



Office of the Executive Officer

CONSENT CALENDAR
April 25, 2017

To: Honorable Chairperson and Members of the Joint Powers Financing Authority
From: Dee Williams-Ridley, Chief Administrative Officer
Submitted by: Mark Numainville, Authority Clerk
Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the Authority meeting of July 12, 2016.

CONTACT PERSON

Mark Numainville, City Clerk Department, 981-6900

Attachments:

1. July 12, 2016 – JPFA Meeting Minutes

**MINUTES
BERKELEY JOINT POWERS FINANCING AUTHORITY MEETING**

Tuesday, July 12, 2016

6:45 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way

TOM BATES, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – DARRYL MOORE
DISTRICT 3 – MAX ANDERSON
DISTRICT 4 – JESSE ARREGUIN

DISTRICT 5 – LAURIE CAPITELLI
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 7:01 p.m.

Present: Councilmembers Anderson, Arreguin, Capitelli, Droste, Maio, Moore, Worthington and Mayor Bates.

Absent: Councilmember Wengraf.

Councilmember Wengraf present at 7:03 p.m.

Public Comment on Consent Calendar Items Only - 0 speakers.

Consent Calendar

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

Vote: Ayes – Maio, Moore, Anderson, Arreguin, Capitelli, Worthington, Droste, Bates; Noes – None; Abstain – None; Absent – Wengraf.

1. Minutes for Approval

From: Chief Administrative Officer

Recommendation: Approve the minutes for the Authority meeting of June 14, 2016.

Financial Implications: None

Contact: Mark Numainville, Secretary, 981-6900

Action: Approved minutes as submitted.

Action Calendar – New Business

2. Confirming the Authorization of the Issuance of Up to \$40,000,000 in Parking Revenue Bonds for the Center Street Garage Construction Project

From: Chief Administrative Officer

Recommendation: Adopt a Resolution confirming the authorization of the issuance and sale of parking revenue bonds (“Bonds”) to finance a new Center Street Parking Garage and other public improvements contained in Resolution No. 19 and approving related documents and authorizing official actions.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300

Action: 2 speakers. M/S/C (Worthington/Arreguin) to adopt Resolution No. 20 confirming the authorization of the issuance and sale of parking revenue bonds (“Bonds”) to finance a new Center Street Parking Garage and other public improvements contained in Resolution No. 19 and approving related documents and authorizing official actions.

Vote: All Ayes.

Public Comment – Items Not Listed on the Agenda - 0 speakers.

Adjournment

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

Vote: All Ayes.

Adjourned at 7:06 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special joint meeting of July 12, 2016 as approved by the Berkeley City Council and Joint Powers Financing Authority.

Mark Numainville, Authority Clerk

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None

