



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, May 5, 2015

7:00 PM

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

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#### **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 [2015-1593](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (54956.9)  
Case Name: Navarro v. City of Alameda, et al.  
Unite States District Court, Northern District, San Francisco  
Case No. 3:14-cv-01954 JD
- 4 Announcement of Action Taken in Closed Session, if any
  - [2015-1668](#) May 5, 2015 Closed Session Announcement  
**Attachments:** [Closed Session Announcement](#)

- 5 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
  - 3-A [2015-1559](#) Proclamation Declaring May as Older Americans Month. (Recreation and Parks)
  - 3-B [2015-1227](#) Proclamation Declaring May 7 to May 18, 2015 as the 19th Annual East Bay Affordable Housing Week "Here to Stay: Building Inclusive

Communities.” (Housing 236)

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

- 3-C [2015-1591](#) Proclamation Declaring May 11 through May 16, 2015 as Salvation Army Week.

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

- 3-D [2015-1558](#) Proclamation Declaring May 14, 2015 as Bike-to-Work Day. (Public Works 310)

- 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**

[2015-1669](#) May 5, 2015 Oral Communications Submittals

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

- 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 [2015-1622](#) Minutes of the Special City Council Meeting Held on April 1, 2015; and the Special City Council Meetings, the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting and the Regular City Council Meeting Held on April 7, 2015. (City Clerk 2210)

- 5-B [2015-1623](#) Bills for Ratification. (Finance)

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

- 5-C [2015-1533](#) Recommendation to Approve the Execution of a Reciprocal Tax Information Sharing Agreement between the City of Alameda and the Franchise Tax Board of the State of California. (Finance 2410)

**Attachments:** [Exhibit 1 - State of California Standard Agreement No. C1400190](#)

- 5-D [2015-1560](#) Recommendation to Authorize Call for Bids for Legal Advertising for the Fiscal Year Ending June 30, 2016. (City Clerk 2210)

**Attachments:** [Exhibit 1 - Specifications for Legal Advertising](#)

- 5-E [2015-1564](#) Adoption of Resolution Amending the Alameda Municipal Power Unrepresented Management Employees (AMPU) Salary Schedule Revising the Salary Ranges for the Classifications of Assistant General Manager - Administration, Assistant General Manager - Energy Resources Planning, Assistant General Manager - Customer Resources, and Assistant General Manager - Engineering & Operations. (Alameda Municipal Power 0117) [Continued to May 19,

2015]

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

**5-F**     [2015-1628](#)     Final Passage of Ordinance Amending the Alameda Municipal Code by Adding Chapter VI, Article XIII, Section 6-56 to Impose Requirements Relating to the Retention of Grocery Workers in Certain Circumstances involving the Transfer of Ownership of Large Grocery Establishments. (Community Development 7010)

**5-G**     [2015-1630](#)     Final Passage of Ordinance Amending and Restating Ordinance Levying Special Taxes within the City of Alameda Community Facilities District No. 13-1 (Alameda Landing Public Improvements). (Community Development 256)

## **6        Regular Agenda Items**

**6-A**     [2015-1632](#)     Receive Report on the Mastick Senior Center 2014 Annual Report. (Recreation and Parks Department 5195)

**Attachments:**   [Exhibit 1 - Mastick Senior Center 2014 Annual Report](#)  
                         [Exhibit 2 - Presentation](#)

**6-B**     [2015-1627](#)     Adoption of Resolution Adding Additional 2015 Regular City Council Meeting Dates. (City Clerk 2210)

**Attachments:**   [Resolution - Adding Council Meeting Dates](#)

**6-C**     [2015-1571](#)     Public Hearing to Consider Adoption of Resolution Establishing Integrated Waste Collection Ceiling Rates and Service Fees for Alameda County Industries, Inc. (ACI) for Rate Period 14 (July 2015 to June 2016). (Public Works 274)

**Attachments:**   [Exhibit 1 - International Longshore and Warehouse Union \(ILWU\) and ACI's Letter of Understanding dated April 2, 2015](#)  
                         [Exhibit 2 - Memo from Alameda County Industries \(revised\)](#)  
                         [Exhibit 3 - Letter from ILWU, Local 6](#)  
                         [Exhibit 4 - HF&H Consultants, LLC's Report](#)  
                         [Exhibit 5 - HF&H's Alameda County Rate Survey](#)  
                         [Exhibit 6 - Proposed Ceiling Rates and Services Fees](#)  
                         [Exhibit 7 - ACI Materials Recovery Facility PowerPoint Presentation](#)  
                         [Resolution](#)

