

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

TUESDAY, FEBRUARY 24, 2015

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 – LORI DROSTE

Preliminary Matters

Roll Call: 5:34 p.m. Councilmember Anderson absent. Councilmember Worthington absent. Councilmember Anderson present at 5:39 p.m. Councilmember Worthington present at 6:10 p.m.

Worksession:

1. Projections of Future Liabilities

From: City Manager

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

Action: Presentation made and discussion held.

2. FY 2015 Mid-Year 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 - 3 speakers.

Adjournment

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

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

Councilmember Wengraf absent 6:35 p.m. – 6:48 p.m.

Councilmember Droste absent 6:38 p.m. – 6:48 p.m.

Adjourned at 6:48 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item 2: FY 2015 Mid-Year Budget Update

1. Barbara Gilbert

Supplemental Communications and Reports 3

Item 1: Projections of Future Liabilities

2. Presentation, submitted by City Manager's Office

Item 2: FY 2015 Mid-Year Budget Update

3. Jacquelyn Morgan