



City of Alameda

Meeting Agenda

City Council

Tuesday, October 2, 2018

7:00 PM

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

SPECIAL MEETING - CLOSED SESSION - 5:00 P.M.

Note: The agenda was revised on September 25, 2018 at 2:00 p.m. to add a new Item 3-A

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

- 2** **Public Comment on Closed Session Items - Anyone wishing to address the Council on closed session items may speak for 3 minutes per item**

- 3** **Adjournment to Closed Session to consider:**
 - 3-A** [2018-5989](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant Government Code section 54956.9(a)
CASE NAME: Northern California Power Agency (NCPA), et al. v US
COURT: In the United States Court of Federal Claims
CASE NUMBER: 14-817C
[City Council and Public Utilities Board]

 - 3-B** [2018-6020](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
[\(30 minutes\)](#) Pursuant Government Code section 54956.9(a)
CASE NAMES: Velez, et al. v. City of Alameda, et al. and Stevens v.
City of Alameda, et al.
COURT: Superior Court of the State of California, County of Alameda
CASE NUMBERS: RG18910164 and RG18920434

 - 3-C** [2018-6012](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government
[\(15 minutes\)](#) Code section 54956.8)
PROPERTY: Northwest Territories, Alameda Point
CITY NEGOTIATOR: David L. Rudat, Interim City Manager
POTENTIAL TENANT: East Bay Regional Park District
ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and
Terms of Payment

 - 3-D** [2018-6013](#) CONFERENCE WITH LABOR NEGOTIATORS (Government Code
[\(20 minutes\)](#) section 54957.6)
CITY NEGOTIATORS: David L. Rudat, Interim City Manager, Elizabeth
D. Warmerdam, 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)

UNDER NEGOTIATION: Salaries and Terms of Employment

- 3-E** [2018-5997](#) PUBLIC EMPLOYEE APPOINTMENT/HIRING
 [\(30 minutes\)](#) Pursuant to Government Code § 54957
 Title/description of positions to be filled: Acting/Interim City Attorney
 and City Attorney
- 3-F** [2018-5998](#) PUBLIC EMPLOYEE APPOINTMENT/HIRING
 [\(10 minutes\)](#) Pursuant to Government Code § 54957
 Title/description of positions to be filled: City Manager

4 Announcement of Action Taken in Closed Session, if any

[2018-6072](#) October 2, 2018 Closed Session Announcement

Attachments: [Announcements](#)

5 Adjournment - City Council

SPECIAL CITY COUNCIL MEETING - 6:45 P.M.

Pledge of Allegiance

1 Roll Call - City Council

2 Proclamations

- 2-A** [2018-5257](#) Proclamation Declaring October 10, 2018 as Walk and Roll to School.
 [\(5 minutes\)](#) (City Manager 2110)
- 2-B** [2018-5857](#) Proclamation Declaring October 7 through 13, 2018 as Public Power
 [\(5 minutes\)](#) Week. (City Manager 2110)
- 2-C** [2018-5258](#) Proclamation Declaring October 2018 as Domestic Violence
 [\(5 minutes\)](#) Awareness Month. (City Manager 2110)

Attachments: [Submittal](#)

3 Adjournment - City Council

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1 **Roll Call - City Council**
- 2 **Agenda Changes**
- 3 **Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes**
- 3-A [2018-5694](#) [\(5 minutes\)](#) Proclamation Declaring October 2018 as Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning History Month. (City Manager 2110)
Attachments: [Proclamation - REVISED](#)
- 3-B [2018-5948](#) [\(5 minutes\)](#) Proclamation Declaring October 2018 as Disability Awareness Month and October 15, 2018 as White Cane Safety Day. (Public Works)
- 4 **Oral Communications, Non-Agenda (Public Comment) - A limited number of speakers may address the Council regarding any matter not on the agenda; limited to 15 minutes; additional public comment addressed under Section 8**
- 5 **Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council or the public**
- 5-A [2018-6017](#) Minutes of the Regular City Council Meeting Held on September 4, 2018. (City Clerk)
- 5-B [2018-6018](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C [2018-5983](#) Recommendation to Authorize the Interim City Manager to Execute a Three Year Contract, in an Amount Not to Exceed \$11,136 Annually, Plus a One-Time Charge of \$8,690 for a Software Update, for a Total Three-Year Expenditure Amount Not to Exceed \$55,190, with Kronos Corporation for Software Licensing and Data Storage of the Fire Department's Staffing Management Program. (Fire 3200)
Attachments: [Exhibit 1 - Contract](#)
- 5-D [2018-5952](#) Adoption of Resolution Declaring a Shelter Crisis Pursuant to Senate Bill (SB) 850 Chapter 48, Statutes of 2018 and Government Code §8698.2 in Order to Apply for Homeless Emergency Aid Program Funding when it Becomes Available. (Community Development 267)
Attachments: [Resolution](#)
- 5-E [2018-5977](#) Adoption of Resolution of Consideration to Alter the Rate and Method of Apportionment of Special Taxes for Community Facilities District No. 17-1 (Alameda Point Public Services District) and Set a Public

Hearing for October 16, 2018. (Base Reuse 819099)

Attachments: [Resolution](#)