**6-D**     [2015-1115](#)     Public Hearing to Consider Adoption of the Community Development Block Grant (CDBG) Fiscal Year (FY) 2015-20 Five-Year Strategic Plan and the FY 2015-16 Action Plan, and Authorize the City Manager to Negotiate and Execute Related Documents, Agreements, and Modifications. (Housing 235 and 236)

**Attachments:** [Exhibit 1 - Five Year Strategic Plan \(2015-2020\) and Action Plan \(2015-16\)](#)  
[Exhibit 2 - Priority Needs and Objectives](#)  
[Exhibit 3 - Social Service Human Relation Board FY 2015-2016 Public Service Recommendation Support Letter](#)  
[Exhibit 4 - FY 2015-2016 CDBG Action Plan Summary Presentation](#)

- 6-E     [2015-1527](#)     Introduction of Ordinance Amending the Alameda Municipal Code by Adding Article XII to Chapter VI Concerning the Review of Rent Increases, and Adding Section 2-23 to Article II Concerning the Creation of a Rent Review Advisory Committee; and Recommendation to Provide Direction to the City Manager Regarding a Study to Analyze the Impacts of Rising Rents on Alameda Residents. (Community Development 481005)

**Attachments:** [Exhibit 1 - Discussion Points Prepared by the Community Discussion Group](#)  
[Exhibit 2 - Table Highlighting Key Points and their Reference in Ordinance A and Ordinance B](#)  
[Exhibit 3 - Alameda Renters Coalition Proposal/Housing Provider Comments](#)  
[Ordinance A - Rent](#)  
[Ordinance A - Rent - REVISED](#)  
[Ordinance B - Rent](#)  
[Ordinance B - Rent - REVISED](#)  
[External Correspondence](#)  
[Submittal](#)

- 6-F     [2015-1551](#)     Public Hearing to Consider Adoption a Resolution Confirming the Webster Street Business Improvement Area (BIA) Report for Fiscal Year 2015-16 and Levying an Annual Assessment on the Webster Street BIA. (Community Development 227)

**Attachments:** [Exhibit 1- BIA Assesment Fee Schedule FY 2015-16](#)  
[Exhibit 2 - BIA Boundaries Map](#)  
[Exhibit 3 - BIA Address List](#)  
[Exhibit 4 - Assessment Report for the Webster Street BIA](#)  
[Resolution - Webster Street BIA](#)  
[Staff Submittal](#)

- 6-G     [2015-1553](#)     Public Hearing to Consider Adoption a Resolution Confirming the Park Street Business Improvement Area (BIA) Report for Fiscal Year 2015-16 and Levying an Annual Assessment on the Park Street BIA.

(Community Development 227)

**Attachments:** [Exhibit 1 - BIA Assessment Fee Schedule FY 2015-16](#)  
[Exhibit 2 - BIA Boudaries Map](#)  
[Exhibit 3 - BIA Address List](#)  
[Exhibit 4 - Assessment Report for the Park Street BIA](#)  
[Resolution - Park Street BIA](#)  
[Submittal](#)

- 6-H**     [2015-1538](#)     Recommendation to Select Two City Councilmembers to Serve on the Joint Subcommittee with East Bay Regional Park District (EBRPD). (City Clerk 2210)  
**Attachments:**     [Exhibit 1 - EBRPD Resolution](#)
- 7**         **City Manager Communications - Communications from City Manager**
- 8**         **Oral Communications, Non-Agenda (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**
- 9-A**     [2015-1626](#)     Recommendation that City Council Establish a Procedure for Appointments to Regional Boards and Commissions, and Guidelines for How Appointees Reflect City Policy and City Council Directives. (Councilmember Ezzy Ashcraft)  
**Attachments:**     [Council Liaison Appointments](#)
- 10**        **Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**
- 10-A**    [2015-1590](#)     Consideration of Mayor's Nominations for Appointment to the Golf Commission and Public Art 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](http://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](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.