

## SUMMARY

### BERKELEY CITY COUNCIL SPECIAL MEETING

TUESDAY, DECEMBER 16, 2003 – 5:00 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way  
Teleconference Location – 1636 Channing Way, Berkeley, CA

#### Preliminary Matters

**Roll Call:** 5:10 p.m. Absent - Breland

#### Budget Work Session

1. **Discussion of Implementation Plan for Budget Crisis Recovery Strategy** (*Action to be taken at 7pm meeting*)  
**From: City Manager**  
**Recommendation:** Approve implementation of short and long term fiscal measures that address the Council's adopted recovery strategy and immediate state budget cuts.  
Contact: Phil Kamlarz, City Manager, 981-7000  
**Action:** Discussion held. Action to be considered at 7 p.m. meeting.
  
2. **Amendment to FY 2004 Annual Appropriations Ordinance** (*Held over from 12/9/03 for discussion. Action to be taken at 7pm meeting*)
  - a. **From: City Manager**  
**Recommendation:** Adopt first reading of an Ordinance amending the FY 2004 Annual Appropriations Ordinance No. 6,752–N.S. for FY 2004 based upon recommended re-appropriation of unexpected FY 2003 funding and other adjustments authorized since July 1, 2003, in the amount of \$69,205,375.  
Contact: Paul Navazio, Budget, 981-7000
  - b. **From: Councilmember Spring**  
**Recommendation:** Approve allocation of \$2500 of unspent funds from North Shattuck Walnut Square music events FY 2003 last year's allocation to be rolled over to FY 2004 budget.  
Contact: Dona Spring, Councilmember District 4, 981-7140**Action:** Discussion held. Action to be considered at 7 p.m. meeting.

#### Public Comment

**Public Comment:** 11 speakers.

#### Adjournment

Adjourned at 6:40 p.m.