

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

TUESDAY, MAY 6, 2014

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 5:32 p.m. Councilmember Maio absent. Councilmember Anderson absent. Councilmember Arreguin absent. Councilmember Worthington absent. Councilmember Worthington present at 5:55 p.m.

Worksession:

1. FY 2015 Proposed Budget Update

From: City Manager

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

Action: Presentation made and discussion held.

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

Action: M/S/C (Capitelli/Moore) to accept supplemental material from staff on Item 1.

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

Adjournment

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

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

Adjourned at 6:22 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: FY 2015 Proposed Budget Update

1. Revised materials and presentation, submitted by City Manager's Office