



City of Alameda

Meeting Agenda

City Council

Tuesday, December 6, 2016

7:00 PM

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

CANCELLED - SPECIAL MEETING - CLOSED SESSION - 6:00 P.M. - CANCELLED

REVISED on 12/5/16 at 4:30 p.m. to CANCEL the Closed Session

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 [2016-3611](#) CANCELLED

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8)

PROPERTY: 800 W. Tower Avenue, Alameda Point

CITY NEGOTIATOR: Jennifer Ott, Base Reuse Director

ORGANIZATIONS REPRESENTED: City of Alameda and Bladium Sports & Fitness Club

ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment

3-B [2016-3640](#) CANCELLED

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code

Number of cases: One (As Plaintiff - City Initiating Legal Action)

4 Announcement of Action Taken in Closed Session, if any

5 Adjournment - City Council

SPECIAL MEETING - 6:59 P.M.

Pledge of Allegiance

- 1 **Roll Call - City Council**
- 2 **Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**
- 2-A [2016-3613](#) Consideration of Mayor's Nomination for Appointment to the Social Service Human Relations Board.
Attachments: [Correspondence](#)

- 3 **Adjournment - City Council**

REVISED - 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**
- 3-A [2016-3524](#) Proclamation Declaring December 1, 2016 as Doug Siden Day. (City Manager 2110)
[\(5 minutes\)](#)
- 3-B [2016-3552](#) Presentation of the American Armed Forces Cup Plaque.
[\(5 minutes\)](#) (Community Development)
- 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**
[2016-3719](#) December 6, 2016 Oral Communications Submittal
Attachments: [Submittal](#)
- 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 [2016-3642](#) Minutes of the Special and Regular City Council Meetings Held on November 1, 2016. (City Council)
- 5-B [2016-3643](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C [2016-3247](#) Recommendation to Accept the Quarterly Sales Tax Report for the Period Ending June 30, 2016 Collected During the Period January 1, 2016 to March 31, 2016. (Finance 2410)

- Attachments:** [Exhibit 1 - Quarterly Sales Tax Report Supplemental Information](#)
- 5-D [2016-3544](#) Recommendation to Accept the Local Bond Measure Annual Report. (Finance 2410)
- Attachments:** [Exhibit 1 - Fiscal Year 2015-16 General Obligation Bonds Annual Report](#)
- 5-E [2016-3545](#) Recommendation to Accept the Police and Fire Construction Impact Fee Annual Report. (Finance 2410)
- Attachments:** [Exhibit 1 - Fiscal Year 2015-16 Police and Fire Construction Impact Fee Report](#)
- 5-F [2016-3546](#) Recommendation to Accept the Development Impact Fee and Fleet Industrial Supply Center (FISC)/Catellus Traffic Fee Report. (Finance 2410)
- Attachments:** [Exhibit 1 - Fiscal Year 2015-16 Development Impact Fees Report](#)
[Exhibit 2 - Fiscal Year 2015-16 Traffic Impact Fee Report](#)
- 5-G [2016-3547](#) Recommendation to Accept and File the Community Facilities District No. 03-1 (Bayport Municipal Services District) Report for the Fiscal Year (FY) Ending June 30, 2016; the Community Facilities District No. 13-1 (Alameda Landing Public Improvements) Report for Fiscal Year Ending June 30, 2016; the Community Facilities District No. 13-2 (Alameda Landing Municipal Services District) Report for Fiscal Year Ending June 30, 2016; and the Community Facilities District No. 14-1 (Marine Cove II) Report for Fiscal Year Ending June 30, 2016. (Finance 2410)
- Attachments:** [Exhibit 1 - FY 2015-16 Community Facilities Districts Annual Reports \(SB 165\)](#)
- 5-H [2016-3568](#) Recommendation to Accept the Annual Review of the Affordable Housing Ordinance and the City's Affordable Housing Unit/Fee Consistent with Section 27-1 of the Alameda Municipal Code and California Government Code Section 66001, and Accept the Annual Affordable Housing Unit/Fee Fund Activity Report. (Housing 266)
- Attachments:** [Exhibit 1 - Affordable Housing Unit Fee/Fund Activity Report](#)
- 5-I [2016-3529](#) Recommendation to Award Funding Allotment Provided by the California Office of Emergency Services in the Amount of \$389,741.75 to AT&T of California for the Purpose of Acquiring and Maintaining a 9-1-1 Telephone System with Customer Premise Equipment. (Police 3113)
- Attachments:** [Exhibit 1- AT&T Vesta Quote with Verint Logger](#)
- 5-J [2016-3549](#) Recommendation to Authorize the City Manager to Execute an

Amendment to the Consulting Agreement with BKF Engineer for Construction Administration Services for an Amount Not to Exceed \$50,000, for a Total Amount of \$255,503, for the Cross Alameda Trail through Jean Sweeney Open Space Park. (Recreation and Parks 91614)

