



City of Alameda

Meeting Agenda City Council

Tuesday, May 6, 2014

7:00 PM

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

SPECIAL MEETING - CLOSED SESSION - 6:00 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 [2014-459](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
Pursuant to Government Code § 54957
Positions Evaluated: City Attorney - Janet Kern and City Manager - John Russo
- 4 **Announcement of Action Taken in Closed Session, if any**
- 4-A [2014-519](#) Closed Session Announcement - May 6, 2014
Attachments: [Announcement](#)
- 5 **Adjournment - City Council**

Pledge of Allegiance

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**
- 3-A [2014-446](#) Proclamation Declaring May 5 to May 9, 2014 as Saint Joseph Notre Dame High School Pilots Cross Country Week. (City Manager 2110)
- 3-B [2014-394](#) Proclamation Declaring May 8, 2014 as Bike-to-Work Day. (Public Works)
- 3-C [2014-147](#) Proclamation Declaring May 9 to May 18, 2014 as the 18th Annual

East Bay Affordable Housing Week "East Bay Housing Organization (EBHO) at 30: Built to Last." (Housing 236)

Attachments: [Submittals](#)

[2014-05-06 3-C Submittals](#)

3-D [2014-355](#) Alameda Museum Annual Report on the Meyers House and Garden. (Recreation and Parks)

Attachments: [Presentation](#)

[2014-05-06 3-D Submittal](#)

3-E [2014-430](#) Greenway Golf 2014 Annual Report for the Chuck Corica Golf Complex. (Recreation and Parks)

Attachments: [2014 Annual Plan Chuck Corica](#)

[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**

4-A [2014-529](#) May 6, 2014 Oral Communications Submittal.

Attachments: [2014-05-06 Oral Communiations Submittal](#)

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 [2014-525](#) Minutes of the Special City Council Meetings the Special Joint City Council and Alameda Public Financing Authority Meeting; and the Regular City Council Meeting Held on April 15, 2014. (City Clerk)

5-B [2014-449](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2014-407](#) Recommendation to Authorize Call for Bids for Legal Advertising for the Fiscal Year Ending June 30, 2015. (City Clerk 2210)

Attachments: [Exhibit 1- Legal Ad Specifications](#)

5-D [2014-414](#) Adoption of Resolution Preliminarily Approving the Annual Report Declaring the City's Intention to Order the Levy and Collection of Assessments, and Providing for Notice of Public Hearing on June 17, 2014 - Island City Landscaping and Lighting District 84-2. (Public Works Fund 275)

Attachments: [Exhibit 1 - Zones 1 through 7 Maps](#)

[Exhibit 2 - Engineer's Report](#)

[Resolution - Landscaping and Lighting District 84-2](#)

5-E [2014-415](#) Adoption of Resolution Preliminarily Approving the Annual Report Declaring the City's Intention to Order the Levy and Collection of Assessments and Providing for Notice of Public Hearing on June 17, 2014 - Maintenance Assessment District 01-01 (Marina Cove). (Public Works 276)
Attachments: [Exhibit 1 - Maintenance Assessment District Map](#)
[Exhibit 2 - Engineer's Report](#)
[Resolution - Maintenance Assessment District 01-01](#)

5-F [2014-416](#) Adoption of Resolution Authorizing the City Manager to Sign a Cooperative Agreement with the Alameda-Contra Costa Transit District Concerning Improvements for the Line 51 Corridor (Public Works 4205)
Attachments: [Exhibit 1 - Improvements Map](#)
[Exhibit 2 - Cooperative Agreement](#)
[Resolution - Alameda-Contra Costa Transit District Cooperative Agreement](#)

5-G [2014-426](#) Adoption of Resolution to Authorize the Under Armour Logo and Stephen Curry Signature on the Leydecker Park Outdoor Basketball Court. (Recreation and Parks 5120)
Attachments: [Exhibit 1 - Examples of Under Armour logo and NBA player signature on a basketball court](#)
[Resolution - Leydecker Park Presentation](#)

5-H [2014-322](#) Summary: Adopt an Ordinance Amending the Alameda Municipal Code by Revising the Webster Street Business Improvement Area (BIA) Boundaries and Setting a new Surcharge for Large, Single Stand Alone Retail Stores within the BIA Boundaries and Determining that Adoption of the Ordinance is not a "Project" under California Environmental Quality Act (CEQA).

Final Passage of Ordinance Amending Alameda Municipal Code Chapter VI, Sections 6-7.2(a), 6-7.2(b), and 6-7.5(j), and Adding Sections 6-7.5(a)6 and 6-7.5(e) to Revise the Webster Street Business Improvement Area (BIA) Boundaries and Setting a New BIA Surcharge Fee for Large, Single, Stand-Alone Retail Stores; Action is not a Project Under CEQA because it is Organizational or Administrative Activities of Government that will not Result in Direct or Indirect Physical Changes to the Environment. (Community Development 481001)

6 Regular Agenda Items

6-A [2014-329](#) Receive an Update on the City of Alameda's Disaster Preparedness

Program and the Community Emergency Response Team's (CERT) Activities. (Fire 3240)

Attachments: [Presentation](#)

6-B [2014-146](#)

Public Hearing to Consider Adoption of the FY14-15 Community Development Block Grant/HOME Partnership Investment Program Action Plan and Authorize the City Manager to Negotiate and Execute Related Documents, Agreements, and Modifications. (Housing 236)

Attachments: [Exhibit 1 - CDBG FY14-15 Action Plan](#)

[Exhibit 2 - CDBG FY 14-15 Action Plan Summary of Activities Recommended for Funding](#)

[Exhibit 3 - SSHRB Letter Recommendation for FY 14-15 Non-Housing Public Service Allocations](#)

[Presentation](#)

[Correspondence](#)

[Correspondence](#)

[Correspondence](#)

[Staff Submittal](#)

6-C [2014-419](#)

Public Hearing to Consider Adoption of Resolution Confirming the Park Street Business Improvement Area (BIA) Report for FY2014-15 and Levying an Annual Assessment on the Park Street BIA. (Community Development 481001)

Attachments: [Exhibit 1 - BIA Assessment Fee Schedule FY 2014-15](#)

[Exhibit 2 - BIA Boundaries Map](#)

[Exhibit 3 - BIA Address List](#)

[Exhibit 4 - Assessment Report for the Park Street Business Improvement Area](#)

[Resolution - Park Street BIA](#)

[Presentation](#)

7 City Manager Communications - Communications from City Manager

7-A [2014-528](#) May 6, 2014 City Manager Communications Submittal.

Attachments: [2014-05-06 CM Communications Submittal](#)

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 [2014-351](#) Consideration of Mayor's Nomination for Appointment to the Golf Commission.

11 Adjournment - City Council

- 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 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.