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.
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.

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Mark Numainville, Authority Clerk

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None