

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

TUESDAY, MAY 12, 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: 5:32 p.m. Councilmember Anderson absent. Councilmember Arreguin absent. Councilmember Anderson present at 5:40 p.m. Councilmember Arreguin present at 5:52 p.m.

Worksession:

1. **Proposed FY 2016 and FY 2017 Budget**
From: City Manager
Contact: Teresa Berkeley-Simmons, Budget Manager, 981-7000
Action: Presentation made and discussion held.

2. **Sanitary Sewer Program: Rate Structure and Financial Sustainability**
From: City Manager
Contact: Andrew Clough, Public Works, 981-6300
Action: Presentation made and discussion held.

Public Comment – Items on this agenda only – 8 speakers.

Adjournment

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

Vote: All Ayes.

Adjourned at 6:56 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: Proposed FY 2016 and FY 2017 Budget

1. Presentation, submitted by City Manager's Office
2. Unknown

Item 2: Sanitary Sewer Program: Rate Structure and Financial Sustainability

3. Presentation, submitted by Public Works