

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, OCTOBER 30, 2018
5:00 P.M.

Council Chambers – 2134 Martin Luther King, Jr. Way, 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: 5:10 p.m.

Present: Maio, Davila, Hahn, Wengraf, Worthington, Arreguin

Absent: Bartlett, Harrison, Droste

Councilmember Bartlett present at 5:19 p.m.

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 LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Paul Buddenhagen, Interim Deputy City Manager, LaTanya Bellow, Director of Human Resources.

Employee Organizations: Public Employees' Union, Local 1; the International Brotherhood of Electrical Workers, Local 1245.

Action: No action taken.

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

Significant exposure to litigation

Action: M/S/C (Hahn/Bartlett) to give direction to staff to approve the settlement agreement as to claims under the Fair Labor Standards Act and applicable Memorandum of Agreements and compensation plans for an amount not to exceed \$473,938.51.

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

OPEN SESSION:

Report: Council give direction to staff to approve the settlement agreement as to claims under the Fair Labor Standards Act and applicable Memorandum of Agreements and compensation plans for an amount not to exceed \$473,938.51.


Adjournment

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

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

Adjourned at 5:56 p.m.

This is to certify that the foregoing is a true and correct record of the special closed meeting of October 30, 2018 as approved by the Berkeley City Council.



Mark Numainville, City Clerk