



City of Alameda

Meeting Agenda

City Council

Tuesday, December 4, 2018

7:00 PM

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

REVISED SPECIAL MEETING - CLOSED SESSION - 6:30 P.M.

The agenda was revised at 2:15 p.m. on November 28th to remove items 3-A and 3-B and revise the start time.

- 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 - 3-A [2018-6206](#) WITHDRAWN - PUBLIC EMPLOYEE APPOINTMENT/HIRING
Pursuant to Government Code § 54957
Title/description of positions to be filled: City Manager
 - 3-B [2018-6207](#) WITHDRAWN - PUBLIC EMPLOYEE APPOINTMENT/HIRING
Pursuant to Government Code § 54957
Title/description of positions to be filled: Acting/Interim City Attorney and City Attorney
 - 3-C [2018-6208](#) CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
CITY NEGOTIATORS: David L. Rudat, Interim City Manager, Elizabeth D. Warmerdam, Assistant City Manager and Nancy Bronstein, Human Resources Director
EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW), Electric Utility Professional Association of Alameda (EUPA), Alameda City Employees Association (ACEA), Alameda Police Officers Association Non-Sworn Unit (PANS), and Alameda Management and Confidential Employees Association (MCEA)
UNDER NEGOTIATION: Salaries and Terms of Employment
- 4 **Announcement of Action Taken in Closed Session, if any**
 - [2018-6325](#) December 4, 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** [2018-6167](#) Proclamation Declaring December 4, 2018 as Sea Fox Crew
[\(5 minutes\)](#) Appreciation Day. (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** [2018-6221](#) Minutes of the Special and Regular City Council Meetings Held on
November 7, 2018. (City Clerk)

- 5-B** [2018-6222](#) Bills for Ratification (Finance)

Attachments: [Bills for Ratification](#)

- 5-C** [2018-6145](#) Recommendation to Accept the Annual Review of the Affordable
Housing Ordinance and the City's Affordable Housing Unit Fee
Consistent with Section 27-1 of the Alameda Municipal Code and
California Government Code Section 66001, and Accept the Annual
Affordable Housing Unit Fee Fund Activity Report. (Housing 266)

Attachments: [Exhibit 1 - Fee Report](#)

- 5-D** [2018-6174](#) Recommendation to Authorize the Interim City Manager to Execute a
Second Amendment for One Year with NCE, in the Amount of \$95,375
with the Option for Two One-Year Extensions at the same Terms and
Cost, for a Total Five Year Expenditure Under the Agreement, as
Awarded, of \$359,890 for Municipal Regional Stormwater Permit
Compliance Support. (Public Works 351)

Attachments: [Exhibit 1 - Contract](#)
[Exhibit 2 - First Amendment](#)
[Exhibit 3 - Second Amendment](#)

- 5-E** [2018-6080](#) Recommendation to Authorize the Interim City Manager to Execute a Three Year Contract, in an Amount Not to Exceed \$30,000 Annually for a Total Three-Year Expenditure Amount Not to Exceed \$90,000, with Physio-Control Inc. for Warranty and Maintenance of Fire Department Advanced Life Support (ALS) Medical Monitors and Equipment. (Fire 3232) [Not heard on November 7, 2018]

Attachments: [Exhibit 1 - Agreement](#)

- 5-F** [2018-5995](#) Adoption of a Resolution Setting the 2019 Regular City Council Meeting Dates. (City Clerk 2210)

Attachments: [Resolution](#)

6 Regular Agenda Items

- 6-A** [2018-6204](#) Presentation Providing an Update on the Veterans Affairs Project at
[\(30 minutes\)](#) Alameda Point by the Department of Veterans Affairs (VA) Health Administration. (Base Reuse/Economic Development)

Attachments: [Exhibit 1 - Letter to the VA](#)
[Exhibit 2 - VA Presentation](#)

- 6-B** [2018-6144](#) Public Hearing to Consider Adoption of a Resolution Amending Master
[\(20 minutes\)](#) Fee Resolution No. 12191 to Add New and Revise Existing Recreation and Park Fees. (Recreation and Parks 280)

Attachments: [Exhibit 1 - Fee Schedule](#)
[Exhibit 2 - Fee Comparison](#)
[Presentation](#)
[Resolution](#)

- 6-C** [2018-6162](#) Public Hearing to Consider Adoption of Resolution Adopting a
[\(90 minutes\)](#) Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, General Plan Land Use Diagram and Text Amendment for the Property on the West Side of McKay Avenue (APN 74-1305-26-2) (PLN18-0198) to Allow for Private Use of the Property for a Wellness Center; and

Introduction of an Ordinance Amending Alameda Zoning Map for the Property on the West Side of McKay Avenue (APN 74-1305-26-2) to Remove the G Government Combining District Designation to Allow for Private Use of the Property for a Wellness Center. (Community Development 481001)

Attachments: [Exhibit 1 - Application and Proposal](#)
[Exhibit 2 - Letter of Support](#)
[Exhibit 3 - 2018 Homelessness Report](#)
[Exhibit 4 - Draft Mitigated Negative Declaration Presentation](#)
[Correspondence - Updated 12-4](#)
[Resolution](#)
[Ordinance](#)
[Submittal](#)

- 6-D** [2018-6141](#) Recommendation to Accept an Update on the April 2, 2018 and May 1, 2018 Referrals from Council Member Matarrese to Consider Banning Motorized Vehicles, Including Robotic Commercial Vehicles, from Sidewalks and Commercial Drone Aircraft Used for Deliveries; and Electric Scooters. (Public Works 310)

Attachments: [Presentation](#)
 [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**
- 10** **Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**
- 11** **Adjournment - City Council**

SPECIAL MEETING CONSOLIDATED WITH THE REGULAR MEETING - 7:01 P.M.

The special meeting consolidated with the regular meeting was added at 2:45 p.m. on November 29, 2018 due to receipt of new information from an outside agency beyond the control of the City.

- 1** **Roll Call - City Council**
- 2** **Agenda Item**
- 2-A** [2018-6290](#) Recommendation to Accept the Certificate of Sufficiency for a Proposed Initiative Measure to Change the Land Use Designation for a 3.671 Acre Site on McKay Avenue, by Amending the General Plan

Designation from Federal Facilities to Open Space, and by Amending the Zoning Ordinance from Administrative-Professional District, with Special Government Combining District Overlay, to Open Space District; and

Select One of the Following Options: 1) Adopt the Ordinance; 2) Adopt a Resolution Submitting the Ordinance to the Voters; Decide Interest in Drafting Arguments and Direct City Attorney to Prepare Impartial Analysis; or 3) Order a Report on the Effect of the Proposed Initiative Measure. (City Clerk 2220)

Attachments: [Exhibit 1 - Notice of Intent and Full Text](#)
[Exhibit 2 - Title and Summary](#)
[Exhibit 3 - Certificate of Sufficiency](#)
[Correspondence - Updated 12-4](#)
[Resolution](#)

3 Adjournment - City Council

- 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.
- 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.