



City of Alameda

Meeting Agenda

City Council

Tuesday, February 5, 2019

7:00 PM

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

SPECIAL MEETING OF THE CITY COUNCIL - 5:00 P.M.

Pledge of Allegiance

1 Roll Call - City Council

2 Agenda Item

2-A [2019-6438](#) Presentations by Four Developer Finalists for Development of the West Midway Project at Alameda Point (22-Acre Mixed Use Project, Construction of Backbone Infrastructure, Up to 291 Residential Units, including Commercial Development) and Provide Direction on Next Steps in the Developer Selection Process. (Base Reuse 819099)

Attachments: [Exhibit 1 - Request for Qualifications](#)
[Exhibit 2 - Neighborhood Map](#)
[Exhibit 3 - Collaborating Partners Site Map](#)
[Exhibit 4 - Statement of Qualifications](#)
[Exhibit 5 - Evaluation Rubric](#)
[Exhibit 6 - Evaluation Criteria and Questions -November 5, 2013](#)
[Correspondence - Updated 2-5](#)
[Presentation by Catellus](#)
[Presentation by Alameda Point Partners](#)
[Presentation by Jamestown](#)
[Jamestown Handout](#)
[Presentation by Brookfield](#)

3 Adjournment - City Council

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

1 Roll Call - City Council/SACIC

2 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the SACIC or the public

2-A [2019-6504](#) Minutes of the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting Held on January 2, 2019. [City Council and SACIC] (City Clerk)

2-B [2019-6425](#) 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

3-A [2019-6433](#) Proclamation Declaring February 5, 2019 as Eugene Lee 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 [2019-6505](#) Minutes of the Regular City Council Meeting Held on January 2, 2019; the Special City Council Meeting Held on January 5, 2019; the Continued January 2, 2019 Regular City Meeting Held on January 10, 2019; and the Special City Council Meetings Held on January 10, 2019. (City Clerk)

5-B [2019-6507](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2019-6440](#) Summary Title: Award a New Contract for Maintenance of City Street Lights, Park Lights and Parking Lot Lights

Recommendation to Authorize the Interim City Manager to Execute a Five-Month Contract, with the Option of Four One-Year Extensions, with St. Francis Electric for the Operations and Maintenance of Municipal Street, Park Pathway, and Parking Lot Lighting Systems, for a Five-Month Amount not to Exceed \$147,813 and a Total Five Year Expenditure of \$1,296,651, Including Contingency. (Public Works 310)

Attachments: [Exhibit 1 - Contract](#)

- 5-D** [2019-6432](#) Recommendation to Receive an Informational Report Regarding the Actuarial Impact of a Change in Dental Benefits for Public Safety Retirees Who Currently Receive Dental Benefits Through Memorandums of Understanding with the City of Alameda's Four Public Safety Bargaining Units (International Association of Firefighters, Alameda Fire Chiefs Association, Alameda Police Officers Association and Alameda Polices Management Association), and Direct the City Clerk to Provide Public Access to its Contents for a Period of at Least Two Weeks from February 5, 2019 to February 19, 2019. (City Manager's Office 2110)

Attachments: [Exhibit 1 - Actuarial Valuation](#)
 [Exhibit 2 - June 30, 2018 Actuarial Valuation Report](#)

- 5-E** [2019-6387](#) Recommendation to Authorize the Interim City Manager to Negotiate and Execute a Third Amendment to the Agreement with the County of Alameda Extending the Term of the Community Paramedicine Pilot Program by 12 Months; and

Adoption of Resolution Amending the Fiscal Year 2018-19 Budget for the Fire Grants Fund by \$125,000 for Costs Associated with the Extension of the Community Paramedicine Pilot Program and the General Fund by \$125,000 for the City Contribution to Fund the Program. (Fire 220)

Attachments: [Exhibit 1 - Original Contract, 2015](#)
 [Exhibit 2 - 1st Amendment, 2017](#)
 [Exhibit 3 - 2nd Amendment, 2018](#)
 [Resolution](#)

- 5-F** [2019-6418](#) Adoption of Resolution Amending the Alameda Fire Chiefs Association (AFCA) Agreement and Salary Schedule to Eliminate Holiday In-Lieu Pay and to Provide 13 Paid Holidays Off for Administrative Division Chiefs and Add a Step to the Salary Schedule to Adequately Compensate Administrative Division Chiefs for Assuming Additional Responsibilities. (Human Resources 2510)

Attachments: [Exhibit 1 - Proposed AFCA Salary Schedule Resolution](#)

6 Regular Agenda Items

- 6-A** [2019-6448](#) Summary: Review of 172-Room Hotel Development located at 2900 Harbor Bay Parkway within the Harbor Bay Business Park.

Public Hearing to Consider Two Appeals of a Final Development Plan Amendment and Design Review to Allow the Construction of a 172-Room Hotel and Restaurant at 2900 Harbor Bay Parkway and Adoption of Related Resolution. (Community Development 209)

Attachments: [Exhibit 1 - December 10, 2018 Planning Board Staff Report](#)
[Exhibit 2 - Approved Project Plans](#)
[Exhibit 3 - Brian Tremper Appeal Petition](#)
[Exhibit 4 - Local Union 304 Appeal Petition](#)
[Exhibit 5 - Environmental Science Associates Memorandum](#)
[Correspondence - Updated 2-5](#)
[Presentation](#)
[Presentation - REVISED](#)
[Resolution](#)
[Presentation by Appellant - Brian Tremper](#)

- 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 OF THE CITY COUNCIL - 7:01 P.M. (Following Regular Meeting)

Note: The special agenda was added on January 29, 2019 at 4:00 p.m.

- 1 Roll Call - City Council**

2 Agenda Item

- 2-A** [2019-6527](#) Adoption of Resolution Exploring Options to Mitigate Impacts of the Federal Government Shutdown on Alameda Residents. (City Manager)

Attachments: [Resolution](#)

3 Adjournment - City Council**REVISED SPECIAL MEETING OF THE CITY COUNCIL - CLOSED SESSION - 7:02 P.M.**

Note: The special agenda was revised on January 29, 2019 at 4:00 p.m. to change the start time to 7:02 p.m. (following the 7:01 p.m. Special Meeting) and change the title for Item 3-A.

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** [2019-6496](#) PUBLIC EMPLOYEE APPOINTMENT/HIRING
Pursuant to Government Code § 54957
Title/description of positions to be filled: City Manager and Interim City Manager

4 Announcement of Action Taken in Closed Session, if any

- [2019-6559](#) February 5, 2019 Closed Session Announcement

Attachments: [Announcement](#)

5 Adjournment - City Council

- Meeting Rules of Order are available at:
<https://www.alamedaca.gov/Departments/City-Clerk/Key-Documents#section-2>
- Translators and sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 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 either prior to, or at, the Council meeting.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- 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.
- Minutes of the meeting available in enlarged print.
- The meeting will be broadcast live on the City's website:
<https://www.alamedaca.gov/GOVERNMENT/Agendas-Minutes-Announcements>
- 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.