



City of Alameda

Meeting Agenda

City Council

Tuesday, May 3, 2016

7:00 PM

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

SPECIAL MEETING - CLOSED SESSION - 5:30 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 [2016-2847](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)
CASE NAME: Zachary Ginsburg v. City of Alameda
COURT: Superior Court of the State of California, County of Alameda
CASE NO: RG15791428 [CITY COUNCIL AND PUBLIC UTILITIES BOARD]
 - 3-B [2016-2846](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code
Number of cases: One (As Plaintiff - City Initiating Legal Action)
[CITY COUNCIL]
- 4 **Announcement of Action Taken in Closed Session, if any**
 - 4-A [2016-2896](#) May 3, 2016 Closed Session Announcement
Attachments: [Closed Session Announcement.pdf](#)
- 5 **Adjournment - City Council**

SPECIAL MEETING OF THE CITY COUNCIL - 6:30 P.M.

Pledge of Allegiance

- 1 **Roll Call - City Council**

2 Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council regarding any matter not on the agenda

3 Items

3-A [2016-2818](#) Proclamation Declaring May 2016 as Older Americans Month. (Recreation and Parks 5195)

3-B [2016-2815](#) Receive the Mastick Senior Center 2015 Annual Report. (Recreation and Parks 5195)

Attachments: [Exhibit 1 - Mastick Senior Center 2015 Annual Report Presentation](#)

3-C [2016-2765](#) Proclamation Declaring May 12, 2016 as Bike to Work and School Day. (Public Works 310)

3-D [2016-2712](#) Proclamation Declaring May 13 to May 22, 2016 as the 20th Annual East Bay Affordable Housing Week, "Investing in Homes & Hope." (Housing 236)

Attachments: [2016-05-03 3-D Submission.pdf](#)

4 Adjournment - City Council

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

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 [2016-2850](#) Minutes of the Special and Regular City Council Meetings Held on April 5, 2016. (City Clerk)

5-B [2016-2851](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2016-2762](#) Recommendation to Accept the Treasury Report for the Quarter

Ending December 31, 2015. (Finance 2410)

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

- 5-D [2016-2763](#) Recommendation to Authorize the City Manager to Execute a Second Amendment to an Agreement with Verde Design to Add \$69,975, for a Total Amount of \$279,420 for Design and Construction Administration Services for Estuary Park. (Recreation and Parks 91311)

Attachments: [Exhibit 1- Second Amendment](#)

[Exhibit 2 - Verde Design Agreement & First Amendment](#)

- 5-E [2016-2780](#) Recommendation to Award a Contract in the Amount of \$208,985, Including Contingency, to Coastland Company for Construction Management and Inspection Services for the Lagoon Seawall Trunk Sewer Replacement Project, No. P.W.01-12-03 (Public Works 310)

Attachments: [Exhibit 1 - Contract](#)

- 5-F [2016-2820](#) Recommendation to Authorize Call for Bids for Legal Advertising for the Fiscal Year Ending June 30, 2017. (City Clerk 2210)

Attachments: [Exhibit 1 - Specifications for Legal Advertising](#)

6 Regular Agenda Items

- 6-A [2016-2807](#) Introduction of Ordinance Amending the Zoning Map for Esperanza (APN 74-475-1-7) and Rosefield Village (APN 73-426-5) Removing the "G" (Government) Overlay Zoning District. [The Proposed Amendment is Categorically Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15305, Minor Alternations to Land Use Limitations.] (Community Development 481005)

Attachments: [Exhibit 1 - Vicinity Map with General Plan and Zoning \(Esperanza\)](#)

[Exhibit 2 - Vicinity Map with General Plan and Zoning \(Rosefield Village\)](#)

[Exhibit 3 - Planning Board Resolution Recommending Approval](#)

[Ordinance](#)

- 6-B [2016-2431](#) Public Hearing to Consider Adoption of the Fiscal Year 2016-17 Community Development Block Grant (CDBG)/HOME Partnership Investment Program Action Plan and Authorize the City Manager to Negotiate and Execute Related Documents, Agreements, and Modifications. (Housing 236)

Attachments: [Exhibit 1 - FY16-17 Action Plan](#)
[Exhibit 2 - CDBG FY16-17 Action Plan Summary of Activities Recommended for Funding](#)
[Exhibit 3 - Social Service Human Relations Board Letter Recommendation for FY16-17 Non-Housing Public Service allocations Presentation](#)

- 6-C** [2016-2715](#) Public Hearing to Consider Adoption of Resolution Confirming the Park Street Business Improvement Area (BIA) Annual Assessment Report for Fiscal Year (FY) 2016-17 and Levying an Annual Assessment on the Park Street BIA. (Community Development 227)

Attachments: [Exhibit 1 - BIA Assessment Fee Schedule FY 2016-17](#)
[Exhibit 2 - BIA Boundary Map](#)
[Exhibit 3 - BIA Address List](#)
[Exhibit 4 - Assessment Report for the Park Street Business Improvement Area Resolution Presentation](#)

- 6-D** [2016-2716](#) Public Hearing to Consider Adoption of Resolution Confirming the Webster Street Business Improvement Area (BIA) Assessment Report for Fiscal Year (FY) 2016-17 and Levying an Annual Assessment on the Webster Street BIA. (Community Development 227)

Attachments: [Exhibit 1 - BIA Assessment Fee Schedule FY 2016-17](#)
[Exhibit 2 - BIA Boundary Map](#)
[Exhibit 3 - BIA Address List](#)
[Exhibit 4 - Assessment Report for the Webster Street Business Improvement Area Resolution Presentation](#)

- 6-E** [2016-2812](#) Public Hearing to Consider Adoption of Resolution Upholding Planning Board Resolution No. PB-16-10 Approving Design Review, Density Bonus, Density Bonus Waiver and Parking Exceptions Application for Construction of a Three-Story Mixed-Use Development including Nine Residential For-Sale Units and 4,700 Square Feet of Ground Floor Retail at 1435 Webster Street (APN74-427-5-1). [The project is categorically exempt from further review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15332, In-Fill Development Projects.] (Community Development 481005)

Attachments: [Exhibit 1 - Project Plans Approved by the Planning Board](#)
[Exhibit 2 - Approved Planning Board Resolution](#)
[Exhibit 3 - Call for Review from Mayor Spencer](#)
[Ordinance](#)
[External Correspondence](#)
[External Correspondence 2](#)
[Presentation](#)

7 City Manager Communications - Communications from City Manager

8 Oral Communications, Non-Agenda (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

- Translators and 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 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 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 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 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.