



City of Alameda

Meeting Agenda

City Council

Tuesday, October 3, 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.

Note: The Closed Session Agenda was revised on September 25, 2017 at 5:00 p.m. to add Item 3-C. The Closed Session Agenda was revised again on September 26, 2017 at 4:30 p.m. to change the order of Items 3-A and 3-B and add another case to Item 3-A.

- 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** [2017-4727](#) [\(60 minutes\)](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
Number of cases: Two (As Defendant - City Exposure to Legal Action)
 - 3-B** [2017-4761](#) [\(30 minutes\)](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
Number of cases: One (As Respondent (Amicus Curiae) - City Exposure to Legal Action)
 - 3-C** [2017-4786](#) [\(30 minutes\)](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of 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**

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** [2017-4697](#) [\(5 minutes\)](#) Proclamation Declaring October 4, 2017 as Walk and Roll to School Day. (City Manager 2110)
- 3-B** [2017-4695](#) [\(5 minutes\)](#) Proclamation Declaring October 6, 2017 at USS Kennebec Day. (City Manager 2110)
- 3-C** [2017-4696](#) [\(5 minutes\)](#) Proclamation Declaring October 2017 as Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning (LGBTQ) History Month. (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** [2017-4771](#) Minutes of the Special and Regular City Council Meetings Held on September 5, 2017. (City Clerk)
- 5-B** [2017-4772](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C** [2017-4636](#) Recommendation to Authorize the City Manager to Execute a First Amendment to an Agreement with NexLevel Information Technology, Inc., to Add the Amount of \$55,500 for Procurement and Software Selection Services for the City's New Enterprise Resource Planning System and \$17,000 to support the Corporation for Education Network Initiatives in California (CENIC) Pilot Project. (Information Technology 704.1)
Attachments: [Exhibit 1 - NexLevel Agreement](#)
[Exhibit 2 - First Amendment and Scope of Services](#)
- 5-D** [2017-4672](#) Recommendation to Authorize the City Manager to Execute a Fourth Amendment to the Emergency Medical Services First Responder Advanced Life Support and Ambulance Transport Service Agreement with the County of Alameda to Extend the Agreement to June 30, 2018. (Fire 3200)

Attachments: [Exhibit 1 - Original Services Agreement](#)
[Exhibit 2 - 1st Amendment to Services Agreement](#)
[Exhibit 3 - 2nd Amendment to Services Agreement](#)
[Exhibit 4 - 3rd Amendment to Services Agreement](#)
[Exhibit 5 - 4th Amendment to Services Agreement](#)

5-E [2017-4689](#) Adoption of Resolution Amending the Transportation Demand Management Plan for Alameda Point (TDM Plan). (Base Reuse 819099)

Attachments: [Exhibit 1 - Proposed Start-Up Transportation Programs](#)
[Exhibit 2 - Proposed Financial Plan for Transportation Programs](#)
[Exhibit 3 - August 30, 2017 Email to Existing Businesses, including Links to Relevant Documents](#)
[Resolution](#)

5-F [2017-4679](#) Adoption of a Resolution Amending the Management and Confidential Employees Association (MCEA) Salary Schedule Establishing the Classification of Senior Transportation Coordinator, Allocating Two Senior Transportation Coordinator Positions, and Eliminating One Transportation Coordinator Position Effective October 3, 2017 and One Part-time Staff for a Total Increase in Staffing of 0.5 Positions. (Human Resources 2510)

Attachments: [Exhibit 1 - MCEA Salary Schedule](#)
[Resolution](#)

5-G [2017-4683](#) Adoption of Resolution Authorizing Execution of the State Standard Agreement for the Housing Related Parks Grant from the State Department of Housing and Community Development for Playground Improvements in the Amount of \$124,310. (Recreation and Parks 91621)

Attachments: [Resolution](#)

5-H [2017-4775](#) Final Passage of Ordinance Approving an Amended and Restated Lease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of an Amended and Restated Lease Agreement with Mr. Hi Chi Chen and Mrs. Lena Muy Chiv, a Married Couple, DBA Hometown Donuts, for 1930 Main Street. [Requires four affirmative votes] (Transportation 91401)

5-I [2017-4776](#) Final Passage of Ordinance Approving a Grant of Non-Exclusive Easement and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of Grant of Non-Exclusive Easement to Alameda Boys & Girls Club and Alameda Unified School District for Access and Maintenance. [Requires four affirmative votes]

