

Attachments: [Proclamation](#)

4 Oral Communications, Non-Agenda (Public Comment) - Limited to 15 minutes; any remaining speakers may comment under Section 9

5 Consent Calendar - Items are routine and will be approved by one motion unless Councilmembers remove items for a full discussion; removed items are heard after Regular Agenda Items; routine items include, but are not limited to, annual reports and hearings, budget adjustments, contracts, grants, final passage of ordinances, Police policies and items returning to Council

5-A [2023-3518](#) Minutes of the Special and Regular City Council Meetings Held on October 3, 2023. (City Clerk)

5-B [2023-3525](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2023-3472](#) Recommendation to Authorize the City Attorney to Execute a Five-Year Agreement with George Hills Company for Third-Party Claims Administration in an Amount Not-to-Exceed \$555,009 for Five Years. (City Attorney 61123042)

Attachments: [Exhibit 1: Agreement](#)

5-D [2023-3486](#) Recommendation to Adopt the City of Alameda 2023-2026 Strategic Plan. (City Manager 10021030) [Continued from November 7, 2023]

Attachments: [Exhibit 1: Alameda Strategic Plan \(2023-2026\)](#)

[Correspondence from City Manager](#)

[Correspondence - Updated 11-7](#)

5-E [2023-3503](#) Recommendation to Approve First Amendment to the City's Attorney Employment Agreement Granting Three Additional Administrative Leave Days Consistent with the Same Being Previously Granted to Other Executive Management Employees. (Human Resources 10023040)

Attachments: [Exhibit 1: Employment Agreement](#)

[Exhibit 2: First Amendment to Employment Agreement](#)

5-F [2023-3462](#) Recommendation to Authorize the Purchase of One Compact Track Loader Consistent with Vehicle Replacement Policy in Amount Not-to-Exceed \$152,562 from Peterson CAT. (Public Works 60141581)

Attachments: [Exhibit 1: Quote](#)

5-G [2023-3463](#) Recommendation to Authorize the City Manager to Execute an Agreement with Ray's Electric for Streetlight Conduit Replacement on