

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

Tuesday, April 4, 2017

5:00 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: 5:03 p.m.

Present: Maio, Davila, Harrison, Hahn, Worthington, Droste, Arreguin

Absent: Bartlett, Wengraf

Councilmember Wengraf present at 5:07 p.m.

Councilmember Bartlett present at 5:09 p.m.

Worksession

- 1. Projections of Future Liabilities - Options to Address Unfunded Liabilities Tied to Employee Benefits**
From: City Manager
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000
Action: Presentation made and discussion held.

- 2. Update on Parks Capital Improvement Projects: Recent and Planned Projects and Ongoing Need**
From: City Manager
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Presentation made and discussion held.

Public Comment - Items on this agenda only - 14 speakers.

Adjournment

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

Vote: All Ayes.

Adjourned at 7:10 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item 1: Projections of Future Liabilities - Options to Address Unfunded Liabilities Tied to Employee Benefits

1. James McFadden

Item 2: Update on Parks Capital Improvement Projects: Recent and Planned Projects and Ongoing Need

2. Martin Nicolaus

Supplemental Communications and Reports 3

Item 1: Projections of Future Liabilities - Options to Address Unfunded Liabilities Tied to Employee Benefits

3. Presentation, submitted by City Manager's Office

Item 2: Update on Parks Capital Improvement Projects: Recent and Planned Projects and Ongoing Need

4. Presentation, submitted by Parks, Recreation, and Waterfront
5. Pil Orbison
6. Unknown