



City of Alameda

Meeting Agenda

City Council

Tuesday, December 21, 2021

7:00 PM

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

Pursuant to Assembly Bill 361, codified at Government Code Section 54953, 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_YUMWTij1QqqwxR-h0s2WQQ***

***For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 879 8288 1264***

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 CITY COUNCIL MEETING - CLOSED SESSION - 6:00 P.M.

- 1** Roll Call - City Council
- 2** Public Comment on Closed Session Items - Anyone wishing to have comments read into record on closed session items, please email clerk@alamedaca.gov during public comment or no more than 30 minutes prior to the meeting; comments submitted more than 30 minutes prior will not be read
- 3** Adjournment to Closed Session to consider:
 - 3-A** [2021-1574](#) CONFERENCE WITH LEGAL COUNSEL WORKERS' COMPENSATION CLAIM (Pursuant to Government Code § 54956.95)
Claimant: Employee - Police Department

Claims: 2195500131; 2195500132; 2095500061; 2095500048
Agency Claimed Against: City of Alameda

- 3-B** [2021-1573](#) CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
CITY NEGOTIATORS: Eric Levitt, City Manager; Gerry Beaudin, Assistant City Manager; and Nancy Bronstein, Human Resources Director
EMPLOYEE ORGANIZATION: Alameda Police Officers Association (APOA), Alameda Police Managers Association (APMA) and Alameda Fire Chief's Association (AFCA)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

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

[2021-1600](#) December 21, 2021 Closed Session Announcement

Attachments: [Announcement](#)

5 **Adjournment - City Council**

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

Pledge of Allegiance

- 1** **Roll Call - City Council**
- 2** **Agenda Changes**
- 3** **Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes**
[2021-1601](#) Proclamation
Attachments: [Proclamation](#)
- 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 9**
- 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 [2021-1579](#) Minutes of the Special Meeting, the Joint City Council and Successor Agency to the Community Improvement Commission Meeting and the Regular Meeting Held on November 16, 2021. (City Clerk)
- 5-B [2021-1577](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C [2021-1561](#) Recommendation to Accept a Report on the Appointment of a Member to the Open Government Commission. (City Clerk 10022020)
- 5-D [2021-1501](#) Adoption of Resolution Setting the 2022 Regular City Council Meeting Dates. (City Clerk 10012010)
Attachments: [Resolution](#)
- 5-E [2021-1567](#) Adoption of Resolution Continuing the Declaration of the Existence of a Local Emergency in Response to the COVID-19 Pandemic, Consistent with Government Code Section 8630(c). (City Manager 10021030)
Attachments: [Resolution](#)
- 5-F [2021-1543](#) Adoption of Resolution to Endorse the Bay Adapt Joint Platform, a Regional Strategy for a Rising Bay (City Manager 10021032)
Attachments: [Exhibit 1 - Joint Platform](#)
[Resolution](#)
- 6 **Continued Agenda Items - Public comment and speaking times are determined based upon the prior meeting discussion**
- 6-A [2021-1451](#) Recommendation to Approve a One-Year Extension of the Slow Streets Program through December 2022. (Planning, Building and Transportation 20962740) [Continued from December 7, 2021]
Attachments: [Exhibit 1 - Map of Slow Streets](#)
[Exhibit 2 - Community Survey Summary](#)
[Exhibit 3 - Bicycle, Pedestrian and Auto Counts](#)
[Exhibit 4 - Slow Streets Before and After Study Presentation](#)
[Correspondence - Updated 12/22](#)
- 6-B [2021-1430](#) Recommendation to Authorize the City Manager to Execute a Second Amendment to the Agreement with Kittelson & Associates to Increase Compensation by \$270,906, for a Total Aggregate Compensation Not to Exceed \$345,876 to Continue Providing Technical Services Related to Roundabouts. (Transportation 20962743) [Continued from December 7, 2021]

Attachments: [Exhibit 1 - Roundabout Education Presentation](#)
[Exhibit 2 - Roundabout Screening and Feasibility Memo](#)
[Exhibit 3 - Central Avenue/Sherman Street/Encinal Avenue Roundabout Evaluation](#)
[Exhibit 4 - Original Agreement](#)
[Exhibit 5 - First Amendment](#)
[Exhibit 6 - Second Amendment](#)
[Correspondence](#)

- 6-C** [2021-1347](#) Recommendation to Provide Direction to Staff Regarding the Installation and Use of Automated License Plate Readers (ALPR), including Fixed and Mobile Equipment on Alameda Police Department Vehicles. (Police 10031110) [Continued from December 7, 2021]

Attachments: [Exhibit 1 - ALPR Policy No. 462](#)
[Exhibit 2 - ALPR Power Options](#)
[Exhibit 3 - Study Presentation](#)
[Correspondence - Updated 12/21](#)

