



City of Alameda

Meeting Agenda

City Council

Tuesday, June 1, 2021

7:00 PM

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

Due to Governor Executive Order N-29-20, Councilmembers can attend the meeting via teleconference. The City allows public participation via Zoom.

***For information to assist with Zoom participation, please click:
<https://www.alamedaca.gov/zoom>***

***For Zoom regular meeting registration, please click:
https://alamedaca.gov.zoom.us/webinar/register/WN_Nyud7sLnTSWyfgKZfdCh7A***

***For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 861 0037 7976***

Any requests for reasonable accommodations should be made by contacting the City Clerk's office: clerk@alamedaca.gov or 510-747-4800.

City Hall will be NOT be open to the public during the meeting.

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

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) - 6:59 P.M.

Pledge of Allegiance

- 1** Roll Call - City Council, SACIC
- 2** Consent Calendar - Items are routine and will be approved by one motion; members of the public may speak once for up to 2 minutes on the entire Consent Calendar; following public comment, Council/SACIC can remove items and speak for up to 5 minutes on each item; recording a non-affirmative vote should be done without removal
- 2-A** [2021-975](#) Minutes of the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting Held on April 20, 2021. [SACIC] (City Clerk)

- 2-B [2021-923](#) Recommendation to Accept the Second Quarter Financial Report for the Period Ending December 31, 2020. [City Council and SACIC] (Finance 2410)

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

3 **Adjournment - City Council, 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 [2021-867](#) Proclamation Declaring the Month of June 2021 as Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month.

4 **Oral Communications, Non-Agenda (Public Comment) - Limited to 15 minutes; members of the public may speak for up to 2 minutes regarding any matter not on the agenda; any remaining speakers may comment under Section 8**

5 **Consent Calendar - Items are routine and will be approved by one motion; members of the public may speak once for up to 2 minutes on the entire Consent Calendar; following public comment, the Council can remove items and speak for up to 5 minutes on each item; recording a non-affirmative vote should be done without removal**

- 5-A [2021-973](#) Minutes of the Special and Regular City Council Meetings Held on May 4, 2021. (City Clerk)

- 5-B [2021-976](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

- 5-C [2021-910](#) Recommendation to Accept the Work of Ranger Pipelines, Inc. for Cyclic Sewer Replacement Project, Phase 16, No. PW 05-19-26. (Public Works 0602)

- 5-D [2021-941](#) Recommendation to Authorize the City Manager to Execute a Support Services Agreement with Sable Computer Inc. dba KIS Computer Company for an Additional Three Years for Two IntelliFlash Storage Area Networks (SAN) in the Amount of \$59,699. (Information Technology 704)

Attachments: [Exhibit 1 - Original SAN Tegile Agreement](#)
[Exhibit 2 - KIS Support Renewal](#)
[Exhibit 3 - KIS Upgrade and Email Archiving](#)

- 5-E [2021-942](#) Recommendation to Authorize the City Manager to Purchase a Three Year Maintenance Support Agreement with SHI International Corp, a Reseller of Mimecast, to Secure the City's Email Platform and Facilitate the Email Archival Process in the Amount of \$120,398 Bringing the Total Purchase Order Price with Mimecast to \$166,147. (Information Technology 704)

Attachments: [Exhibit 1 - SHI Quote](#)
[Exhibit 2 - Mimecast Agreement](#)

- 5-F [2021-944](#) Recommendation to Authorize the City Manager to Execute a Five Year Agreement with Avineon, Inc., in an Amount Not to Exceed \$78,000, to Assist the City in Developing a Five Year Geospatial Information System (GIS) Strategic Plan Including an Initial Deployment and Configuration of ArcGIS Enterprise. (Information Technology 704)

Attachments: [Exhibit 1 - Agreement](#)

- 5-G [2021-956](#) Recommendation to Authorize the City Manager to Execute a Third Amendment to the Agreement with Digital Map Products to Extend the Term by Two Years, for an Amount Not to Exceed \$36,000 per Year, for a Total Seven-Year Expenditure Not to Exceed \$252,000 for Government Data Mapping Services. (Information Technology 2611)

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - First Amendment](#)
[Exhibit 3 - Second Amendment](#)
[Exhibit 4 - Third Amendment](#)

- 5-H [2021-873](#) Adoption of Resolution Requesting and Authorizing the County of Alameda to Levy a Tax on All Real and Personal Property in the City of Alameda as a Voter Approved Levy for the General Obligation Bonds Issued Pursuant to a General Election Held November 7, 2000 for the Alameda Library. (Finance 421.1)

