



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, February 6, 2024

7:00 PM

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

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The agenda was revised on February 5, 2024 at 9:00 am to add a teleconference location

**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*

**Public Speaking Times:**

**Up to 4 speakers: 3 minutes**

**5 or more speakers: 2 minutes**

**Speakers cannot cede time**

**For information to assist with remote participation, please click:**

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

**For Zoom registration, please click:**

**[https://alamedaca-gov.zoom.us/webinar/register/WN\\_RUqtQ5EpSOagxdLc-D2hXA](https://alamedaca-gov.zoom.us/webinar/register/WN_RUqtQ5EpSOagxdLc-D2hXA)**

**For Telephone Participants:**

**Zoom Phone Number: 669-900-9128**

**Zoom Meeting ID: 814 0426 3654**

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

**Clerk's office: [clerk@alamedaca.gov](mailto: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**

**Note: Councilmember Herrera Spencer will be present via teleconference from Hampton Inn & Suites Watertown Boston, 25 Bond Street, Watertown, MA 02472 and Councilmember Vella will be present via teleconference from Sheraton Tuscon Hotel & Suites, 5151 E Grant Rd, Tucson, AZ 85712**

**2 Public Comment on Closed Session Items Only****3 Adjournment to Closed Session to consider:**

- 3-A** [2024-3778](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code § 54956.9(a)  
CASE NAME: City of Alameda v. Sheehan  
COURT: Superior Court of the County of Alameda  
CASE NUMBERS: 22CV009959, 23CV037442, 23CV038384  
COURT: In the Court of Appeal of the State of California, First  
Appellate District, Division Two  
CASE NUMBER: A168300

**4 Announcement of Action Taken in Closed Session, if any**

[2024-3807](#) February 6, 2024 Closed Session Announcement

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

**5 Adjournment - City Council****REGULAR CITY COUNCIL MEETING - 7:00 P.M.****Pledge of Allegiance****1 Roll Call - City Council**

**Note: Councilmember Herrera Spencer will be present via teleconference from Hampton Inn & Suites Watertown Boston, 25 Bond Street, Watertown, MA 02472 and Councilmember Vella will be present via teleconference from Sheraton Tuscon Hotel & Suites, 5151 E Grant Rd, Tucson, AZ 85712**

**2 Agenda Changes****3 Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes**

- 3-A** [2024-3711](#) Proclamation Declaring February 2024 as Black History Month.

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

- 4 Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council in regard to any matter over which the Council has jurisdiction or of which it may take cognizance that is not on the agenda; limited to 15 minutes and in-person comments only, remote public comment is not available for this section; any remaining speakers may comment under Section 9**

[2024-3808](#) February 6, 2024 Oral Communications Submittals

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

- 5 Consent Calendar - Routine items are approved by one motion unless removed by Councilmembers for discussion after Regular Agenda Items are addressed; Councilmembers may speak for up to 3 minutes**

**5-A** [2024-3777](#) Minutes of the Special and Regular City Council Meetings Held on January 2, 2024. (City Clerk)

**5-B** [2024-3783](#) Bills for Ratification. (Finance)

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

**5-C** [2024-3577](#) Recommendation to Authorize the City Manager to Execute Three Agreements to Implement the Estuary Water Shuttle Pilot Project: (1) Agreement between City of Alameda and San Francisco Bay Area Water Emergency Transportation Authority for Shuttle Operations, (2) Lease Agreement between City of Alameda and Big Yellow Boat, LLC concerning the Vessel to be Used for Shuttle Operations, and (3) Funding Agreement between City of Alameda and Alameda Transportation Management Association to Transfer Financial Contributions from Private Businesses and Associations to the City of Alameda.

In accordance with the California Environmental Quality Act (CEQA), this action is exempt from environmental review under the Common-Sense Exemption: "Where it can be Seen with Certainty that there is No Possibility that the Activity in Question May Have a Significant Effect on the Environment, the Activity is Not Subject to CEQA" (State CEQA Guidelines Section 15061(b)(3)). (Planning, Building and Transportation 20962742)

**Attachments:** [Exhibit 1: Map of Planned Water Shuttle Service](#)  
[Exhibit 2: Operations Agreement](#)  
[Exhibit 3: Lease Agreement](#)  
[Exhibit 4: Funding Agreement](#)

**5-D** [2024-3708](#) Recommendation to Authorize the City Manager to Execute a Second Amendment to the Agreement with All Wire Connex to Provide Cable and Fiber Installations and Maintenance throughout All City Facilities to

