

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
MONDAY, JULY 16, 2018
4:00 P.M.

Redwood Room – 2180 Milvia Street, 6th Floor, Berkeley, CA

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 4:05 p.m.

Present: Maio, Davila, Harrison, Hahn, Worthington, Droste, Arreguin

Absent: Bartlett, Wengraf

Public Comment - Limited to items on this agenda only – 0 speakers

CLOSED SESSION:

The City Council will convene in closed session to meet concerning the following:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

a. *Chapler v. COB* (ACSC Case No. RG1785898)

Action: M/S/C (Worthington/Maio) to approve the terms of the settlement agreement in the amount of \$50,000.

Vote: Ayes – Maio, Davila, Harrison, Hahn, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent - Bartlett, Wengraf

b. *Schneider v. COB* (ACSC Case No. RG17850497)

Action: M/S/C (Worthington/Harrison) to approve the terms of the settlement agreement in the amount of \$30,000.

Vote: Ayes – Maio, Davila, Harrison, Hahn, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent - Bartlett, Wengraf

c. *Moore-Jackson v. Chouteau, et. al.* (ACSC Case No. RG16843929)

Action: M/S/C (Maio/Droste) to approve the terms of the settlement agreement in the amount of \$2.15M.

Vote: Ayes – Maio, Davila, Harrison, Hahn, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent - Bartlett, Wengraf

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4):

Significant exposure to litigation – one case

Action: No reportable action.

3. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, Eddie Kreisberg, Chief Labor Negotiator, Dania Torres-Wong, Chief Labor Negotiator, LaTanya Bellow, Director of Human Resources, Margarita Zamora, Employee Relations Manager, David Brannigan, Fire Chief, Andrew Greenwood, Chief of Police.

Employee Organizations: Berkeley Police Association; Berkeley Fire Fighters Association, Local 1227; Berkeley Chief Fire Officers Association, Local 1227; Unrepresented Employees; SEIU Local 1021 Community Services and Part-Time Recreation Leaders Association; Public Employees' Union, Local 1; the International Brotherhood of Electrical Workers, Local 1245.

Action: No reportable action.

OPEN SESSION:

City Council gave direction to enter into settlement agreements in the following 3 cases:

Chapler v. COB, Case No. RG17845898 - settlement of \$50,000.

Schneider v. COB, Case No. RG17850497- settlement of \$30,000.

Moore-Jackson v. Chouteau, et. al., Case No. RG16843929 – settlement of \$2.15 million.

Adjournment

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

Vote: Ayes – Maio, Davila, Harrison, Hahn, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent - Bartlett, Wengraf

Adjourned at 6:08 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of July 16, 2018.

April Richardson, Assistant City Clerk