



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, May 5, 2020

7:00 PM

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

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***Due to Governor Executive Order N-29-20, Councilmembers can attend the meeting via teleconference. Members of the public can watch the meeting via Livestream ([http://alameda.granicus.com/MediaPlayer.php?camera\\_id=3](http://alameda.granicus.com/MediaPlayer.php?camera_id=3)) and address the City Council during the meeting via email ([clerk@alamedaca.gov](mailto:clerk@alamedaca.gov)), text (510-747-4802) or voicemail (510-747-4802). Comments submitted during the meeting will be read into the record. Comments submitted prior to the meeting will be included in the meeting record. Any requests for reasonable accommodations from individuals with disabilities should be made by contacting the City Clerk's office ([clerk@alamedaca.gov](mailto:clerk@alamedaca.gov) or 510-747-4800).***

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

The agenda was revised on April 28, 2020 at 5:30 p.m. to add a 7:01 p.m. Special Meeting.

#### **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** [2020-7907](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)  
PROPERTY: Building 14, approximately 31,194 rentable square feet of building area, located at 1800 Ferry Point at Alameda Point  
CITY NEGOTIATORS: Eric Levitt, City Manager, Lisa Maxwell, Assistant City Attorney, Debbie Potter, Community Development Director, and Nanette Mocanu, Assistant Community Development Director  
NEGOTIATING PARTIES: City of Alameda and Navigator Systems  
UNDER NEGOTIATION: Price and terms
  - 3-B** [2020-7913](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
CASE NAME: Cramer v City of Oakland, et al.  
COURT: United States District Court for the Northern District

CASE NUMBER: CV19-7922

- 3-C**     [2020-7834](#)     CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)  
CITY NEGOTIATORS: Eric Levitt, City Manager; Gerry Beaudin, Assistant City Manager; Nancy Bronstein, Human Resources Director; and Alan Cohen, Assistant City Attorney  
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), International Association of Firefighter, Local 689 (IAFF) Alameda Fire Managers Association (AFMA), Alameda Police Officers Association (APOA) and Alameda Police Managers Association (APMA), Executive Management Employees (EXME) and Alameda Municipal Power Unrepresented Management Employees (AMPU)  
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

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

**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**
- 3-A**     [2020-7821](#)     Proclamation Declaring May 2020 as Affordable Housing 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**

[2020-7951](#)     May 5, 2020 Oral Communications

**Attachments:**     [Oral Communication](#)

**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** [2020-7915](#) Minutes of the Special and Regular City Council Meetings Held on April 7, 2020. (City Clerk)

**5-B** [2020-7914](#) Bills for Ratification. (Finance)

**Attachments:** [Bills for Ratification](#)

**5-C** [2020-7908](#) Recommendation to Cancel the 2020 Fourth of July Parade to Avoid Mass Gatherings Due to the COVID-19 Pandemic. (Recreation 280)

**5-D** [2020-7904](#) Recommendation to Approve the Webster Street Business Improvement Area (BIA) Annual Assessment Report;

Adoption of Resolution of Intention to Levy an Annual Assessment on the Webster Street BIA for Fiscal Year 2020-21; and

Recommendation to Set a Public Hearing for May 19, 2020 to Levy an Annual Assessment on the Webster Street BIA. (Community Development)

**Attachments:** [Exhibit 1 - Annual Assessment Report](#)  
[Exhibit 2 - Addendum to Annual Report](#)  
[Exhibit 3 - Assessment Fee Schedule](#)  
[Exhibit 4 - Boundaries Map](#)  
[Exhibit 5 - Addresses](#)  
[Resolution](#)

**5-E** [2020-7905](#) Recommendation to Approve the Park Street Business Improvement Area Annual Assessment Report;

Adoption of Resolution of Intention to Levy an Annual Assessment on the Park Street Business Improvement Area for Fiscal Year 2020-21, and

Recommendation to Set a Public Hearing for May 19, 2020 to Levy an Annual Assessment on the Park Street Business Improvement Area. (Community Development)

**Attachments:** [Exhibit 1 - Annual Assessment Report](#)  
[Exhibit 1 - REVISED Budget Pages](#)  
[Exhibit 2 - Addendum to Annual Report](#)  
[Exhibit 3 - Assessment Fee Schedule](#)  
[Exhibit 4 - Boundaries Map](#)  
[Exhibit 4 - REVISED Boundaries Map](#)  
[Exhibit 5 - Addresses](#)  
[Resolution](#)

