



City of Alameda

Meeting Agenda

City Council

Tuesday, January 5, 2021

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_mY-mLvM0QBuy45IlohaMGw***

***For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 872 5347 4847***

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 JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) MEETING - 6:59 P.M.

Pledge of Allegiance

- 1** Roll Call - City Council and SACIC
- 2** Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the City Council/SACIC or the public
- 2-A** [2021-8571](#) Minutes of the Special Joint City Council and SACIC Meetings Held on October 6, 2020 and December 1, 2020. (City Clerk)
- 3** Agenda Item
- 3-A** [2021-8559](#) Public Hearing to Consider Adoption of a Joint City Council/SACIC Resolution Approving the Development List of Affordable Housing

Projects and Funding Request for Such Projects as Requested by the Alameda Unified School District (AUSD); and Recommendation to Authorize the City Manager to Submit the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Period from July 1, 2021 to June 30, 2022 to the Countywide Oversight Board. (Community Development 207)

Attachments: [Exhibit 1 - Budget](#)
[Exhibit 2 - AUSD Letter](#)
[Resolution](#)

4 Adjournment - City Council and SACIC

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 - 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

5-A [2021-506](#) Minutes of the Special and Regular City Council Meeting Held on December 1, 2020. (City Clerk)

5-B [2021-513](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2021-8510](#) Recommendation to Authorize the City Manager to Execute a Second Amendment to the Agreement with Kevin Harper CPA and Associates, in an Amount Not to Exceed \$25,000 for a Total Compensation Not to Exceed \$99,499, and to Extend the Contract to October 31, 2021, for Financial Services in the Finance Department. (Finance 2410)

Attachments: [Exhibit 1 - Original Contract](#)
[Exhibit 2 - First Amendment](#)
[Exhibit 3 - Second Amendment](#)

5-D [2021-8560](#) Recommendation to Accept a Report on the Appointment of Members to the Open Government Commission. (City Clerk 2210)

- 5-E** [2021-8563](#) Adoption of Resolution Ratifying the Proclamation of the Director of Emergency Services and Continuing the Declaration of the Existence of a Local Emergency in Response to the COVID-19 Pandemic, Consistent with Government Code Section 8630(c). (City Manager 2110)
- Attachments:** [Exhibit 1 - Proclamation Resolution](#)
- 5-F** [2021-507](#) Final Passage 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)
- 6** **Regular Agenda Items**
- 6-A** [2021-8570](#) Presentation by Assemblymember Rob Bonta: State Legislative Update.
- 6-B** [2021-8482](#) Introduction of Ordinance Authorizing the City Manager to Execute Lease Amendments for Rent Relief Programs to Rock Wall Winery and St. George Spirits Through the Loan Conversion Assistance Program for Rent Relief in Response to the Covid-19 Pandemic. (Community Development 858)
- Attachments:** [Exhibit 1 - Rock Wall Winery Lease Amendment](#)
 [Exhibit 2 - St. George Spirits Lease Amendment](#)
 [Ordinance](#)
 [Correspondence](#)
- 6-C** [2021-8445](#) Public Hearing to Consider Adoption of a Resolution Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program to Rezone the Property at 2350 Fifth Street from M-X, Mixed Use to R-4, Neighborhood Residential District to Facilitate Residential Use of the Property; and
Introduction of Ordinance Amending the Zoning Map Designation for the Property at 2350 Fifth Street (APN 74-1356-23) from M-X, Mixed Use to R-4, Neighborhood Residential District to Facilitate Residential Use of the Property, as Recommended by the City Planning Board. (Planning, Building and Transportation 481005) [Continued from November 17, 2020]

Attachments: [Exhibit 1 - Draft Mitigated Negative Declaration](#)
[Exhibit 2 - Mitigation Monitoring and Reporting Program](#)
[Resolution](#)
[Ordinance](#)
[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 [2021-508](#) Consider Establishing a New Methodology by which the Number of Housing Units are Calculated for Parcels Zoned C-2-PD (Central Business District with Planned Development Overlay). (Councilmember Daysog)**
- Attachments: [Presentation](#)**
- 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.