



City of Alameda

Meeting Agenda

City Council

Tuesday, January 3, 2023

7:00 PM

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

MEETING TIMES: Joint City Council/SACIC - 6:59 p.m.
Regular City Council - 7:00 p.m.

Pursuant to Assembly Bill 361, codified at Government Code Section 54953, 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 regular meeting registration, please click:
https://alamedaca-gov.zoom.us/webinar/register/WN_GN4p6ydRSi-4KS1JKJZInQ*

*For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 826 8796 3372*

Closed Session participation options are under Section 2 of the Closed Session agenda.

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; members of the public may speak once for up to 2 minutes on the entire Consent Calendar; following public comment, the Council/SACIC can remove items and speak for up to 5 minutes on each item; recording a non-affirmative vote should be done without removal**
- 2-A** [2023-2691](#) Minutes of the Joint City Council and SACIC Meeting Held on December 6, 2022. (City Clerk)
- 2-B** [2023-2663](#) 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; and Recommendation to Authorize the City Manager to Submit the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Period from July 1, 2023 to June 30, 2024 to the Countywide Oversight Board. In accordance with the California Environmental Quality Act (CEQA) the proposed action is exempt from environmental review pursuant to CEQA Guidelines sections 15378 (not a project) and 15061(b)(3) (no significant environmental impact). (Community Development 70161852)
- Attachments:** [Exhibit 1 - Schedule and Administrative Budget](#)
[Exhibit 2 - School District Letter](#)
[Resolution](#)
[Staff Memo](#)

3 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**
- 3-A** [2023-2638](#) Presentation by the Alameda County Mosquito Abatement District.
- Attachments:** [Presentation](#)

- 4 Oral Communications, Non-Agenda (Public Comment) - Limited to 15 minutes; members of the public may speak for up to 2 minutes regarding any matter not on the agenda; any remaining speakers may comment under Section 9**
- 5 Consent Calendar - Items are routine and will be approved by one motion; members of the public may speak once for up to 2 minutes on the entire Consent Calendar; following public comment, the Council can remove items and speak for up to 5 minutes on each item; recording a non-affirmative vote should be done without removal**
- 5-A** [2023-2692](#) Minutes of the Special and Regular City Council Meetings Held on December 6, 2022. (City Clerk)
- 5-B** [2023-2698](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C** [2023-2632](#) Recommendation to Authorize the City Manager, or Designee, to Execute a Five-Year Agreement with Rojas Flores Landscaping, Inc. for Landscape Maintenance Services - Various Locations (Citywide) for a Total Amount Not to Exceed \$825,369.
In accordance with the California Environmental Quality Act (CEQA), this project is exempt from further environmental review pursuant to CEQA Guidelines section 15301 (Maintenance of Existing Facilities). (Public Works 31041520) Not heard on December 20, 2022.
Attachments: [Exhibit 1 - Agreement](#)
- 5-D** [2023-2662](#) Recommendation to Authorize the City Manager to Accept the Improvements Completed by Alameda Marina, LLC, for Alameda Marina - Lot 4, EVA Corridor Utilities (PWD20-0022).
On July 10, 2018, the City Council certified the final Environmental Impact Report (EIR) for the Alameda Marina Master Plan in accordance with the California Environmental Quality Act (CEQA) (State Clearinghouse No. 2016102064). The proposed actions implement the Master Plan and do not present any substantial changes in the Alameda Marina project or circumstances thereunder, or new information of substantial importance, that would necessitate further environmental review pursuant to Public Resources Code section 21166 and CEQA Guidelines sections 15162 to 15164. (Public Works 31041520)
Attachments: [Staff Memo](#)
- 5-E** [2023-2690](#) Recommendation to Authorize the Purchase of Three Vehicles Consistent with the Revised Vehicle Replacement Policy in Amounts Not to Exceed \$404,162.72 from Downtown Ford for One Versalift Bucket Truck and One Crane Truck and \$422,043.26 from Weco

Industries for a Multi-Conductor Camera Van. (Public Works 60141581)

Attachments: [Exhibit 1 - Bucket Truck Quote](#)
[Exhibit 2 - Crane Truck Quote](#)
[Exhibit 3 - Camera Van Quote](#)
[Staff Memo](#)

