



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, July 2, 2019

7:00 PM

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

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

- 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 [2019-7047](#) CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS  
(Pursuant to Government Code § 54956.95)  
CLAIMANT: Shelby Gattenby  
AGENCY CLAIMED AGAINST: City of Alameda
- 4 Announcement of Action Taken in Closed Session, if any
  - 4-A [2019-7081](#) Announcement of Closed Session.  
  
**Attachments:** [Announcement of Closed Session](#)
- 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
- 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** [2019-7043](#) Minutes of the Special and Regular City Council Meetings Held on June 4, 2019. (City Clerk)

**5-B** [2019-7044](#) Bills for Ratification. (Finance)

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

**5-C** [2019-6988](#) Recommendation to Authorize the City Manager to Execute an Agreement with St. Francis Electric for Streetlight Conduit Replacement Project, Gibbons and Southwood Drives, P.W. No. 04-19-18, in an Amount, Including Contingency, Not to Exceed \$890,905. (Public Works 310)

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

**5-D** [2019-7010](#) Recommendation to Approve an Interfund Loan of Up to \$1,200,000 from the General Fund to the Development Impact Fees (DIF) Parks Fund for the Repayment of the Parks DIF for the Cross Alameda Trail - Jean Sweeney Improvement Project and the Estuary Park Improvements. (Finance 2410)

**Attachments:** [Exhibit 1 - Promissory Note](#)

**5-E** [2019-7018](#) Adoption of Resolution Determining That Special Taxes Shall Cease to be Levied on Property in the City of Alameda Community Facilities District No. 4 (Demolition and Back Bone Infrastructure - Fleet Industrial Supply Center (FISC) and East Housing Sites) and Directing Recordation of Notice of Cessation of Special Tax. (Finance 2410)

**Attachments:** [Resolution](#)

**6 Regular Agenda Items**

**6-A** [2019-7035](#) Adoption of Resolutions Appointing Hanson Hom and Teresa Ruiz as Members of the Planning Board, Reappointing Laura Giuntini as a Member of the Public Utilities Board, Appointing Tara Navarro as a Member of the Recreation and Park Commission, and Appointing Kristin Furuichi Fong as a Member of the Social Service Human Relations Board.

**6-B** [2019-6991](#) Introduction of Ordinance Amending Alameda Municipal Code Sections 8-8.5 and 8-1.2 to Authorize the Public Works Director to Improve Safety and Visibility at Alameda Intersections. (Planning, Building and Transportation 4227287)

**Attachments:** [Exhibit 1 - Daylighting Policy Ordinance](#)

- 6-C**     [2019-7007](#)     Introduction of Ordinance Establishing an Annual General Adjustment in Rent, a Rent Registry, Banking, and a Petition Process for an Upward or Downward Adjustment of Rents. (Rent Program 265)  
**Attachments:**    [Exhibit 1 - Community Meeting Feedback, June 6, 2019](#)  
                                 [Exhibit 2 - Community Meeting Feedback, May 2, 2019](#)  
                                 [Ordinance](#)  
                                 [Presentation](#)  
                                 [Correspondence](#)  
                                 [Submission](#)
- 6-D**     [2019-7004](#)     Public Hearing to Consider Introduction of Ordinance Amending Alameda Municipal Code Chapter XXVII, Section 27-3 Concerning Citywide Development Impact Fees. (City Manager 2110)  
**Attachments:**    [Exhibit 1 - Development Impact Fees Update and Nexus Study](#)  
                                 [Ordinance](#)  
                                 [Correspondence](#)  
                                 [Submission](#)
- 6-E**     [2019-7008](#)     Recommendation to Provide Direction to City Staff on Enhancing Access to Lactation Facilities. (Human Resources 2510)  
**Attachments:**    [Presentation](#)
- 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**
- 9-A**     [2019-6908](#)     Consider Authorizing Staff and a Council Subcommittee, Acting on Behalf of Council, to Work with the Alameda Health Care District to Maintain Acute Care Services During the Alameda Hospital Seismic Retrofit Project. (Councilmember Oddie and Mayor Ezzy Ashcraft)  
**Attachments:**    [Correspondence](#)
- 10**       **Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**
- 10-A**    [2019-7012](#)     Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference.  
**Attachments:**    [Letter from League](#)

- 10-B**    [2019-7003](#)    Consideration of Mayor's Nominations for Appointment to the Housing Authority Board of Commissioners, Recreation and Parks Commission and Transportation Commission.

## **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](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.