



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, June 18, 2019

7:00 PM

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

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#### **REVISED SPECIAL MEETING - CLOSED SESSION - 5:30 P.M.**

**Note: On June 10, 2019 at 3:00 p.m., the closed session agenda was revised to add Items 3-D and 3-E and revise the meeting start time to 5:30 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**     [2019-6977](#)     CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)  
PROPERTY: Emma Hood Swim Center, 2256 Alameda Avenue,  
Alameda, CA 94501  
CITY NEGOTIATOR: Amy Wooldridge, Interim Assistant City Manager,  
City of Alameda  
NEGOTIATING PARTIES: City of Alameda and the Alameda Unified  
School District  
UNDER NEGOTIATION: Price and terms of payment for the lease of  
the property
- 3-B**     [2019-6971](#)     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
- 3-C**     [2019-7002](#)     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -  
Requests for the City to participate as amicus in pending litigations:  
(Pursuant to Government Code § 54956.9)  
Case Name: R.G. & G.R. Harris Funeral Homes Inc. v. EEOC and

Aimee Stephens, Court: United State Supreme Court, Case No.: 18-107

Case Name: Altitude Express Inc. v. Zarda, Court: United States Supreme Court, Case No.: 17-1623

Case Name: Bostock v. Clayton County, Court: United State Supreme Court, Case No.: 17-1618

- 3-D**     [2019-7005](#)     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Pursuant to Government Code § 54956.9)  
CASE NAME: Guzman v. City of Alameda.  
COURT: Superior Court of the State of California, County of Alameda  
CASE NUMBER: RG17885538

- 3-E**     [2019-7006](#)     CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS  
(Pursuant to Government Code § 54956.95)  
CLAIMANT: James Howley  
AGENCY CLAIMED AGAINST: City of Alameda

**4        Announcement of Action Taken in Closed Session, if any**

[2019-7029](#)     June 18, 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**     [2019-6701](#)     Proclamation Declaring June 2019 as Elder Abuse Awareness Month and June 15, 2019 as World Elder Abuse Awareness 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**     [2019-6999](#)     Minutes of the Special and Regular City Council Meetings Held on May 21, 2019. (City Clerk)

**5-B**     [2019-7001](#)     Bills for Ratification. (Finance)

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

**5-C**     [2019-6853](#)     Recommendation to Authorize the City Manager to Execute: 1) An Emergency Medical Services First Responder Advanced Life Support Agreement with the County of Alameda, for Five Years with the Option of Five One-Year Extensions; and

2) An Ambulance Transport Services Agreement with the County of Alameda, for Five Years with the Option of Five One-Year Extensions. (Fire 3200)

**Attachments:**     [Exhibit 1 - Advanced Life Support Services Agreement](#)  
                              [Exhibit 2 - Ambulance Transport Services Agreement](#)

**5-D**     [2019-6855](#)     Recommendation to Award a Contract for the Publication of Legal Notices to the Alameda Sun for Fiscal Year 2019-20. (City Clerk 2210)

**Attachments:**     [Exhibit 1 - Contract](#)  
                              [Exhibit 2 - Alameda Sun Circulation](#)  
                              [Exhibit 3 - Alameda Journal Circulation](#)

**5-E**     [2019-6944](#)     Recommendation to Authorize the City Manager to Execute a Two-Year Agreement, Substantially in the Form of the Attached Agreement, Between the Housing Authority of the City of Alameda and the City of Alameda to Provide Housing Services for the City of Alameda and Additional Policing Services for the Housing Authority of the City of Alameda. (Community Development 236)

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

**5-F**     [2019-6949](#)     Recommendation to Authorize the City Manager to: 1) Execute an Agreement with National Purchasing Cooperative, dba BuyBoard for Participation in Cooperative Purchasing; and

2) Execute an Agreement with Public Restroom Company for Purchase and Installation of a Restroom at Encinal Boat Launch Facility in an Amount Not to Exceed \$136,968. (Recreation and Parks 280)

**Attachments:**     [Exhibit 1 - Agreement - Public Restroom Company](#)  
                              [Exhibit 2 - Agreement - National Purchasing Cooperative](#)

- 5-G**     [2019-6950](#)     Recommendation to Authorize the City Manager to Execute an Agreement with Crisp Company for the Replacement of Pavement Markings and Signs, No. P.W. 03-19-15, in an Amount Not to Exceed \$602,219, Including Contingency. (Public Works 310)

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

- 5-H**     [2019-6951](#)     Recommendation to Authorize the City Manager to Execute Water Main Extension Agreements with East Bay Municipal Utility District (EBMUD) for Alameda Point's Adaptive Reuse Areas Phase 1 and Phase 2 and Pay \$212,072 and \$153,885, Respectively, for the Required Design and Estimated Construction Cost Deposit. (Public Works 310)

**Attachments:**   [Exhibit 1 - Agreement Between EBMUD and City of Alameda](#)  
                         [Exhibit 2 - Phase 1 Agreement](#)  
                         [Exhibit 3 - Phase 2 Agreement](#)

- 5-I**     [2019-6952](#)     Adoption of Resolution Authorizing the City Manager to Apply for and Accept up to Three Hundred Ten Thousand Dollars (\$310,000) in Senate Bill (SB) 2 Planning Grants Program Funds for Work on General Plan Updates, Zoning Ordinance Amendments, and Environmental Review Consistent with State Laws to Streamline Housing Production. (Planning, Building & Transportation 481005)

**Attachments:**   [Resolution](#)

## **6        Regular Agenda Items**

- 6-A**     [2019-6994](#)     Adoption of Resolutions Appointing Donna Hom and John Nolan as Members of the Civil Service Board, Reappointing Kathleen Kearney and Joyce McConeghey as Members of the Library Board, and Appointing Moustafa Aly, Sarah Lewis and Johanna Paillet-Growl as Members of the Social Service Human Relations Board.

