

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 7, 2021
CONVENE TIME: 5:04 p.m.
ADJOURNMENT: 5:16 p.m.

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: Howell v. City of Alameda, et al.
COURT: Alameda Superior Court, Hall of Justice, 1225 Fallon Street, Oakland,
CA
CASE NUMBERS: RG20061693

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: The accident which forms the basis of this litigation took place on December 11, 2019, at 2149 Central Avenue in the City of Alameda; Donna Howell and her husband walked across the driveway/sidewalk apron with the intention of entering Central Avenue midblock; Donna Howell fell, sustaining serious injuries; she later suffered whole body organ failure and passed away on January 10, 2020; in order to avoid the expense and uncertainty of litigation, the City Council authorized the City Attorney to settle this matter in an amount not to exceed \$117,500 by the following roll call vote:

VOTE:

| | AYE | NO | ABSENT | ABSTAIN |
|-------------------------------|-----|----|--------|---------|
| Mayor Ezzy Ashcraft | X | | | |
| Vice Mayor Vella | X | | | |
| Councilmember Daysog | X | | | |
| Councilmember Herrera Spencer | X | | | |
| Councilmember Knox White | X | | | |

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 7, 2021
CONVENE TIME: N/A
ADJOURNMENT: N/A

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: West Midway Parcel

CITY NEGOTIATORS: Eric Levitt, City Manager and Lisa Maxwell, Community
Development Director

NEGOTIATING PARTIES: City, Catellus and Brookfield

UNDER NEGOTIATION: Price and Terms

POST-MEETING ANNOUNCEMENT

Not heard.

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 7, 2021
CONVENE TIME: 5:16 p.m.
ADJOURNMENT: 5:32 p.m.

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 v. Union Pacific (Sweeney)

