

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

Tuesday, September 17, 2019

6:00 P.M.

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 6:08 p.m.

Present: Davila, Hahn, Wengraf, Robinson, Droste, Arreguin

Absent: Kesarwani, Bartlett, Harrison

Councilmember Kesarwani present at 6:16 p.m.

Councilmember Bartlett present at 6:42 p.m.

Report from Closed Session:

City Council met in closed session Pursuant to Government Code Section 54956.9(d)(2) and provided direction to approve a settlement agreement as to a workers' compensation excess insurance contract dispute with Continental Casualty Insurance Company (CNA) whereby the City would accept \$650,000.00 in resolution of workers' compensation excess insurance reimbursement claims.

Worksession

1. **City of Berkeley Arts and Culture Plan, 2018 Update**
From: City Manager
Contact: Jordan Klein, Economic Development, (510) 981-7530
Action: 2 speakers. Presentation made and discussion held.

2. **Zero Waste Rate Review**
From: City Manager
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: 1 speaker. Presentation made and discussion held.

Adjournment

Action: M/S/C (Wengraf\Bartlett) to adjourn the meeting.

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

Councilmember Droste absent 8:47 p.m. – 9:22 p.m.

Adjourned at 9:22 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item #1: City of Berkeley Arts and Culture Plane, 2018 Update

1. Presentation, submitted by the Office of Economic Development

Item #2: Zero Waste Rate Review

2. Presentation, submitted by Public Works