Attachments: [Exhibit 1 - First Amendment to Consulting Agreement](#)
[Exhibit 2 - Original Consulting Agreement](#)

- 5-K [2016-3565](#) Recommendation to Approve a First Amendment to the Services Agreement between the City of Alameda and the Housing Authority of the City of Alameda to Extend the Term of the Agreement to March 31, 2017, with No Additional Cost, and Make Minor Revisions to the Agreement. (Community Development 265)

Attachments: [Exhibit 1 - Housing Services Agreement Amendment](#)
[Exhibit 2 - Original Contract](#)

- 5-L [2016-3597](#) Recommendation to Approve the First Amendment to the Exclusive Negotiating Agreement (ENA) between the City of Alameda and a Consortium of Four Developers Consisting of MidPen Housing, Alameda Point Collaborative, Building Futures with Women and Children, and Operation Dignity to Extend the Term of the ENA to December 31, 2017 unless Terminated or Extended as Provided in the ENA, and Complete an Implementation Term Sheet, Disposition and Development Agreement, and Development Plan for the Design and Construction of a New Supportive Housing Facilities on a 10.4-Acre Parcel in the Main Street Neighborhood at Alameda Point. (Base Reuse 819099)

Attachments: [Exhibit 1 - ENA](#)
[Exhibit 2 - First Amendment to ENA](#)

- 5-M [2016-3614](#) Recommendation to Authorize the City Manager to Execute a Five-Year Agreement with ECS Imaging, Inc. for Laserfiche Services and Maintenance in an Amount not to Exceed \$165,000. (Information Technology 2610)

Attachments: [Exhibit 1 - Contract](#)

- 5-N [2016-3602](#) Recommendation to Enter into StopWaste's Expansion of the Countywide Reusable Bag Ordinance. (Public Works 274.1)

Attachments: [Exhibit 1 - Stopwaste Summary of Reusable Bag Ordinance Expansion](#)

- 5-O [2016-3603](#) Recommendation to Award a Contract in the Amount of \$252,230, Including Contingencies, to Andy's Roofing Company, Inc. for the Maintenance Service Center Roof Replacement, No. P.W. 19-16-18. (Public Works 706)

Attachments: [Exhibit 1 - Contract](#)

- 5-P** [2016-3605](#) Recommendation to Reject All Bids and Authorize a Call for Rebid for the Mastick Senior Center Painting Project, No. P.W. 08-16-16. (Public Works 310)
- 5-Q** [2016-3509](#) Recommendation to Award a Five Year Contract in the Amount of \$150,000 for Each Year (Total Expenditure of \$750,000) to Schaaf & Wheeler for On-Call Civil and Structural Engineering Services. (Public Works 310)
Attachments: [Exhibit 1 - Contract](#)
- 5-R** [2016-3623](#) Recommendation to Amend a Contract to Extend the Term for One Year to Schaaf & Wheeler for the Preparation of Engineering Documents for the Upgrade of the City of Alameda Sewer Pump Stations, Phase 2, No. P.W. 12-10-34. (Public Works 602)
Attachments: [Exhibit 1 - Schaaf Contract](#)
 [Exhibit 2 - Schaaf First Amendment](#)
 [Exhibit 3 - Schaaf Second Amendment](#)
 [Exhibit 4 - Schaaf Third Amendment](#)
 [Exhibit 5 - Schaaf Fourth Amendment](#)
 [Exhibit 6 - Schaaf Fifth Amendment](#)
 [Exhibit 7 - Schaaf Sixth Amendment](#)
- 5-S** [2016-3606](#) Adoption of Resolution Approving the Final Map and Accepting the Dedications and Easements for Tract 8337. (Oakland Inner Harbor Tidal Canal). (Public Works 310)
Attachments: [Exhibit 1 - Final Map of Tract 8337](#)
 [Resolution](#)
- 5-T** [2016-3533](#) Adoption of a Resolution Amending the Part-Time Classifications Salary Schedule Effective December 25, 2016, to Reflect Changes to the California State Minimum Wage, to Maintain Adequate Differentials Between Part-Time Job Families, and to Eliminate the Classifications of Crossing Guard and Lead Crossing Guard. (Human Resources 2510)
Attachments: [Exhibit 1 - Revised Part-Time Classifications Salary](#)
 [Schedule](#)
 [Resolution](#)
- 5-U** [2016-3543](#) Adoption of Resolution Amending the City of Alameda Police Officers Association, Non-Sworn Unit (PANS) Salary Schedule Effective December 11, 2016 to Reinstate the Animal Control Officer Classification, Update the Hourly Wage to Account for Negotiated Salary Increases, and Approve a Workforce Change Allocating One Full-Time Animal Control Officer Position to the Police Department. (Human Resources 2510)

