



City of Alameda

Meeting Agenda

City Council

Wednesday, January 2, 2019

7:00 PM

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

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) MEETING - 6:59 P.M.

Pledge of Allegiance

- 1 Roll Call - City Council and SACIC**
- 2 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council/SACIC or the public**
 - 2-A [2019-6364](#)** Minutes of the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting Held on September 18, 2018 and December 18, 2018. [City Council and SACIC] (City Clerk)
 - 2-B [2019-6326](#)** Recommendation to Accept the First Quarter Financial Report for the Period Ending September 30, 2018. [City Council and SACIC] (Finance 2410)
Attachments: [Exhibit 1 - First Quarter Financial Report](#)
 - 2-C [2019-6302](#)** Recommendation to Authorize the Interim City Manager to Execute a Purchase and Sale Agreement for a Net Sales Price of \$261,000 with an Additional \$409,525 Infrastructure Investment for the Vacant Parcel at 2350 Fifth Street; [SACIC]

Introduction of Ordinance Amending the Alameda Municipal Code by Amending Section 30 to Rezone Property at 2350 Fifth Street to Administrative Professional Zoning District. [City Council] (Community Development 209) [Not heard on January 2, 2019]
Attachments: Exhibit 1 - Property Map
Exhibit 2 - Purchase and Sale Agreement
Exhibit 3 - Infrastructure Investment Bid
Ordinance
 - 2-D [2019-6306](#)** Recommendation to Authorize the Interim City Manager to Submit the Recognized Obligations Payment Schedule (ROPS) and Administrative Budget for the Period from July 1, 2019 to June 30, 2020 to the

Countywide Oversight Board. [SACIC] (Community Development 207)

Attachments: [Exhibit 1 - ROPS and Administrative Budget](#)

- 2-E [2019-6307](#) Recommendation to Authorize the Interim City Manager to Execute a Reimbursement Agreement for Estuary Park Access between the Successor Agency to the Community Improvement Commission, City of Alameda and Catellus Alameda Development, LLC. [City Council and SACIC] (Community Development 256)

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

3 Adjournment - City Council and SACIC

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1 Roll Call - City Council
- 2 Agenda Changes
- 3 Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes
- 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 [2019-6362](#) Minutes of the Special and Regular City Council Meetings Held on December 4, 2018. (City Clerk)
- 5-B [2019-6363](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C [2019-6312](#) Recommendation to Accept Report on the Appointment of Two Members to the Open Government Commission. (City Clerk 2210)
- 5-D [2019-6305](#) Adoption of Resolution Amending Fiscal Year 2018-19 Rent Stabilization Fund Budget in the Amount of \$166,000 from Available Fund Balance (Fiscal Year 2017-2018) for Acquisition and Implementation of Database Software to Implement Policies, Provide Accurate Data, and Increase Administrative Efficiency for the City's Rent Review, Rent Stabilization and Limitations on Evictions (Ordinance No. 3148) and Authorizing the Interim City Manager to Execute Certain Amendments to the Staffing Services Agreement with the Housing Authority to Reflect the Software Acquisition and Funding

Appropriation. (Community Development 265)

Attachments: [Resolution](#)

6 Regular Agenda Items

- 6-A** [2019-6216](#) Public Hearing to Consider Adoption of Resolution Amending Master Fee Resolution No. 12191 to Revise Alameda Fire Department Transport Fees. (Fire 3200)
- Attachments:** [Exhibit 1 - Transport Fees Schedule](#)
[Resolution](#)
- 6-B** [2019-6299](#) Public Hearing to Consider Approving the Housing and Community Development Needs Statement for the Community Development Block Grant (CDBG) Annual Plan for Fiscal Year 2019-20. (Housing 236)
- Attachments:** [Exhibit 1 - Needs Statement](#)
[Exhibit 2 - Notice of Funding Availability/Request for Proposals Schedule](#)
[Exhibit 3 - Proposed Priority Needs and Objectives Presentation](#)
- 6-C** [2019-6304](#) Recommendation to Receive the Report on the Initiative Measure to Change the Land Use Designation for an Approximately 3.65 Acre Site on McKay Avenue, by Amending the General Plan Designation from Office to Open Space, and by Amending the Zoning Ordinance from Administrative-Professional District to Open Space District and Consider the Following Options: Option 1 - Adopt the Ordinance; or Option 2 - Adopt a Resolution Submitting the Ordinance to the Voters. (City Clerk 2220) [Continued from January 2, 2019]
- Attachments:** [Exhibit 1 - Elections Code Report](#)
[Exhibit 2 - Proposed Ordinance](#)
[Correspondence](#)
[Correspondence from Doug Biggs 1-4-2019](#)
[Resolution - November 2020 Election](#)
[Resolution - April 2019 Election](#)
- 6-D** [2019-6350](#) Adoption of a Resolution Submitting to the Voters an Ordinance Entitled "McKay Avenue Open Space Fiscal Responsibility Measure" at the Special Election to be Held in the City of Alameda on Tuesday, April 9, 2019; and Consider Authoring a Direct and Possible Rebuttal Argument. (City Manager 2100)
- Attachments:** [Resolution](#)
- 6-E** [2019-6351](#) Adoption of a Resolution Submitting to the Voters an Ordinance Entitled "Caring Alameda Act" the Special Municipal Election to be

Held in the City of Alameda on Tuesday, April 9, 2019, that Proposes to Have the Voters Confirm Resolution No. 15461, which Amended the General Plan Text and Land Use Diagram, and Ordinance No. 3234, which Amended the Citywide Zoning Map for the Property on McKay Avenue (APN 74-1305-26-2) to Allow for Senior Assisted Living and Support Services for Homeless Individuals; and Consider Authoring a Direct and Possible Rebuttal Argument. (City Manager 2100)
[Continued from January 2, 2019]

Attachments: [Resolution](#)

- 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**
- 10-A [2019-6321](#) Information from the Committee to House the Bay Area (CASA) Compact. (Councilmember Oddie)
Attachments: [CASA Information](#)
- 11 **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 of 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.