

MINUTES
AGENDA COMMITTEE
MONDAY, JUNE 12, 2006

1. **Roll Call:** 2:31p.m.
Present: Mayor Bates and Councilmember Maio and Wozniak
Absent: None
2. **Public Comment:** No speakers
3. **Approval of Minutes of Meeting of June 5, 2006.**
Action: Minutes approved by unanimous consent.
4. **Review and Action on Housing Authority Agenda for June 20, 2006.**
Action: The June 20, 2006 Housing Authority meeting was cancelled at the request of the City Manager. A special Housing Authority meeting was scheduled for June 27, 2006.
5. **Review and Action on Draft City Council Agenda for June 20, 2006.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Grandfathering Recycling Box on 1700 Block of Channing Way

From: Councilmember Spring

Recommendation: Request that the City Manager create a classification to accommodate the 35 year recycling box, known as "Wishing Well," on the sidewalk median strip on the 1700 block of Channing Way and waive any proposed costs.

Financial Implications: None

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

Action: Moved from Consent Calendar to Action Calendar.

Added to the Consent Calendar

Abatement of Nonconforming/Substandard Sewer Laterals on Private Property

From: City Manager

Recommendation: Adopt first reading of an Ordinance amending Section 2 of Ordinance No. 6914–N.S., Abatement of Nonconforming/Substandard Sewer Laterals on Private Property, to change the effective date from July 1, 2006 to October 1, 2006.

Financial Implications: None

Contact: Claudette Ford, Public Works, 981-6300

Ed Roberts Campus Transportation for Livable Communities Grant Application

From: Mayor Bates

Recommendation: Adopt a Resolution authorizing the City Manager to submit a grant application to the Metropolitan Transportation Commission (MTC) Transportation for Livable Communities (TLC) 2006 Capital Program for funds in the amount up to \$3,000,000 for transportation enhancements related to the Ed Roberts Campus at the Ashby BART Station; and accept the grant, and execute any resultant agreements and amendments.

Financial Implications: See report.

Contacts: Tom Bates, Mayor, 981-7100; Max Anderson, Councilmember District 3, 981-7130; and Kriss Worthington, Councilmember District 7, 981-7170

Added to the Action Calendar

Compromise Landmarks Ordinance

From: Mayor Bates

Recommendation: That the City Council support, in principle, the draft compromise revisions to the Berkeley Landmarks Preservation Ordinance (LPO) and refer those changes to staff, the Landmarks Preservation Commission, and the State Historic Preservation Office (SHPO) for review in time for the scheduled Council public hearing in July.

Financial Implications: None

Contact: Tom Bates, Mayor, 981-7100

6. Funding to Complete the Warm Water Pool

From: Councilmember Spring

Recommendation: Request that the City Manager either 1) prepare a ballot measure to go to the voters in November 2006 to increase the parcel tax approved by the voters in 2000 to provide the additional funding needed to build a new swimming pool at the location chosen by the BUSD Board on the former BHS tennis courts; or 2) prepare a certificate of participation to be paid back over 20 to 30 years from the general fund to cover the remaining funding gap.

Financial Implications: See report

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

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

a. Master Calendar

b. Land Use Matters

Action: Calendars reviewed. The July 3, 2006 Agenda Committee meeting was cancelled.

Adjournment: 2:50 p.m.

Communications None