



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, June 19, 2018

7:00 PM

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

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#### **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 [2018-5671](#) [\(100 minutes\)](#) PUBLIC EMPLOYEE APPOINTMENT/HIRING Pursuant to Government Code § 54957 Title/description of positions to be filled: Acting City Manager and City Manager
  - 3-B [2018-5670](#) [\(20 minutes\)](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)  
PROPERTY: Northwest Territories, Alameda Point  
CITY NEGOTIATOR: Elizabeth D. Warmerdam, Acting City Manager and Jennifer Ott, Director of Base Reuse & Transportation Planning  
POTENTIAL TENANT: East Bay Regional Park District  
ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment
- 4 **Announcement of Action Taken in Closed Session, if any**  
[2018-5717](#) June 19, 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** [2018-5607](#) Presentation by the College of Alameda on the New Center for Liberal Arts Building.

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

**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** [2018-5673](#) Minutes of the Special and Regular City Council Meetings Held on May 15, 2018, and the Special City Council Meeting on May 18, 2018. (City Clerk)

- 5-B** [2018-5672](#) Bills for Ratification. (Finance)

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

- 5-C** [2018-5597](#) Recommendation to Award a Three-Year Contract to Maze & Associates Accountancy Corporation (Maze) for an Amount Not to Exceed \$437,023, including Contingency, with the Option of Two One-Year Extensions, for a Total Five-Year Expenditure Not to Exceed \$737,877, including Contingency, for Independent Auditing Services. (Finance 2410)

**Attachments:** [Exhibit 1 - Agreement](#)

[Exhibit 2 - Proposed Fee Schedule](#)

- 5-D** [2018-5644](#) Recommendation to Approve the City of Alameda Investment Policy. (Finance 2410)

**Attachments:** [Exhibit 1 - Investment Policy](#)

- 5-E** [2018-5653](#) Recommendation to Authorize the Acting City Manager to Execute an Amendment to the Agreement with Susan Mayer, to Extend the Term by Nine Months and Increase Compensation in an Amount Not to Exceed \$50,000, for a Total Agreement Compensation Not to Exceed \$124,998, for Financial Services in Connection with Completing the Implementation of the Cost Allocation Plan and Indirect Cost Rate Proposal (ICRP). (Finance 2410)

**Attachments:** [Exhibit 1 - Original Contract](#)  
[Exhibit 2 - Contract Amendment](#)

**5-F**     [2018-5608](#)     Recommendation to Award a Contract for the Publication of Legal Notices to the Alameda Journal for Fiscal Year 2018-19. (City Clerk 2210)

**Attachments:** [Exhibit 1 - Contract](#)  
[Correspondence - Updated 6-19](#)

**5-G**     [2018-5632](#)     Recommendation to Authorize the Acting City Manager to Execute a Sixth 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, 2023 with an Option to Extend for an Additional Five-Year Period. (Fire 3200)

**Attachments:** [Exhibit 1 - Original Agreement](#)  
[Exhibit 2 - 1st Amendment to Agreement](#)  
[Exhibit 3 - 2nd Amendment to Agreement](#)  
[Exhibit 4 - 3rd Amendment to Agreement](#)  
[Exhibit 5 - 4th Amendment to Agreement](#)  
[Exhibit 6 - 5th Amendment to Agreement](#)  
[Exhibit 7 - 6th Amendment to Agreement](#)

**5-H**     [2018-5660](#)     Recommendation to Accept the Finalized 2018-2019 City Council Workplan. (City Manager 2110)

**Attachments:** [Exhibit 1 - City Council Workplan](#)

## **6     Regular Agenda Items**

**6-A**     [2018-5668](#)     Adoption of Resolutions Appointing Robert Barde and Marguerite Malloy as Members of the Civil Service Board; Elizabeth Kenny and Leslie Morrison as Members of the Commission on Disabilities; Edward Downing as a Member of the Golf Commission; Alvin Lau as a Member of the Historical Advisory Board; Bachir Hadid, Sandra Kay and Stuart Rickard as Members of the Housing Authority Board of Commissioners; Amber Bales as a Member of the Library Board; and Audrey Hyman and Sherice Youngblood as Members of the Social Service Human Relations Board.  
[\(5 minutes\)](#)

**6-B**     [2018-5511](#)     Mayor's State of the City Address.  
[\(30 minutes\)](#)

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

**NOTE: The regular meeting will be recessed to call the 7:01 p.m. Special Joint City Council and Successor Agency to the Community Improvement Commission meeting to address the budget.**

