



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, January 2, 2024

7:00 PM

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

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**MEETING TIMES:** Closed Session - 5:45 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\\_XxLN8\\_D3T\\_66jILO9Xsg4Q](https://alamedaca.gov.zoom.us/webinar/register/WN_XxLN8_D3T_66jILO9Xsg4Q)**

**For Telephone Participants:**

**Zoom Phone Number: 669-900-9128**

**Zoom Meeting ID: 838 5973 7362**

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

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

**SPECIAL CITY COUNCIL MEETING - 5:45 P.M.**

- 1** Roll Call - City Council
- 2** Public Comment on Closed Session Items Only
- 3** Consent Calendar - Routine items are approved by one motion unless removed by Councilmembers
- 3-A** [2024-3680](#) Recommendation to Approve Jennifer Ott, City Manager, Abigail Thorne-Lyman, Base Reuse and Economic Development Director,

John McManus, Managing Director, Cushman & Wakefield, and Len Aslanian, Assistant City Attorney, as Real Property Negotiators for Building 11 at 1190 West Tower Avenue (Wisk Aero). (Base Reuse and Economic Development 29061822)

**4 Adjournment to Closed Session to consider:**

- 4-A** [2024-3684](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)  
PROPERTY: 1190 West Tower Avenue (Building 11) Alameda Point, Alameda, CA  
CITY NEGOTIATORS: City Manager Jennifer Ott, Base Reuse and Economic Development Director Abigail Thorne-Lyman, Cushman & Wakefield Managing Director John McManus, and Assistant City Attorney Len Aslanian  
NEGOTIATING PARTIES: City of Alameda and Wisk Aero  
UNDER NEGOTIATION: Price and Terms of Lease

**5 Announcement of Action Taken in Closed Session, if any**

[2024-3720](#) January 2, 2024 Closed Session Announcement

**Attachments:** [Announcement](#)

**6 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 - Limited to 15 minutes**
- 4 Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council in regard to any matter over which the Council has jurisdiction or of which it may take cognizance that is not on the agenda; limited to 15 minutes and in-person comments only, remote public comment is not available for this section; any remaining speakers may comment under Section 9**

- 5 Consent Calendar - Routine items are approved by one motion unless removed by Councilmembers for discussion after Regular Agenda Items are addressed; Councilmembers may speak for up to 3 minutes**
- 5-A** [2024-3685](#) Minutes of the Special and Regular City Council Meetings Held on December 5, 2023. (City Clerk)
- 5-B** [2024-3692](#) Bills for Ratification. (Finance)
- Attachments:*** [Bills for Ratification](#)
- 5-C** [2024-3658](#) 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](#)  
[Correspondence](#)
- 5-D** [2024-3681](#) Recommendation to Accept the Annual Automated License Plate Readers Data Report from the Alameda Police Department. (Police 10031130)
- Attachments:*** [Exhibit 1: Annual Audit Memorandum](#)  
[Exhibit 2: Policy 462.11](#)
- 5-E** [2024-3657](#) Recommendation to Authorize the City Manager to Accept the Work of G & G Builders, Inc. for the Alameda Police Department's Reception Area and Ramp Renovation Project, No. P.W. 11-19-53. In accordance with the California Environmental Quality Act (CEQA), this action is categorically exempt from further environmental review pursuant to CEQA Guidelines Sections 15301 (Existing Facilities), 15302 (Replacement or Reconstruction), and 15303 (New Construction of Small Structures). (Public Works 60341591)
- 5-F** [2024-3656](#) Adoption of a Resolution Authorizing the City Manager to Execute the Master Agreement for State-Funded Projects, the Program Supplemental Agreement with the California Department of Transportation to Construct the Highway Safety Improvement Program Pedestrian Safety Project for \$249,076 in State Grant Funds, and Any Related Agreements and Amendments Thereto; and Amending the Capital Budget in Fiscal Year 2023-24 by Reducing Revenue and Expenditure Appropriations in Capital Improvement Project C62000 by \$175,000; and Increasing Revenue and Expenditure Appropriations for Capital Improvement Project C13000 by \$175,000.  
In accordance with the California Environmental Quality Act (CEQA), this action is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15301 (Existing Facilities). (Public Works 31041520)

**Attachments:** [Exhibit 1: Master Agreement](#)  
[Exhibit 2: Supplemental Agreement](#)  
[Resolution](#)

**5-G**     [2024-3686](#)     Final Passage of Ordinance Authorizing the City Manager to Execute a 12-Month License with Little Opera House, Inc. for the Use of 2.13 Acres of Property on Pan Am Way at Alameda Point for Temporary Performing Arts and Special Events. [Requires four affirmative votes] The streamlining provision of Public Resources Section 21083.3 and Section 15183 of the California Environmental Quality Act Guidelines apply and no further environmental review is required. (Base Reuse 29061810)

**6**         **Continued Agenda Items**

**7**         **Regular Agenda Items**

None.

**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 over which the Council has jurisdiction or of which it may take cognizance that is not on the agenda; comments are limited to In-person only, remote public comment is not available for this section**

**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**

**10-A**     [2024-3452](#)     Consider Directing Staff to Draft an Ordinance Amending the Sunshine Ordinance to Move to a Hearing Officer Model to Hear Sunshine Ordinance Complaints. (Mayor Ezzy Ashcraft and Councilmember Jensen) [Not heard on October 17, November 7, 21, December 5 or 19, 2023]

**Attachments:** [Correspondence](#)

**10-B**     [2024-3516](#)     Consider Directing Staff to Draft an Ordinance Prohibiting Animal Testing and Experimentation on Property Owned or Controlled by the City of Alameda. (Councilmembers Herrera Spencer and Vella) [Not heard on November 7, 21, December 5 or 19, 2023]

**Attachments:** [Correspondence from Councilmember Herrera Spencer](#)  
[Correspondence - Updated 1/2/24](#)

- 10-C**    [2024-3645](#)    Consider Providing Direction to Staff to Allow Remote Public Participation under Oral Communications, Non-Agenda (Public Comment) and Clarify who has Authority to Make Such Decisions in the Future. (Councilmember Herrera Spencer) [Not heard on December 19, 2023]
- Attachments:**    [November 7, 2023 Agenda Page](#)  
                                  [November 21, 2023 Agenda Page](#)  
                                  [Correspondence](#)
- 10-D**    [2024-3687](#)    Consider Authorizing the Mayor to Send a Letter on Behalf of Council to Federal Officials regarding Gaza Ceasefire. (Mayor Ezzy Ashcraft)
- Attachments:**    [Ceasefire Letter](#)  
                                  [Correspondence](#)  
                                  [Correspondence: Updated 12/27/2023](#)  
                                  [Correspondence: Updated 12/28/2023](#)  
                                  [Correspondence: Updated 12/29/2023](#)  
                                  [Correspondence: Updated 12/30/2023](#)  
                                  [Correspondence: Updated 12/31/2023](#)  
                                  [Correspondence: Updated 01/01/2024](#)  
                                  [Correspondence: Updated 01/03/2024](#)
- 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](mailto: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](mailto: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.