



City of Alameda

Meeting Agenda

City Council

Tuesday, June 4, 2019

7:00 PM

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

SPECIAL MEETING - CLOSED SESSION - 6:00 P.M.

1 Roll Call - City Council

Note: Councilmember Vella will be present via teleconference from 1364 Burbank Street, Alameda, CA 94501

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 [2019-6943](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

PROPERTY: 751 W. Ranger Avenue, Alameda, CA 94501

CITY NEGOTIATORS: Eric Levitt, City Manager and Debbie Potter,
Community Development Director

POTENTIAL BUYER: UrbanMix Development, LLC

ISSUE UNDER NEGOTIATION: Price and Terms of Payment

3-B [2019-6956](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of
subdivision (d) and paragraph (3) of subdivision (e) of Government
Code Section 54956.9

Number of cases: One (As Defendant - City Exposure to Legal Action)

3-C [2019-6957](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9)

CASE NAME: Boatworks v City of Alameda, et al.

COURT: Superior Court of the State of California, County of Alameda

CASE NUMBER: RG14746654

COURT: First District Court of Appeal

CASE NUMBERS: A151063, A151919

4 Announcement of Action Taken in Closed Session, if any

[2019-6997](#) June 4, 2019 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**

Note: Councilmember Vella will be present via teleconference from 1364 Burbank Street, Alameda, CA 94501

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

3-A [2019-6450](#) Proclamation Declaring June 2019 as Lesbian, Gay, Bisexual, Transgender, and Queer 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**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 [2019-6960](#) Minutes of the Special City Council Meeting Held on April 22, 2019; the Special Joint City Council and Alameda Public Finance Authority Meeting and the Regular Meeting Held on May 7, 2019; and the Special City Council Meetings Held on May 15, 2019 and May 16, 2019. (City Clerk)

5-B [2019-6958](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2019-6786](#) Recommendation to Accept the Quarterly Sales Tax Report for the Reporting Period Ending March 31, 2019 (Funds Collected During the Period October 1, 2018 to December 31, 2018). (Finance 2410)

Attachments: [Exhibit 1 - Quarterly Sales Tax Report](#)

5-D [2019-6942](#) Recommendation to Approve the City of Alameda Investment Policy. (Finance 2410)

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

- 5-E [2019-6759](#) Recommendation to Authorize the City Manager to Execute a Three-Year Agreement with Nossaman LLP to Provide Grant Funding Development, Grant Proposal Writing, and Grant Funding Follow Up, in an Amount not to Exceed \$72,000 with the Option of Two Three-Year Extensions, for a Nine-Year Amount Not to Exceed \$216,000. (City Manager 2110)
Attachments: [Exhibit 1 - Contract](#)
- 5-F [2019-6831](#) Recommendation to Authorize the City Manager (or Designee) to Execute a One-Year Agreement with OpenGov, Inc., for the Communications and Reporting for Citizen Engagement and Operational Performance Solutions, in an Amount Not to Exceed \$114,438, with the Option of Four One-Year Extensions, for a Total Five-Year Compensation Not to Exceed \$382,897. (Information Technology 2611)
Attachments: [Exhibit 1 - Contract](#)
- 5-G [2019-6893](#) Recommendation to Authorize the City Manager to Execute an Agreement with Chuck Todd for a 25-Month Term in an Amount Not to Exceed \$125,000 for Infographics, Artwork and Design of City Documents. (Human Resources 2510)
Attachments: [Exhibit 1 - Agreement](#)
- 5-H [2019-6898](#) Recommendation to Authorize the City Manager to Execute a Second Amendment to the Service Provider Agreement with Revel Environmental Manufacturing Inc., for Storm Drainage Trash Capture Device Maintenance, Extending the Agreement for Fiscal Year 2019-20 in an Amount not to Exceed \$72,110 for a Total Expenditure Under the Agreement of \$145,060. (Public Works 351)
Attachments: [Exhibit 1 - Original Agreement](#)
 [Exhibit 2 - First Amendment](#)
 [Exhibit 3 - Second Amendment](#)
- 5-I [2019-6899](#) Recommendation to Authorize the Public Works Director to Enter into a Letter of Agreement between the City of Alameda and the West Alameda Business Association for the Administration of a Monthly Parking Permit Program in City-Owned Lot W. (Public Works 224)
Attachments: [Exhibit 1 - Letter of Agreement](#)
- 5-J [2019-6900](#) Recommendation to Authorize the Public Works Director to Enter into Letters of Agreement between the City of Alameda and the Downtown Alameda Business Association for the Administration of a Monthly Parking Permit Program in City-Owned Lots A and C. (Public Works 224)