5-F [2018-6010](#) Final Passage of Ordinance Approving the Encinal Terminals Master Plan and Density Bonus Application (PLN16-0117) for the Redevelopment of the Encinal Terminals Properties Located at 1521 Buena Vista Avenue (APN 072-0382-001, -002, and 72-0383-03), including Tidelands. An addendum to a previously certified Focused Supplemental Environmental Impact Report for the project has been prepared, in conformance with the California Environmental Quality Act. (Community Development 481005)

5-G [2018-6011](#) Final Passage of Ordinance Approving a Lease and Authorizing the Interim City Manager to Execute Documents Necessary to Implement the Terms of the Lease with Karen Zimmerman and Kenneth Edgerly, Doing Business As (dba) ABC Preschool for Five-Years with Five One-Year Renewal Options on Land Adjacent to the Mastick Senior Center. [Requires four affirmative votes] (Recreation and Parks 280)

6 Regular Agenda Items

6-A [2018-6009](#) Adoption of Resolution Appointing Rona Rothenberg as a Member of the Planning Board and Reappointing Audrey Hyman as a Member of the Social Service Human Relations Board.
[\(5 minutes\)](#)

6-B [2018-5898](#) Continued Introduction of Ordinance Amending the Alameda Municipal Code by Adding Article 4-60 (Minimum Wage) to Chapter IX (Regulations Concerning Trade and Commerce) Concerning a Citywide Minimum Wage to Raise Alameda's Minimum Wage to \$15.00 per Hour by July 1, 2020; and
[\(60 minutes\)](#) Adoption of Resolution Amending the General Fund Operating Budget for Fiscal Year 2018-19. [Continued from September 18, 2018] (Economic Development 001)

Attachments: [Exhibit 1 - List of Bay Area Cities](#)

[Exhibit 2 - Community Outreach](#)

[Exhibit 3 - Survey Results](#)

[Exhibit 4 - Workshop Scenarios and Matrix](#)

[Exhibit 5 - Proposed Implementation Schedule](#)

[Correspondence](#)

[9/18 Presentation](#)

[10/2 Presentation](#)

[Ordinance](#)

[Resolution](#)

- 6-C** [2018-6006](#) Adoption of Resolution Authorizing the Interim City Manager to
[\(120](#)
[minutes\)](#) Execute a Fourth Amendment to the Disposition and Development
Agreement (DDA) and all Other Necessary Documents between the
City of Alameda and Alameda Point Partners, LLC for the Site A
Development at Alameda Point; and
Adoption of Resolution Authorizing the Interim City Manager to
Execute a Fifth Amendment to the Disposition and Development
Agreement and all Other Necessary Documents between the City of
Alameda and Eden Housing, Inc. for the Site A Development at
Alameda Point. (Base Reuse 819099)
- Attachments:** [Exhibit 1 - 4th Amendment to DDA](#)
 [Exhibit 2 - 5th Amendment to DDA](#)
 [Presentation](#)
 [Presentation - Eden](#)
 [Resolution - 4th Amendment](#)
 [Resolution - 5th Amendment](#)
- 6-D** [2018-5956](#) Public Hearing to Consider Introduction of Ordinance Amending
[\(60 minutes\)](#) Ordinance No. 3086 Amending the Zoning Map to Permit Hotels at
2350 Harbor Bay Parkway (“Parcel 1”); and
- Recommendation to Authorizing the Interim City Manager to Proceed
with Acquisition of 2370 Harbor Bay Parkway (“Parcel 4”) for Open
Space and Park Purposes. (Community Development 481001)
- Attachments:** [Exhibit 1 - Map of Parcels](#)
 [Exhibit 2 - Ordinance 3086](#)
 [Exhibit 3 - Harbor Bay Isle Associates Correspondence](#)
 [Correspondence - Updated 10-2](#)
 [Presentation](#)
 [Ordinance](#)
 [Submittals](#)
- 7** **City Manager Communications - Communications from City Manager**
- 8** **Oral Communications, Non-Agenda (Public Comment) - Speakers may**
address the Council regarding any matter not on the agenda
- 9** **Council Referrals - Matters placed on the agenda by a Councilmember may be**
acted upon or scheduled as a future agenda item
- 9-A** [2018-6008](#) Consider Sending a Letter to the U.S. Department of Veterans Affairs
(VA) Urging a Commitment to a Firm Timeline of Action for Their
Proposed Health Facility and National Cemetery. (Councilmember

Matarrese)

Attachments: [Draft Letter](#)

10 Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings

- 10-A** [2018-6014](#) Consideration of Mayor's Nomination for Appointment to the Planning Board and Social Service Human Relations Board.

11 Adjournment - City Council

- Meeting Rules of Order are available at <https://alamedaca.gov/node/5822>
- Time frames listed for agenda items are only estimates. Discussions on each item could take more or less time. Anyone interested in speaking is encouraged to arrive early rather than relying on the estimates.
- Translators and sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 72 hours prior to the meeting to request a translator or interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 either prior to, or at, the Council meeting.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Video tapes of the meeting are available upon request.
- Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- This meeting will be broadcast live on the City's website www.alamedaca.gov/agendas.
- Documents related to this agenda are available for public inspection and copying at the Office of the City Clerk, 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 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.