

DRAFT AGENDA

BERKELEY CITY COUNCIL AND JOINT POWERS FINANCING AUTHORITY SPECIAL JOINT MEETING

TUESDAY, JUNE 14, 2005

6:30 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call

Public Comment: *A total of 20 minutes is scheduled. Each speaker is limited to a maximum of 3 minutes.*

Council Action: *The City Council may take action related to any subject listed on the Agenda.*

Consent Calendar

The Council will consider removal and addition of items to the Consent Calendar prior to voting on the Consent Calendar. All items remaining on the Consent Calendar will be approved in one motion. Items removed from the Consent Calendar will be taken up after the "Action Calendar" unless the Council reorders the agenda.

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for the Joint Powers Financing Authority meeting of September 28, 2004 (special).

Contact: Sara T. Cox, City Clerk, 981-6900

Action Calendar – New Business

2. JPFA Revenue Bonds, 2005 Series A (Parking System Financing Project)

From: Executive Officer

Recommendation: Adopt Resolution authorizing issuance and sale of revenue bonds to finance and refinance municipal parking system improvements for the City, and approving related documents and official actions.

Financial Implications: See report.

Contact: Robert Hicks, Finance, 981-7339

Communications

Council rules limit action on Communications to referral to the City Manager and/or Boards and Commissions for investigation and/or recommendations.

None.

Adjournment