



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, March 5, 2024

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council  
Chambers, 3rd Floor, Alameda CA 94501

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The agenda was revised on February 26, 2024 at 5:15 p.m. to add a Closed Session and  
on March 4, 2024 at 5:00 p.m. to add a teleconference location

**MEETING TIMES: Closed Session - 5:45 p.m.**

**Joint Meeting - 6:59 p.m.**

**Regular Meeting - 7:00 p.m.**

*The City allows members of the public to participate in person or remotely*

**Public Speaking Times:**

**Up to 4 speakers: 3 minutes**

**5 or more speakers: 2 minutes**

**Speakers cannot cede time**

**For information to assist with remote participation, please click:**

**<https://www.alamedaca.gov/zoom>**

**For Zoom registration, please click:**

**[https://alamedaca-gov.zoom.us/webinar/register/WN\\_kSciKZ5zRuCv7R-ebjuEeQ](https://alamedaca-gov.zoom.us/webinar/register/WN_kSciKZ5zRuCv7R-ebjuEeQ)**

**For Telephone Participants:**

**Zoom Phone Number: 669-900-9128**

**Zoom Meeting ID: 812 8753 4354**

**Any requests for reasonable accommodations should be made by contacting the City**

**Clerk's office: [clerk@alamedaca.gov](mailto:clerk@alamedaca.gov) or 510-747-4800**

***The Council may take action on any item listed in the agenda***

### **SPECIAL CITY COUNCIL MEETING - CLOSED SESSION - 5:45 P.M.**

#### **1 Roll Call - City Council**

**Note: Councilmember Vella will be present via teleconference from AC Hotel  
San Diego Downtown Gaslamp Quarter, 743 Fifth Avenue, San Diego, CA  
92101**

**2 Public Comment on Closed Session Items Only****3 Adjournment to Closed Session to consider:**

- 3-A**    [2024-3844](#)    CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code § 54956.9(a)  
CASE NAME: Lula Burton, et al. v. Will Tong, et al.  
COURT: Superior Court of the County of Alameda  
CASE NUMBERS: 22CV014934

**4 Announcement of Action Taken in Closed Session, if any**

[2024-3862](#)    March 5, 2024 Closed Session Announcement

**Attachments:**    [Announcement](#)

**5 Adjournment - City Council****SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) MEETING - 6:59 P.M.****Pledge of Allegiance****1 Roll Call - City Council and SACIC**

**Note: Councilmember Vella will be present via teleconference from AC Hotel San Diego Downtown Gaslamp Quarter, 743 Fifth Avenue, San Diego, CA 92101**

**2 Consent Calendar - Items are routine and will be approved by one motion unless removed by Councilmembers for a full discussion after Agenda Items if any**

- 2-A**    [2024-3799](#)    Recommendation to Accept the Investment Transactions Report for the Fiscal Year Ending December 31, 2023. [City Council and SACIC]  
(Finance 10024051)

**Attachments:**    [Exhibit 1: Quarterly Investment Transactions Report](#)

**3 Adjournment - City Council and SACIC****REGULAR CITY COUNCIL MEETING - 7:00 P.M.****1 Roll Call - City Council**

**Note: Councilmember Vella will be present via teleconference from AC Hotel San Diego Downtown Gaslamp Quarter, 743 Fifth Avenue, San Diego, CA 92101**

**2 Agenda Changes****3 Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes**

- 3-A**    [2024-3714](#)    Proclamation Declaring March 2024 at Women in History Month.

**Attachments:**    [Proclamation](#)

- 3-B**    [2024-3712](#)    Proclamation Declaring March 2024 as American Red Cross Month.

- 3-C**    [2024-3713](#)    Proclamation Declaring March 3 through March 9, 2024 as Women in Construction Week.

