

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL
TUESDAY, FEBRUARY 19, 2013
5:30 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 – GORDON WOZNIAK

Preliminary Matters

Roll Call: 5:30 p.m. Councilmember Moore absent. Councilmember Anderson absent.
Councilmember Worthington absent.

Councilmember Worthington present at 5:58 p.m.

Public Comment – Items on this agenda only – 5 speakers.

Worksession:

1. Budget Priority Setting:

a. Health, Housing & Community Services Department Status Update and Budget Projections

From: City Manager

Contact: Jane Micallef, Health, Housing & Community Services 981-5400

b. Projections of Future City Liabilities

From: City Manager

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

c. FY 2013 Mid-Year Budget Update

From City Manager

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

Action: Presentations made and discussions held.

Councilmember Capitelli absent 7:22 p.m. – 7:23 p.m.

Adjournment

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

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

Adjourned at 7:23 p.m.

Communications

-None

Supplemental Communications and Reports 1

-None

Supplemental Communications and Reports 2

-None

Supplemental Communications and Reports 3

1. Budget Priority Setting:

a. Health, Housing & Community Services Department Status Update and Budget Projections

- Presentation, submitted by Health Housing & Community Services (see agenda item)

Projections of Future City Liabilities

- Presentation, submitted by City Manager's Office (see agenda item)
 1. Jacquelyn McCormick, on behalf of Berkeley Budget SOS/Committee of F.A.C.T.S
 2. Barbara Gilbert
 3. Elizabeth Stevick

c. FY 2013 Mid-Year Budget Update

- Presentation, submitted by City Manager's Office (see agenda item)