



City of Alameda

Meeting Agenda

City Council

Tuesday, April 3, 2018

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 [2018-5372](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivisions (d)(2) and (e) (1) of Government Code Section 54956.9
Number of cases: One (As Defendant - City Exposure to Legal Action)
 - 3-B [2018-5373](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Positions Evaluated: City Attorney - Janet Kern and City Clerk - Lara Weisiger
- 4 **Announcement of Action Taken in Closed Session, if any**
[2018-5460](#) April 3, 2018 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 - Limited to 15 minutes**

- 3-A [2018-5241](#) Proclamation Declaring April 2018 as National Autism Awareness 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 [2018-5390](#) Minutes of the Special City Council Meeting, Joint City Council and Successor Agency to the Community Improvement Commission Meeting, and Regular Meeting Held on March 6, 2018; and the Special City Council Meeting Held on March 9, 2018. (City Clerk)
- 5-B [2018-5391](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C [2018-5274](#) Recommendation to Authorize the City Manager to Execute a 10 Year Contract, with Two Five-Year Options to Renew, in an Amount not to Exceed \$32,000 Annually for a Total not to Exceed Amount of \$640,000 Over 20 Years, with Gray Wall Software, LLC for the Use of its Virtual Emergency Operation Center Intelligent's (VEOCI) Emergency Operations Management Software. (Fire 706)
Attachments: [Exhibit 1 - Contract](#)
- 5-D [2018-5323](#) Recommendation to Consent to a Transfer, Assignment, and Assumption of City Deeds of Trust, Promissory Notes, and Regulatory Agreement, New Housing Authority Loan and Affordability Agreement for the Properties at 920 Park Street (Ann B. Diamant) and 460 Buena Vista Avenue (China Clipper) and Authorize the Acting City Manager to Negotiate and Execute All Necessary Documents. (Housing 266)
- 5-E [2018-5316](#) Recommendation to Award a Contract in the Amount of \$333,080, Including Contingencies, to Ray's Electric for Park Street Corridor Safety and Operations Improvements, No. P. W. 03-15-03. (Public Works 91170)
Attachments: [Exhibit 1 - Contract](#)
- 5-F [2018-5354](#) Adoption of Resolution Approving Parcel Map No. 10782 - A Parcel Map for the Proposed Subdivision of Three Parcels at 1955, 2065, and 2095 North Loop Road into Four Parcels. (Public Works 310)
Attachments: [Exhibit 1 - Parcel Map 10782](#)
[Resolution](#)

6 **Regular Agenda Items**

- 6-A** [2018-5264](#) Introduction of Ordinance Approving a Second Amendment to a License with Amber Kinetics, Inc. for Twenty-Four Months for Use of an Unimproved Lot Located at 641 West Red Line Avenue at Alameda Point and Authorizing the City Manager to Execute the Necessary Documents. [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 - Second Amendment](#)
 [Exhibit 3 - First Amendment](#)
 [Exhibit 4 - License Ordinance](#)
- 6-B** [2018-5305](#) Introduction of Ordinance Approving a Lease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a Lease with Faction Brewing Company, LLC a California Limited Liability Company, for a Ten-Year Lease with Two Ten-Year Extension Options for Building 22, Bay 200 Located at 2501 Monarch 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 of Building 22](#)
 [Exhibit 2 - Premises](#)
 [Exhibit 3 - Land](#)
 [Exhibit 4 - Parking](#)
 [Exhibit 5 - 2012 Lease](#)
 [Exhibit 6 - New Lease Ordinance](#)
- 6-C** [2018-5326](#) Review and Comment on the City of Alameda 2017 Housing Element Annual Report and Implementation Priorities. (Community Development 481001)

Attachments: [Exhibit 1 - 2017 Housing Element Annual Progress Report](#)
[Exhibit 2 - City Attorney's Analysis of State Housing Legislation](#)
[Exhibit 3 - UC Berkeley Turner Center Report](#)
[Exhibit 4 - Alameda 2017 Accessory Dwelling Unit Application Location Map](#)
[Exhibit 5 - 2017 Inclusionary Housing Staff Report Presentation](#)
[Presentation - REVISED](#)
[Submittal](#)

- 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**
- [Tracker-4/3](#) Update on Tracking of Council Direction through the Referral Process.
- 9-A [2018-5019](#) Consider Directing Staff to Provide Information on the Citywide Dockless Bike Sharing Program and Return to Council with Additional Safety Requirements. (Mayor Spencer and Vice Mayor Vella) [Not heard on December 19, 2017; January 2 or 16, 2018, February 6 or 20, 2018, or March 6 or 20, 2018]
- Attachments:** [LimeBike Agreement](#)
[LimeBike Memo](#)
[Correspondence](#)
- 9-B [2018-5043](#) Consider Banning Motorized Commercial Vehicles, Including Robotic Commercial Vehicles, from Sidewalks and Commercial Drone Aircraft Used for Deliveries. (Councilmember Matarrese) [Not heard on January 2 or 16, 2018, February 6 or 20, 2018 or March 6 or 20, 2018]
- 9-C [2018-5324](#) Consider Clarifying the Maximum Allowable Number of Units per Site and Potentially Removing the Multi-Family (MF) Housing Overlay Designation for Various Sites. [Not heard on March 20, 2018] (Mayor Spencer)
- Attachments:** [Correspondence - Updated 4-2](#)
- 9-D [2018-5370](#) Discuss the Sunshine Ordinance Requirement in Alameda Municipal Code Section 2-91.13(f) regarding Increasing the Number of Regular Meetings of the City Council. (Councilmembers Oddie and Ezzy)

Ashcraft)

Attachments: [Correspondence](#)

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.