**4 Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council in regard to any matter over which the Council has jurisdiction or of which it may take cognizance that is not on the agenda; limited to 15 minutes and in-person comments only, remote public comment is not available for this section; any remaining speakers may comment under Section 9**

**5 Consent Calendar - Routine items are approved by one motion unless removed by Councilmembers for discussion after Regular Agenda Items are addressed; Councilmembers may speak for up to 3 minutes**

- 5-A**    [2024-3835](#)    Minutes of the Special and Regular City Council Meetings Held on February 6, 2024. (City Clerk)

- 5-B**    [2024-3836](#)    Bills for Ratification. (Finance)

**Attachments:**    [Bills for Ratification](#)

- 5-C**    [2024-3791](#)    Recommendation to Authorize Updates to the Existing Alameda Police Department Policy Manual to Conform to Best Practices and to Ratify Policies that Have Been Updated Pursuant to Legal Updates, Significant Liability Issues, and Imminent Safety. (Police 10031100)

**Attachments:**    [Exhibit 1: Policy Updates](#)

- 5-D**    [2024-3804](#)    Recommendation to Authorize the Purchase of One Ford F-250 from National Fleet Auto Group in an Amount Not-to-Exceed \$77,295.88. (Public Works 60141581)

**Attachments:**    [Exhibit 1: Quote](#)  
                              [Correspondence](#)

- 5-E**    [2024-3805](#)    Recommendation to Authorize the Purchase of Four Replacement Police Chevrolet Tahoe's and Associated Aftermarket Equipment Consistent with the Revised Vehicle Replacement Policy in an Amount

Not-to-Exceed \$335,980.51 from Winner Chevrolet. (Public Works 60141581)

**Attachments:** [Exhibit 1: Chief Build Quote](#)  
[Exhibit 2: Watch Commander Quote 1](#)  
[Exhibit 3: Watch Commander Quote 2](#)  
[Exhibit 4: Watch Commander Quote 3](#)

- 5-F**     [2024-3802](#)     Adoption of Resolution Appointing an Engineer-of-Work and an Attorney-of-Record for Island City Landscaping and Lighting District 84-2 (Various Locations Throughout the City).  
In accordance with the California Environmental Quality Act (CEQA), this action is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15301 (Existing Facilities).  
(Public Works 27641530)  
**Attachments:**   [Exhibit 1: Zone Maps](#)  
                              [Resolution](#)
- 5-G**     [2024-3803](#)     Adoption of Resolution Appointing an Engineer-of-Work and an Attorney-of-Record for Maintenance Assessment District 01-1 (Marina Cove).  
In accordance with the California Environmental Quality Act (CEQA), this action is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15301 (Existing Facilities).  
(Public Works 27741530)  
**Attachments:**   [Exhibit 1: District Map](#)  
                              [Resolution](#)
- 5-H**     [2024-3814](#)     Adoption of Resolution Authorizing the City Manager to Submit a Prohousing Designation Program Application to the California Department of Housing and Community Development for the City of Alameda to Become Eligible for State Prohousing Incentive Program Funds and Authorizing the City Manager to Execute All Documents Deemed Necessary or Appropriate.  
This action is not a project subject to environmental review under the California Environmental Quality Act. (Planning, Building and Transportation 20962710 and Housing and Human Services 20361840)  
**Attachments:**   [Exhibit 1: Draft Program Application](#)  
                              [Resolution](#)  
                              [Correspondence](#)
- 5-I**     [2024-3829](#)     Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Section 2-22 (Open Government Commission) and Article VIII (Sunshine Ordinance) of Chapter II (Administration) to

Establish a Hearing Officer Form of Adjudication of Sunshine Ordinance Complaints, Clarify Enforcement Provisions, and Revise the Duties of the Open Government Commission. (City Attorney, City Clerk)

**Attachments:** [Exhibit 1: Regulations for Administrative Hearings - Redline](#)  
[Correspondence](#)  
[Revised Ordinance](#)

## 6 Continued Agenda Items

## 7 Regular Agenda Items

- 7-A [2024-3806](#) Public Hearing to Consider Introduction of Ordinance Approving a First Amendment to the Rebuilding the Existing Supportive Housing at Alameda Point (RESHAP) Development Agreement to Ensure Consistency between the RESHAP Disposition and Development Agreement, Amended Development Plan, and Development Agreement.

The streamlining provision of Public Resources Section 21083.3 and Section 15183 of the California Environmental Quality Act Guidelines apply and no further environmental review is required. (Planning, Building and Transportation 20962710)

**Attachments:** [Exhibit 1: First Amendment to Development Agreement](#)  
[Exhibit 2: Amended Development Plan](#)  
[Exhibit 3: Original Development Agreement](#)  
[Ordinance](#)  
[Presentation](#)

- 7-B [2024-3813](#) Summary Title: Adoption of Resolution and Introduction of Ordinance Authorizing Multiple Real Estate Transactions Related to Sale of Building 607 to the Alameda Food Bank