- 6-C**     [2018-5589](#)     Public Hearing to Consider Adoption of Resolution Amending Master Fee Resolution No. 12191 to Add and Revise Fees, Including a Rent Stabilization Program Late Fee. (Finance 2410)  
(15 minutes)
- Attachments:**     [Exhibit 1 - Fiscal Year 2018-19 Master Fee Schedule Resolution](#)
- 6-D**     [2018-5630](#)     Public Hearing to Establish the Proposition 4 (Appropriations) Limit for Fiscal Year (FY) 2018-19 and to Consider Adoption of Resolution Establishing the Appropriations Limit for FY 2018-19. (Finance 2410)  
(5 minutes)
- Attachments:**     [Exhibit 1 - Appropriations Limit Calculation Resolution](#)
- 6-E**     [2018-5631](#)     Public Hearing to Consider Collection of Delinquent Integrated Waste Management Accounts Via the Property Tax Bills. (Finance 2450)  
(5 minutes)
- Attachments:**     [Exhibit 1 - 2018 Lien List](#)
- 6-F**     [2018-5634](#)     Public Hearing to Consider Adoption of Resolution Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering the Levy of Assessments, Maintenance Assessment District 01-1 (Marina Cove). (Public Works 276)  
(5 minutes)
- Attachments:**     [Exhibit 1 - District Map](#)  
[Exhibit 2 - Engineer's Report](#)  
[Resolution](#)
- 6-G**     [2018-5635](#)     Public Hearing to Consider Adoption of Resolution Approving the 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)  
(5 minutes)
- Attachments:**     [Exhibit 1 - Zones 1 through 8 Maps](#)  
[Exhibit 2 - Engineer's Report](#)  
[Correspondence](#)  
[Resolution](#)
- 6-H**     [2018-5636](#)     Introduction of Ordinance Approving a Purchase and Sale Agreement with 1703 Grand LLC, for the Former Fire Station #3, Located at 1703 Grand Street, Alameda, CA for a Total of \$800,000. [In accordance with California Environmental Quality Act (CEQA), this project is Categorically Exempt under the CEQA Guidelines Sections 15301(c) - Existing Facilities and 15312 (Surplus Government Property Sales).] [Requires Four Affirmative Votes]; and Recommendation to Authorize the Use of the Proceeds from the Sale  
(20 minutes)

of the Above Property, Net of Prior \$450,000 Budget Allocation and Closing Transaction Costs, to Be Used for Partial Repayment of an Equipment Replacement Internal Service Fund Loan. (Community Development 001)

**Attachments:** [Exhibit 1 - Parcel Map](#)  
[Exhibit 2 - Premises](#)  
[Exhibit 3 - Purchase and Sale Agreement](#)  
[Correspondence](#)  
[Ordinance](#)

- 6-I [2018-5610](#) Recommendation to Determine Council's Interest in Authoring a Ballot  
[\(30](#)  
[mminutes\)](#) Argument Against the Initiative Measure that Proposes to Amend the City Charter by Incorporating into the Charter, Ordinance 3148 Rent Stabilization and Limitations on Evictions, with Certain Modifications on the November 6, 2018 Ballot. (City Clerk 2220)

**Attachments:** [Exhibit 1 - Resolution 15319](#)

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](#)  
[Correspondence](#)

- 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 [2018-5650](#) Consider Directing Staff to Draft an Ordinance Banning the Use of Gas-Powered Leaf Blowers. (Mayor Spencer)

**Attachments:** [Berkeley Leaf Blower Flyer](#)

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

- 10-A** [2018-5664](#) Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference.

**Attachments:** [League Letter](#)

- 10-B** [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****JOINT CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) MEETING - 7:01 P.M.****1 Roll Call - City Council and SACIC****2 Agenda Item**

- 2-A** [2018-5646](#) Adoption of Resolutions: (1) Approving and Adopting the City of Alameda Operating and Capital Budget Mid-Cycle Update for Fiscal Year (FY) 2018-19; (2) Approving and Adopting the Successor Agency to the Community Improvement Commission (SACIC) Budget for FY 2018-19; and (3) Approving Workforce Changes in the Community Development Department, Base Reuse and Transportation Planning Department, Fire Department and Information Technology Department, (4) Amending the City of Alameda City Employees Association (ACEA) Salary Schedule and the Salary Schedule of the Executive Management (EXME) Compensation Plan. (Finance 2410)

**Attachments:** [Exhibit 1- Budget Update](#)  
[Exhibit 2- Capital Improvement Program Budget Update](#)  
[Exhibit 3 - Budget Amendments](#)  
[Presentation](#)  
[Presentation - REVISED](#)  
[Resolution 1 - City Budget](#)  
[Resolution 2 - SACIC Budget](#)  
[Resolution 3 - Workforce Change](#)  
[Resolution 4 - Salary Schedule](#)

**3 Adjournment - City Council and SACIC**

- Meeting Rules of Order are available at <https://alamedaca.gov/node/5822>
- 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.
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