

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

Tuesday, July 18, 2017

6:00 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: 6:03 p.m.

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

Absent: Bartlett

Closed Session Announcement:

1. On July 17, 2017, the City Council approved a settlement with the plaintiff in Sims v. City of Berkeley, Alameda County Superior Court case number RG 16 812625. Under the settlement the City will pay the plaintiff \$35,000 for injuries sustained in a bicycle accident.

Worksession

1. **Economic Development Worksession: Revolving Loan Fund**
From: City Manager
Contact: Jordan Klein, Economic Development, 981-7530
Action: Presentation made and discussion held.
2. **Berkeley Lead Poison Prevention and Control (with Alameda County)**
From: City Manager
Contact: Timothy Burroughs, Planning and Development, 981-7400
Action: Presentation made and discussion held.
3. **Update and Next Steps on the Berkeley Resilience Strategy**
From: City Manager
Contact: Timothy Burroughs, City Manager's Office, 981-7000
Action: Presentation made and discussion held.

Public Comment – Items on this agenda only – 7 speakers.

Adjournment

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

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

Councilmember Harrison absent 7:24 p.m. – 9:34 p.m.

Adjourned at 9:34 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: Economic Development Worksession: Revolving Loan Fund

1. Presentation, submitted by Office of Economic Development

Item 2: Berkeley Lead Poison Prevention and Control (with Alameda County)

2. Presentations and supplemental materials, submitted by Planning & Development

Item 3: Update and Next Steps on the Berkeley Resilience Strategy

3. Presentation, submitted by City Manager's Office