



City of Alameda

Meeting Agenda

City Council

Tuesday, September 17, 2019

7:00 PM

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

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

The agenda was revised on September 9, 2019 at 4:00 p.m. to add Item 3-D.

1 Roll Call - City Council

Note: Vice Mayor Knox White will be present via teleconference from Castillo Inn at the Beach, 22 Castillo Street, Santa Barbara, CA 93101

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 [2019-7212](#) CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
CITY NEGOTIATORS: Nancy Bronstein, Human Resources Director
EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW)
UNDER NEGOTIATION: Salaries and Terms of Employment

3-B [2019-7242](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: 2264 Santa Clara Avenue (the Carnegie Building) and 1429 Oak Street (Foster House)
CITYNEGOTIATOR: Debbie Potter, Community Development Director
NEGOTIATING PARTIES: City of Alameda and Carnegie Innovation Hall
UNDER NEGOTIATION: Price and terms of payment of property lease

3-C [2019-7241](#) CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS (Pursuant to Government Code § 54956.95)
CLAIMANT: Grand Edibles, Inc.
AGENCY CLAIMED AGAINST: City of Alameda

3-D [2019-7256](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9)
CASE NAME: Guzman v. City of Alameda, et al.

COURT: Superior Court of the State of California, County of Alameda
CASE NUMBER: RG17885538

4 Announcement of Action Taken in Closed Session, if any

[2019-7306](#) September 17, 2019 Closed Session Announcements

Attachments: [Announcements](#)

5 Adjournment - City Council

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

Pledge of Allegiance

1 Roll Call - City Council

Note: Vice Mayor Knox White will be present via teleconference from Castillo Inn at the Beach, 22 Castillo Street, Santa Barbara, CA 93101

2 Agenda Changes

3 Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes

3-A [2019-7180](#) Proclamation Recognizing John McCahan for His Contribution to the City of Alameda. (City Manager 2110)

3-B [2019-6451](#) Proclamation Declaring September 21, 2019 as Coastal Cleanup Day. (City Manager 2110)

3-C [2019-6452](#) Proclamation Declaring October 6 through 12, 2019 as Public Power Week 2019. (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

[2019-7305](#) September 17, 2019 Oral Communications Submittal

Attachments: [Submittal](#)

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 [2019-7243](#) Minutes of the Special and Regular City Council Meetings Held on July 16, 2019. (City Clerk)

5-B [2019-7244](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

- 5-C** [2019-7200](#) Recommendation to Ratify a Memorandum of Understanding (MOU) between the Alameda Unified School District (AUSD) and the City of Alameda to Allow the City to Continue to Provide School Crossing Guard Services for AUSD by Accepting \$86,970 from AUSD to Fund the Program; and
- Recommendation to Authorize for the City Manager, or His Designee, to Execute a Third Amendment to the Agreement with All City Management Services Incorporated Extending the Term 12 Months and Adding the Amount of \$315,648 for a Total Contract Amount of \$1,123,149 for Crossing Guard Services. (Police 3190)
- Attachments:** [Exhibit 1 - MOU](#)
 [Exhibit 2 - Draft Contract Amendment](#)
 [Exhibit 3 - Original Contract](#)
 [Exhibit 4 - Crossing Guard Program Annual Budget](#)
- 5-D** [2019-7202](#) Recommendation to Authorize the City Manager to Execute a First Amendment with Marcy Wong & Donn Logan Architects, to Increase the Compensation in an Amount Not to Exceed \$241,132 for a Total Compensation Not to Exceed \$1,945,867 for Architectural and Engineering Services for the Seaplane Lagoon Ferry Terminal and to Correct an Error in the Stated Name of the Provider. (Base Reuse 819099)
- Attachments:** [Exhibit 1 - Original Contract](#)
 [Exhibit 2 - First Amendment](#)
- 5-E** [2019-7214](#) Recommendation to Authorize the Mayor to Sign, on Behalf of the City, a Letter of Support from Mayors Across the Country Regarding H.R. 1225 and S. 500, the Restore Our Parks and Public Lands Act. (City Manager 2110)
- 5-F** [2019-7223](#) Recommendation to Approve a Service Provider Agreement with Jon K. Takata Incorporation, dba Restoration Management Company, in an Amount not to Exceed \$61,875, for the Second Phase of Mold Remediation at the Veterans Building, for an Aggregate Amount, including Contingency, Not to Exceed \$121,754.20. (Public Works 9190706)
- Attachments:** [Exhibit 1 - Agreement - Phase 1](#)
 [Exhibit 2 - Agreement - Phase 2](#)
- 5-G** [2019-7188](#) Adoption of Resolution Approving the Application for Parks and Water Bond Act of 2018 (Proposition 68) Per Capita Grant Funds for Park Improvements. (Recreation and Parks 280)

