



City of Alameda

Meeting Agenda

City Council

Tuesday, January 7, 2020

7:00 PM

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

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

- 1 **Roll Call - City Council**
- 2 **Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council or the public**
- 2-A [2020-7567](#) Recommendation to Approve Amy Wooldridge, Recreation and Parks Director, Eric Levitt, City Manager and Michael H. Roush, Chief Assistant City Attorney, as Designated Real Property Negotiators for Dialemi, Inc. (known as “Jim’s on the Course” or “Concessionaire”) Concession Agreement. (Recreation 280)
- 3 **Public Comment on Closed Session Items - Anyone wishing to address the Council on closed session items may speak for 3 minutes per item**
- 4 **Adjournment to Closed Session to consider:**
 - 4-A [2020-7575](#) CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS
(Pursuant to Government Code § 54956.95)
CLAIMANT: Grand Edibles, Inc.
AGENCY CLAIMED AGAINST: City of Alameda
 - 4-B [2020-7576](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)
PROPERTY: Jim’s on the Course, 1 Clubhouse Memorial Drive,
Alameda, CA 94502
CITY NEGOTIATORS: Amy Wooldridge, Recreation and Parks
Director and Michael H. Roush, Chief Assistant City Attorney
ORGANIZATIONS REPRESENTED: Dialemi Inc., dba Jim’s on the
Course, Tom Geanekos, Owner
ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and
Terms of Payment
- 5 **Announcement of Action Taken in Closed Session, if any**
[2020-7639](#) January 7, 2020 Closed Session Announcement
Attachments: [Announcement](#)

6 Adjournment - City Council**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

Note: Item 9-A was withdrawn on December 30, 2019 at 8:30 a.m.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 [2020-7573](#) Minutes of the Special and Regular City Council Meetings Held on December 3, 2019. (City Clerk)

5-B [2020-7571](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2020-7550](#) Recommendation to Endorse the Draft Goals for AC Transit's Comprehensive Operations Analysis. (Transportation 4227287)

Attachments: [Exhibit 1 - AC Transit Comprehensive Operations Analysis Draft Work Scope](#)
[Exhibit 2 - AC Transit-Related Projects in the City's Transportation Choices Plan](#)
[Exhibit 3 - AC Transit Ridership Analysis for Alameda Bus Lines](#)
[Exhibit 4 - AC Transit Service Hours by Population](#)

5-D [2020-7556](#) Recommendation to Provide Advice and Consent on the Social Service Human Relations Board (SSHRB) Work Plan for the 2020 Calendar Year. (Community Development 267)

Attachments: [Exhibit 1 - Draft SSHRB Work Plan](#)

5-E [2020-7563](#) Recommendation to Accept Report on the Appointment of One Member to the Open Government Commission. (City Clerk 2210)

- 5-F** [2020-7535](#) Recommendation to Accept the Work of Ray's Electric for Park Street Corridor Safety and Operations Improvements, No. P.W. 03-15-03. (Public Works 310)
- 5-G** [2020-7538](#) Recommendation to Authorize the City Manager to Execute a First Amendment to the Agreement with SCS Engineers Extending the Term of the Agreement by Six Months and Increasing the Compensation by an Amount Not to Exceed \$145,000, for an Aggregate Amount Not to Exceed \$444,978, for Targeted Zero Waste Technical Assistance for Commercial Businesses and Multi-Family Accounts; and
- Adoption of Resolution Amending the Fiscal Year 2019-20 Integrated Waste Fund Operating Budget for Fiscal Year 2019-20. (Public Works 274.1)
- Attachments:** [Exhibit 1 - Original Agreement](#)
 [Exhibit 2 - First Amendment](#)
 [Resolution](#)
- 5-H** [2020-7570](#) Final Passage of Ordinance Approving a License and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a 66-Year License with the San Francisco Bay Area Water Emergency Transportation Authority for Use of Real Property and Submerged Land at Alameda Point. [Requires four affirmative votes] (Community Development 858)
- 5-I** [2020-7585](#) Recommendation to Approve Amended Employment Agreement for the City Manager Effective January 5, 2020. (Human Resources 2510)
- Attachments:** [Exhibit 1 - Contract](#)
- 6** **Regular Agenda Items**
- 6-A** [2020-7531](#) Public Hearing to Consider Approving the Housing and Community Development Needs Statement and Priority Needs and Objectives for the Community Development Block Grant (CDBG) Annual and Five-Year Plans. (Housing 236)
- Attachments:** [Exhibit 1 - Needs Statement](#)
 [Exhibit 2 - Schedule](#)
 [Exhibit 3 - Survey Results](#)
 [Exhibit 4 - Priority Needs and Objectives](#)
 [Presentation](#)
- 6-B** [2020-7565](#) WITHDRAWN-Recommendation to: 1) Direct Staff to Conduct a Four-Week Request For Qualification Solicitation Process for the Development of the West Midway Project; 2) Appoint a City Council

Ad Hoc Subcommittee to Work with Staff to Review Proposals and Make Final Recommendations to City Council; and 3) Approve Debbie Potter, Community Development Director; Michelle Giles, Base Reuse Manager; and Lisa N. Maxwell, Assistant City Attorney, as Designated Real Property Negotiators for West Midway Project. (Base Reuse 819099) [This item will not be heard at the January 7, 2020 meeting]

Attachments: [Exhibit 1 - Map of the West Midway Area](#)

- 6-C** [2020-7488](#) Recommendation to Consider Options on Coordination of the 4th of July Parade;

Adoption of Resolution Approving a Workforce Change in the Recreation and Parks Department to Create a New Classification, Recreation Assistant; Add One Position, Recreation Assistant; and Amend the Alameda City Employees Association (ACEA) Salary Schedule to Add the Classification of Recreation Assistant, Effective January 8, 2020; and

Adoption of Resolution Amending the General Fund Budget for Fiscal Year 2019-20 by \$130,000 for Costs Associated with the 4th of July. (Recreation and Parks Department 280)

Attachments: [Exhibit 1 - Event Options Budget Detail](#)
[Resolution - Recreation Assistant Classification](#)
[Resolution - Budget Amendment](#)

- 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** [2020-7583](#) WITHDRAWN - Consider Directing Staff to Develop Ethic Rules for Elected Officials Related to Campaign Contributions. (Vice Mayor Knox White) [Note: Vice Mayor Knox White has withdrawn this matter.]
- Attachments:** [East Bay Municipal Utility District Regulations](#)
- 9-B** [2020-7584](#) Consider Directing Staff to Develop a Recommendation on an Automated License Plate Readers (ALPR) Program. (Vice Mayor Knox White)
- 10** **Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**

10-A [2020-7551](#) Stopwaste Reusable Food Ware Ordinance. (Councilmember Oddie)

Attachments: [Stopwaste Topic Brief](#)
[Stopwaste Memo](#)
[Stopwaste Presentation on Options and Impacts](#)

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.