



City of Alameda

Meeting Agenda

City Council

Tuesday, March 3, 2020

7:00 PM

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

SPECIAL MEETING - CLOSED SESSION - 6:00 P.M.

- 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 [2020-7735](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)
CASE NAME: Boatworks v City of Alameda, et al.
COURT: Superior Court of the State of California, County of Alameda
CASE NUMBERS: RG16823346, RG16841240, RG19041531
- 4 Announcement of Action Taken in Closed Session, if any
 - [2020-7805](#) March 3, 2020 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
- 2 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the City Council, SACIC or the public
 - 2-A [2020-7739](#) Minutes of the SACIC Meeting Held on January 21, 2020. [SACIC] (City Clerk)
 - 2-B [2020-7553](#) Recommendation to Accept the Second Quarter Financial Report for the Period Ending December 31, 2018. [City Council and SACIC]

(Finance 2410)

Attachments: [Exhibit 1 - Second Quarter Financial Report](#)

4 Adjournment - City Council and SACIC

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 [2020-7737](#) Proclamation Declaring March 2020 as American Red Cross Month.
(City Manager 2110)

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 [2020-7740](#) Minutes of the Special and Regular City Council Meetings Held on February 4, 2020. (City Clerk)

5-B [2020-7756](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2020-7647](#) Recommendation to Accept the Quarterly Sales Tax Report for the Reporting Period Ending December 31, 2019 (Funds Collected During the Period July 1 to September 30, 2019). (Finance 2410)

Attachments: [Exhibit 1 - Quarterly Sales Tax Report](#)
[Exhibit 2 - Quarterly Transactions Tax](#)
[Exhibit 3 - Sales Tax Rate Breakdown](#)

5-D [2020-7699](#) Recommendation to Award a Contract in the Amount of \$5,749,133, Including Contingency, to Mountain Cascade Inc. for Construction of Group 4 Sewer Pump Station Renovations for Reliability and Safety Improvements Project (91008602), No. P.W.08-17-37. (Public Works 602)

Attachments: [Exhibit 1 - Contract](#)

5-E [2020-7706](#) Recommendation to Authorize the City Manager to Execute a Five-Year Agreement with Rojas Flores Landscape, Inc. for

Landscape Maintenance of Median Strips, Areas Including City-owned Buildings, Main Street Ferry Terminal, Areas of Park Street and Webster Street Business Districts and Marina Village Landscape and Lighting District Areas in an Amount Not to Exceed \$2,217,248.96, which includes contingency. (Public Works 310)

Attachments: [Exhibit 1 - Contract](#)

- 5-F [2020-7707](#) Recommendation to Authorize the City Manager to Execute a Five-Year Agreement with Tri-Signal Integration, Inc. for Fire and Intrusion Alarm Monitoring, Maintenance and Repair in an Amount Not to Exceed \$317,062.34. (Public Works 707)

Attachments: [Exhibit 1 - Contract](#)

- 5-G [2020-7708](#) Adoption of Resolution Authorizing the Mayor to Sign a Sister City Memorandum of Agreement (MOA) Between the County of Yeongdong, the Republic of Korea and the City of Alameda, United States of America. (Community Development 256)

Attachments: [Exhibit 1 - Memorandum of Agreement Resolution](#)

- 5-H [2020-7631](#) Recommendation to Approve the Legislative Agenda for the City of Alameda. (City Manager 2110)

Attachments: [Exhibit 1 - Legislative Agenda - Redlined](#)
[Exhibit 1 - REVISED Legislative Agenda - Redline](#)
[Exhibit 2 - 2020 Legislative Agenda](#)
[Exhibit 2 - REVISED 2020 Legislative Agenda](#)

- 5-I [2020-7749](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Section 1-7 (Administrative Citations) of Chapter I (General) Concerning Code Enforcement and Administrative Citations. (City Attorney)

- 5-J [2020-7750](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Adding Section 5-31 to Establish Procedures for Expediting Permit Processing for Electric Vehicle Charging Stations. (Planning, Building and Transportation 481003)

- 5-K [2020-7751](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending: (1) Article I (Uniform Codes Relating to Building, Housing and Technical Codes) of Chapter XIII (Building and Housing) to Adopt the 2019 Edition of the California Building Code, the 2019 Edition of the California Residential Code, the 2019 Edition of the California Historical Building Code, the 2019 Edition of the California Electrical Code, the 2019 Edition of the Plumbing Code, the 2019 Edition of the California Mechanical Code, the 2019 Edition of the

California Energy Code, the 2019 Edition of the California Green Building Standards Code; and (2) Amending Section 15-1 of Chapter XV (Fire Prevention) to Adopt the 2019 Edition of the California Fire Code with Alameda Local Amendments. (Planning, Building and Transportation 209)

