

**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