- 5-F**     [2020-7916](#)     Final Passage of Ordinance Amending Alameda Municipal Code Chapter 30 (Development Regulations) to Modify Accessory Dwelling Unit Regulations to Comply with State Law and Make Other Administrative, Technical, and Clarifying Amendments Pertaining to Appeals and Youth Centers Definition, as Recommended by the Planning Board. (Planning, Building and Transportation 481005)
- 5-G**     [2020-7917](#)     Final Passage of Ordinance Authorizing the City Manager, or Designee, to Execute a Twelve Month Amendment to the Lease with Pacific Pinball Museum, a 501(c)(3) Non Profit Organization, with the Option of Four One Year Extensions, for Building 169, Suite 101 Located at 1680 Viking Street at Alameda Point. (Community Development 819099)
- 5-H**     [2020-7918](#)     Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Section 2-19 (Commission on Disability) to Change the Number of Members to Seven and Change the Name to the Commission on Persons with Disabilities. (City Manager 2110)

## **6     Regular Agenda Items**

- 6-A**     [2020-7690](#)     Public Hearing to Consider Introduction of Ordinance Amending Alameda Municipal Code Chapter XII (Designated Parking) to Improve Procedures for Management of Public Parking on City Streets and in City Lots; and

Recommendation to Approve a Policy for the Use of License Plate Recognition Technology for the Purpose of Parking Enforcement. (Planning, Building and Transportation 4227287) [Not heard on March 17, 2020]

**Attachments:** [Exhibit 1 - Draft Policy](#)  
[Exhibit 2 - Personal Privacy Impact Evaluation](#)  
[Ordinance](#)

- 6-B**     [2020-7763](#)     Public Hearing to Consider Accepting: 1) an Annual Report on the Status of the General Plan and Housing Element, 2) an Annual Report

on the Status of the Transportation Choices Plan and Associated Work Program Priorities, and 3) an Annual Report for the West Alameda Transportation Management Association (TMA). Consideration of an Annual Report is Exempt from Review Under California Environmental Quality Act (CEQA), Pursuant to CEQA Guidelines Section 15061(b) (3), the General Rule that CEQA only Applies to Actions that have the Potential to Cause a Significant Impact on the Environment. (Planning, Building and Transportation 481005) [Not heard March 17, 2020]

**Attachments:** [Exhibit 1 - General Plan and Housing Element Annual Report](#)  
[Exhibit 2 - Transportation Choices Plan Annual Report](#)  
[Exhibit 3 - West Alameda TMA Annual Report](#)

- 6-C**     [2020-7730](#)     Recommendation to Accept 2020 Annual Report on the Climate Action and Resiliency Plan (CARP). (City Manager 2110) [Not heard March 17, 2020]

**Attachments:** [Exhibit 1 - Annual Report](#)  
[Exhibit 2 - Annual Report Appendix](#)  
[Exhibit 3 - Fact Sheet Presentation](#)

- 6-D**     [2020-7762](#)     Recommendation to Provide Direction on Potential Measures Amending the City Charter. (City Council Charter Subcommittee) [Not heard on March 17, 2020 or April 21, 2020]

**Attachments:** [Exhibit 1 - Feedback Correspondence - Updated 5/5](#)

- 6-E**     [2020-7849](#)     Recommendation to Provide Direction to the City Attorney to Consent, Modify or Reject Law Firm Goldfarb Lipman's Request to Waive Conflicts of Interest In Connection with Goldfarb's Legal Representation of the City of Alameda and the Housing Authority of the City of Alameda. (City Attorney)

**Attachments:** [Exhibit 1 - Consent to Potential Conflict of Interest](#)

**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**     [2020-7909](#)     Consider Directing Staff to Explore Creating a Tax-Exempt Special Fund to Provide Gap Resources for Local Small Business, Renters and

Local Organizations Significantly Impacted by the COVID-19 State of Emergency. (Mayor Ezzy Ashcraft)

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

**11 Adjournment - City Council**

**SPECIAL MEETING - 7:01 P.M. (Following Regular Meeting)**

**1 Roll Call - City Council**

**2 Agenda Item**

**2-A** [2020-7926](#) Recommendation to Receive an Update on the \$600,000 COVID-19 Small Business Relief Grant Program to Help Mitigate Barriers to Capital for the Most Vulnerable Alameda Small Businesses and Restaurants; and Provide Direction to Staff Regarding Additional Funding or Other Program Modifications. (Community Development)

**3 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](mailto: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.