

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

Tuesday, May 8, 2018

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: 6:11 p.m.

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

Absent: Bartlett, Davila, Worthington

Councilmember Bartlett present at 6:12 p.m. Councilmember Davila present at 6:18 p.m.

Worksession

1. FY 2019 Proposed Budget Update

From: City Manager

Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000

Action: M/S/C (Arreguin/Davila) to suspend the rules and extend the meeting to 11:30 p.m.

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

Councilmember Wengraf absent 10:38 p.m. – 10:41 p.m.

Action: M/S/C (Hahn/Arreguin) to suspend the rules and extend the meeting to 11:45 p.m.

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

Action: 2 speakers. Presentation made and discussion held.

2. **Bi-Annual Report on Measure T1 City Infrastructure Bond Program**
From: City Manager
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700; Phillip Harrington, Public Works, 981-6300
Action: 3 speakers. Presentation made and discussion held.
3. **Parks, Recreation & Waterfront Department Capital Improvement Projects (CIP) Update**
From: City Manager
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: 5 speakers. Presentation made and discussion held.

Recess 8:30 p.m. – 8:48 p.m.

4. **Public Works Capital Improvement Projects: Planned Projects for Fiscal Year 2019**
From: City Manager
Contact: Phillip Harrington, Public Works, 981-6300
Action: 7 speakers. Presentation made and discussion held.

Public Comment - Items on this agenda only - 17 speakers.

Adjournment

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

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

Adjourned at 11:40 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: FY 2019 Proposed Budget Update

1. Presentation, submitted by City Manager's Office

Item 2: Bi-Annual Report on Measure T1 City Infrastructure Bond Program

2. Presentation, submitted by Parks, Recreation & Waterfront

Item 3: Parks, Recreation & Waterfront Department Capital Improvement Projects (CIP) Update

3. Presentation, submitted by Parks, Recreation & Waterfront

Item 4: Public Works Capital Improvement Projects: Planned Projects for Fiscal Year 2019

4. Presentation, submitted by Public Works