Attachments: [Exhibit 1 - Lot A Agreement Letter](#)
[Exhibit 2 - Lot C Agreement Letter](#)

5-K [2019-6836](#) 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-L [2019-6946](#) Final Passage of Ordinance Approving a First Amendment to a Lease and Authorizing the City Manager to Execute the Amended Lease Agreement with Kai Concepts, LLC, for Building 168, Suite 300, Located at 1651 Viking Street at Alameda Point. [In accordance with the California Environmental Quality Act (CEQA), this project is Categorically Exempt under CEQA Guidelines Section 15301 (c) - Existing Facilities.] [Requires four affirmative votes] (Community Development 819099)

5-M [2019-6947](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Article XV of Chapter VI to Eliminate “No Cause” (Notice to Vacate) as a Grounds for Eviction from Ordinance No. 3148 (City of Alameda Rent Review, Rent Stabilization, and Limitations on Evictions Ordinance). (Rent Stabilization 265)

Attachments: [Correspondence](#)

6 Regular Agenda Items

6-A [2019-6945](#) Adoption of Resolutions Appointing Ron Carlson, Claire Loud and Peter Pizzino as Members of the Golf Commission.

6-B [2019-6917](#) Recommendation to Approve Otis Drive Traffic Calming and Safety Improvement Project Design Concept Recommendations. (Planning, Building & Transportation 4226287)

Attachments: [Exhibit 1 - Survey Summary](#)
[Exhibit 2 - Community Workshop #1 Summary](#)
[Exhibit 3 - Community Workshop #2 Summary](#)
[Exhibit 4 - Presentation](#)
[Exhibit 5 - Draft Design Concept](#)
[Exhibit 6 - Consultant Memo on Traffic Impacts](#)
[Exhibit 7 - Bikeway Recommendation and Alternative for the Grand Street Area](#)
[Exhibit 8 - Consultant Memo on Trees](#)
[Correspondence - Updated 5-29](#)

- 6-C** [2019-6901](#) Public Hearing to Consider Adoption of Resolution Confirming the Ballot Results to Determine Whether a Majority Protest Exists in the Proceedings to Increase Assessments in Island City Landscape and Lighting District 84-2, Zone 4 (Park Street); and Adoption of Resolution Confirming the Ballot Results and Providing for No Majority Protest and the Levy of an Annual Assessment in Island City Landscape and Lighting District 84-2, Zone 4 (Park Street). (Public Works 275)
Attachments: [Exhibit 1 - Engineer's Report](#)
 [Resolution 1 - Majority Protest](#)
 [Resolution 2 - No Majority Protest](#)
- 6-D** [2019-6902](#) Public Hearing to Consider Adoption of Resolution Establishing Integrated Waste Collection Ceiling Rates and Service Fees for Alameda County Industries, Inc. for Rate Period 18 (July 2019 to June 2020). (Public Works 0274)
Attachments: [Exhibit 1 - HF&H Consultants, LLC Report](#)
 [Exhibit 2 - Ceiling Rate and Services Tables](#)
 [Resolution](#)
- 6-E** [2019-6895](#) 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 (Various Locations throughout the City). (Public Works 275)
Attachments: [Exhibit 1 - Zones 1 through 8 Maps](#)
 [Exhibit 2 - Engineer's Report](#)
 [Resolution](#)
- 6-F** [2019-6897](#) 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)
Attachments: [Exhibit 1 - District Map](#)
 [Exhibit 2 - Engineer's Report](#)
 [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** [2019-6948](#) Consideration of Mayor's Nominations for Appointment to the Civil Service Board, Housing Authority Board of Commissioners, Library Board, Public Utilities Board and Social Service Human Relations Board.

11 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.