(Transportation 91402)

- 5-J** [2017-4777](#) Final Passage of Ordinance Approving a Purchase and Sale Agreement of Building 40, Located at 800 West Tower Avenue at Alameda Point, with Bladium, Inc, a California Corporation. [Requires four affirmative votes] (Base Reuse 819099)

Attachments: [Ordinance with Exhibits](#)

- 5-K** [2017-4778](#) Final Passage of Ordinance Amending the Alameda Municipal Code Section 4-4 (Disposable Food Service Ware) to Prohibit Certain Single-Use Plastics such as Straws and Clarifying Compostable Food Service Ware Requirements. (Public Works 274.1)

6 Regular Agenda Items

- 6-A** [2017-4595](#) Presentation of Certificates of Appreciation to the Mayor's Fourth of July Parade Committee Members, Followed by the Committee Members Presenting a Check to the USS Hornet. [Not heard on September 19, 2017]
[\(5 minutes\)](#)

- 6-B** [2017-4694](#) Proclamation Declaring October 1 through 7, 2017 as Public Power Week. (City Manager 2110)
[\(5 minutes\)](#)

- 6-C** [2017-4766](#) Receive an Update on Recent Water Quality Issue at Alameda Point.
[\(60 minutes\)](#) (Base Reuse 819099)

Attachments: [Exhibit 1 - Community Advisories](#)
 [Exhibit 2 - Frequently Asked Questions](#)
 [Correspondence](#)

- 6-D** [2017-4688](#) Public Hearing to Consider Alteration of the Rate and Method of Apportionment of Special Taxes for Community Facilities District No. 13-1; and
[\(20 minutes\)](#)

Adoption of Resolution Calling Special Election Regarding Alteration of the Rate and Method of Apportionment of Special Taxes for Community Facilities District No. 13-1 (Alameda Landing Public Improvements). (Community Development 256)

Attachments: [Resolution](#)

- 6-E** [2017-4637](#) Recommendation to Receive an Informational Report on the Public Access Pathways Associated with the Tidal Canal Project. (Public Works/Recreation and Parks 310)
[\(30 minutes\)](#)

Attachments: [Exhibit 1 - Location Map - Fernside](#)
[Exhibit 2 - Location Map - East Shore](#)
[Exhibit 3 - Existing Signs](#)
[Exhibit 3 - REVISED Existing Signs](#)
[Exhibit 4 - Pavement Condition](#)
[Exhibit 4 - REVISED Pavement Condition](#)
[Exhibit 5 - Blocked Access](#)
[Exhibit 5 - REVISED Blocked Access](#)
[Exhibit 6 - List of Public Walkways from City's Pedestrian Plan](#)
[Exhibit 6 - REVISED List of Public Walkways from City's Pedestrian Plan](#)
[Exhibit 7 - Inaccessible Public Path Presentation](#)
[Correspondence - Updated 10/3](#)

- 6-F** [2017-4729](#) [\(20 minutes\)](#) Introduction of Ordinance Approving a Lease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a Lease Agreement with Auctions By The Bay, Inc., a California Corporation, for a Sixty Four Month Lease for Building 525 Located at 2751 Todd Street at Alameda Point. [In accordance with the California Environmental Quality Act (CEQA), this project is Categorical Exempt under the CEQA Guidelines Section 15301(c) - Existing Facilities.] [Requires Four Affirmative Votes] (Base Reuse 819099)

Attachments: [Exhibit 1 - Aerial Map of Premises](#)
[Exhibit 2 - Premises](#)
[Exhibit 3 - Parking](#)
[Exhibit 4 - Lease Ordinance](#)

7 City Manager Communications - Communications from City Manager

- 7-A** [2017-4711](#) Update on Tracking of Council Direction through the Referral Process.

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** [2017-4749](#) Consider Directing Staff to Conduct a Workshop Involving the City Council, Water Emergency Transportation Authority (WETA), San Francisco Bay Conservation and Development Commission (BCDC),

AC Transit and Others Relevant Groups regarding Recently Implemented Harbor Bay Ferry Terminal Parking Solutions.
(Councilmember Oddie)

Attachments: [Letter to the City Council](#)

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.