

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

Tuesday, April 4, 2017

4:30 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 – KATE HARRISON

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

Preliminary Matters

Roll Call: 4:35 p.m.

Present: Maio, Davila, Hahn, Droste, Arreguin

Absent: Bartlett, Harrison, Wengraf, Worthington

Public Comment on Consent Calendar Items Only - 0 speakers.

Consent Calendar

Action: M/S/C (Maio/Davila) to adopt the Consent Calendar in one motion except as indicated.

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

1. Authorizing Home Loan Agreement with Dee Williams-Ridley

From: Mayor Arreguin

Recommendation: Adopt a Resolution authorizing a housing assistance loan to Dee Williams-Ridley of up to \$800,000 for the purchase of a residence within a ten mile radius of the City of Berkeley, for a 20 year term with an annual interest rate equal to 3%, and repayment of the loan with interest required within 24 months of separation from the City, and authorizing the Mayor to execute the resulting loan repayment agreement and promissory note.

Financial Implications: See report

Contact: Jesse Arreguin, Mayor, 981-7100

Action: Adopted Resolution No. 67,887–N.S.

Adjournment

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

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

Adjourned at 4:36 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None