

MINUTES
AGENDA COMMITTEE
TUESDAY, JANUARY 17, 2006

1. **Roll Call:** 2:32 p.m.
Present: Mayor Bates and Councilmembers Maio and Wozniak
Absent: None.
2. **Public Comment:** None.
3. **Approval of Minutes of Meeting of January 9, 2006.**
Action: Moved, seconded, carried (Maio/Wozniak) to approve the minutes as amended.
4. **Review and Action on Draft Work Session Agenda for January 24, 2006.**
Action: All items approved for placement on the agenda.
5. **Review and Action on Draft Redevelopment Agency Agenda for January 24, 2006.**
Action: All items approved for placement on the agenda.
6. **Review and Action on Draft City Council Agenda for January 24, 2006.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Exclusive Negotiating Rights Agreement for the Development of the Oxford Lot

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to enter into an Exclusive Negotiating Rights Agreement with Resources for Community Development and Equity Community Builders for the development of the Oxford Lot for the period ending June 30, 2006.

Financial Implications: See report

Contact: Stephen Barton, Housing, 981-5400

Action: Held over to February 7, 2006.

Homeland Computers

From: Councilmember Spring

Recommendation: Request the City Manager report back to the Council responding to questions regarding the City of Berkeley's Homeland security computers/other equipment, such as source of funding, requirements and uses for the Homeland security computers and/or other equipment.

Financial Implications: None

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

Action: Held over to February 7, 2006.

Child Care Mitigation Operating Subsidy Fund

a. From: Commission on Early Childhood Education

Recommendation: Adopt a Resolution allocating: 1) \$30,573 of the \$80,000 Child Care Mitigation Fee Fund balance to restore the FY 2005-06 cuts to seven City-funded child care community agencies; and 2) the remaining balance of \$49,427 for mini grants to enhance or expand child care facilities; and authorizing the City Manager to execute the resulting amendments to current contracts.

Financial Implications: Child Care Mitigation Operating Subsidy Fund - \$80,000

Contact: Angellique De Coud, Secretary, 981-5428

b. From: City Manager

Recommendation: The City Manager concurs with the content and recommendations of the Commission's Report.

Contact: Stephen Barton, Housing, 981-5400

Action: Held over to February 7, 2006 as amended.

Community Disaster Education and Outreach Project

a. From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to direct staff to design and launch a boosted community-wide disaster preparedness project in an amount not to exceed \$61,400 for the period January 1 through June 30, 2006.

Financial Implications: FEMA (General Fund) - \$61,400

Contact: Debra Pryor, Fire and Emergency Services, 981-3473

b. From: City Manager

Recommendation: Refer to the February 7, 2006 mid-year Budget.

Contact: Phil Kamlarz, City Manager, 981-7000

Action: Held over to February 7, 2006.

Contract: Community Choice Aggregation

a. From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract amendment with Navigant Consulting Inc. for the development of a business plan and other tasks related to community choice aggregation in the amount of \$67,992, for a total amount of \$96,492 for the period December 3, 2003 to June 30, 2007.

Financial Implications: FY 2006 General Fund - \$67,992

Contact: Stephen Barton, Housing, 981-5400 and Fran David, Finance, 981- 7300

b. From: Energy Commission

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract amendment with Navigant Consulting Inc. for the development of a business plan and other tasks related to community choice aggregation in the amount of \$67,992, for a total amount of \$96,492 for the period December 3, 2003 to June 30, 2007.

Financial Implications: FY 2006 General Fund - \$67,992

Contact: Neal De Snoo, Secretary, 981-5434

Action: Held over to February 7, 2006 and moved to Action Calendar.

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

a. Master Calendar

b. Land Use Matters

Action: Scheduled Landmarks Preservation Ordinance Presentation for February 7, 2006 Council meeting at 7:00 p.m.; added Budget Discussion to February 7, 2006 Worksession at 5:00 p.m.

8. Adjournment: 2:49 p.m.