

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

Tuesday, April 25, 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 – KATE HARRISON

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

Preliminary Matters

Roll Call: 5:33 p.m.

Present: Maio, Harrison, Hahn, Wengraf, Droste, Arreguin

Absent: Davila, Bartlett, Worthington

Councilmember Davila present at 5:37 p.m.

Councilmember Worthington present at 5:39 p.m.

Councilmember Bartlett present at 5:41 p.m.

Worksession

1. Community Agency Funding FY 2018 & 2019

From: City Manager

Contact: Paul Buddenhagen, Housing and Community Services, 981-5400

Action: Presentation made and discussion held.

Public Comment - Items on this agenda only - 10 speakers.

Adjournment

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

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

Councilmember Bartlett absent 6:55 p.m. – 7:10 p.m.

Councilmember Wengraf absent 7:08 p.m. – 7:10 p.m.

Adjourned at 7:10 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: Community Agency Funding FY 2018 & 2019

1. Presentation, submitted by Health, Housing & Community Services