



City of Alameda

Meeting Agenda

City Council

Tuesday, January 21, 2014

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 [2013-485](#) CONFERENCE WITH LEGAL COUNSEL
WORKERS' COMPENSATION CLAIM (54956.95)
Claimant: Kevin Helms
Agency claimed against: City of Alameda
 - 3-B [2014-77](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
Number of cases: One (As Plaintiff - City Initiating Legal Action)
 - 3-C [2014-82](#) CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT
EXPOSURE TO LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section
54956.9
Number of cases: One (As Defendant - City Exposure to Legal
Action)
- 4 **Announcement of Action Taken in Closed Session, if any**
[2014-126](#) January 21, 2014 Closed Session Announcements.
Attachments: [2014-01-21 Closed Session Announcements.pdf](#)
- 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**

- 3-A [2013-487](#) Proclamation Declaring Historic Preservation Season 2014.
(Community Development)

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 [2014-71](#) Minutes of the Special City Council Meeting, the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting and the Regular City Council Meeting Held on December 17, 2013. (City Clerk)

- 5-B [2014-72](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

- 5-C [2014-18](#) Recommendation to Accept the Quarterly Report on Litigation and Liability Claims Settlements Paid During the Period October to December 2013. (City Attorney)

Attachments: [Exhibit 1 - Litigation and Liability Claims Settlements \(October to December 2013\)](#)

- 5-D [2014-4](#) Recommendation to Approve a License Agreement with the Alameda Soccer Club for the Use and Management of the Hornet Soccer Field for a Total of 5 Years. (Recreation and Parks 5191)

Attachments: [Exhibit 1 - License Agreement with the Alameda Soccer Club](#)

- 5-E [2014-3](#) Adoption of Resolution Entering Into an Agreement with Verde Design to Provide Design Services for the Estuary Park Renovation, in an Amount Not to Exceed \$174,145. (Recreation and Parks 91311)

Attachments: [Exhibit 1 - Consultant Agreement with Verde Design Resolution - Verde Design Agreement](#)

- 5-F [2014-78](#) Final Passage of Ordinance Levying Special Taxes within the City of Alameda Community Facilities District No. 13-1 (Alameda Landing Public Improvements). (Community Development)

6 Regular Agenda Items

8 Oral Communications, (Public Comment) - Any person 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

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

11 Adjournment - City Council

- Sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 72 hours prior to the Meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 either prior to, or at, the Council Meeting.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Video tapes of the meeting are available upon request.
- 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.
- This meeting will be broadcast live on the City's website www.alamedaca.gov/agendas.
- 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 lweisige@ci.alameda.ca.us <<mailto:lweisige@ci.alameda.ca.us>>; 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.