

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

Tuesday, November 7, 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: 6:08 p.m.

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

Absent: None

Worksession

- 1. Bi-Annual Report on Measure T1 City Infrastructure Bond Program**
From: City Manager
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700 and Phillip Harrington, Public Works, 981-6300
Action: Presentation made and discussion held.
- 2. Parks, Recreation & Waterfront Department Capital Improvement Projects (CIP) Update**
From: City Manager
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Presentation made and discussion held.

Recess 8:04 p.m. – 8:22 p.m.

- 3. Update on Department of Public Works Capital Improvement Projects**
From: City Manager
Contact: Phillip Harrington, Public Works, 981-6300
Action: Presentation made and discussion held.

Public Comment - Items on this agenda only - 11 speakers.

Adjournment

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

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

Councilmember Harrison absent 8:22 p.m. – 9:48 p.m.

Councilmember Bartlett absent 8:22 p.m. – 9:48 p.m.

Councilmember Droste absent 9:17 p.m. – 9:48 p.m.

Councilmember Wengraf absent 9:32 p.m. – 9:48 p.m.

Adjourned at 9:48 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item 1: Bi-Annual Report on Measure T1 City Infrastructure Bond Program

1. Susan McKay And Caitlin Brostrom

Supplemental Communications and Reports 3

Item 1: Bi-Annual Report on Measure T1 City Infrastructure Bond Program

2. Presentation and supplemental materials, submitted by Parks, Recreation and Waterfront and Public Works

Item 2: Parks, Recreation & Waterfront Department Capital Improvement Projects (CIP) Update

3. Presentation and supplemental materials, submitted by Parks, Recreation and Waterfront

Item 3: Update on Department of Public Works Capital Improvement Projects

4. Presentation, submitted by Public Works