

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

Tuesday, February 28, 2017

5:30 P.M.

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – VACANT

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 5:41 p.m.

Present: Maio, Davila, Bartlett, Hahn, Wengraf, Droste, Arreguin

Absent: Worthington

Councilmember Worthington present at 5:46 p.m.

Worksession

1. Projections of Future Liabilities

From: City Manager

Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000

Action: Presentation made and discussion held.

2. FY 2017 Mid-Year Budget Update

From: City Manager

Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000

Action: Presentation made and discussion held.

Public Comment - Items on this agenda only - 3 speakers.

Adjournment

Action: M/S/C (Wengraf/Maio) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 6:54 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: Projections of Future Liabilities

1. Presentation, submitted by City Manager's Office
2. Eric Friedman

Item 2: FY 2017 Mid-Year Budget Update

3. Presentation, submitted by City Manager's Office