



City of Alameda

Meeting Agenda

City Council

Tuesday, April 18, 2017

7:00 PM

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

REVISED SPECIAL MEETING - CLOSED SESSION - 5:00 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** [2017-4159](#) [\(20 minutes\)](#) 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: RG16841240
 - 3-B** [2017-4161](#) [\(30 minutes\)](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8)
PROPERTY: Chuck Corica Golf Complex, 1 Clubhouse Memorial Road, Alameda, CA 94502
CITY NEGOTIATOR: Jill Keimach, City Manager and Amy Wooldridge, Recreation and Parks Director
ORGANIZATIONS REPRESENTED: Greenway Golf Associates, Inc.
ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment
 - 3-C** [2017-4163](#) [\(20 minutes\)](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
Number of cases: One (As Defendant - City Exposure to Legal Action)
 - 3-D** [2017-4181](#) [\(20 minutes\)](#) 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)

- 3-E** [2017-4162](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 [\(30 minutes\)](#) Pursuant to Government Code § 54957
 Positions Evaluated: City Manager - Jill Keimach, City Attorney -
 Janet Kern and City Clerk - Lara Weisiger
- 3-F** [2017-4215](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)
 PROPERTY: 1590 Fortmann Way, Alameda, CA 94501
 CITY NEGOTIATOR: Jill Keimach, City Manager
 ORGANIZATIONS REPRESENTED: Friends of the Alameda Animal
 Shelter
 ISSUE UNDER NEGOTIATION: Real Property Negotiations Price
 and Terms of Payment

4 Announcement of Action Taken in Closed Session, if any

[2017-4241](#) April 18, 2017 Closed Session Announcement

Attachments: [Announcement](#)

5 Adjournment - City Council

The agenda was revised on April 13, 2017 at 1:45 p.m. to add Item 3-F due to new information.

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 [2017-4153](#) Proclamation Declaring April 22, 2017 as Earth Day Alameda. (City
 [\(5 minutes\)](#) Manager 2110)

3-B [2017-4154](#) Proclamation Declaring April 28, 2017 as Arbor Day Alameda. (City
 [\(5 minutes\)](#) 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 [2017-4192](#) Minutes of the Special and Regular City Council Meetings Held on March 21, 2017. (City Clerk)
- 5-B [2017-4193](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C [2016](#) Recommendation to Approve the City of Alameda Investment Policy. (Finance 2410)
Attachments: [Exhibit 1 - Investment Policy](#)
- 5-D [2017-4109](#) Recommendation to Authorize the City Manager to Execute a First Amendment to an Agreement with Akerman LLP for Federal Legislative Services Extending the Term for Three Years and Adding \$90,000 Per Year, for a Total of \$270,000 . (City Manager 2110)
Attachments: [Exhibit 1 - Consultant Agreement](#)
[Exhibit 2 - Amendment](#)
[Exhibit 3 - Scope of Services](#)
[Exhibit 4 - 2014 Staff Report](#)
[Exhibit 5 - 2017 Legislative Agenda Staff Report](#)
[Exhibit 6 - 2017 Legislative Agenda Presentation](#)
- 5-E [2017-4155](#) Recommendation to Authorize the City Manager to Execute a Short Term Agreement with the East Bay Municipal Utility District to Provide Services for the City of Alameda's Potable Water System at Alameda Point. (Public Works 818003)
Attachments: [Exhibit 1 - Fifth Amended Joint Exercise of Powers Agreement](#)
[Exhibit 2 - Short Term Agreement](#)
- 5-F [2017-4104](#) Recommendation to Approve the Webster Street Business Improvement Area (BIA) Annual Assessment Report; and

Adoption of Resolution of Intention to Levy an Annual Assessment on the Webster Street BIA of the City of Alameda for Fiscal Year (FY) 2017-18 and Set a Public Hearing for May 2, 2017 to Levy an Annual Assessment on the Webster Street BIA. (Community Development 227)
Attachments: [Exhibit 1 - Annual Assessment Report](#)
[Exhibit 2 - Assessment Fee Schedule](#)
[Exhibit 2 - REVISED Assessment Fee Schedule](#)
[Exhibit 3 - Boundaries Map](#)
[Exhibit 4 - Address List](#)
[Resolution](#)
- 5-G [2017-4105](#) Recommendation to Approve the Park Street Business Improvement

Area (BIA) Annual Assessment Report; and

Adoption of Resolution of Intention to Levy an Annual Assessment on the Park Street BIA of the City of Alameda for Fiscal Year (FY) 2017-18 and Set a Public Hearing for May 2, 2017 to Levy an Annual Assessment on the Park Street BIA. (Community Development 227)

Attachments: [Exhibit 1 - Annual Assessment Report](#)
[Exhibit 2 - Assessment Fee Schedule](#)
[Exhibit 2 - REVISED Assessment Fee Schedule](#)
[Exhibit 3 - Boundaries Map](#)
[Exhibit 4 - Address List](#)
[Resolution](#)

- 5-H** [2017-4148](#) Recommendation to Authorize the City Manager to Execute a First Amendment to the Agreement with the County of Alameda Extending the Term of the Community Paramedicine Pilot Program; and

