



**Attachments:** [Announcement](#)**5 Adjournment - City Council****REGULAR CITY COUNCIL MEETING - 7:00 P.M.****Pledge of Allegiance****1 Roll Call - City Council**

Note: Vice Mayor Vella will be present via teleconference from the Hilton at 10000 Beach Club Drive, Myrtle Beach, South Carolina 29572

**2 Agenda Changes****3 Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes**

**3-A** [2018-5251](#) [\(5 minutes\)](#) Proclamation Declaring June 2018 as Elder Abuse Awareness Month and June 15, 2018, as World Elder Abuse Awareness Day. (City Manager 2110)

**3-B** [2018-5252](#) [\(5 minutes\)](#) Proclamation Declaring June 2018 as Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning (LGBTQ) Pride 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**

[2018-5697](#) June 5, 2018 Oral Communications Submittal

**Attachments:** [Submittal](#)**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** [2018-5629](#) Minutes of the Special and Regular City Council Meetings Held on May 1, 2018. (City Clerk)

**5-B** [2018-5638](#) Bills for Ratification. (Finance)

**Attachments:** [Bills for Ratification](#)

**5-C** [2018-5545](#) Recommendation to Consent to the Public Utilities Board's Request to Solicit Bids and Sell One Surplus Small Bucket Utility Vehicle. (Alameda Municipal Power)

**5-D** [2018-5587](#) Recommendation to Authorize the Acting City Manager to Execute a

Third Amendment with Parsons Transportation Group, Inc., to Increase Compensation by \$20,000 for a Total Not to Exceed \$94,999, with the Option of Two One-Year Extensions with Compensation Not to Exceed \$20,000 Per Year, for a Total Aggregate Compensation Not to Exceed \$134,999, to Continue Providing Technical and Strategic Engineering Support for Major Transportation Projects. (Transportation 4227287)

**Attachments:** [Exhibit 1 - Previous Agreements](#)  
[Exhibit 2 - Third Amendment to Service Provider Agreement](#)

- 5-E**     [2018-5623](#)     Summary Title: Approve Actions to Implement the Alameda Point Transportation Demand Management (TDM) Plan

Adoption of Resolution Authorizing the City of Alameda to Ratify the TDM Fee Amount for Existing Tenants in Alameda Point;

Recommendation to Allow a Pass Through of the TDM Fees from Existing Tenants in Alameda Point to the Alameda Transportation Management Association (TMA); and

Recommendation to Allow a Pass Through of the Special Taxes Generated for Transportation Purposes from Property Owners within Community Facilities District 17-1 (CFD 17-1) at Alameda Point to the Alameda TMA. (Base Reuse 819099)

**Attachments:** [Exhibit 1 - Promotional Flyer](#)  
[Exhibit 2 - Proposed Financial Plan](#)  
[Exhibit 3 - TDM Pass Through Funding Agreement](#)  
[Exhibit 4 - Special Taxes Pass Through Funding Agreement Resolution](#)

- 5-F**     [2018-5598](#)     Recommendation to Reject All Bids for the Krusi Park Recreation Center Replacement. (Recreation 280)

- 5-G**     [2018-5548](#)     Adoption of Resolution Requesting and Authorizing the County of Alameda to Levy a Tax on All Real and Personal Property in the City of Alameda as a Voter Approved Levy for the General Obligation Bonds Issued Pursuant to a General Election Held November 7, 2000 for the Alameda Library. (Finance 421.1)

**Attachments:** [Resolution](#)

- 5-H**     [2018-5586](#)     Adoption of Resolution Approving a Workforce Change at Alameda Municipal Power to Add One Position, Advanced Metering Infrastructure (AMI) System Administrator and Amending the Salary Schedule of the Electric Utility Professionals of Alameda (EUPA) to

Add the Classification of Advanced Metering Infrastructure (AMI) System Administrator, Effective June 5, 2018. (Human Resources 2510)

**Attachments:** [Exhibit 1 - Public Utilities Board Resolution](#)  
[Exhibit 2 - Job Description](#)  
[Exhibit 3 - Salary Table](#)  
[Resolution](#)

- 5-I**     [2018-5595](#)     Recommendation to Amend the Inclusionary Housing Program Preference Point System, Program Guidelines, including Adopting Underwriting Standards, and Prepare Revisions to the Appeal Process via an Ordinance. (Housing 266)

**Attachments:** [Exhibit 1 - Buyer Selection Guidelines](#)

- 5-J**     [2018-5604](#)     Final Passage of Ordinance Authorizing the Acting City Manager to: (I) Grant an Approximately .67-Acre Easement to CP VI Admirals Cove, LLC, a Delaware Limited Liability Company (“Carmel”) for Softscape Improvements Within an Approximately 5.3-Acre Roadway Dedication in the North Housing Site (Generally Bounded by Main Street, Singleton Avenue, Mosley Avenue and Bette Street) in Exchange for Fee Title to Approximately .29-Acre Parcel from Carmel Needed to Complete the Singleton Avenue Extension; and (II) Execute Any and All Ancillary Documents and to Perform Any and All Acts Necessary or Desirable to Consummate the Transaction. [Requires four affirmative votes] (City Attorney)

- 5-K**     [2018-5605](#)     Final Passage of Ordinance Authorizing the Acting City Manager to: (I) Accept at No Cost an Approximately 5.3 Acre Roadway Dedication from the U.S. Navy; (II) Accept at No Cost an Approximately 12-Acre Site from the U.S. Navy and Transfer by Quitclaim Deed a Portion Thereof at No Cost to the Housing Authority of the City of Alameda in the North Housing Site (Generally Bounded by Main Street, Singleton Avenue, Mosley Avenue and Bette Street), and (III) Execute Any and All Ancillary Documents and to Perform Any and All Acts Necessary or Desirable to Consummate the Transaction. [Requires four affirmative votes] (City Attorney)

