



City of Alameda

Meeting Agenda

City Council

Tuesday, January 17, 2017

7:00 PM

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

SPECIAL MEETING - CLOSED SESSION - 5:30 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 [2017-3707](#) [\(90 minutes\)](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)
CASE NAME: Boatworks v City of Alameda, et al.
COURT: Superior Court of the State of California, County of Alameda
CASE NUMBERS: RG1474654 and RG16823346
- 4 Announcement of Action Taken in Closed Session, if any
[2017-3819](#) January 17, 2017 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
- 2 Agenda Changes
- 3 Proclamations, Special Orders of the Day and Announcements
 - 3-A [2017-3769](#) [\(5 minutes\)](#) Proclamation Declaring January 17th as St. Joseph Notre Dame Women's Cross Country Champion Kiera Marshall Day. (City Manager 2110)

- 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**
- 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** [2017-3771](#) Minutes of the Special and Regular City Council Meetings Held on December 20, 2017. (City Clerk)
- 5-B** [2017-3779](#) Bills for Ratification. (Finance)
- Attachments:** [Bills for Ratification](#)
- 5-C** [2017-3693](#) Recommendation to Accept the Investment Report for the Quarter Ending June 30, 2016. (Finance 2410)
- Attachments:** [Exhibit 1 - Quarterly Investment Report](#)
 [City Treasurer's Letter](#)
- 5-D** [2017-3709](#) Recommendation to Authorize the City Manager, or Her Designee, to Negotiate and Execute a Purchase Agreement with Tri Tech Software Systems on Forms Acceptable to the City Attorney to Furnish, Install, and Implement an Upgrade to the Police Department's Computer Aided Dispatch (CAD) and Records Management Systems (RMS) Utilizing Previously Approved Funds, in an Amount not to Exceed \$995,000, in a Technology Account, Resulting in No Additional Costs to the City, and Accompanying Five Year Software Support Agreement. (Police 3113)
- Attachments:** [Exhibit 1 - 12/2/2014 Staff Report](#)
 [Exhibit 2 - Tiburon Enhancement Proposal](#)
 [Exhibit 3 - Tri Tech Statement of Work](#)
 [Exhibit 4 - Tri Tech Systems Purchase Agreement](#)
 [Exhibit 5 - Tri Tech Software Support Agreement](#)
- 5-E** [2017-3712](#) Recommendation to Amend the Contract With Ray's Electric to Increase the Contract Amount by \$58,000, Including Contingency, for the Main Street Ferry Terminal Access Improvement Project for a Total of \$176,320. (Public Works 310)
- Attachments:** [Exhibit 1 - Contract](#)
 [Exhibit 2 - First Amendment](#)
- 5-F** [2017-3778](#) Recommendation to Authorize the City Manager to Approve the Assignment of Lease for Building 9 from 707 West Tower Avenue, LLC to 651/707 West Tower Avenue, LLC, a Delaware Limited Liability Company. (Base Reuse 819099)

Attachments: [Exhibit 1 - Assignment of Lease](#)
[Exhibit 2 - 707 West Tower Lease](#)

- 5-G** [2017-3716](#) Adoption of Resolution Amending Fiscal Year (FY) 2016-17 Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) Funds Budget for Prior Fiscal Year Unspent Entitlement and Program Income Allocations. (Housing 236 and 235)

Attachments: [Exhibit 1 - FY 15-16 CDBG and HOME Carryforward Resolution](#)

- 5-H** [2017-3765](#) Final Passage of Ordinance Approving the Lease of Building 397, Located at 1690 Orion Street at Alameda Point, with Astra Space, Inc., a Delaware C-Corporation for a Two-Year Lease with Three One-Year Extension Options. [In accordance with the California Environmental Quality Act (CEQA), this Project is Categorically Exempt under the CEQA Guidelines Section 15301(c) -Existing Facilities.] [Requires Four Affirmative Votes] (Base Reuse 819099)

6 Regular Agenda Items

- 6-A** [2017-3714](#) Presentation of Accreditation Award to the Public Works Department
[\(10 minutes\)](#) from the American Public Works Association. (Public Works 4205)

Attachments: [Exhibit 1 - Award Letter Dated October 19, 2016 Presentation](#)

- 6-B** [2017-3713](#) Public Hearing to Consider Introduction of Ordinance Amending the
[\(30 minutes\)](#) Disposition and Development Agreement between Alameda Point Partners, LLC and the City of Alameda for Site A at Alameda Point to Extend the Phase 1 Outside Closing Date from December 12, 2016 to April 11, 2017 to Allow for Additional Time to Complete Property Due Diligence and to Secure Additional Financial Commitments. (Base Reuse 819099)

Attachments: [Exhibit 1 - First Amendment to DDA](#)
[Exhibit 1 - REVISED First Amendment to DDA](#)
[Exhibit 2 - Original DDA Part 1](#)
[Exhibit 2 - Original DDA Part 2](#)
[Exhibit 2 - Original DDA Part 3](#)
[Exhibit 2 - Original DDA Part 4](#)
[Exhibit 2 - Original DDA Part 5](#)
[Exhibit 2 - Original DDA Part 6](#)
[Exhibit 2 - Original DDA Part 7](#)
[Presentation](#)
[Correspondence](#)
[Submittal](#)

- 6-C** [2017-3715](#) Recommendation to Provide Comments on the Draft Strategies and
[\(30 minutes\)](#) List of Projects and Actions for the Citywide Transit and
Transportation Demand Management (TDM) Plan. (Transportation
91625)

Attachments: [Exhibit 1 - Draft Existing Conditions Memorandum](#)
[Exhibit 2 - Draft Strategies Memorandum](#)
[Exhibit 3 - Draft Remaining Projects and Actions List](#)
[Exhibit 4 - Community Member Comments](#)
[Exhibit 5 - Public Opinion Survey Results](#)
[Exhibit 6 - Bike Share Feasibility Study](#)
[Presentation](#)
[REVISED Presentation](#)

- 6-D** [2017-3770](#) Adoption of Resolution Affirming the City of Alameda's Commitment
[\(60 minutes\)](#) to the Values of Dignity, Inclusivity, and Respect for All Individuals,
Regardless of Ethnic or National Origin, Gender, Race, Religious
Affiliation, Sexual Orientation, or Immigration Status. (City Manager)

Attachments: [Exhibit 1 - Social Service Human Relations Board Letter](#)
[Exhibit 2 - Alameda Unified School District Proposed Safe Haven Resolution](#)
[Exhibit 3 - 12/15/2015 Staff Report](#)
[Exhibit 4 - Alameda County Sheriff Office General Order 1.24](#)
[Exhibit 5- Alameda Police Department Policy 428](#)
[Exhibit 6 - Truth Act Resolution](#)
[Correspondence](#)
[Presentation](#)
[Correspondence2](#)
[Submittal](#)

- 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**
- 10 **Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**
- 10-A [2017-3734](#) Consideration of Mayor's Nomination for Appointment to the Public Utilities Board.
- 11 **Adjournment - City Council**

- 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.