Adoption of Resolution Amending the Fire Grants Fund Revenue and Expenditures Budget for Fiscal Year 2016-17 by \$246,048 from Alameda County for Costs Associated with the Extension of the Community Paramedicine Pilot Program. (Fire 220)

Attachments: [Exhibit 1 - Contract](#)
[Exhibit 2 - First Amendment](#)
[Resolution](#)

6 Regular Agenda Items

- 6-A** [2017-3984](#) Introduction of Ordinance Approving a First Amendment to a Lease
[\(10 minutes\)](#) and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a First Amendment to the Lease Agreement with Advanced Roofing Services, Inc. a California Corporation, for Building 612 Located at 1450 Viking Street at Alameda Point. [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)

Attachments: [Exhibit 1 - Aerial Map](#)
[Exhibit 2 - Premises](#)
[Exhibit 3 - Land](#)
[Exhibit 4 - Parking](#)
[Exhibit 5 - First Amendment](#)
[Exhibit 6 - Lease](#)
[Ordinance](#)

- 6-B** [2017-4086](#) Recommendation to Accept Status Report on Tidal Canal Project
 [\(30 minutes\)](#) Phase I and Provide Direction to Staff on Moving Forward with Phase II and Phase III. (City Attorney 91624)
 Attachments: [Exhibit 1 - Tentative Map](#)
 [Correspondence](#)
 [Presentation](#)
 [Correspondence](#)
 [Submittal](#)
- 6-C** [2017-4084](#) Adoption of Resolution Approving Workforce Changes to Add Three
 [\(30 minutes\)](#) New Positions to the Fire Department Fire Prevention Bureau Effective May 28, 2017: One Fire Captain and Two Fire Inspectors at the Firefighter or Apparatus Operator Rank for an Annual Cost of \$799,206; and
- Recommendation to Authorize the City Manager or Designee to Negotiate and Execute an Agreement for the Purchase of Three Staff Vehicles and Miscellaneous Equipment in an Amount Not to Exceed \$188,684 to Support the Reinstatement of the Fire Prevention Bureau. (Fire 3220)
- Attachments:** [Exhibit 1 - Police Interceptor Quote](#)
 [Resolution](#)
 [Correspondence](#)
 [Presentation](#)
- 6-D** [2017-4150](#) Recommendation to Approve Design Concept for Cross Alameda
 [\(20 minutes\)](#) Trail Gap Closure on Atlantic Avenue between Webster Street and Constitution Way. (Transportation 91402)
 Attachments: [Exhibit 1 - Design Option 1](#)
 [Exhibit 2 - Design Option 2 \(with Midblock Crossing\)](#)
 [Presentation](#)
 [Correspondence](#)
- 6-E** [2017-4189](#) Recommendation to Approve the City Council's Priorities Established
 [\(60 minutes\)](#) at the February 17, 2017 Priority Setting Workshop, the Referral Tracking Table, the Revised Form for Submitting City Council Referrals and a Process for Ranking/Addressing New Referrals. (City Manager 2110) [Not heard April 4, 2017]
 Attachments: [Exhibit 1 - Referral Tracker](#)
 [Exhibit 2 - Draft Council Referral Form](#)
 [Correspondence](#)

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** [2017-4015](#) Consider Adopting a “Bird-Safe Buildings” Ordinance. (Vice Mayor Vella and Councilmember Oddie) [Not heard March 21 or April 4, 2017]
- Attachments:** [California Academy of Sciences Study on Window Collisions](#)
[Richmond Bird-Safe Buildings Code Section](#)
[Sample Basic Draft for an Alameda Bird-Friendly Building Ordinance Framework](#)
[The Gull Winter 2016](#)
[Template for a Bird-Safe Ordinance based on LEED](#)
[Correspondence](#)
[Correspondence](#)
- 9-B** [2017-4016](#) Consider Directing Staff to Provide Standards for Bird-Safe Buildings for Council to Adopt. (Mayor Spencer) [Not heard March 21 or April 4, 2017]
- Attachments:** [Correspondence](#)
[Correspondence](#)
- 9-C** [2017-4046](#) Consider Directing Staff to Prepare a Report on the City of Alameda Acquiring/Taking Title to the Uncompleted Strip of Shoreline Park next to Harbor Bay Parkway. (Mayor Spencer) [Not heard March 21 or April 4, 2017]
- Attachments:** [Map of Unfinished Park Area](#)
[Correspondence](#)
- 9-D** [2017-4077](#) Consider Directing Staff to Present the Steps for City Council to Return to Its Role as Board of Commissioners for the City of Alameda Housing Authority. (Councilmember Matarrese) [Not heard April 4, 2017]
- 9-E** [2017-4078](#) Consider Directing Staff to Review and Update Alameda’s 2008 Local Action Plan for Climate Protection. (Councilmember Matarrese) [Not heard on April 4 or 18, 2017]
- 9-F** [2017-4103](#) Consider Reviewing and Updating the Rules of Order for City Council Agendas and Meetings. (Councilmember Matarrese) [Not heard on April 18, 2017]

Attachments: [Resolution 12567](#)
[Resolution 12611](#)
[Resolution 13031](#)
[Resolution 13304](#)
[Resolution 14544](#)
[Resolution 14656](#)

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

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.