

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

Tuesday, March 7, 2017

5:30 P.M.

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY
TELECONFERENCE LOCATION – 1529 ALCATRAZ AVENUE, BERKELEY, CA 94703

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: 5:35 p.m.

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

Absent: None

Worksession

1. Housing Demolition Mitigation Fee

From: City Manager

Contact: Carol Johnson, Planning and Development, 981-7400

Action: Presentation made and discussion held, including supplemental materials in Supplemental Report Packet #1.

2. Financial and Infrastructure Opportunities

From: City Manager

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

Action: Presentation made and discussion held.

Public Comment - Items on this agenda only - 7 speakers.

Adjournment

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

Vote: Ayes – Maio, Davila, Bartlett, Hahn, Worthington, Arreguin; noes – None; Abstain – None; Absent – Wengraf, Droste.

Councilmember Wengraf absent 6:45 p.m. – 7:06 p.m.

Councilmember Droste absent 6:41 p.m. – 7:06 p.m.

Adjourned at 7:06 p.m.

Communications

- None

Supplemental Communications and Reports 1

Item 1: Housing Demolition Mitigation Fee

1. Supplemental materials, submitted by City Attorney's Office

Supplemental Communications and Reports 2

Item 1: Housing Demolition Mitigation Fee

2. Cliff Orloff

Supplemental Communications and Reports 3

Item 1: Housing Demolition Mitigation Fee

3. Presentation and supplemental materials, submitted by City Attorney, Planning & Development, and Rent Stabilization Board

Item 2: Financial and Infrastructure Opportunities

4. Gordon Wozniak and John Gage