Public Hearing to Consider Adoption of Resolution Declaring the 1.7 Acres of Land Located on Pan Am Way at Alameda Point to Be Exempt Surplus Land under the Surplus Land Act;  
Introduction of Ordinance Authorizing the City Manager to Execute a Purchase and Sale Agreement for the 1.7 Acres of Surplus Land (Building 607) with the Alameda Food Bank, Execute a 12-Month License with a 6-Month Optional Extension for Temporary Use of Adjacent Property During Project Construction, Execute a Lease for Wings 8 and 9 of Building 2 on West Midway Avenue at Alameda Point with the Alameda Point Collaborative, and Execute Release of the

Legally Binding Agreements with the Alameda Point Collaborative and Alameda County [Requires 4 affirmative votes]

The streamlining provisions of Public Resources Section 21083.3 and Section 15183 of the California Environmental Quality Act (CEQA) Guidelines apply and no further environmental review is required. (Base Reuse 29061822)

**Attachments:** [Exhibit 1: Alameda Food Bank Development Plan](#)  
[Exhibit 2: CEQA Checklist](#)  
[Exhibit 3-Part 1: Building 2 Lease Agreement](#)  
[Exhibit 3-Part 2: Building 2 Lease Agreement \(Exhibit H RESHAP DDA\)](#)  
[Exhibit 4: Lot 101 License Agreement](#)  
[Exhibit 5: Building 607 Purchase and Sale Agreement](#)  
[Exhibit 6: Release and Termination of Lease for Properties Subject to Legally Binding Agreements Resolution](#)  
[Ordinance](#)  
[Staff Presentation](#)  
[Food Bank Presentation](#)

- 7-C**     [2024-3810](#)     Introduction of Ordinance Authorizing the City Manager to Execute a Lease for a Portion of Building 22 with Gold Bar Spirits Company Inc., Located at 2505 Monarch Street, at Alameda Point, Alameda, California, for a Term of Six Years with One Extension Option for Five Additional Years. [Requires 4 affirmative votes]  
In accordance with California Environmental Quality Act (CEQA), this action is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15301 (Existing Facilities). (Base Reuse and Economic Development 29061822)

**Attachments:** [Exhibit 1: Lease](#)  
[Ordinance](#)  
[Presentation](#)  
[Supplemental Memo](#)

**8           City Manager Communications - Communications from City Manager**

- 9           Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council in regard to any matter over which the Council has jurisdiction or of which it may take cognizance that is not on the agenda; comments are limited to In-person only, remote public comment is not available for this section**

**10 Council Referrals - Matters placed on the agenda by Councilmembers may be scheduled as future agenda items or dispositive action may be taken on sufficiently noticed time sensitive legislative matters; presentations are limited to 5 minutes; Councilmembers may speak for up to 3 minutes**

- 10-A** [2024-3823](#) Consider Directing Staff to Establish Additional Enforcement Tools to Address Participation in and Promotion of Vehicular Sideshow Activity on Public Property in the City of Alameda. (Councilmember Jensen)

**11 Council Communications - Councilmembers may speak for up to 9 minutes to address any matter not on the agenda, including reporting on conferences or meetings**

- 11-A** [2024-3825](#) Mayor's Nomination for Appointment to the Housing Authority Board of Commissioners.

**12 Adjournment - City Council**

- Public speaking times: 3 minutes for up to four speakers and 2 minutes for five or more speakers; speakers cannot cede time
- Meeting Rules of Order are available at:  
<https://www.alamedaca.gov/Departments/City-Clerk/Key-Documents#section-4>
- Public Comment and Council Meeting Guide available at:  
<https://www.alamedaca.gov/GOVERNMENT/Public-Comment-and-City-Council-Meeting-Guide>
- Accessible seating for persons with disabilities, including those using wheelchairs, is available
- Equipment for the hearing impaired is available for public use
- Translators and sign language interpreters available if requested prior to the meeting
- To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting, please contact the City Clerk at 510-747-4800 or [clerk@alamedaca.gov](mailto:clerk@alamedaca.gov) at least 48 hours prior to the meeting
- View documents related to this agenda or sign up to receive agendas on the City's website:  
<https://alameda.legistar.com/Calendar.aspx>
- Documents related to this agenda are also available for public inspection and copying at the Office of the City Clerk (City Hall, 2263 Santa Clara Avenue, Room 380) during normal business hours

- **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is [lweisiger@alamedaca.gov](mailto:lweisiger@alamedaca.gov) and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.