Attachments: [Exhibit 1 - PANS Salary Schedule 12-11-2016 Resolution](#)

5-V [2016-3539](#) Adoption of Resolution Setting the 2017 Regular City Council Meeting Dates. (City Clerk 2210)

Attachments: [Resolution](#)

5-W [2016-3540](#) Adoption of Resolution Declaring Canvass of Returns and Results of the Consolidated General Municipal Election Held on Tuesday, November 8, 2016, including Enacting of Ordinance No. ____ N.S. Amending Alameda Municipal Code by Repealing Section 3-59 (Utility Users Tax) in Its Entirety and Replacing It with a New Section 3-59 (Utility Users Tax). (City Clerk 2220)

Attachments: [Exhibit 1 - Certificates of Election Results Resolution](#)

6 Regular Agenda Items

6-A [2016-3624](#) Adoption of Resolution Appointing Marianne Carter as a Member of
[\(5minutes\)](#) the Recreation and Park Commission.

6-B [2016-3598](#) Recommendation to Authorize the City Manager to Enter into an
[\(60 minutes\)](#) Agreement with Operation Dignity for Homeless Case Management Services and to Appropriate \$242,242 from the General Fund Available Fund Balance for Services and Site Management. (Recreation and Parks Department 001-5120)

Attachments: [Exhibit 1 - Operation Dignity Service Provider Agreement Presentation](#)

6-C [2016-3248](#) SUMMARY TITLE: Ordinance Amendment and Related Resolutions
[\(45 minutes\)](#) Facilitate and Allow Homeowner Associations to Implement Residential Permit Parking Programs.

Introduction of an Ordinance Amending the Alameda Municipal Code (AMC) by Amending Section 12-17 (Preferential Parking Zones) of Article III (Permit Parking) of Chapter XII (Designated Parking) to Modify the Procedures Relating to the Designation of Preferential Parking Zones;

Adoption of Resolution Authorizing Residential Parking Program for Public Streets within Columbia Homeowners Association pursuant to Alameda Municipal Code Section 12-17.6(g); and

Adoption of Resolution Authorizing Residential Parking Program for Public Streets within Headlands Homeowners Association pursuant to Alameda Municipal Code Section 12-17.6(g). (Public Works 224)

Attachments: [Exhibit 1 - Marketing Piece](#)
[Exhibit 2 - Current Alameda Municipal Code Section 12-17](#)
[Exhibit 3 - Proposed Amendments to Section 12-17](#)
[Exhibit 4 - June 7, 2016 Presentation to City Council Ordinance](#)
[Resolution - Columbia HOA](#)
[Resolution - Headlands HOA](#)
[Submittal](#)

- 6-D** [2016-3612](#) Introduction of Ordinance Amending the Alameda Municipal Code by Amending Division IV (Annexation of Territory) of Subsection 3-70 (Special Tax Financing Improvement Code), of Division I (General Provisions), of Article IV (Special Tax Financing), of Chapter III (Finance and Taxation) to Allow for Alternative Procedures for Future Annexation of Property Consistent with Amended State Law. (Base Reuse 858)

Attachments: [Ordinance](#)

- 6-E** [2016-3564](#) Recommendation to Authorize the City Manager to Enter into a Joint Use Agreement with Alameda Unified School District (AUSD) for the Operation and Maintenance of the District Swimming Pools. (Recreation and Parks 280)

Attachments: [Exhibit 1 - AUSD Joint Use Agreement](#)

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** [2016-3632](#) Consider Authorizing the City Council to Direct Staff to Submit a Complaint to the Fair Political Practices Commission regarding November 8, 2016 Election Mailers. (Mayor Spencer)

Attachments: [Exhibit 1](#)
[Correspondence](#)
[Submittal](#)

- 9-B** [2016-3633](#) Consider Directing Staff to Provide an Update on the Negotiations Between the City and the Friends of the Alameda Animal Shelter (FAAS) as Soon as Possible. (Mayor Spencer) [Not heard on December 6, 2016]

Attachments: [October 4, 2016 Minutes on FAAS Referral](#)

9-C [2016-3641](#) Consider Directing the City Clerk to Work with the City Attorney in Crafting an Ordinance to Provide City Funding to Pay Administrative Election Costs to Reduce Financial Barriers of Running for Office. (Councilmember Daysog) [Not heard on December 6, 2016]

10 **Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**

11 **Adjournment - City Council**

The agenda was revised at 11:00 a.m. on November 28, 2016 to add Item 5-W due to receipt of new information from an outside agency.

- TIME FRAMES LISTED FOR AGENDA ITEMS ARE ONLY ESTIMATES. Discussions on each item could take more or less time. Anyone interested in speaking is encouraged to arrive early rather than relying on the estimates.
- Translators and 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 a translator or 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 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.