



City of Alameda

Meeting Agenda

City Council

Tuesday, May 21, 2024

7:00 PM

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

The agenda was revised on May 21, 2024 at 12:00 p.m. to add a teleconference location

MEETING TIMES: Closed Session - 5:30 p.m.

Joint Meeting - 6:59 p.m.

Regular Meeting - 7:00 p.m.

The City allows members of the public to participate in person or remotely

Public Speaking Times:

Up to 4 speakers: 3 minutes

5 or more speakers: 2 minutes

Speakers cannot cede time

For information to assist with remote participation, please click:

<https://www.alamedaca.gov/zoom>

For Zoom registration, please click:

https://alamedaca-gov.zoom.us/webinar/register/WN_XRVEyw4EQL6CfK6f4qzo4w

For Telephone Participants:

Zoom Phone Number: 669-900-9128

Zoom Meeting ID: 836 4802 8902

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

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

SPECIAL CITY COUNCIL MEETING - CLOSED SESSION - 5:30 P.M.

1 Roll Call - City Council

Note: Councilmember Vella will be present via teleconference from 191 Dorrance St, Providence, RI 02903

2 Public Comment on Closed Session Items Only

3 Adjournment to Closed Session to consider:

- 3-A** [2024-4038](#) CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
CITY NEGOTIATORS: Jennifer Ott, City Manager, Jessica Romeo, Human Resources Director, and Doug McManaway, Deputy City Attorney
EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers (IBEW)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment
- 3-B** [2024-4045](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: Tract 8570 (Lots 2, 3, 4, 5, 6, and 7), known as Submerged Properties Adjacent to the Fernside Boulevard Public Access Pathways
CITY NEGOTIATORS: Assistant City Manager Amy Wooldridge and Special Counsel Michael Roush
NEGOTIATING PARTIES: City of Alameda and Musso Trust (Lot 2); Zimmermann and Tse (Lot 3); Barics and Polentz (Lot 4); Walker Trust Lot 5); McDonald et. al (Lot 6); and Fisher Trust (Lot 7)
UNDER NEGOTIATION: Price and Terms of Sale

4 Announcement of Action Taken in Closed Session, if any

[2024-4103](#) May 21, 2024 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**
Note: Councilmember/Commissioner Vella will be present via teleconference from 191 Dorrance St, Providence, RI 02903
- 2 Consent Calendar - Routine items are approved by one motion unless Council/SACIC remove items for discussion; removed items are called after Agenda Items; Councilmembers/Commissioners may speak for up to 3 minutes**
- 2-A** [2024-4060](#) Minutes of the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting Held on April 16, 2024. [City Council/SACIC] (City Clerk)

- 2-B** [2024-4011](#) Recommendation to Accept the Investment Transactions Report for the Quarter Ending March 31, 2024. [City Council and SACIC] (Finance 10024051)

Attachments: [Exhibit 1: Quarterly Investment Transactions Report](#)

3 **Agenda Items**

- 3-A** [2024-4053](#) Adoption of Resolution Appointing Jason Kim as a Member of the Transportation Commission. [City Council]

- 3-B** [2024-3933](#) Recommendation to Accept the Fiscal Year 2022-23 Audited Financial Statements and Compliance Reports. [City Council/SACIC] (Finance 10024051) [Not heard on April 16, 2024]

Attachments: [Exhibit 1: Audited Annual Comprehensive Financial Report](#)
[Exhibit 2: Gann Limit Agreed Upon Procedures Report](#)
[Exhibit 3: Measure B Report](#)
[Exhibit 4: Measure BB Report](#)
[Exhibit 5: Vehicle Registration Fee Report](#)
[Exhibit 6: Memorandum on Internal Control](#)
[Exhibit 7: Base Reuse Agreed Upon Procedures](#)
[Exhibit 8: Investments Agreed Upon Procedures](#)
[Exhibit 9: Required Communications](#)
[Exhibit 10: Single Audit Presentation](#)

- 3-C** [2024-4044](#) Budget Workshop for Fiscal Year 2024-25 Proposed Mid-Cycle Budget Update to Provide Direction on Funding Changes that Will Be Incorporated into Midcycle Budget Adoption Materials for City Council Consideration on June 18, 2024. [City Council/SACIC] (Finance 10024054)

Attachments: [Exhibit 1: Budget Requests and Recommendations](#)
[Exhibit 2: Workforce Change Requests and Recommendations](#)
[Exhibit 2: REVISED Workforce Change Requests and Recommendations](#)
[Exhibit 3: Strategic Plan Status Report Presentation](#)
[Correspondence - Updated 5-21](#)

