



City of Alameda

Meeting Agenda

City Council

Tuesday, October 15, 2013

5:30 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 [2013-196](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)
Property: Alameda Point
Negotiator: John Russo, City Manager
Negotiating party: Charles Company
Under negotiation: Price and terms of payment
 - 3-B [2013-195](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)
Property: Alameda Point
Negotiator: John Russo, City Manager
Negotiating party: Debartolo
Under negotiation: Price and terms of payment
 - 3-C [2013-187](#) 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-D [2013-189](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Position Evaluated: City Attorney - Janet Kern
- 4 **Announcement of Action Taken in Closed Session, if any**
 - [2013-245](#) Closed Session Announcement
Attachments: [2013-10-15 CS Announcement.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 [2013-78](#) Proclamation Declaring October as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning History Month. (Community Development)

3-B [2013-112](#) Presentation on Status of Alameda Point Planning Documents. (Base Reuse)

Attachments: [Presentation](#)

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

[2013-246](#) Oral Communications Submittal

Attachments: [2013-10-15 Oral Communications Submittal.pdf](#)

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 [2013-144](#) Minutes of the Special and Regular City Council Meetings and the Special Joint City Council, City of Alameda Financing Authority and Alameda Public Improvement Corporation Meeting Held on September 17, 2013. (City Clerk)

5-B [2013-199](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2013-34](#) Recommendation to Authorize the City Manager to Execute a Lease-Purchase Agreement and Purchase the Remounting of One Ford E-450 Horton Ambulance in An Amount Not to Exceed \$152,000, and Authorize the Purchase of Five Fire Department Staff Vehicles in An Amount Not to Exceed \$189,400. (Fire 3200)

Attachments: [Exhibit 1 - Horton Ambulance Purchase Agreement](#)
[Exhibit 2 - US Bank Loan Agreement](#)

5-D [2013-126](#) Recommendation to Approve a Contract with Granicus in an Annual Amount of \$19,200 for Webcasting and Agenda Management Services. (City Clerk)

Attachments: [Exhibit 1 - Granicus Contract](#)

5-E [2013-128](#) Recommendation to Approve a Budget Carryover of \$77,448 from FY12-13 to FY13-14 for a Portable Self-Priming Centrifugal Pump. (Public Works 4235-0706)

5-F [2013-152](#) Adoption of Resolution Authorizing the City Manager to Acquire Temporary Construction Easements in Relation to the Sewer Pump Station Renovations for Reliability and Safety Improvements Project (All Groups). (Public Works 4210-310)

Attachments: [Resolution - Sewer Pump Station Temporary Easements](#)

5-G [2013-165](#) Adoption of Resolution Urging Congress to Enact Comprehensive Immigration Reform. (City Manager)

Attachments: [Resolution - Immigration Reform](#)

5-H [2013-207](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Chapter 2 (Administration) Article II (Boards And Commissions) by Repealing Section 2-15; Amending Section 2-19.2(A), to Dissolve the Economic Development Commission (EDC) and to Revise the Membership of the Commission On Disability Issues (CDI). (Community Development)

Attachments: [Ordinance - Amending AMC to Dissolve EDC and Reduce CDI Membership.pdf](#)

5-I [2013-208](#) Final Passage of Ordinance Approving a Lease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a Lease Amendment with GFC Moving and Storage, Inc. dba All City Moving North American Van Lines for Two Years in Building 170 Located at 1770 Viking Street at Alameda Point. (Base Reuse)

Attachments: [Ordinance - 1770 Vicking Lease.pdf](#)**6 Regular Agenda Items**

6-A [2013-52](#) Recommendation to Acknowledge the Rent Increase Concerns at 1645 Park Street and Authorize the Mayor to Send a Letter Encouraging the Owner to Comply with the Rent Review Advisory Committee (RRAC) Recommendations. (Housing 236)

Attachments: [Exhibit 1 - Rental Increase Complaint](#)
[Exhibit 2 - Approved Minutes of the July 1, 2013 Regular RRAC Meeting](#)
[Exhibit 3 - RRAC recommendation letter to owner, dated July 2, 2013](#)
[Exhibit 4 - Draft Minutes of the August 5, 2013 Regular Meeting](#)
[Exhibit 5 - Draft Letter from Mayor to Owner](#)
[2013-10-15 6-A External Correspondence.pdf](#)

- 6-B [2013-170](#) Report on Sale of 2013 Certificates of Participation and General Obligation Bonds. (Finance 1010)
- 6-C [2013-121](#) Recommendation to Authorize Sole Source Procurement and Award a Contract in the Amount of \$291,000, Including Contingencies, to Brown Reynolds Watford Architects to Provide Professional Services for the Design, Construction Documents, and Contract Management for the Emergency Operations Center. (Public Works/Fire) [Requires four affirmative votes]
- Attachments:** [Exhibit 1 - BRW Agreement](#)
- 6-D [2013-156](#) Recommendation to Approve Evaluation Criteria for Alameda Point Development Proposals. (Base Reuse 819099)
- Attachments:** [2013-10-15 6-D External Correspondence.pdf](#)
- 6-E [2013-160](#) Recommendation to Authorize the City Manager to Extend the Current Joint Use Operating Agreement with Alameda Unified School District for the Operation of the District Swimming Pools to a Date to be Determined by City Council. (Recreation and Parks)
- Attachments:** [Exhibit 1 - Joint Use Operating Agreement for District Swimming Pools between the Alameda Unified School District and the City of Alameda](#)
- 7 **City Manager Communications - Communications from City Manager**
- 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**
- 10-A [2013-155](#) Consideration of Mayor's Appointment to the West Alameda Transportation Demand Management Association. (Community Development)

11 Adjournment - City Council**SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE COMMUNITY
IMPROVEMENT COMMISSION - 7:01 P.M.****1 Roll Call - SACIC****2 Oral Communications - Speakers may address the Agency regarding any matter not on the agenda****3 Agenda Items****3-A [2013-134](#) Recommendation to Approve the Long-Range Property Management Plan. (Community Development)****Attachments:** [Exhibit 1 - Long-Range Property Management Plan](#)**4 Adjournment - SACIC**

- 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.