Attachments: [Resolution](#)

- 5-H** [2019-7209](#) Adoption of Resolution Approving Parcel Map No. 10960 for the Proposed Subdivision of Three Parcels Located at 1310 Harbor Bay Parkway, 1410 Harbor Bay Parkway, and 1430 Harbor Bay Parkway into Six Parcels for Commercial Condominium Purposes. (Planning, Building & Transportation 209)

Attachments: [Exhibit 1 - Parcel Map](#)
[Resolution](#)

- 5-I** [2019-7236](#) Final Passage of Ordinance Amending the Alameda Municipal Code by (1) Adding Section 1-8.01 Concerning Hearing Procedures, Hearing Officers' Decisions and Administrative Regulations, (2) Repealing in Their Entirety Article XIV (Currently Suspended) and Article XV of Chapter VI Concerning (a) Review of Rent Increases Applicable to All Rental Units and Rent Stabilization Applicable to Certain Rental Units and (b) Limitations on Evictions and the Payment of Relocation Assistance Applicable to All Rental Units; and (3) Repealing Ordinance No. 3246 (Uncodified); and (4) Adding a Restated Article XV to Chapter VI Concerning Rent Control, Limitations on Evictions and Providing Relocation Payments to Displaced Tenants, including Section 8. (Community Development)
- 5-J** [2019-7237](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Adding Article XVIII to Chapter VI Concerning Fair Housing and Tenant Protections by Prohibiting Unlawful Tenant Harassment, Disruption of Housing Services and Housing Discrimination including Source of Income. (City Attorney 265)

6 Regular Agenda Items

- 6-A** [2019-7204](#) Public Hearing to Consider An Appeal Filed by Brian Tremper of the May 28 and July 22, 2019 Planning Board Decisions for a 172-Room Hotel and Restaurant at 2900 Harbor Bay Parkway (PLN 18-0381) and Adoption of Related Resolution. (Planning and Building 481005)

Attachments: [Exhibit 1 - December 10, 2018 Planning Board Resolution PB18-23](#)
[Exhibit 2 June 6, 2019 Brian Tremper Petition for Appeal](#)
[Exhibit 3 - August 19, 2019 Brian Tremper Correspondence](#)
[Exhibit 4 - May 28, 2019 Planning Board Staff Report](#)
[Exhibit 5 - May 28, 2019 Project Plans](#)
[Exhibit 6 - May 28, 2019 Planning Board Resolution No. PB-19-09](#)
[Exhibit 7 - May 28, 2019 Planning Board Resolution No. PB-19-10](#)
[Exhibit 8 - July 22, 2019 Planning Board Staff Report](#)
[Exhibit 9 - July 22, 2019 Approved Project Plans](#)
[Exhibit 10 - July 22, 2019 Planning Board Resolution No. PB-19-16](#)
[Resolution](#)
[Presentation](#)
[Correspondence - Updated 9-16](#)
[Presentation - Brian Tremper](#)
[Presentation - Ed Sing](#)
[Submittal](#)

6-B [2019-7195](#) Recommendation to Approve the Transportation Commission's Recommended Design Concept for a Two-Way Bikeway for the Clement Avenue Safety Improvement Project and Cross Alameda Trail between Grand Street and Broadway. (Transportation 91819)

Attachments: [Exhibit 1 - Existing Conditions Memo](#)
[Exhibit 2 - Workshop and Survey Results](#)
[Exhibit 3 - Bike Lane Option 1](#)
[Exhibit 4 - Two-way Bikeway Option 2](#)
[Exhibit 5 - Hybrid Bike Lane/Two-way Bikeway Option 3](#)
[Presentation](#)
[Correspondence - Updated 9-17](#)

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 [2019-7234](#) Consider Addressing Gun Violence by Sanctioning a Town Hall Event

on October 14, 2019, and Creating a Subcommittee to Organize the Event and Create Policy Options for Council Discussion. (Vice Mayor Knox White and Councilmember Oddie)

Attachments: [Correspondence](#)

10 Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings

- 10-A** [2019-7208](#) Consideration of Mayor's Nominations for Appointment to the Economic Development Advisory Panel.

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.