



City of Alameda

Meeting Agenda

City Council

Thursday, January 10, 2019

6:00 PM

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

CONTINUATION OF THE JANUARY 2, 2019 REGULAR CITY COUNCIL MEETING - 6:00 P.M.

6 Continued Regular Agenda Items

- 6-C** [2019-6304](#) Recommendation to Receive the Report on the Initiative Measure to Change the Land Use Designation for an Approximately 3.65 Acre Site on McKay Avenue, by Amending the General Plan Designation from Office to Open Space, and by Amending the Zoning Ordinance from Administrative-Professional District to Open Space District and Consider the Following Options: Option 1 - Adopt the Ordinance; or Option 2 - Adopt a Resolution Submitting the Ordinance to the Voters. (City Clerk 2220) [Continued from January 2, 2019]

Attachments: [Exhibit 1 - Elections Code Report](#)
[Exhibit 2 - Proposed Ordinance](#)
[Correspondence](#)
[Correspondence from Doug Biggs 1-4-2019](#)
[Resolution - November 2020 Election](#)
[Resolution - April 2019 Election](#)

- 6-E** [2019-6351](#) Adoption of a Resolution Submitting to the Voters an Ordinance Entitled "Caring Alameda Act" the Special Municipal Election to be Held in the City of Alameda on Tuesday, April 9, 2019, that Proposes to Have the Voters Confirm Resolution No. 15461, which Amended the General Plan Text and Land Use Diagram, and Ordinance No. 3234, which Amended the Citywide Zoning Map for the Property on McKay Avenue (APN 74-1305-26-2) to Allow for Senior Assisted Living and Support Services for Homeless Individuals; and Consider Authoring a Direct and Possible Rebuttal Argument. (City Manager 2100) [Continued from January 2, 2019]

Attachments: [Resolution](#)

11 Adjournment - City Council

SPECIAL MEETING - CLOSED SESSION - 6:01 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 [2019-6416](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code
Number of cases: One (As Plaintiff - City Initiating Legal Action)
- 4 **Announcement of Action Taken in Closed Session, if any**
- 5 **Adjournment - City Council**

SPECIAL MEETING OF THE CITY COUNCIL - 6:02 P.M.

- 1 **Roll Call - City Council**
- 2 **Agenda Item**
- 2-A [2019-6397](#) Adoption of Resolution Amending Resolution No. 15472, "Calling a Special Election in the City of Alameda on April 9, 2019 for the Submission of a Proposed Initiative Measure to Change the Designation for an Approximately 3.65 Acre Site on McKay Avenue, by Amending the General Plan Designation from Office to Open Space, and by Amending the Zoning Ordinance from Administrative-Professional District to Open Space District," by Amending Section 1 (Ballot Question); and

Adoption of Resolution Amending Resolution No. 15473, "Submitting to the Electors an Ordinance Entitled "Caring Alameda Act" at the Special Municipal Election to be Held in the City of Alameda on Tuesday, April 9, 2019," by Amending Section 3 (Ballot Question). (City Clerk 2220)

Attachments: [Resolution - Initiative](#)
[Resolution - Initiative - REVISED](#)
[Resolution - Caring Alameda Act](#)
[Resolution - Caring Alameda Act - REVISED](#)
- 3 **Adjournment - City Council**

- Meeting Rules of Order are available at <https://alamedaca.gov/node/5822>
- Time frames listed for agenda items are only estimates. Discussions on each item could take more or less time. Anyone interested in speaking is encouraged to arrive early rather than relying on the estimates.
- Translators and sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 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 or TDD number 510-522-7538 either prior to, or at, the Council meeting.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Video tapes of the meeting are available upon request.
- 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.
- This meeting will be broadcast live on the City's website www.alamedaca.gov/agendas.
- 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.