



City of Alameda

Meeting Agenda

City Council

Tuesday, December 3, 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 November 26, 2019 at 5:00 pm to add items 3-C and 3-D and revise the meeting start time.

1 Roll Call - City Council

Vice Mayor Knox White will be present via teleconference from 65 Doonan Road, Nedlands, WA AUS

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** [2019-7492](#) CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS
(Pursuant to Government Code § 54956.95)
CLAIMANT: James Howley
AGENCY CLAIMED AGAINST: City of Alameda
- 3-B** [2019-7429](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Positions Evaluated: City Clerk - Lara Weisiger
- 3-C** [2019-7523](#) CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS
(Pursuant to Government Code § 54956.95)
CLAIMANT: Grand Edibles, Inc.
AGENCY CLAIMED AGAINST: City of Alameda
- 3-D** [2019-7524](#) 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 NUMBERS: RG16823346, RG16841240, RG19041531
- #### **4 Announcement of Action Taken in Closed Session, if any**
- [2019-7544](#) December 3, 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**

Vice Mayor Knox White will be present via teleconference from 65 Doonan Road, Nedlands, WA AUS

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 [2019-7477](#) Minutes of the Special and Regular City Council Meetings Held on November 5, 2019. (City Clerk)

5-B [2019-7500](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2019-7464](#) Recommendation to Authorize the City Manager to Execute a First Amendment to the Service Provider Agreement with CSW/Stuber-Stroeh Engineering Group, dba Parisi/CSW Design Group to Retroactively Extend the Term through June 30, 2021 for Outreach, Planning and Design Services for the Otis Drive Traffic Calming and Safety Improvement Project. (Public Works 310)

Attachments: [Exhibit 1 - Original Contract](#)
[Exhibit 2 - First Amendment](#)

5-D [2019-7467](#) Recommendation to Authorize the City Manager to Execute an Amendment to the Service Provider Agreement with Centro Legal de la Raza to Revise the Scope of Services, with No Change to the Compensation, for Legal Services to Lower-Income Tenant Households in Alameda. (Housing 266)

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - First Amendment](#)

- 5-E** [2019-7428](#) Recommendation to Authorize the City Manager, or Their Designee, to Enter into an Agreement with the Federal Emergency Management Agency (FEMA), to Accept and Allocate Fiscal Year 2019 Port Security Grant Program Funds in the Total Amount of \$365,608; Award a Bid Contract to the Sole Bidder to Build and Provide a New Marine Patrol Boat and Trailer in the Amount Not to Exceed \$487,477 to Safe Boats International; and

Adoption of Resolution Amending Fiscal Year 2019-20 Police Grants Fund Revenue and Expenditures Budget in the Amount of \$365,608 for the Port Security Grant. (Police 3121)

Attachments: [Exhibit 1 - Award Letter](#)
[Resolution](#)

- 5-F** [2019-7384](#) Adoption of Resolution Setting the 2020 Regular City Council Meeting Dates. (City Clerk 2210)

Attachments: [Resolution](#)

- 5-G** [2019-7417](#) Adoption of Resolution Amending the Management and Confidential Employees Association (MCEA) Salary Schedule, Effective December 8, 2019, to Reflect a New Salary for the Construction Inspection and Survey Supervisor Commensurate with an Increase in Scheduled Working Hours. (Human Resources 2510)

Attachments: [Exhibit 1 - Revised Salary Schedule](#)
[Resolution](#)

- 5-H** [2019-7468](#) Adoption of Resolution Approving Tentative Map No. 8532 for the Subdivision of Six Lots on 20.1 Acres for the Second Phase of the Site A Development Plan at Alameda Point for Residential, Commercial and Public Parking. (Planning, Building and Transportation 481005)

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

- 5-I** [2019-7501](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Various Provisions of Section 3-61 (Transient Occupancy Tax) of Division IX (Taxes) of Article II (Taxation) of Chapter II (Finance and Taxation), Clarifying and Restating Hosting Platforms' Responsibility to Collect and Remit Transient Occupancy Taxes. (City Attorney 2310)

- 5-J** [2019-7502](#) Final Passage of Ordinance Authorizing the City Manager, or Their Designee, to Execute an Amendment to the Lease with Pacific Shops,

Inc. for the Tidelands Property Located along Clement Street between Alameda Marina Drive and Willow Street, Commonly Referred to as Alameda Marina, to Allow Pacific Shops, Inc. to Exercise Its Lease Option. [Requires four affirmative votes] (Community Development 216)

Attachments: [Exhibit 1 - First Amendment to Lease](#)
[Exhibit 2 - Option Notice](#)

6 Regular Agenda Items

- 6-A [2019-7413](#) Adoption of Resolution Amending the Recruitment and Hiring Incentive Policy for Lateral Police Officers in the Alameda Police Department. (Human Resources 2510)

Attachments: [Exhibit 1 - Policy - Redlined](#)
[Exhibit 2 - Policy - Clean](#)
[Resolution](#)
[Presentation](#)

- 6-B [2019-7466](#) Adoption of Resolution Establishing a City Council Policy that a City Council or City Staff Member Who Knowingly Violates the City Charter, an Applicable Criminal Statute or an Applicable Ethical Code of Conduct Shall Not be Entitled to Reimbursement from the City for Legal or Other Fees Arising Out of the Violation. (City Attorney 2310)

Attachments: [Resolution](#)

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 [2019-7447](#) Consider Directing Staff to Enact a Policy to Give All City Employees the Option to Use Any Paid Leave, such as Sick, Vacation, or Other Paid Time Off, to Supplement Pay while out on Paid Family Leave. (Councilmember Vella)

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

- 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.