



City of Alameda

Meeting Agenda

City Council

Tuesday, October 1, 2019

7:00 PM

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

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

The Agenda was revised on September 24, 2019 at 4:30 p.m. to add items 3-C and 3-D.

- 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 [2019-7207](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Positions Evaluated: City Manager - Eric Levitt
[Not heard on October 1, 2019]
 - 3-B [2019-7296](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: Pathway D, between 3335 Liberty Avenue & 1450 Eastshore Drive, Alameda, CA 94501
CITY NEGOTIATOR: Amy Wooldridge, Recreation and Parks Director, City of Alameda
NEGOTIATING PARTIES: City of Alameda and Mr. & Mrs. Delaney
UNDER NEGOTIATION: Price and terms for easement
 - 3-C [2019-7308](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
Number of cases: One (As Defendant - City Exposure to Legal Action)
 - 3-D [2019-7310](#) 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

Attachments: [Correspondence - Updated 10-1](#)
[Submittal](#)

- 3-E [2019-7040](#) CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS
(Pursuant to Government Code, Section 54956.9 (e)(3))
Claimant: Malia Vella
Agency claimed against: City of Alameda

Attachments: [Correspondence - Updated 10-1](#)

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

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**

- 3-A [2019-7264](#) Proclamation Declaring October 2019 as Lesbian, Gay, Bisexual, Transgender, Queer History Month. (City Manager 2110)

- 3-B [2019-7265](#) Proclamation Declaring October 2019 as Domestic Violence Awareness Month. (City Manager 2110)

Attachments: [Submittal](#)

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 [2019-7297](#) Minutes of the Special and Regular City Council Meetings Held on September 3, 2019. (City Clerk)

- 5-B [2019-7298](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

- 5-C [2019-7196](#) Recommendation to Accept the Quarterly Sales Tax Report for the

Reporting Period Ending June 30, 2019 (Funds Collected During the Period January 1 to March 31, 2019). (Finance 2410)

Attachments: [Exhibit 1 - Quarterly Sales Tax Report](#)
[Exhibit 2 - Annual Sales Tax Recovery](#)

- 5-D** [2019-7206](#) Recommendation to Authorize the City Manager to Execute a First Amendment to an Agreement with Avineon, Inc., to Add the Amount of \$69,900 to Provide Analysis, Enhancement, and Refinement of 911 Geographic Information System (GIS) Addressing Data for a Total Not to Exceed Amount of \$95,000. (Information Technology 704)

Attachments: [Exhibit 1 - Original Agreement](#)
[Exhibit 2 - First Amendment](#)
[Exhibit 3 - Scope of Services](#)

- 5-E** [2019-7246](#) Adoption of Resolution Approving a Workforce Change in the City Attorney's Office to Create a New Classification, Chief Assistant City Attorney; Add One Position, Chief Assistant City Attorney; and Amend the Executive Management (EXME) Salary Schedule to Add the Classification of Chief Assistant City Attorney, Effective October 13, 2019. (Human Resources 2510).

Attachments: [Resolution](#)

6 Regular Agenda Items

- 6-A** [2019-7295](#) Adoption of Resolution Appointing Adam Elsesser, Brock Grunt, Tim Karos, David Mik, Remy Moteko, Mike Rose, Madlen Saddik, and Debbie Stebbins as Members of the Mayor's Economic Development Advisory Panel.

- 6-B** [2019-7257](#) Public Hearing to Consider the Proposed 2019 Water Quality and Flood Protection Initiative;

Adoption of Resolution Finding that a Majority Protest Does [Not] Exist, Directing a Property Owner Ballot Proceeding for the City's 2019 Water Quality and Flood Protection Fee and Directing the City Manager to Vote "Yes" for City Owned Parcels; and

Introduction of Ordinance Amending the Alameda Municipal Code by Adding Article IV to Chapter 18 to Establish the Water Quality and Flood Protection Fee. (Public Works 351)

Attachments: [Exhibit 1 - Comments from Community Meetings](#)
[Exhibit 2 - Written Protests - Updated 10-1](#)
[Presentation](#)
[Resolution](#)
[Ordinance](#)
[Correspondence - Updated 10-1](#)
[Submittal](#)

6-C [2019-7191](#) Recommendation to Approve the Design Concepts for Up to Six Public Access Pathways Along Fernside Boulevard and Eastshore Drive. (Recreation and Parks 280)

Attachments: [Exhibit 1 - Summary Report](#)
[Exhibit 2 - Layout Plans](#)
[Exhibit 3 - Public Input Data Summary Report](#)
[Exhibit 4 - Crime Prevention Through Environmental Design Report](#)
[Correspondence](#)

6-D [2019-6989](#) Introduction of Ordinance Amending the Alameda Municipal Code by Adding Section 13-12 Use and Occupancy of Damaged Buildings and Structures/Use of Placard or Signs to Chapter XIII Article I. (Fire 3205)

Attachments: [Exhibit 1 - Red Placard - Unsafe](#)
[Exhibit 2 - Yellow Placard - Restricted Use](#)
[Exhibit 3 - Green Placard - Inspected](#)
[Ordinance](#)

6-E [2019-7181](#) Introduction of Ordinance Authorizing the City Manager or His Designee to Execute a 66-Month Lease with One Option to Extend the Term for 60 Months with Park Street Wine Cellars, Inc. for the Premises at 2315 Central Avenue, Suite 122 (Historic Alameda Theatre Building). [Requires Four Affirmative Votes] (Commercial Revitalization 227)

Attachments: [Exhibit 1 - Premises](#)
[Exhibit 2 - Lease](#)
[Ordinance](#)
[Master](#)

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 [2019-7270](#) Stopwaste Brief on Community Outreach Grants for Food Waste Reduction. (Councilmember Oddie)

Attachments: [Grants](#)

10-B [2019-7302](#) Consideration of Mayor's Nominations for Appointment to the Mayor's 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.