



City of Alameda

Meeting Agenda

City Council

Tuesday, June 20, 2017

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
- 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 [2017-4442](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
[\(60 minutes\)](#) Pursuant to Government Code § 54957
Positions Evaluated: City Manager - Jill Keimach, City Attorney - Janet Kern and City Clerk - Lara Weisiger
- 4 Announcement of Action Taken in Closed Session, if any
[2017-4489](#) June 20, 2017 Closed Session Announcement
Attachments: [Announcement](#)
- 5 Adjournment - City Council

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) - 6:59 P.M.

Pledge of Allegiance

- 1 Roll Call - City Council, SACIC
- 2 Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council/Agency regarding any matter not on the agenda
- 3 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council/Agency or the public
- 3-A [2017-4354](#) Recommendation to Accept the Second Quarter Financial Report for the Period Ending December 31, 2016. [City Council and SACIC]
(Finance 2410)

Attachments: [Exhibit 1 - Second Quarter Financial Report](#)

- 3-B [2017-4355](#) Recommendation to Accept the Third Quarter Financial Report for the Period Ending March 31, 2017. [City Council and SACIC] (Finance 2410)

Attachments: [Exhibit 1 - Third Quarter Financial Report](#)**4 Adjournment - City Council, SACIC****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****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 [2017-4450](#) Minutes of the Special Joint City Council and Alameda Public Financing Authority (APFA) Meeting Held on May 2, 2017, the Special and Regular City Council Meetings Held on May 16, 2017 and the Special City Council Meeting Held on May 17, 2017. (City Clerk)

- 5-B [2017-4449](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

- 5-C [2017-4433](#) Recommendation to Approve an Interfund Loan of \$700,000 from the General Fund to the Development Impact Fees (DIF) Parks Fund and \$700,000 from the Fleet Industrial Supply Center (FISC) Lease Revenue Fund to the DIF Parks Fund for the Financing of the Estuary Park Improvements Project. (Finance 2410)

Attachments: [Exhibit 1 - Promissory Note](#)

- 5-D [2017-4323](#) Recommendation to Award a Contract in the Amount of \$156,359 to IPS Group, Inc. for the Upgrade of Alameda's Single Space Parking Meter Revenue Collection and Vault Equipment. (Public Works 224)

Attachments: [Exhibit 1 - IPS Contract](#)

- 5-E [2017-4408](#) Recommendation to Award a Contract for the Publication of Legal Notices to the Alameda Journal for Fiscal Year 2017-18. (City Clerk 2210)
Attachments: [Exhibit 1 - Contract Correspondence](#)
- 5-F [2017-4346](#) Recommendation to Authorize the City Manager to Execute a Second Amendment to an Agreement with BKF Engineers to Add the Amount of \$42,461 for a Total Agreement Amount of \$297,964 for the Design of the Cross Alameda Trail, Webster Street to Sherman Street through Jean Sweeney Open Space Park. (Recreation and Parks 280)
Attachments: [Exhibit 1 - Original Agreement and First Amendment](#)
 [Exhibit 2 - BKF Second Amendment](#)
- 5-G [2017-4345](#) Recommendation to Award a Contract in the Amount of \$3,353,576, Including Contingencies, to McGuire and Hester, for Cross Alameda Trail - Jean Sweeney Improvements Project, No. P.W. 05-16-11; Approve a \$900,000 Interfund Loan for the Financing of Cross Alameda Trail - Jean Sweeney Improvements Project; and

Adoption of Resolution Amending the Capital Budget for Fiscal Year 2016-17. (Recreation and Parks 280)
Attachments: [Exhibit 1 - Contract](#)
 [Exhibit 2 - Interfund Loan Promissory Note](#)
 [Resolution](#)
- 5-H [2017-4378](#) Adoption of Resolution Approving One Workforce Change at Alameda Municipal Power: Add One New Position, Utility Distribution Automation Analyst; and Amend the Salary Schedule of Electric Utility Professionals of Alameda (EUPA) to Add the Classification Title of Utility Distribution Automation Analyst, Effective June 25, 2017. (Human Resources 2510)
Attachments: [Exhibit 1 - Public Utilities Board Resolution 5118](#)
 [Resolution](#)
- 5-I [2017-4387](#) Adoption of Resolution Authorizing the Mayor to Sign a Memorandum of Understanding (MOU) Regarding the Formulation and Implementation of Sister City Relations Between Yeongdong-gun (County of Yeongdong), South Korea and the City of Alameda. (Community Development 256)
Attachments: [Exhibit 1 - Yeongdong Proclamation](#)
 [Exhibit 2 - Alameda-Yeongdong County MOU](#)
 [Resolution](#)

- 5-J** [2017-4445](#) Final Passage of Ordinance Approving a Lease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a Five-Year Lease with Two Five-Year Extension Options and a Right of First Negotiation to Purchase with Saildrone, Inc. a Delaware Corporation, for Building 12 Located at 1050 West Tower Avenue 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)