- 5-F** [2023-2681](#) Recommendation to Approve Findings to Allow City Meetings to be Conducted via Teleconference. (City Clerk 10022020)
- 5-G** [2023-2677](#) Recommendation to Accept the Notice of Completion for the Lincoln Park Playground Replacement Project.
This action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301 (Repair, maintenance and/or minor alteration of an existing facility). (Recreation 10051400)
- 5-H** [2023-2676](#) Adoption of Resolution Designating Authorized Agents for the Purpose of Obtaining Certain Current or Future Grants from the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (CalOES). (City Manager 10021032)
Attachments: [Resolution](#)
- 5-I** [2023-2678](#) Adoption of Resolution Authorizing the City Manager or Designee to Enter Into a Special Use Agreement, Substantially in the Same Form as the Attached, with the East Bay Regional Park District for the City of Alameda to Operate a Dog Park at Robert Crown Memorial State Beach (Crown Beach) in the Area Known as Washington Park Dog Park.
This action is exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15301 of CEQA Guidelines (Operation of Existing Facilities). (Recreation 10051400)
Attachments: [Exhibit 1 - Use Agreement](#)
[Resolution](#)
[Staff Memo](#)
- 6** **Continued Agenda Items - Public comment and speaking times are determined based upon the prior meeting discussion**
- 7** **Regular Agenda Items - 6 members of the public may speak for up to 3 minutes; 7 or more may speak for up to 2 minutes**
- 7-A** [2023-2661](#) Public Hearing to Consider Approving the Housing and Community Development Needs Statement for the Community Development Block Grant Annual Plan for Fiscal Year 2023-24.
The proposed action is statutorily exempt from the California

Environmental Quality Act (CEQA) under section 15262 (feasibility and planning study) of the CEQA Guidelines. (Community Development 20361840)

Attachments: [Exhibit 1 - Needs Statement](#)
[Exhibit 2 - Action Plan Schedule](#)
[Exhibit 3 - Consolidated Plan Priorities and Goals](#)
[Exhibit 4 - Stakeholder Identified Needs](#)
[Staff Memo](#)
[Presentation](#)
[Correspondence](#)

- 7-B** [2023-2598](#) Recommendation to Select a Name for the New Park Known as Alameda Marina Park.
The proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301, Existing Facilities, as a minor alteration of an existing public facility. (Recreation 10051400) Staff report revised on 1/3/23 at 4 p.m.

Attachments: [Exhibit 1 - Location and Design](#)
[Exhibit 2 - Name Ideas](#)
[Presentation](#)
[Presentation - REVISED](#)
[Staff Memo](#)
[Correspondence](#)

- 8** **City Manager Communications - Communications from City Manager**
- 9** **Oral Communications, Non-Agenda (Public Comment) - Members of the public may speak for up to 2 minutes regarding any matter not on the agenda**
- 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 can speak for up to 3 minutes; 6 members of the public may speak for up to 3 minutes; 7 or more may speak for up to 2 minutes**
- 10-A** [2023-2175](#) Consider Directing Staff to Address Massive Corporations Purchasing Housing. (Councilmember Herrera Spencer) [Not heard on July 5, September 6, 20, October 4, 18, November 1, 15, December 6, or 20, 2022]
- Attachments:** [Email](#)
- 10-B** [2023-2300](#) Consider Directing Staff to Create a Requirement for Upfront

Payment of Candidate Statements if a Candidate for Local Elected Office Has a Balance Due from a Prior Election. (Councilmember Knox White and Vice Mayor Vella) [Not heard on September 6, 20, October 4, 18, November 1, 15, December 6, or 20, 2022]

11 Council Communications - Councilmembers can speak for 9 minutes to address any matter not on the agenda, including reporting on conferences or meetings

12 Adjournment - City Council

- Meeting Rules of Order are available at:
<https://www.alamedaca.gov/Departments/City-Clerk/Key-Documents#section-4>
- Please contact the City Clerk at 510-747-4800 or clerk@alamedaca.gov at least 48 hours prior to the meeting to request any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- Translators and sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 at least 48 hours prior to the meeting to request a translator or interpreter.
- Minutes of the meeting available in enlarged print.
- 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.
- 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.