- 3-D** [2024-4013](#) Public Hearing to Consider Adoption of Resolution to Amend Master Fee Resolution No. 12191 to Revise the Fee Schedules for the Alameda Recreation and Parks Department, Planning, Building and Transportation Department, Public Works Department, Finance Department, and the Fire Department. [City Council] (Finance

10024051)

Attachments: [Exhibit 1: User Fees and Charges Study](#)
[Exhibit 2: Proposed 2024-2025 Master Fee Schedule](#)
[Exhibit 3: Current 2022-2023 Master Fee Schedule](#)
[Exhibit 4: Alameda County Updated User Fees](#)
[Exhibit 5: Financial Hardship Policy for Fees](#)
[Resolution](#)
[Presentation](#)

4 Adjournment - City Council and SACIC

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

1 Roll Call - City Council

Note: Councilmember Vella will be present via teleconference from 191 Dorrance St, Providence, RI 02903

2 Agenda Changes

3 Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes

4 Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council in regard to any matter not on the agenda over which the Council has jurisdiction; limited to 15 minutes and in-person comments only; remaining speakers may comment under Section 9

5 Consent Calendar - Routine items are approved by one motion unless Councilmembers remove items for discussion; removed items are called after Regular Agenda Items; Councilmembers may speak for up to 3 minutes

5-A [2024-4061](#) Minutes of the Special and Regular City Council Meetings Held on April 16, 2024. (City Clerk)

5-B [2024-4062](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2024-3995](#) Recommendation to Authorize Updates to the Existing Alameda Police Department Policy Manual to Conform to Best Practices and to Ratify Policies that Have Been Updated Pursuant to Legal Updates, Significant Liability Issues, and Imminent Safety. (Police 10031100)

Attachments: [Exhibit 1: Policy Updates](#)

5-D [2024-4034](#) Recommendation to Authorize the City Manager to Execute a

Twenty-Five Month Agreement with Rise Housing Solutions to Provide Inclusionary Housing Homeownership Buyer Selection Services, Based on the Updated Annual Below Market Rate Homeownership Lottery Procedures, with a Total Compensation Amount Not-to-Exceed \$180,000. (City Manager 20621840)

Attachments: [Exhibit 1: Agreement](#)
[Exhibit 2: Updated Homeownership Lottery Procedures](#)

- 5-E [2024-4014](#) Public Hearing to Consider Adoption of the Community Development Block Grant/HOME Investment Partnerships Program Fiscal Year 2024-25 Action Plan; Authorize the City Manager to Use Permanent Local Housing Allocation Funds; and Authorize the City Manager to Negotiate and Execute Related Documents, Agreements, and Modifications at Funding Levels Approved by Congress. (City Manager 20321841, 20121847 & 22221840)

Attachments: [Exhibit 1: Draft Action Plan](#)
[Exhibit 2: Draft Summary of Activities](#)

- 5-F [2024-4016](#) Recommendation to Authorize the Purchase of One Truck Mounted Leaf Vacuum for an Amount Not-to-Exceed \$241,435.76 from Municipal Maintenance Equipment, Consistent with the Vehicle Replacement Policy; and Adoption of Resolution Amending the Fiscal Year 2023-24 Operating and Capital Budgets by Reducing Revenue and Expenditures Appropriations in Capital Improvement Project C31000 (301) by \$205,436 and Increasing Revenue and Expenditures in the Vehicle Replacement Fund (601) by \$205,436 to Fund the Purchase of One Truck Mounted Leaf Vacuum. (Public Works 60141581)

Attachments: [Exhibit 1: Quote](#)
[Resolution](#)

- 5-G [2024-4012](#) Adoption of Resolution Reauthorizing Resolution No. 16104, which Amended the Rules of Order Governing City Council Meetings Concerning the Consent Calendar, Speaking Times for the Public and Reviewing, Changing or Rescinding Prior Council Actions. (City Clerk 10012010)

Attachments: [Exhibit 1: Rules of Order](#)
[Resolution](#)

- 5-H [2024-4015](#) Adoption of Resolution Approving a Tentative Map (Tract 8674) to Subdivide a 0.47-Acre Parcel (PN 072-0383-007-05) to Create Ten Townhome Lots and Two Common Area Parcels within a Remainder Portion of the Del Monte Warehouse Master Plan Area. This Project Is Categorically Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Sections 15332, In-Fill Development and 15183, Projects Consistent

with a General Plan. (Planning Building and Transportation 20962710)

Attachments: [Exhibit 1: Tract 8674 Tentative Map Resolution](#)

