



City of Alameda

Meeting Agenda

City Council

Tuesday, March 7, 2023

7:00 PM

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

The agenda was revised on March 1, 2023 at 9 a.m. to indicate Item 5-G has been withdrawn and note Item 7-A is a Work Session to obtain Council feedback

MEETING TIMES: Closed Session - 6:00 p.m.

Regular Meeting - 7:00 p.m.

The City allows members of the public to participate in person or remotely via Zoom.

For information to assist with Zoom participation, please click:

<https://www.alamedaca.gov/zoom>

For Zoom registration, please click:

https://alamedaca-gov.zoom.us/webinar/register/WN_erP-XPEYSxyCexIUe21bnw

For Telephone Participants:

Zoom Phone Number: 669-900-9128

Zoom Meeting ID: 875 3960 0763

Any requests for reasonable accommodations should be made by contacting the City

Clerk's office: clerk@alamedaca.gov or 510-747-4800

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

SPECIAL CITY COUNCIL MEETING - 6:00 P.M.

1 Roll Call - City Council

2 Public Comment on Agenda Items Only - Anyone wishing to comment via telephone, please call:

Phone Number: 669-900-9128

Meeting ID: 812 2595 3603

To have a comment read into the record, please email clerk@alamedaca.gov no more than 30 minutes prior to the meeting; comments submitted more than 30 minutes prior will not be read

3 Consent Calendar - Items are routine; Council can remove items and speak for up to 5 minutes on each item; recording a non-affirmative vote should be done without removal

- 3-A** [2023-2751](#) Recommendation to Approve Jennifer Ott, City Manager, Lisa Maxwell, Community Development Director, and Len Aslanian, Assistant City Attorney, as Real Property Negotiators for Building 41, Located at 650 West Tower Avenue Alameda, CA. (Community Development 29061822)

Attachments: [Correspondence](#)

4 Adjournment to Closed Session to consider:

- 4-A** [2023-2750](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: 650 West Tower Avenue (Building 41) Alameda Point, Alameda, CA
CITY NEGOTIATORS: City Manager Jennifer Ott, Community Development Director Lisa Maxwell, and Assistant City Attorney Len Aslanian
NEGOTIATING PARTIES: City of Alameda, REVO (formerly Wrightspeed) and DOER
UNDER NEGOTIATION: Price and Terms of Lease

Attachments: [Correspondence](#)

5 Announcement of Action Taken in Closed Session, if any

- [2023-2872](#) March 7, 2023 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**
- 3-A** [2023-2753](#) Proclamation Declaring March 2023 as American Red Cross Month.

Attachments: [Proclamation](#)

3-B [2023-2754](#) Proclamation Declaring March 2023 as COVID 19 Memorial Month.

Attachments: [Proclamation](#)

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**

[2023-2873](#) March 7, 2023 Oral Communication

Attachments: [Correspondence](#)

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 [2023-2846](#) Minutes of the Regular City Council Meeting Held on February 7, 2023. (City Clerk)

5-B [2023-2847](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2023-2780](#) Recommendation to Authorize the City Manager to Accept the Improvements Completed by Banner Alameda Storage, LLC, for Curb, Gutter, Sidewalk, and Road Improvements at 2390 Mariner Square Drive. The project is categorically exempt from review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15183 (Projects Consistent with General Plan or Zoning) and 15332 (Infill Development Projects). (Public Works 31041520)

5-D [2023-2800](#) Recommendation to Accept the Work of Ranger Pipelines, Inc. for Cyclic Sewer Replacement Project, Phase 18, No. PW 09-21-34. In accordance with the California Environmental Quality Act (CEQA), this project is categorically exempt from further environmental review pursuant to CEQA Guidelines Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction). (Public Works 31041520)

5-E [2023-2806](#) Recommendation to Authorize the Purchase of Five Police Vehicles from Future Chevrolet in an Amount Not-to-Exceed \$290,783.44. (Public Works 60141581)

Attachments: [Exhibit 1 - Quote for Vehicles with Ballistic Doors](#)
[Exhibit 2 - Quote for Vehicles without Ballistic Doors](#)

5-F [2023-2818](#) 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](#)

- 5-G** [2023-2808](#) WITHDRAWN - Recommendation to Authorize the City Manager to Execute a Third Amendment to the Agreement with Kittelson & Associates to Increase Compensation by \$1,130,000, Including Contingencies, for a Total Aggregate Compensation Not to Exceed \$1,475,876, to Provide Additional Technical Services Related to the Clement Avenue/Tilden Way Redesign Project. In accordance with the California Environmental Quality Act (CEQA), this project is categorically exempt under CEQA Guidelines Section 15301(c) Existing Facilities (Minor alterations to existing facilities including bicycle facilities) and Section 15304(h) (Minor Alterations to Land and the creation of bicycle lanes on existing public rights of way). (Transportation 20962743) [Will not be heard on March 7, 2023]

Attachments: [Exhibit 1 - Existing Conditions Memo](#)
[Exhibit 2 - Concept](#)
[Exhibit 3 - Concept Analysis Memo](#)
[Exhibit 4 - Agreement](#)
[Exhibit 5 - First Amendment](#)
[Exhibit 6 - Second Amendment](#)
[Exhibit 7 - Third Amendment](#)
[Exhibit 8 - Proposed Work Scope](#)
[Exhibit 9 - Proposed Budget](#)
[Presentation](#)
[Correspondence](#)

6 **Continued Agenda Items - Public comment and speaking times are determined based upon the prior meeting**

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** [2023-2841](#) Recommendation to Hold a Work Session and Provide Feedback on a Proposed Disposition Strategy for the Leasing and Sale of Buildings within the Reuse Area at Alameda Point. (Community Development 29061822) [This item is a Work Session to obtain Council feedback]

Attachments: [Exhibit 1 - Keyser Marston Associates Report](#)
[Exhibit 2 - Map of Reuse and Development Area](#)
[Exhibit 3 - Map of Reuse Area Infrastructure Phasing](#)
[Exhibit 4 - Map Showing Land Not Available for Sale](#)
[Exhibit 5 - Tenant/Owner Meeting Notes](#)
[Exhibit 6 - Developer Roundtable Notes](#)
[Presentation](#)
[Presentation - REVISED](#)
[Alameda Point Building Map with Numbers](#)
[Correspondence](#)

- 7-B** [2023-2688](#) Introduction of Ordinance Amending Alameda Municipal Code Section 6-62 (Third-Party Food Delivery Services) of Article XVIII (Fair Housing and Tenant Protections) of Chapter VI (Businesses, Occupations and Industries) to Continue Placing Limits on Charges Imposed by Third-Party Food Delivery Services; Define Core Product Offering as a Service; and Other Amendments. (Community Development 24161823)

Attachments: [Ordinance](#)
[Presentation](#)
[Correspondence - Updated 3/7](#)

- 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** [2023-2809](#) Consider Directing Staff to Initiate the Process of Amending Alameda Municipal Code (AMC) Section 30-12.4, Location of Liquor Stores, Similar to Council's Amendment of AMC Section 30-12.2, Location of Bars in March, 2021. (Councilmember Herrera Spencer) [Not heard on February 21, 2023]
- Attachments:** [Exhibit 1 - Correspondence](#)
[Exhibit 2 - March 2, 2021 Minutes](#)
- 10-B** [2023-2810](#) Consider Directing Staff to Proceed with the Purchase of License

Plate Readers for Vehicles, Concurrently with the Implementation of Fixed License Plate Readers. (Councilmember Herrera Spencer)
[Not heard on February 21, 2023]

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>
- 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 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 here: <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, 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.