

## City of Alameda

# Meeting Agenda City Council

Tuesday, January 21, 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
- 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 2013-485 CONFERENCE WITH LEGAL COUNSEL

WORKERS' COMPENSATION CLAIM (54956.95)

Claimant: Kevin Helms

Agency claimed against: City of Alameda

3-B 2014-77 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9 Number of cases: One (As Plaintiff - City Initiating Legal Action)

3-C 2014-82 CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT

**EXPOSURE TO LITIGATION** 

Significant exposure to litigation pursuant to subdivision (b) of Section

54956.9

Number of cases: One (As Defendant - City Exposure to Legal

Action)

4 Announcement of Action Taken in Closed Session, if any

2014-126 January 21, 2014 Closed Session Announcements.

<u>Attachments:</u> 2014-01-21 Closed Session Announcements.pdf

5 Adjournment - City Council

#### **REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

### Pledge of Allegiance

1 Roll Call - City Council

2 A	genda	Changes
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- 3 Proclamations, Special Orders of the Day and Announcements
- **3-A** 2013-487 Proclamation Declaring Historic Preservation Season 2014. (Community Development)
- 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 2014-71 Minutes of the Special City Council Meeting, the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting and the Regular City Council Meeting Held on December 17, 2013. (City Clerk)
- **5-B** 2014-72 Bills for Ratification. (Finance)

Attachments: Bills for Ratification

- 5-C 2014-18 Recommendation to Accept the Quarterly Report on Litigation and Liability Claims Settlements Paid During the Period October to December 2013. (City Attorney)
  - <u>Attachments:</u> Exhibit 1 Litigation and Liability Claims Settlements (October to December 2013)
- 5-D 2014-4 Recommendation to Approve a License Agreement with the Alameda Soccer Club for the Use and Management of the Hornet Soccer Field for a Total of 5 Years. (Recreation and Parks 5191)
  - <u>Attachments:</u> Exhibit 1 License Agreement with the Alameda Soccer Club
  - <u>C</u>
    - Adoption of Resolution Entering Into an Agreement with Verde Design to Provide Design Services for the Estuary Park Renovation, in an Amount Not to Exceed \$174,145. (Recreation and Parks 91311)
    - <u>Attachments:</u> Exhibit 1 Consultant Agreement with Verde Design
      - Resolution Verde Design Agreement
- 5-F 2014-78 Final Passage of Ordinance Levying Special Taxes within the City of Alameda Community Facilities District No. 13-1 (Alameda Landing Public Improvements). (Community Development)
- 6 Regular Agenda Items

2014-3

5-E

**6-A** 2014-73 Adoption of Resolution Appointing John McCahan as a Member of the Housing Authority Board of Commissioners.

6-B

6-D

Public Hearing to Consider Adoption of a Resolution Amending
Master Fee Resolution 12191 to Add and Revise Recreation and Park
Fees. (Recreation and Parks 2801010) [Continued from December 17, 2013]

<u>Attachments:</u> Exhibit 1 - Recreation and Park User Fee Comparisons

**External Correspondence** 

Resolution - Amending Recreation and Park Fees

2014-01-21 6-B Presentation

6-C 2014-2 Summary: Consider Rezoning 2350 Harbor Bay Parkway to Permit Restaurant, Office or Mixed-use Office and Commercial Use at the Site and Find those Uses to be Permissible under Harbor Bay Isle Development's Original Environmental Impact Report.

Public Hearing to Consider Introduction of an Ordinance Amending the Zoning Map for 2350 Harbor Bay Parkway from Open Space (O) to Commercial-Manufacturing, with a Planned Development Overlay (CM-PD) with Specific Conditions (Parcel 1 of Parcel Map 2024, Assessor's Parcel Number 074-1362-005), and Find that the Project is Consistent with the Original Harbor Bay Isle Development Environmental Impact Report. (Community Development 481005)

Attachments: Exhibit 1 - Vicinity Map

Exhibit 2 - Applicants supporting material: a) Letter from Law Offices of Daniel F. Reidy, b) Letter from Rich

Krinks, Realtor

Exhibit 3 - Bay Conservation and Development

**Commission Amended Agreement** 

Ordinance - Amending Zoning at 2350 Harbor Bay

**Parkway** 

2014-14 Introduction of Ordinance Approving a Lease and Authorizing the City Manager to Negotiate and Execute Amendments and Other Corresponding Documents Necessary to Implement the Terms of a Lease with Proximo Distillers, LLC for Ten Years with an Additional Ten Year Option in a Portion of Building 22 Located at 2505 Monarch Street at Alameda Point. (Base Reuse 819099)

Attachments: Exhibit 1 - Map of Premises

Ordinance - Proximo Lease 2014-01-21 6-D Presentation

7 City Manager Communications - Communications from City Manager

- 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
- 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 <a href="mailto:lweisige@ci.alameda.ca.us">lweisige@ci.alameda.ca.us</a>; 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.