COURT: Superior Court of the State of California, County of Alameda

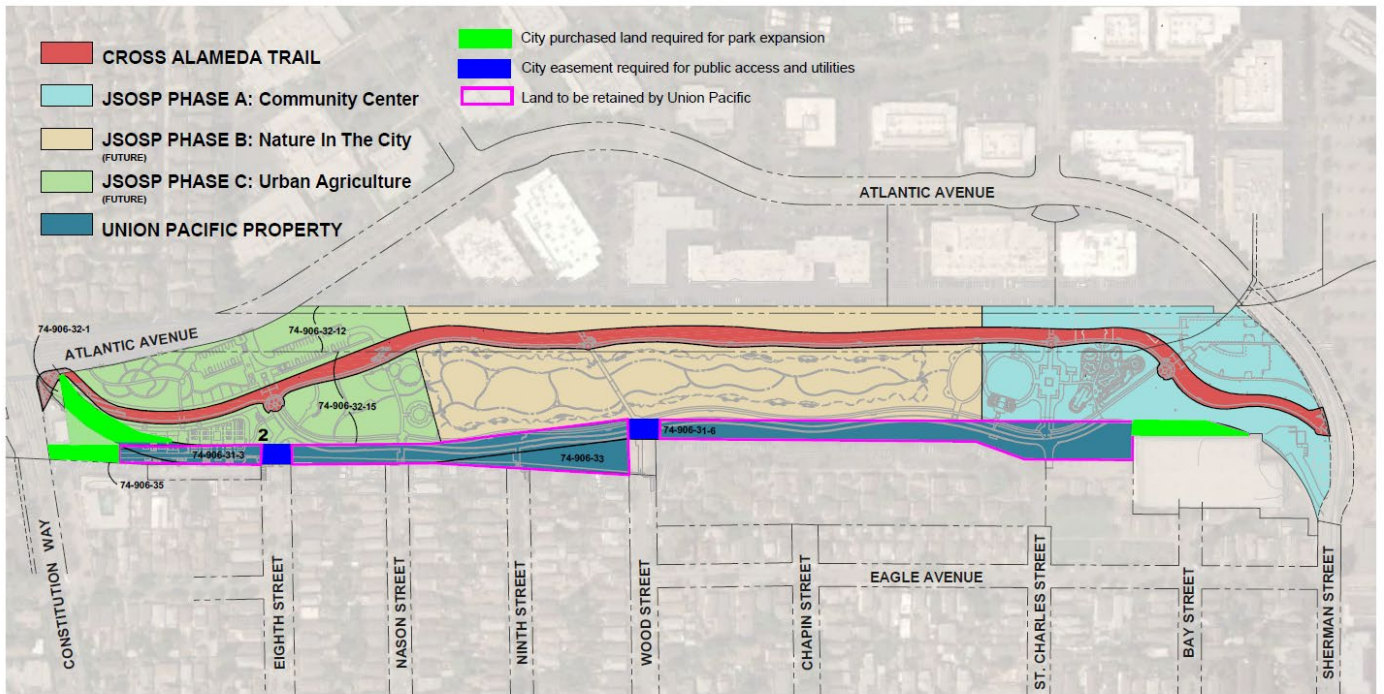
CASE NUMBERS: RG18921261

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: This case involves an ongoing eminent domain litigation against Union Pacific, where the City seeks to acquire portions of abandoned Union Pacific Railroad right-of-way on the south side of Jean Sweeney Open Space Park; the property to be acquired will be approximately 23,489 square feet plus 2 easement acquisitions of approximately 7,532 square feet (as generally depicted in the attached map); the property will be used to provide public access to the southern neighborhood, connect with critical infrastructure and properly route the Cross Alameda Trail; the parties have reached a tentative agreement to finalize the eminent domain process without trial, whereby the City would pay approximately \$1.2 million for the acquisition, and agree to cooperate for the next three to six years with any application for R-2 residential zoning of the remaining UP property; for clarity, this cooperation is not a pre-commitment for approval; the Council authorized the City Attorney to resolve this litigation consistent with the tentative agreement by the following roll call vote:

VOTE:

| | AYE | NO | ABSENT | ABSTAIN |
|-------------------------------|-----|----|--------|---------|
| Mayor Ezzy Ashcraft | X | | | |
| Vice Mayor Vella | X | | | |
| Councilmember Daysog | | X | | |
| Councilmember Herrera Spencer | | X | | |
| Councilmember Knox White | X | | | |



**JEAN SWEENEY OPEN SPACE PARK
UNION PACIFIC SETTLEMENT
AGREEMENT
09/07/2021**



SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 7, 2021
CONVENE TIME: 5:32 p.m.
ADJOURNMENT: 6:45 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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 Brotherhood of Electrical Workers, Local 1245 (IBEW), Electric Utility Professional Association of Alameda (EUPA), Alameda City Employees Association (ACEA), Alameda Police Officers Association Non-Sworn Unit (PANS), and Alameda Management and Confidential Employees Association (MCEA), International Association of Firefighter, Local 689 (IAFF) Alameda Fire Managers Association (AFMA), Alameda Police Officers Association (APOA) and Alameda Police Managers Association (APMA), Executive Management Employees (EXME) and Alameda Municipal Power Unrepresented Management Employees (AMPU)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information and Council provided direction

VOTE: No vote was taken

| | AYE | NO | ABSENT | ABSTAIN |
|-------------------------------|-------|-------|--------|---------|
| Mayor Ezzy Ashcraft | _____ | _____ | _____ | _____ |
| Vice Mayor Vella | _____ | _____ | _____ | _____ |
| Councilmember Daysog | _____ | _____ | _____ | _____ |
| Councilmember Herrera Spencer | _____ | _____ | _____ | _____ |
| Councilmember Knox White | _____ | _____ | _____ | _____ |

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 7, 2021
CONVENE TIME: N/A
ADJOURNMENT: N/A

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: Grandview Pavilion

CITY NEGOTIATORS: Eric Levitt, City Manager; Nanette Mocanu, Assistant Director of Base Reuse & Community Development; Amy Wooldridge, Recreation and Parks Director

NEGOTIATING PARTIES: City of Alameda and Alameda County and Greenway Golf

UNDER NEGOTIATION: Price and terms

POST-MEETING ANNOUNCEMENT

Not heard.