- 5-L**     [2018-5606](#)     Final Passage of Ordinance Authorizing the Acting City Manager to: (I) Quitclaim a .26-Acre of Real Property to CP VI Admirals Cove, LLC, a Delaware Limited Liability Company (“Carmel”) as Consideration for Demolition of the Existing Improvements on the Future Singleton Avenue Extension; and (II) Execute Any and All Ancillary Documents and to Perform Any and All Acts Necessary or Desirable to Consummate the Transaction. [Requires four affirmative votes] (City Attorney)

- 5-M**     [2018-5618](#)     Final Passage of Ordinance Approving a Disposition and Development Agreement (DDA) (and Related Documents) between the City of Alameda and MidPen Housing Corporation, Alameda Point Collaborative, Building Futures with Women and Children, and Operation Dignity for the Rebuilding of the Existing Supportive Housing Development at Alameda Point. (Base Reuse 819033)
- 5-N**     [2018-5619](#)     Final Passage of Ordinance Approving a Development Agreement (DA) between the City of Alameda and MidPen Housing Corporation, Alameda Point Collaborative, Building Futures with Women and Children, and Operation Dignity for the Rebuilding of the Existing Supportive Housing Development at Alameda Point. (Base Reuse 819099)
- 5-O**     [2018-5620](#)     Final Passage of Ordinance Amending the Alameda Municipal Code by Deleting Section 2-91.13.f of the Sunshine Ordinance Pertaining to Meeting Adjournment. (City Clerk)

## **6     Regular Agenda Items**

- 6-A**     [2018-5617](#)     Adoption of Resolution Appointing Chris Pondok and Reappointing  
[\(5 minutes\)](#)     Ruben Tilos as Members of the Recreation and Parks Commission.
- 6-B**     [2018-5511](#)     Mayor's State of the City Address.  
[\(30 minutes\)](#)
- Attachments:**     [Presentation](#)
- 6-C**     [2018-5592](#)     Public Hearing to Consider Adoption of Resolution Establishing  
[\(15 minutes\)](#)     Integrated Waste Collection Ceiling Rates and Service Fees for Alameda County Industries, Inc. for Rate Period 17 (July 2018 to June 2019). (Public Works 274)
- Attachments:**     [Exhibit 1 - HF&H Consultants, LLC Report](#)  
                              [Exhibit 2 - Ceiling Rates and Services Table](#)  
                              [Presentation](#)  
                              [Resolution](#)
- 6-D**     [2018-5596](#)     Recommendation to Receive the Fiscal Year (FY) 2018-19 Rent  
[\(20 minutes\)](#)     Program Regulatory Fee Study; and
- Adoption of Resolution Setting a Rent Program Fee for the City's Rent Review, Rent Stabilization and Limitations on Evictions Ordinance and Implementing Policies for Fiscal Year 2018-19. (Rent Stabilization 265)
- Attachments:**     [Exhibit 1 - FY 2018-19 Rent Program Fee Study](#)  
                              [Presentation](#)  
                              [Resolution](#)

- 6-E**     [2018-5637](#)     Provide Direction on Potential Revenue Measures to Submit to Voters for the November 6, 2018 General Election. (City Manager 2110)  
[\(30 minutes\)](#)
- Attachments:**    [Exhibit 1 - Infrastructure Bond Ballot Language](#)  
                              [Exhibit 2 - Sales Tax Ballot Language](#)  
                              [Exhibit 3 - Priority Projects](#)  
                              [Presentation](#)
- 6-F**     [2018-5507](#)     Recommendation to Accept the Social Service Human Relations Board (SSHRB) Community Needs Assessment Final Report. (Housing 267-667100)  
[\(15 minutes\)](#)
- Attachments:**    [Exhibit 1 - SSHRB Community Needs Assessment Report](#)  
                              [Presentation](#)
- 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**     [2018-5515](#)     Consider Directing Staff to Provide Background Information on the Crab Cove Property Prior to Any Council Actions on the Property. (Mayor Spencer) [Not heard on May 15, 2018 or June 5, 2018]
- Attachments:**    [Settlement Agreement](#)  
                              [April 26, 2018 Notice of Intent and Full Text](#)
- 9-B**     [2018-5523](#)     Consider Directing Staff to Prioritize Efforts to Increase Safety and Reduce Crime. (Mayor Spencer) [Not heard on May 15, 2018 or June 5, 2018]
- Attachments:**    [February 6, 2018 6-B Staff Report](#)  
                              [February 6, 2018 6-C Staff Report](#)  
                              [February 6, 2018 Minutes](#)
- 9-C**     [2018-5633](#)     Consider Adoption of Resolution Supporting Alameda Rank-and-File Employees Post a Janus v. AFSCME (American Federation of State, County, and Municipal Employees) Supreme Court Decision. (Councilmember Oddie)
- Attachments:**    [Draft Resolution](#)  
                              [Correspondence](#)
- 10**      **Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**

- 10-A**    [2018-5622](#)    Consideration of Mayor's Nomination for Appointment to the Civil Service Board, Commission on Disabilities, Golf Commission, Historical Advisory Board, Housing Authority Board of Commissioners, Library Board, Planning Board, Public Utilities Board, Recreation and Parks Commission, Social Service Human Relations Board 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](http://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](mailto: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.