Berkeley Guides**

**From: Councilmembers Spring, Capitelli and Wozniak**

**Recommendation:** Refer to the budget process the appropriation of \$80,000 in FY 2005-2006 budget to continue Berkeley's Guides for six months to allow Downtown Business Association time to raise funds to match City's contribution.

**Financial Implications:** \$80,000.

Contact: Dona Spring, Councilmember District 4, 981-7140; Laurie Capitelli, Councilmember District 5, 981-7150; Gordon Wozniak, Councilmember District 8, 981-7180

**Action:** Moved to Action Calendar.

**Daw Aung San Suu Kyi Day**

**From: Councilmember Worthington**

**Recommendation:** Adopt the Peace and Justice Commission's recommendation to adopt a Resolution proclaiming June 19, 2005 as Daw Aung San Suu Kyi Day in the City of Berkeley to commemorate her 60<sup>th</sup> birthday.

**Financial Implications:** None.

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

**Action:** Withdrawn by Councilmember Worthington.

**City Commissions Meeting Schedule and Pilot Procedures**

**From: City Manager** (*June 14, 2005*)

**Recommendation:** Direct City Manager to implement modified meeting schedule for several City Commission and authorize pilot procedures permitting commissioners of certain commissions to prepare agendas and minutes of meetings effective July 2005.

**Financial Implications:** Reduced staffing costs.

Contact: Phil Kamlarz, City Manager, 981-7000

**Action:** Approved as amended.

**Contracts: Environmental and Planning Services**

**From: City Manager**

**Recommendation:** Adopt Resolution authorizing City Manager to approve six contracts and amendments with Baseline Environmental Consulting, Christopher A. Joseph & Associates, Doug Donaldson, ERM, LSA, and Michael Brandman Associates for planning and environmental review services in an amount not to exceed \$500,000 for each contract, for a total contract period of three years, with sole source of funding derived from funds provided by applicants.

**Financial Implications:** None (Additional funding paid by applicant).

Contact: Dan Marks, Planning, 981-7400

**Action:** Moved to Consent Calendar.

**Added to Consent Calendar:**

**Welcome Iraqi Labor Leaders to Berkeley**

**From: Councilmember Worthington**

**Recommendation:** Adopt a Resolution welcoming Iraqi labor leaders to Berkeley.

**Financial Implications:** None.

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

**Added to Action Calendar:**

**Youth Center**

**From: Councilmembers Moore and Anderson**

**Recommendation:** Refer to the budget process a one-time request for \$50,000 to be set aside for FY 2007 to aid in the planning process for a youth center in Berkeley.

**Financial Implications:** \$50,000.

Contact: Darryl Moore, Councilmember District 2, 981-7120 and Max Anderson, Councilmember District 3, 981-7130

**Funding Request: Berkeley Guides**

**From: Councilmembers Moore and Wozniak**

**Recommendation:** Refer to the budget process a one-time request for \$163,000 to be used to fund the Berkeley Guides through FY 2006 in order to maintain current service levels.

**Financial Implications:** \$163,000.

Contact: Darryl Moore, Councilmember District 2, 981-7120 and Gordon Wozniak, Councilmember District 8, 981-7180

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

**a. Master Calendar**

**b. Land Use Matters**

**c. Venue for June 21, 2005 Council Meeting**

**Action:** The 6/21/2005 Council meeting will be held in the Council Chambers. Community groups will draw lots before the meeting to determine presentation order. Groups composed primarily of children, seniors and persons with disabilities will be allowed to present first.

**7. Adjournment: 2:54 p.m.**