

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION:

September 15, 2020

CONVENE TIME:

5:00 pm

ADJOURNMENT:

Recess: 6:24 pm
Continued to 9/22 5:00 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY:

CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

PROPERTY: Site A at Alameda Point

PERSONS NEGOTIATING: Eric J. Levitt, City Manager, Debbie Potter, Community Development Director, Michelle Giles, Redevelopment Project Manager and Lisa Nelson Maxwell, Assistant City Attorney

NEGOTIATING PARTIES: City of Alameda and Alameda Point Partners

UNDER NEGOTIATIONS: Price and terms

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information

- Council provided decision

VOTE:

None

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: September 15, 2020
CONVENE TIME: 6:24 pm
ADJOURNMENT: 6:44 pm.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9):

CASE NAME: Application of Pacific Gas and Electric Company (U 39-E) for Approval and Recovery of Oakland Clean Energy Initiative Preferred Portfolio Procurement Costs

COURT: Public Utilities Commission of the State of California

CASE NUMBER: CPUC Docket No. A.20-04-013

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
- Council provided direction to Staff

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	X			
Vice Mayor John Knox White	X			
Councilmember Vella	X			
Councilmember Daysog	X			
Councilmember Oddie	X			

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: September 15, 2020

CONVENE TIME:

6:24 pm

ADJOURNMENT:

6:44 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9):

CASE NAME: City of Alameda, California v. Pacific Gas and Electric Company under EL20-63 - "Petition for Declaratory Order, et al. and Conditional Complaint of City of Alameda, California under EL20-63"

COURT: Federal Energy Regulatory Commission

CASE NUMBER: FERC Docket No. EL20-63-000

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

~~Staff provided information~~

Staff provided information

Council provided direction to staff

VOTE:

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: September 15, 2020
CONVENE TIME: 6:44 pm
ADJOURNMENT: 6:50 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL
WORKERS' COMPENSATION CLAIM (Pursuant to Government Code § 54956.95)
Claimant: Employee - Fire Department
Claim Nos.: ALAZ-005283 and ALAV-004823.
Agency Claimed Against: City of Alameda

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- staff provided information
- see report deck

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	X			
Vice Mayor John Knox White	X			
Councilmember Vella	X			
Councilmember Daysog	X			
Councilmember Oddie	X			

Council Closed Session Report Outs for 9/15/2020

Fire Department Employee, Claim Nos.: ALAZ-005283 and ALAV-004823 (3-D)

These two workers' compensation claims were filed by a firefighter who first joined the City on October 24, 2002. Applicant experienced neck injury on or about November 5, 2018, while participating in training. Applicant also experienced neck injury on or about August 11, 2014, while on a fire engine. The Council authorized the City Attorney to settle the pending workers' compensation claims in an amount not to exceed \$100,000.

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: September 15, 2020
CONVENE TIME: 6:50 pm
ADJOURNMENT: 6:52 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9):

Requests for the City to participate as amicus in pending litigations:
(Pursuant to Government Code § 54956.9)

Case Name: National Urban League, et al. v. Wilbur L. Ross, Jr, et. al.,

Court: United States District Court for the Northern District of California

Case Number: 20-cv-5799

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
- see report out.

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	<u>X</u>			
Vice Mayor John Knox White	<u>X</u>			
Councilmember Vella	<u>X</u>			
Councilmember Daysog	<u>X</u>			
Councilmember Oddie	<u>X</u>			

Closed Session Report Out

Requests for the City to participate as amicus in pending litigations:

National Urban League, et al. v. Wilbur L. Ross, Jr, et. al.,

The City has been asked to join numerous other local jurisdictions by authoring and/or signing on to an amicus briefs to be filed in the above case to support the Plaintiff's efforts to forestall the Trump Administration's efforts to cut short, by as much as ½, the 2020 Census operations. Among other harms, the Trump administration's decision would shorten the time period for the Census Bureau's non-response follow up (NRFU) efforts, which are critical to enumerate hard-to-count communities, such as racial and ethnic minorities. Especially in the context of the ongoing COVID-19 pandemic, an abbreviated NRFU period will inevitably and disproportionately undercount communities of color. The Council has authorize the City Attorney to author and/or sign amicus briefs in support of the plaintiffs in this case, in any trial or appellate court of competent jurisdiction.

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: September 15, 2020

CONVENE TIME:

5:50 pm

ADJOURNMENT:

6:52 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9):

Requests for the City to participate as amicus in pending litigations:

Case Name: Common Wealth of Pennsylvania, State of California, et. al. v. Louis Dejoy, et al.

Court: United State District Court for the Easter District of Pennsylvania

Case Number: 2:20-cv-4096

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Staff provided information

see report out.

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	X			
Vice Mayor John Knox White	X			
Councilmember Vella	X			
Councilmember Daysog	X			
Councilmember Oddie	X			

Closed Session Report Out

Requests for the City to participate as amicus in pending litigations:

Common Wealth of Pennsylvania, State of California, et. al. v. Louis Dejoy, et al.

The City has been asked to join numerous other local jurisdictions by authoring and/or signing on to an amicus briefs to be filed in the above case to support the plaintiffs' challenge against recent changes to U.S. Postal Service policies. More specifically, The U.S. Postmaster General has adopted several policies that have delayed mail delivery, including: (1) eliminating overtime; (2) eliminating trips to postal sorting facilities to pick up mail for delivery; (3) removing mail sorting machines in certain localities; and (4) deprioritizing election ballots from First Class Mail.

Reliable and timely mail is essential to administering elections and other core government operations, especially in light of the pandemic. Experts estimate that for the first time, 3 in 4 voters will be eligible to vote by mail. States that have conducted primaries in 2020, during the pandemic, have seen a 400 percent or more increase in the use of mail ballots and a similar increase in rejected ballots, often due to delays in receiving the ballots. Governments have also turned to a greater reliance on mail for operations such as to determining eligibility for public benefits and providing healthcare services. In the absence of reliable mail service, government workers and residents risk either access to the polls and essential services or greater exposure to COVID-19. The Council has authorize the City Attorney to author and/or sign amicus briefs in support of the plaintiffs in this case, in any trial or appellate court of competent jurisdiction.

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION:

September 15, 2020

CONVENE TIME:

6:52 pm

ADJOURNMENT:

7:07 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CITY NEGOTIATORS: Eric Levitt, City Manager; Gerry Beaudin, Assistant City Manager; and Nancy Bronstein, Human Resources Director

EMPLOYEE ORGANIZATIONS: International Association of Firefighters, Local 689 (IAFF)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information

- Council provided direction

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	<u>X</u>			
Vice Mayor John Knox White	<u>X</u>			
Councilmember Vella	<u>X</u>			
Councilmember Daysog	<u>X</u>			
Councilmember Oddie	<u>X</u>			