Attachments: [Resolution](#)

- 5-I [2021-972](#) Final Passage of Ordinance of Ordinance Amending the Alameda Municipal Code by Amending Article I (Uniform Codes Relating to Building, Housing and Technical Codes) of Chapter XIII (Building and Housing) to Adopt Local Amendments to the 2019 California Energy Code to Require Newly Constructed Buildings to be All-Electric. (City Manager/Planning, Building and Transportation)

6 Regular Agenda Items - 6 members of the public may speak for up to 3 minutes; 7 or more may speak for up to 2 minutes

- 6-A** [2021-945](#) Public Hearing to Consider Adoption of Resolution Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering the Levy of Assessments, Island City Landscaping and Lighting District 84-2, All Zones. (Public Works 275) [Continued from June 1, 2021 to July 6, 2021]
- Attachments:** [Exhibit 1 - Zones 1 through 8 Maps](#)
 [Exhibit 2 - Engineer's Report](#)
 [Resolution](#)
 [Correspondence](#)
- 6-B** [2021-911](#) Public Hearing to Consider Adoption of Resolution Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering the Levy of Assessments, Maintenance Assessment District 01-1 (Marina Cove). (Public Works 276)
- Attachments:** [Exhibit 1 - District Map](#)
 [Exhibit 2 - Engineer's Report](#)
 [Resolution](#)
- 6-C** [2021-917](#) Public Hearing to Consider the Collecting of the Water Quality and Flood Protection Fees on the Property Tax Bills; and Adoption of Resolution Finding [No] Majority Protest and Approving the Continuation and Collection of the Existing 2019 Water Quality and Flood Protection Fee on the Property Tax Bills for Fiscal Year 2021-22. (Public Works 264)
- Attachments:** [Exhibit 1 - Fee Ordinance \(Section 18-33\)](#)
 [Exhibit 2 - Public Hearing Notice](#)
 [Exhibit 3 - Parcels Subject to Tax-Bill Fee Collection](#)
 [Resolution](#)
 [Presentation](#)
- 6-D** [2021-977](#) Introduction of Ordinance Approving a Second Amendment to the Lease with Greenway Golf Associates, Inc., a California Corporation, for Chuck Corica Golf Complex to Adjust Lease Area to Include the Old Fire Training Tower. [Requires Four Affirmative Votes] (Recreation and Parks 280)
- Attachments:** [Exhibit 1 - Second Amendment](#)
 [Exhibit 2 - Original Lease](#)
 [Exhibit 3 - First Amendment](#)
 [Ordinance](#)

- 6-E [2021-939](#) Introduction of Ordinance Amending the Alameda Municipal Code, Including 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, Clarifying Enforcement Provisions, and Providing for Other Updates and Enhancements to the Sunshine Ordinance. (City Attorney)

Attachments: [Exhibit 1 - Matrix of Other Cities](#)
[Exhibit 2 - Regulations for Administrative Hearings Ordinance](#)
[Correspondence](#)

- 6-F [2021-978](#) Presentation by the City Auditor on the Audit Report Approved April 20, 2021.

7 City Manager Communications - Communications from City Manager

8 Oral Communications, Non-Agenda (Public Comment) - Members of the public may speak for up to 2 minutes regarding any matter not on the agenda

9 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 can speak for up to 3 minutes; 6 members of the public may speak for up to 3 minutes; 7 or more may speak for up to 2 minutes

- 9-A [2021-962](#) Consider Directing Staff to Return to Council with Solutions to Address Automobile-Related Events at Alameda Point. (Mayor Ezzy Ashcraft and Councilmember Knox White)

Attachments: [Correspondence - Updated 6/1](#)

- 9-B [2021-877](#) Consider Scheduling a Performance Evaluation for the City Manager as Soon as Possible. (Councilmember Herrera Spencer) [Not heard on May 4, 2021]

10 Council Communications - Councilmembers can speak for 9 minutes to address any matter not on the agenda, including reporting on conferences or meetings

- 10-A [2021-921](#) Mayor's Nominations for Appointment to the Housing Authority Board of Commissioners and Social Service Human Relations Board.

11 Adjournment - City Council

- Please contact the City Clerk at 510-747-4800 or clerk@alamedaca.gov at least 48 hours prior to the meeting to any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- 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.
- 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>
- Sign up to receive agendas here: <https://alameda.legistar.com/Calendar.aspx>
- 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.