6 Regular Agenda Items

- 6-A** [2017-4410](#) Adoption of Resolutions Reappointing Ann McCormick as a Member of the Public Utilities Board; Reappointing Christopher Griffiths as a Member of the Rent Review Advisory Committee (RRAC) (Tenant Seat); Appointing Sarah Murray as a Member of the RRAC (Housing Provider Seat); and Appointing Claudia Medina as a Member of the Social Service Human Relations Board.
(10 minutes)
- 6-B** [2017-4385](#) Introduction of Ordinance Amending Ordinance 3850 Approving and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of an Amended and Restated Lease with Bay Ship and Yacht Corporation to Clarify the Parties Obligations, Modify the Leased Premises and Adjust Rent Payments for the Tideland Property Located at 2900 Main #2100 and Surrounding Area.
(10 minutes)
(Community Development 216)
- Attachments:** [Exhibit 1 - 2012 Lease](#)
 [Exhibit 2 - Amended and Restated Lease](#)
 [Ordinance](#)
- 6-C** [2017-4231](#) SUMMARY TITLE: This Ordinance facilitates shared living facilities in certain zoning districts, with a discretionary use permit, to allow private living quarters without private kitchen facilities.
(30 minutes)

Public Hearing to Consider Introduction of Ordinance Amending the Alameda Municipal Code by Amending Chapter XXX (Zoning Ordinance) to Add Shared Living to the Definitions and the Commercial Districts with Approval of a Use Permit in the Neighborhood Business, Central Business, and Community Commercial Districts. The Amendment Allows a Proposed Shared Living Project at 1629 Webster Street. [The proposed amendments are categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15305, Minor Alterations to Land Use Limitations]. (Community Development 481005) [Continued from May 16, 2017]

Attachments: [Exhibit 1 - Approved Design Plans for 1629 Webster Street](#)
[Exhibit 2 - March 27, 2017 Planning Board Staff Report Ordinance Presentation](#)

- 6-D** [2017-4411](#) Public Hearing to Consider Introduction of Ordinance Amending the
[\(30 minutes\)](#) Alameda Municipal Code by Amending Regulations Pertaining to Second Units/Accessory Dwelling Units (ADU), and Related Regulations, for Compliance with State Law. (Community Development 481005)

Attachments: [Exhibit 1 - Public Correspondence Presentation Ordinance Correspondence Staff Submittal](#)

- 6-E** [2017-4381](#) Public Hearing to Consider Adoption of Resolution Approving the
[\(10 minutes\)](#) Engineer's Report, Confirming Diagram and Assessment, and Ordering the Levy of Assessments, Island City Landscaping and Lighting District 84-2, All Zones. (Public Works 275)

Attachments: [Exhibit 1 - Zones 1 - 8 Maps](#)
[Exhibit 2 - Engineer's Report Resolution](#)

- 6-F** [2017-4383](#) Public Hearing to Consider Adoption of Resolution Approving the
[\(10 minutes\)](#) Engineer's Report, Confirming Diagram and Assessment, and Ordering the Levy of Assessments, Maintenance Assessment District 01-01 (Marina Cove). (Public Works 276)

Attachments: [Exhibit 1 - Maintenance Assessment District Map](#)
[Exhibit 2 - Engineer's Report Resolution](#)

- 6-G** [2017-4394](#) Public Hearing to Consider Adoption of Resolution Establishing
[\(20 minutes\)](#) Integrated Waste Collection Ceiling Rates and Service Fees for Alameda County Industries, Inc. for Rate Period 16 (July 2017 to June 2018). (Public Works 274)

Attachments: [Exhibit 1 - HFH Consultants, LLC Report](#)
[Exhibit 2 - Ceiling Rates and Services Tables Presentation Resolution](#)

- 6-H** [2017-4399](#) Public Hearing to Consider Collection of Delinquent Business License
[\(20 minutes\)](#) Taxes and Fees and Delinquent Integrated Waste Management

Accounts Via the Property Tax Bills. (Finance 2450)

Attachments: [Exhibit 1 - 2017 Integrated Waste Management Lien List](#)
[Exhibit 2 - 2017 Business License Lien List](#)

- 6-I [2017-4384](#) Public Hearing to Consider Adoption of Resolution Amending Master
[\(15](#)
[minutes\)](#) Fee Resolution No. 12191 to Add and Revise Fees. (Finance 2410)

Attachments: [Exhibit 1 - 2017-18 Master Fee Schedule](#)
[Resolution](#)

- 6-J [2017-4402](#) Public Hearing to Establish the Proposition 4 (Appropriations) Limit
[\(10 minutes\)](#) for Fiscal Year (FY) 2017-18 and to Consider Adoption of Resolution
Establishing the Appropriations Limit for FY 2017-18. (Finance 2410)

Attachments: [Exhibit 1 - Appropriations Limit Calculation](#)
[Resolution](#)

7 City Manager Communications - Communications from City Manager

8 Oral Communications, Non-Agenda (Public Comment) - Speakers 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 [2017-4284](#) Consider Directing Staff to Create a "Straws on Request" Ordinance and Review Ordinance No. 2977 to Address that "To Go" Food Ware, Including Straws, be Compostable or Recyclable. (Mayor Spencer)
[Not heard on May 16, 2017 or June 6, 2017]

Attachments: [Straws on Request](#)
[Correspondence](#)
[Ordinance 2977](#)
[City of Santa Cruz Ordinance](#)

- 9-B [2017-4349](#) Consider Directing Staff to Propose Regulations to Authorize Convenient and Safe Cannabis Businesses in Alameda. (Mayor Spencer)
[Not heard on June 6 or 20, 2017]

Attachments: [Correspondence](#)
[Correspondence 2](#)

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

- 10-A [2017-4370](#) Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference. [Not heard on June 20, 2017]

Attachments: [League Letter](#)

- 10-B** [2017-4446](#) Consideration of Mayor's Nominations for Appointment to the Commission on Disability Issues, Golf Commission, Historical Advisory Board, Library Board, Planning Board, Public Art Commission and Transportation Commission.

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.