- 6-B**     [2019-6974](#)     Recommendation to Authorize the City Manager to Execute a Memorandum of Understanding with the Alameda Unified School District Concerning a New City of Alameda Aquatic Facility. (Recreation 280)

**Attachments:**   [Exhibit 1 - Memorandum of Understanding](#)

**\*\*\*A recess will be called to hear the Joint City Council/Successor Agency to the Community Improvement Commission Meeting\*\*\***

- 6-C**     [2019-6973](#)     Public Hearing to Establish the Proposition 4 (Appropriations) Limit for Fiscal Year 2019-20 and to Consider Adoption of Resolution Establishing the Appropriations Limit for Fiscal Year 2019-20.

(Finance 2410)

**Attachments:** [Exhibit 1 - Appropriations Limit Calculation Resolution](#)

- 6-D**     [2019-6903](#)     Public Hearing to Consider Adoption of Resolution Amending Master Fee Resolution No. 12191 to Add and Revise Fees. (Finance 2410)
- Attachments:**   [Exhibit 1 - REVISED Fiscal Year 2019-20 Master Fee Schedule](#)  
                              [Exhibit 1 - Fiscal Year 2019-20 Master Fee Schedule Resolution](#)  
                              [Correspondence](#)
- 6-E**     [2019-6972](#)     Public Hearing to Consider Collection of Delinquent Integrated Waste Management Accounts Via Property Tax Bills. (Finance 2450)
- Attachments:**   [Exhibit 1 - 2019 Lien List](#)
- 6-F**     [2019-6967](#)     Introduction of Ordinance Authorizing the City Manager to Execute a Fifteen-Year Lease with One Five-Year Option to Extend, Substantially in the Form of the Attached Lease, with Nautilus Data Technologies, Inc. for Building 530, an 82,251-Square Foot Building Located at 120 West Oriskany Avenue, Building 529, a 3,200-Square Foot Building, and Building 600, a 343-Square Foot Building, at Alameda Point. [Requires Four Affirmative Votes] (Base Reuse 819099)
- Attachments:**   [Exhibit 1 - Premises](#)  
                              [Exhibit 2 - Form of Lease](#)  
                              [Exhibit 3 - Letter of Interest](#)  
                              [Exhibit 4 - Trade Council Letter of Support](#)  
                              [Exhibit 5 - Water Intake and Discharge Paths](#)  
                              [Exhibit 6 - Stockton Environmental Approvals](#)  
                              [Exhibit 7 - Permit Agencies and Requirements Ordinance](#)  
                              [Correspondence - Updated 6-18](#)  
                              [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**

- 10-A**    [2019-6969](#)    Consideration of Mayor's Nominations for Appointment to the Planning Board, Public Art Commission, Public Utilities Board, Recreation and Parks Commission, and Social Service Human Relations Board.

**11 Adjournment - City Council**

**SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) MEETING - 7:01 P.M.**

**1 Roll Call - City Council and SACIC**

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

**2 Consent Calendar**

- 2-A**    [2019-7000](#)    Minutes of the Special Joint City Council and SACIC Meeting Held on April 16, 2019. [SACIC] (City Clerk)

**3 Regular Agenda**

- 3-A**    [2019-6979](#)    Adoption of Resolutions Approving and Adopting the City of Alameda Operating and Capital Budget for Fiscal Years 2019-20 and 2020-21 and Approving and Adopting the Successor Agency to the Community Improvement Commission Budget for FY 2019-20 and 2020-21; [City Council AND SACIC]

Adoption of Resolution Amending the Salary Schedule and Approving Workforce Changes for Fiscal Years 2019-20 and 2020-21; [City Council] and

Adoption of Resolution Amending the International Association of Firefighters (IAFF) Salary Schedule. [City Council] (Finance 2410)

**Attachments:**   [Exhibit 1 - Draft Transmittal Letter](#)  
[Exhibit 2 - Budget Summary](#)  
[Exhibit 3 - Capital Improvement Program](#)  
[Exhibit 4 - Vehicle Replacement Schedule](#)  
[Exhibit 5 - Recommended Workforce Changes Presentation](#)  
[Resolution - City Budget](#)  
[Resolution - SACIC Budget](#)  
[Resolution - Workforce Changes](#)  
[Resolution - Workforce Change - IAFF](#)

#### **4      Adjournment - City Council and SACIC**

- 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](mailto: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.