ANNOTATED AGENDA

BERKELEY JOINT POWERS FINANCING AUTHORITY MEETING

TUESDAY, OCTOBER 2, 2012

6:30 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: 6:31 p.m. Councilmember Anderson absent. Councilmember Anderson present at 6:37 p.m.

Public Comment on Consent Calendar Items Only: 0 speakers.

Agency Action:

Consent Calendar

Action: M/S/C (Maio/Wozniak) to adopt Consent Calendar in one motion except as indicated.
Vote: Ayes – Maio, Moore, Arreguin, Capitelli, Wengraf, Worthington, Wozniak, Bates; Noes- None; Abstain – None; Absent – Anderson.

1. Minutes for Approval
From: Chief Administrative Officer
Recommendation: Approve the minutes for the Authority meeting of July 17, 2012.
Financial Implications: None
Contact: Mark Numainville, Secretary, 981-6900
Action: Approved minutes as submitted.

Action Calendar

2. Refunding of 1999 Lease Revenue Bonds and 2003 Certificates of Participation
From: Chief Administrative Officer
Recommendation:
1. Adopt a Resolution approving the amended and restated bylaws of the Berkeley Joint Powers Financing Authority.

Action Calendar

2. Adopt a Resolution authorizing the issuance and sale of 2012 Refunding Lease Revenue Bonds to refinance outstanding 1999 Bonds and 2003 Certificates of Participation, and approving related documents and official actions.
Financial Implications: See report
Contact: Robert Hicks, Finance, 981-7300

Action: 0 speakers M/S/C (Maio/Moore) to adopt:

1. Resolution No. 16 approving the amended and restated bylaws of the Berkeley Joint Powers Financing Authority. Revised to replace "City Auditor" with "Finance Director" in Article II, Section 6 of the Amended and Restated Bylaws of the Berkeley Joint Powers Financing Authority.

2. Resolution No. 17 authorizing the issuance and sale of 2012 Refunding Lease Revenue Bonds to refinance outstanding 1999 Bonds and 2003 Certificates of Participation, and approving related documents and official actions.

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

Public Comment – Items Not Listed on the Agenda: 0 speakers.

Adjournment

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

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

Adjourned at 6:38 p.m.

Communications

None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None