Increase Compensation in an Amount Not-to-Exceed \$100,000 for a Total Compensation Not-to-Exceed \$174,000, and to Extend the Agreement Term 15 Months to November 30, 2025. (Information Technology 60626070)

**Attachments:** [Exhibit 1: Service Provider Agreement](#)  
[Exhibit 2: First Amendment to Agreement](#)  
[Exhibit 3: Second Amendment to Agreement](#)

- 5-E [2024-3755](#) Recommendation to Authorize the City Manager to Execute an Agreement with Alameda Family Services to Provide Full-Time On-Site Mental Health Support at Dignity Village in an Amount Not-to-Exceed \$109,031. (City Manager 10021830)

**Attachments:** [Exhibit 1: Service Provider Agreement](#)

- 5-F [2024-3766](#) Recommendation to Authorize the City Manager to Execute a Third Amendment to the Listing Agreement for the Sale and Lease of City-Owned Properties at Alameda Point and Other City Properties with Cushman & Wakefield California, Inc., Extending the Term of the Agreement through December 31, 2025. (Base Reuse and Economic Development 29061822)

**Attachments:** [Exhibit 1: Listing Agreement](#)  
[Exhibit 2: First Amendment to Agreement](#)  
[Exhibit 3: Second Amendment to Agreement](#)  
[Exhibit 4: Third Amendment to Agreement](#)  
[Supplemental Memo](#)

- 5-G [2024-3722](#) Recommendation to Authorize the Purchase of One Pipehunter 3 Cubic Yard Combination Jet/Vacuum Sewer/Storm Cleaner for an Amount Not-to-Exceed \$425,280 from Texas Underground Inc. Consistent with Revised Vehicle Replacement Policy; and Adoption of Resolution Amending the Fiscal Years 2023-25 Biennial Budget for the Sewer Services Fund (501) Reducing Fiscal Year 2024-25 Appropriations by \$419,783 and Increasing Fiscal Year 2023-24 Appropriations by \$425,280 to Advance Purchase of a Combination Jet/Vacuum Sewer/Storm Cleaner. (Public Works 50141600)

**Attachments:** [Exhibit 1: Quote Resolution](#)

## 6 Continued Agenda Items

## 7 Regular Agenda Items

- 7-A [2024-3746](#) Recommendation to Accept a Status Report and Hold a Work Session

on the City of Alameda's Sub-Regional Adaptation Planning, including Consideration of the City of Alameda, Acting as Lead Agency, to Apply for a Federal Emergency Management Agency Building Resilient Infrastructure and Communities Grant of \$55 Million for Sea Level Rise Adaptation Planning and Implementation on Behalf of the Oakland Alameda Adaptation Committee. (Planning Building and Transportation 10062032)

**Attachments:** [Exhibit 1: Committee Letter to City Council](#)  
[Exhibit 2: Long-Term Adaptation Plan](#)  
[Exhibit 3: Estuary Project](#)  
[Exhibit 4: Bay Farm Island Project](#)  
[Exhibit 5: Grant Technical Report](#)  
[Exhibit 6: Letters of Support Presentation](#)

- 7-B**     [2024-3765](#)     Adoption of Resolution Approving the Appointment of Retired Annuitant Robert Orbeta to the Position of Administrative Specialist III with Alameda Municipal Power and Certifying that the Appointment Is Necessary to Fill a Critically Needed Position before the Passage of 180 Days Following the Date of Mr. Orbeta's Retirement in Accordance with Government Code Sections 7522.56 and 21224. (Human Resources 10025060)

**Attachments:** [Exhibit 1: Resolution Recommending Approval](#)  
[Exhibit 2: Offer Letter](#)  
[Resolution](#)  
[Presentation](#)

- 8**        **City Manager Communications - Communications from City Manager**
- 9**        **Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council in regard to any matter over which the Council has jurisdiction or of which it may take cognizance that is not on the agenda; comments are limited to In-person only, remote public comment is not available for this section**
- 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 may speak for up to 3 minutes**
- 11**      **Council Communications - Councilmembers may speak for up to 9 minutes to address any matter not on the agenda, including reporting on conferences or meetings**

## 12 Adjournment - City Council

- Public speaking times: 3 minutes for up to four speakers and 2 minutes for five or more speakers; speakers cannot cede time
- Meeting Rules of Order are available at:  
<https://www.alamedaca.gov/Departments/City-Clerk/Key-Documents#section-4>
- Public Comment and Council Meeting Guide available at:  
<https://www.alamedaca.gov/GOVERNMENT/Public-Comment-and-City-Council-Meeting-Guide>
- 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](mailto: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:  
<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 (City Hall, 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.