



# City of Alameda

## Meeting Agenda City Council

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Tuesday, March 5, 2019

7:00 PM

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

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The Agenda was revised at 12:30 p.m. on 2/25/2019 to add Items 3-C and 3-D to the Closed Session, and to adjust the start time to 5:00 p.m.

### **SPECIAL MEETING - CLOSED SESSION - 5:00 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 [2019-6599](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Pursuant to Government Code § 54956.9)  
CASE NAME: Boatworks v City of Alameda, et al.  
COURT: Superior Court of the State of California, County of Alameda  
CASE NUMBERS: RG14746654, RG16823346 & RG16841240
  - 3-B [2019-6600](#) 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
  - 3-C [2019-6609](#) CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)**  
CITY NEGOTIATORS: David L. Rudat, Interim City Manager, and Nancy Bronstein, Human Resources Director  
EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW), and Executive Management Employees (EXME)  
UNDER NEGOTIATION: Salaries and Terms of Employment
  - 3-D [2019-6610](#) PUBLIC EMPLOYEE APPOINTMENT/HIRING**  
Pursuant to Government Code § 54957 (b)(1)  
Title/description of positions to be filled: Acting City Manager
- 4 Announcement of Action Taken in Closed Session, if any**

[2019-6677](#) March 5, 2019 Closed Session Announcements

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

**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 - Limited to 15 minutes**

**3-A** [2019-6443](#) Proclamation Declaring March 2019 as American Red Cross Month. (City Manager 2110)

**3-B** [2019-6605](#) Proclamation Declaring March 5, 2019 Juelle-Ann Boyer Day. (City Manager 2110)

**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** [2019-6564](#) Minutes of the Special City Council Meeting, the Special Joint City Council and Successor Agency to the Community Improvement Commission, the Regular City Council Meeting and the Special City Council Meetings Held on February 5, 2019. (City Clerk)

**5-B** [2019-6601](#) Bills for Ratification. (Finance)

**Attachments:** [Bills for Ratification](#)

**5-C** [2019-6519](#) Recommendation to Authorize the Interim City Manager to Negotiate and Execute a Construction Contract and Related Agreements for the 2815 San Diego Road Rehabilitation Project with a Project Budget of up to \$502,700. (Housing 236)

**Attachments:** [Exhibit 1 - Estimated Budget](#)

**5-D** [2019-6560](#) Recommendation to Authorize the Interim City Manager to Execute a Fourth Amendment to the Agreement with Carlson Barbee & Gibson to Add \$175,000 for a Total Contract Amount of \$827,000 and Extend the

Term for 18 Months to June 30, 2020, for Civil Engineering and Surveying Consulting Services for Alameda Point. (Base Reuse 819099)

**Attachments:** [Exhibit 1 - Original Contract](#)  
[Exhibit 2 - First Amendment](#)  
[Exhibit 3 - Second Amendment](#)  
[Exhibit 4 - Third Amendment](#)  
[Exhibit 5 - Proposed Fourth Amendment](#)

## 6 Regular Agenda Items

6-A [2019-6598](#) Adoption of Resolutions Appointing Aimee Barnes to the Recreation and Parks Commission, Pravda Wright to the Social Service Human Relations Board, and Rebecca Kohlstrand Parsons and Tina Yuen to the Transportation Commission.

6-B [2019-6581](#) Discussion on the Status of the Emma Hood Swim Center at Alameda High School and Provide Direction as to Options for Swim Facilities in Alameda. (Recreation and Parks 280)

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

6-C [2019-6485](#) Public Hearing to Consider Adoption of Resolution Amending Master Fee Resolution No. 12191 to Add New and Revise Existing Fire Department Fees; and

Adoption of Resolution Approving Workforce Changes to Add One Division Chief Position to the Fire Department Fire Prevention Services Division Effective March 6, 2019, for an Annual Cost of \$355,000; and

Adoption of Resolution Amending the General Fund Budget for Fiscal Year 2018-19 by \$188,000 for Costs Associated with the Purchase of a Vehicle and the Addition of One Fire Marshal Position at the Division Chief Rank in the Fire Prevention Services Division. (Fire 3200)

**Attachments:** [Exhibit 1 - Fee Study](#)  
[Presentation](#)  
[Resolution - Fire Fees](#)  
[Resolution - Workforce Change](#)  
[Resolution - Budget Amendment](#)  
[Correspondence](#)

## 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**

9-A    [2019-6592](#)    Consider Approving a Resolution of Support for AB31 - "The No Tampon Tax Bill" (Vice Mayor Knox White and Councilmember Vella)  
**Attachments:**    [Financial Analysis](#)  
                         [Proposed Resolution](#)

9-B    [2019-6608](#)    Briefly Discuss as a Council, the Logistics, Goals, and Vision Surrounding the March 16, 2019 Priority Setting Workshop.  
(Councilmember Oddie)

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

11    **Adjournment - City Council**

- Meeting Rules of Order are available at:  
<https://www.alamedaca.gov/Departments/City-Clerk/Key-Documents#section-2>
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- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- 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.
- 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>
- 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](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.