- 5-I [2024-4037](#) Adoption of Resolution Amending the Salary Schedule for Part-Time Classifications Effective June 2, 2024 to Reflect Changes to the City of Alameda Minimum Wage and to Maintain Adequate Differentials Between Part-Time Job Categories. (Human Resources 10025060)
- Attachments:** [Exhibit 1: Minimum Wage Ordinance](#)
[Exhibit 2: Revised Part-Time Classifications Salary Schedule](#)
[Exhibit 2: REVISED Revised Part-Time Classifications Salary Schedule Resolution](#)
[Resolution - REVISED](#)
[Supplemental Memo](#)

- 5-J [2024-4052](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Repealing Current Chapter XX (Floodplain Management) in Its Entirety and Adopting a New Chapter XX (Floodplain Management) to Implement the City of Alameda General Plan and the Climate Adaptation and Resiliency Plan and Make Other Technical Amendments.
- No further environmental review is required under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15162 and 15163. (Public Works 31041520)

6 Continued Agenda Items

- 6-A [2024-3989](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Adding Section 7-9.9 (Animal Testing Ban) to Article 7-9 (General Provisions) of Chapter VII (Animal Control) to Prohibit Animal Testing and Experimentation on Property Owned or Controlled by the City of Alameda in its Proprietary Capacity. (City Attorney's Office 10023040) [Continued from May, 7, 2024]
- Attachments:** [Correspondence](#)

7 Regular Agenda Items

- 7-A [2024-4039](#) Recommendation to Provide Direction on Naming the Park at Alameda Marina as Svendsen Maritime Park Based on the Background Investigation Report. (Recreation 10051400)
- Attachments:** [Exhibit 1: Background Investigation Report](#)
[Correspondence - Updated 5/22](#)

- 7-B** [2024-4040](#) Recommendation to Accept the Annual Military Equipment Report for the Alameda Police Department and Continue to Allow the Department to Use and Maintain the Equipment Previously Adopted; and
Introduction of Ordinance Adopting a Military Equipment Use Policy for Uncrewed Aerial Systems (UAS) (Drones) for the Alameda Police Department; and
Recommendation to Authorize the City Manager to Purchase Two Drones from Axon Enterprise, Inc. in an Amount Not-to-Exceed \$143,804.02 over a Term of Five Years, once the Ordinance Authorizing a Policy Governing the Use of Drones Becomes Effective. In accordance with the California Environmental Quality Act (CEQA), this action is categorically exempt from further environmental review pursuant to CEQA Guidelines Sections 15321 (law enforcement activities by peace officers) and Section 15061(b)(3) (common sense exemption), since it can be seen with certainty that the proposed action has no potential to have a significant adverse effect on the environment. (Police 10031100)

Attachments: [Exhibit 1: Policy and Policy Equipment List](#)
[Exhibit 2: Deployment List](#)
[Exhibit 3: Feedback Submissions](#)
[Exhibit 4: Weapon Inventory](#)
[Exhibit 5: Uncrewed Aerial System Policy](#)
[Exhibit 6: Draft Inventory Updated Policy 709](#)
[Exhibit 7: Uncrewed Aerial System Cost Estimate Ordinance Presentation](#)
[Correspondence from Councilmember Herrera Spencer - Updated 5/21](#)
[Correspondence - Updated 5/22](#)

- 8** **City Manager Communications - Communications from City Manager**
- 9** **Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council in regard to any matter not on the agenda over which the Council has jurisdiction; comments are limited to In-person only**
- 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 may speak for up to 3 minutes**

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

12 Adjournment - City Council

- Public speaking times: 3 minutes for up to four speakers and 2 minutes for five or more speakers; speakers cannot cede time
- Meeting Rules of Order are available at:
<https://www.alamedaca.gov/Departments/City-Clerk/Key-Documents#section-4>
- Public Comment and Council Meeting Guide available at:
<https://www.alamedaca.gov/GOVERNMENT/Public-Comment-and-City-Council-Meeting-Guide>
- Accessible seating for persons with disabilities, including those using wheelchairs, is available
- Equipment for the hearing impaired is available for public use
- Translators and sign language interpreters available if requested prior to the meeting
- To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting, please contact the City Clerk at 510-747-4800 or clerk@alamedaca.gov at least 48 hours prior to the meeting
- View documents related to this agenda or sign up to receive agendas on the City's website:
<https://alameda.legistar.com/Calendar.aspx>
- Documents related to this agenda are also available for public inspection and copying at the Office of the City Clerk (City Hall, 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.