

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL
TUESDAY, OCTOBER 29, 2013**

5:00 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: 5:04 p.m. Councilmember Anderson absent. Councilmember Arreguin absent. Councilmember Worthington absent. Mayor Bates absent. Councilmember Worthington present at 5:42 p.m. Councilmember Arreguin present at 5:52 p.m.

Public Comment – Items on this agenda only: 1 speaker.

Worksession:

1. **Berkeley Health Status Report 2013**
From: City Manager
Contact: Jane Micallef, Health, Housing and Community Services, 981-5400
Action: Presentation made and discussion held.
2. **IRS Non-Profit Hospitals and Community Benefits**
From: City Manager
Contact: Jane Micallef, Health, Housing and Community Services, 981-5400
Action: Presentation made and discussion held.

Information Reports

3. **2013 Time Magazine Article: “Bitter Pill: Why Medical Bills Are Killing Us”**
From: Councilmember Capitelli
Contact: Laurie Capitelli, Councilmember, District 5, 981-7150
Action: Received and filed.

Adjournment

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

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

Adjourned at 6:52 p.m.

Communications

None

Supplemental Communications and Reports 1

None

Supplemental Communications and Reports 2

None

Supplemental Communications and Reports 3

Item 1: Berkeley Health Status Report 2013

1. Presentation, submitted by Health, Housing & Community Services

Item 2: IRS Non-Profit Hospitals and Community Benefits

2. Presentation, submitted by Health, Housing & Community Services
3. Presentation, submitted by the Public Health Institute