- 5-L [2020-7752](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Revising Section 2-59.3 (Limitation and Power to Make Contracts) of Article IV (Contracts) of Chapter II (Administration), Authorizing the City Manager and the City Attorney to Settle Liability Claims up to \$75,000 Unless Otherwise Limited by Law and to Settle Liability Claims Involving Payments by Excess Liability Coverage. (City Attorney 2310)

6 **Regular Agenda Items**

- 6-A [2020-7722](#) Introduction of Ordinance Amending the Alameda Municipal Code by Adding Provisions to Section 4-32 (Firearms and Weapons) of Article V (Firearms and Explosives) of Chapter IV (Offenses and Public Safety), Requiring Safe Storage of Firearms and Enhancing Enforcement Provisions; and

Introduction of Ordinance Amending the Alameda Municipal Code by Adding Provisions to Section 4-36 (License Requirements for Firearms and Munitions Dealers) of Article V (Firearms and Explosives) of Chapter IV (Offenses and Public Safety), Requiring Firearms Dealers to Provide Video Surveillance and Enhancing Enforcement Provisions. (City Attorney)

Attachments: [Ordinance - Safe Storage](#)
 [Ordinance - Sales Surveillance](#)
 [Correspondence - Updated 3-3](#)
 [Submittal](#)

- 6-B [2020-7738](#) Recommendation to: 1) Direct Staff to Conduct a Four-Week Request For Qualifications (RFQ) Solicitation Process for the Development of the West Midway Project; 2) Approve Debbie Potter, Community Development Director; Michelle Giles, Base Reuse Manager; Lisa N. Maxwell, Assistant City Attorney; and Eric Levitt, City Manager, as Designated Real Property Negotiators for the West Midway Project; 3) Approve the Finding that the West Midway Project is not subject to the Surplus Lands Act as Amended; and 4) Direct Staff to Include a \$350,000 Appropriation for the RESHAP Project Backbone Infrastructure Design in the Mid-Year Budget. (Community Development 819099)

Attachments: [Exhibit 1 - Draft 2020 RFQ](#)
[Exhibit 2 - Project Map](#)
[Presentation](#)
[Correspondence](#)

6-C [2020-7731](#) Adoption of a Resolution Amending the Fiscal Year (FY) 2019-20 Budget Based on Mid-Year Changes;

Adoption of a Resolution Approving Workforce Changes for FY 2019-20; and

Adoption of a Resolution Amending the Salary Schedules for: the Management and Confidential Employees Association (MCEA) to Add the Classification of Sustainability and Resilience Manager; the Alameda Police Officers Association (APOA) Non-Sworn to Add the Classifications of Lead Parking Technician and Parking Technician; the Part-Time Salary Schedule to Add the Classifications of Law Fellow, Staff Counsel, and Special Counsel for the City Attorney's Office; and the Alameda City Employees Association (ACEA) to Adjust the Salary Range for Senior Combination Building Inspector. (Finance 2410)

Attachments: [Exhibit 1 - 2019-20 Mid-Year Budget Amendments](#)
[Exhibit 2 - Budget Summary](#)
[Exhibit 3 - Fund Balance Reserve](#)
[Exhibit 4 - Revenue Projection](#)
[Exhibit 5 - 2015-16 to 2019-20 Assessed Values](#)
[Exhibit 6 - Expenditure Summary](#)
[Exhibit 7 - Expenditure Status](#)
[Exhibit 8 - Updates to Alameda Police Officers Association and Alameda Fire Chiefs Association Agreements](#)
[Resolution - Mid-Year Budget](#)
[Resolution - Mid-Year Workforce Changes](#)
[Resolution - Updates to Salary Schedules](#)
[Presentation](#)
[Correspondence](#)

6-D [2020-7668](#) Recommendation to Approve the Park and Recreation Facilities Project Priorities. (Recreation and Parks 51210)

Attachments: [Exhibit 1 - Park and Facility Locations](#)
[Exhibit 2 - Facility Projects List](#)
[Correspondence - Updated 3-3](#)

- 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** [2020-7719](#) Consider Directing Staff to Provide Health Insurance to Part-Time Employees Working Over 20 Hours per Week in Time for Fiscal Year 2020-21. (Councilmember Oddie) [Not heard on March 3, 2020]
- 9-B** [2020-7734](#) Consider Providing Direction to Staff on Handling Late Rent Payments. (Councilmember Oddie) [Not heard on March 3, 2020]
- 10 Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**
- 11 Adjournment - City Council**

• Meeting Rules of Order are available at:

<https://www.alamedaca.gov/Departments/City-Clerk/Key-Documents#section-2>

• Translators and sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 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 either prior to, or at, the Council meeting.

• Accessible seating for persons with disabilities, including those using wheelchairs, is available.

• 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.

• Minutes of the meeting available in enlarged print.

• The meeting will be broadcast live on the City's website:

<https://www.alamedaca.gov/GOVERNMENT/Agendas-Minutes-Announcements>

• Documents related to this agenda are available for public inspection and copying at of 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.