7 **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**

- 7-A** [2022-1519](#) Recommendation to Accept an Update and Approve a Work Plan Addressing Efforts to Reimagine Police Services and Racial Equity. (City Manager 10021030/Police Department 10031100) [Continued from December 21, 2021]

Attachments: [Exhibit 1 - 3-16-2021 Staff Report – Community-Led Steering Committee Recommendations](#)
[Exhibit 2 - 7-20-2021 Staff Report – Work Plan](#)
[Exhibit 3 - Truleo Company Overview](#)
[Correspondence](#)

- 7-B** [2021-1456](#) Adoption of Resolution Amending the Capital Budget by Increasing Appropriations in the 2021 American Rescue Plan Project (C99300) by \$1,911,000 for Replacement of Three Portables and Decking at the Midway Shelter, Food Bank Facility Repairs, and Purchase of Wireless Hotspots for Lending. (City Manager 10021030/Finance 10024051)

Attachments: [Exhibit 1 - Eligible Uses](#)
[Exhibit 2 - Proposed Spending Plan](#)
[Resolution](#)
[Presentation](#)
[Correspondence - Updated 12/22](#)

- 8 **City Manager Communications - Communications from City Manager**
- 9 **Oral Communications, Non-Agenda (Public Comment) - Members of the public may speak for up to 2 minutes regarding any matter not on the agenda**
- 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 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**
- 10-A [2022-998](#) Considering Directing Staff to Provide an Update on License Plate Readers. (Councilmember Herrera Spencer) [Not heard on June 15, July 6, 20, September 7, 21, October 5, 19, November 2, 16, December 7 or 21, 2021]
Attachments: [Correspondence](#)
- 10-B [2022-999](#) Consider Directing Staff to Publicly Share Information on Parking Recreational Vehicles. (Councilmember Herrera Spencer) [Not heard on June 15, July 6, 20, September 7, 21, October 5, 19 or November 2, 16, or December 7, 2021]
- 10-C [2022-1000](#) Consider Directing Staff to Address Representation for Below Market Rate Homeowners on Homeowner Association (HOA) Boards and with Property Management. (Councilmember Herrera Spencer) [Not heard on June 15, July 6, 20, September 7, 21, October 5, 19, November 2, 16, December 7 or 21, 2021]
- 10-D [2022-1248](#) Consider Directing Staff to Support Removal of the US Navy Constraints Limiting Housing Development at Alameda Point. (Councilmember Herrera Spencer and Councilmember Daysog) [Not heard on September 7, 21, October 5, 19, November 2, 16, December 7 or 21, 2021]
Attachments: [City of Alameda RHNA Appeal](#)
- 10-E [2022-1249](#) Consider Directing Staff to Address Identifying New Areas at Alameda Point to Develop a Number of Housing Units Above the Originally-Agreed Upon Numbers of the 2023-2031 Regional Housing Needs Allocation (RHNA). (Councilmember Daysog) [Not heard on

September 7, 21, October 5, 19, November 2, 16, December 7 or 21, 2021]

- 10-F** [2022-1337](#) Consider Directing Staff to Move Jean Sweeney Park Fencing. (Councilmembers Herrera Spencer and Daysog) [Not heard on October 5, 19, November 2, 16, December 7 or 21, 2021]
Attachments: [Sweeney Land versus Railroad Land](#)
 [Photos of Fence](#)
 [Correspondence](#)
- 10-G** [2022-1427](#) Consider Reviewing and Updating the Previous City Council's Priorities at a Regular City Council Meeting. (Councilmember Herrera Spencer) [Not heard on November 2, 16, December 7 or 21, 2021]
Attachments: [July 25, 2020 Council Workshop Summary](#)
- 10-H** [2022-1529](#) Consider Having the City Council Address the Zoning of the Harbor Bay Club. (Councilmember Herrera Spencer) [Not heard on December 7 or 21, 2021]
Attachments: [November 16, 2021 Planning, Building and Transportation Director Correspondence](#)
- 10-I** [2022-1530](#) Consider Having the City Council Review Recreation and Parks Department Community Events. (Councilmember Herrera Spencer) [Not heard on December 7 or 21, 2021]
- 10-J** [2022-1571](#) Consider Directing Staff to Immediately Agendize an Urgency Hearing on Senate Bill (SB) 9. (Councilmember Herrera Spencer) [Not heard on December 21, 2021]
Attachments: [Emails](#)
 [Correspondence](#)
- 11** **Council Communications - Councilmembers can speak for 9 minutes to address any matter not on the agenda, including reporting on conferences or meetings**
- 12** **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.
- 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.
- 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.