



City of Alameda

Meeting Agenda

City Council

Tuesday, December 15, 2020

7:00 PM

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

Due to Governor Executive Order N-29-20, Councilmembers can attend the meeting via teleconference. The City allows public participation via Zoom.

***For information to assist with Zoom participation, please click:
<https://www.alamedaca.gov/zoom>***

***For Zoom meeting registration, please click:
https://alamedaca.gov.zoom.us/webinar/register/WN_1k4Xit5pQk-JSoV6cpiaug***

***For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 883 8449 8289***

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

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

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

SPECIAL CITY COUNCIL MEETING - 6:00 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 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council or the public**
- 3-A [2020-8551](#) Minutes of the Regular City Council Meeting Held on November 17, 2020. (City Clerk)**
- 3-B [2020-8554](#) Bills for Ratification. (Finance)**

Attachments: [Bills for Ratification](#)

- 3-C** [2020-8516](#) Update on the Smart City Initiatives in the Information Technology Strategic Plan and Related City Council Referral; and Recommendation to Authorize the City Manager to Execute a Service Provider Agreement with Iteris for a Total Aggregate Compensation Not to Exceed \$120,000, Including Contingencies, to Develop the Smart City Master Plan and to Seek Additional Grant Funding. (Information Technology 2611).

Attachments: [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Work Scope and Budget](#)
 [Exhibit 3 - Smart City Presentation](#)

- 3-D** [2020-8527](#) Recommendation to Authorize the Purchase of a Pier, Gangway and Floating Dock for the Grand Street Boat Ramp Replacement Project in an Amount Not to Exceed \$99,307 from Topper Industries, Inc. (Recreation and Parks 280)

Attachments: [Exhibit 1 - Purchasing Contract](#)
 [Exhibit 2 - Existing Conditions Photos](#)

- 3-E** [2020-8537](#) Recommendation to Authorize the City Manager to: A) Execute an Amendment to the Agreement with Oregon Romtec, Inc. for the Krusi Park Recreation Center Replacement Project in an Amount Not to Exceed \$27,998, Consistent with Prior Budget Approval, for a Total Not to Exceed Expenditure of \$998,611; and B) Accept the Work of Oregon Romtec, Inc., DV Electric Company, Ecast Engineering, Intelli-Tech and Silver & Black Telecom for the Krusi Park Renovations, No. P.W. 05-16-10. (Public Works 91003)

Attachments: [Exhibit 1 - Original Agreement](#)
 [Exhibit 2 - Amendment](#)

- 3-F** [2020-8531](#) Recommendation to Accept the Work of Innovative Construction Solutions for the Alameda South Shore Lagoons 3 and 5 Dredging Project, No. P.W. 09-19-49. (Public Works 96007)

- 3-G** [2020-8514](#) Adoption of Resolution Declaring Canvass of Returns and Results of the Consolidated General Municipal Election Held on Tuesday, November 3, 2020. (City Clerk 2220)

Attachments: [Exhibit 1 - Certificates of Election Results](#)
 [Resolution](#)

- 3-H** [2020-8550](#) Final Passage of Ordinance Authorizing the City Manager to Execute Lease Amendments for Rent Relief Program with Alameda Point Beverage Group, Auctions By the Bay, Building 43 & Associates, Faction Brewing, Group Delphi, Proximo Spirits, Sairdron and USS

Hornet Air & Space Museum via the Non-Profit Spirits Alley Program for Rent Relief in Response to the Covid-19 Pandemic. (Community Development 858)

Attachments: [Exhibit 1 - Form of Lease](#)

4 Regular Agenda Items

- 4-A [2020-8548](#) Introduction of Ordinance Authorizing the City Manager to Execute Lease Amendments for Rent Relief Program with Pacific Pinball Museum and Wonky Kitchen via the Non-Profit Spirits Alley Program for Rent Relief in Response to the Covid-19 Pandemic. (Community Development 858)

Attachments: [Exhibit 1 - Form of Lease](#)
[Ordinance](#)

- 4-B [2020-8557](#) Adoption of Urgency Uncodified Ordinance Amending in Part Uncodified Ordinance No. 3275 and Imposing and Extending within the City of Alameda a Temporary Moratorium on Rent Increases for Fully Regulated Residential Rental Units until June 30, 2021 [Requires Four Affirmative Votes]; and Recommendation to Provide Direction to Staff to Explore Additional Opportunities to Further Provide Assistant to Landlords, Especially Small Operators, Impacted by COVID-19. (Community Development 265)

Attachments: [Urgency Ordinance](#)
[Presentation](#)
[Correspondence - Updated 12/15](#)

5 Adjournment - City Council

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

1 Roll Call - City Council

1-A Resolution Acknowledging Service and Farewell Comments

- [2020-8558](#) Adoption of Resolution Commending Jim Oddie for Six Years of Service to the City of Alameda Councilmember.

Recess (Meeting will reconvene at 8:00 p.m. as required by City Charter Section 2-6)

REORGANIZATION OF COUNCIL

Installation - Oaths of Office

OFFICE OF CITY COUNCILMEMBER

Malia Vella

Trish Spencer

OFFICE OF CITY AUDITOR

Kevin R. Kearney

OFFICE OF CITY TREASURER

Kevin Kennedy

1-B Roll Call - New City Council

1-C Consideration of Appointment of Vice Mayor

1-D Comments by New Council

2 Agenda Changes

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

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

None.

6 Regular Agenda Items

None.

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

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

11 Adjournment - City Council

- Please contact the City Clerk at 510-747-4800 or clerk@alamedaca.gov at least 48 hours prior to the meeting to any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- 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.
- 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>
- Sign up to receive agendas here: <https://alameda.legistar.com/Calendar.aspx>
- 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.