



City of Alameda

Meeting Agenda

City Council

Tuesday, June 2, 2020

7:00 PM

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

The agenda was revised on June 1, 2020 at 6:50 p.m. to add a 6:59 p.m. Special Meeting.

Due to Governor Executive Order N-29-20, Councilmembers can attend the meeting via teleconference.

*The City will allow public participation via Zoom. Please register here:
https://zoom.us/webinar/register/WN_4ETkiqmzRMG8FPGpTqRSaQ*

Members of the public can also watch the meeting via livestream (http://alameda.granicus.com/MediaPlayer.php?camera_id=3) and address the City Council during the meeting via email (clerk@alamedaca.gov), text (510-747-4802) or voicemail (510-747-4802). Comments submitted during the meeting will be read into the record, subject to speaker time limits. Comments submitted prior to the meeting will be included in the meeting record, but will not be read.

Any requests for reasonable accommodations from individuals with disabilities should be made by contacting the City Clerk's office (clerk@alamedaca.gov or 510-747-4800).

City Hall will be NOT be open to the public during the meeting.

SPECIAL MEETING - CLOSED SESSION - 5:00 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 [2020-7968](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: Alameda Theatre, Located at 2317 Central Avenue, Alameda, CA
CITY NEGOTIATORS: Eric Levitt, City Manager, Lisa Maxwell, Assistant City Attorney, Debbie Potter, Community Development

Director, and Nanette Mocanu, Assistant Community Development

Director

NEGOTIATING PARTIES: City of Alameda and Alameda Entertainment Associates, L.P.

UNDER NEGOTIATION: Price and terms

- 3-B** [2020-7992](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: 300 Island Drive, Alameda, CA 94502
CITY NEGOTIATORS: Eric Levitt, City Manager, and Michael Roush, Chief Assistant City Attorney
NEGOTIATING PARTIES: City of Alameda and Greenway Golf
UNDER NEGOTIATION: Price and terms of lease
- 3-C** [2020-7835](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Positions Evaluated: City Manager - Eric Levitt

4 Announcement of Action Taken in Closed Session, if any

[2020-8047](#) June 2, 2020 Closed Session Announcement

Attachments: [Announcement](#)

5 Adjournment - City Council

SPECIAL MEETING - 6:59 P.M.

Pledge of Allegiance

1 Roll Call - City Council

2 Agenda Item

- 2-A** [2020-8038](#) Adoption of an Urgency Uncodified Ordinance of the City Council of the City of Alameda (A) Declaring the Existence of a Local Emergency in Response to Civil Unrest; (B) Ratifying the City Manager's Decision to Order a Curfew on June 1 and 2, 2020 (Ending at 5 a.m. on June 3); (C) Provide Direction Extending, Modifying, or Discontinuing the Curfew; and (D) Authorize Staff to Take Further Action to Implement This Declaration. (City Manager 2110)

Attachments: [Exhibit 1 - Curfew Regs](#)
[Exhibit 2 - Urgency Ordinance Civil Unrest](#)
[Exhibit 3 - 2020-06-01 Emergency Proclamation](#)
[Exhibit 4 - 2020-06-01 Curfew Order](#)
[Correspondence](#)

3 Adjournment - City Council

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

1 Roll Call - City Council

2 Agenda Changes

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

[2020-8048](#) Proclamation Declaring June 2, 2020 as Rosemary Reilly Day.

Attachments: [Proclamation](#)

3-A [2020-7921](#) Proclamation Declaring the Month of June 2020 as Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month. (City Manager 2110) [Informational only, will not be presented]

3-B [2020-7922](#) Proclamation Declaring the Month of June 2020 as Elder Abuse Awareness Month. (City Manager 2110) [Informational only, will not be presented]

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

[2020-8049](#) Oral Communication - Public Comment

Attachments: [Public Comment](#)

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 [2020-7996](#) Minutes of the Special and Regular City Council Meetings Held on May 5, 2020. (City Clerk)

5-B [2020-7994](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2020-7946](#) Adoption of Resolution Requesting and Authorizing the County of

Alameda to Levy a Tax on All Real and Personal Property in the City of Alameda as a Voter Approved Levy for the General Obligation Bonds Issued Pursuant to a General Election Held November 7, 2000 for the Alameda Library. (Finance 421.1)

Attachments: [Resolution](#)

- 5-D [2020-7927](#) Adoption of Resolution Amending the Salary Schedule for Part-Time Classifications Effective June 7, 2020 to Reflect Changes to the City of Alameda Minimum Wage and to Maintain Adequate Differentials Between Part-Time Job Categories. (Human Resources 2510)

Attachments: [Exhibit 1 - Salary Schedule \(Redlined\)](#)
[Exhibit 2 - Salary Schedule \(Clean\)](#)
[Resolution](#)

- 5-E [2020-7970](#) Adoption of Resolution Authorizing the Commencement of Proceedings for the Formation of a Community Facilities District (CFD), Designating Consultants, Approving a Deposit/Reimbursement Agreement, and Authorizing and Directing Certain Related Actions For the Alameda Marina Project. (Public Works 279)

Attachments: [Exhibit 1 - Request to Form a CFD](#)
[Exhibit 2 - Agreement](#)
[Resolution](#)

6 Regular Agenda Items

- 6-A [2020-7975](#) Public Hearing to Consider an Amendment to the Fiscal Year 2019-20 Community Development Block Grant Action Plan and Authorize the City Manager to Negotiate and Execute Related Documents, Agreements and Modifications. (Community Development 236)

Attachments: [Exhibit 1 - Revised Citizen Participation Plan](#)
[Exhibit 2 - Draft Emergency Rent Relief Guidelines](#)
[Exhibit 3 - Draft Emergency Shelter Guidelines](#)

- 6-B [2020-8003](#) Recommendation to Consider Providing Direction to City Staff to Draft Charter Amendment Related to Article 26 (Measure A). (City Council Subcommittee)

Attachments: [Correspondence - Updated 6-2](#)

- 6-C [2020-7972](#) Recommendation to Consider Providing Direction to Staff to Prepare Charter Amendment Ballot Measure(s) and Potentially Determine the Election Dates when the Measure(s) will be on the Ballot. (City Attorney/City Clerk)

Attachments: [Exhibit 1 - May 5, 2020 Staff Report](#)
[Exhibit 2 - May 6, 2020 Staff Report](#)
[Exhibit 3 - May 7, 2020 Staff Report](#)
[Correspondence](#)

6-D [2020-7943](#) Adoption of Resolution Approving a City Council Handbook and Code of Conduct. (City Manager)

Attachments: [Exhibit 1 - Draft Handbook and Code of Conduct 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**

[2020-8050](#) Oral Communications - Public Comment

Attachments: [Public Comment](#)

9 **Council Referrals - Matters placed on the agenda by a Councilmember may be acted upon or scheduled as a future agenda item**

9-A [2020-7974](#) Consider Amending Sunshine Ordinance Section 2-91.4 (f) Pertaining to Special Meetings. (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.