



City of Alameda

Meeting Agenda

City Council

Tuesday, September 15, 2020

7:00 PM

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

The agenda was revised on September 8, 2020 at 5:00 p.m. to revise the Closed Session by changing the start time and the order of items and adding new items 3-B and 3-C, and to add a 7:01 p.m Special Meeting

Due to Governor Executive Order N-29-20, Councilmembers can attend the meeting via teleconference. The City allows public participation via Zoom.

*For information to assist with Zoom participation, please click:
<https://www.alamedaca.gov/zoom>*

*For Zoom meeting registration, please click:
https://alamedaca-gov.zoom.us/webinar/register/WN_v6HsTorKRgmIfW766BVUDQ*

*For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 878 8791 2306*

Any requests for reasonable accommodations 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

REVISED SPECIAL CITY COUNCIL 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 [2020-8276](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: Site A at Alameda Point
PERSONS NEGOTIATING: Eric J. Levitt, City Manager, Debbie Potter, Community Development Director, Michelle Giles,

Redevelopment Project Manager and Lisa Nelson Maxwell, Assistant City Attorney

NEGOTIATING PARTIES: City of Alameda and Alameda Point Partners

UNDER NEGOTIATIONS: Price and Terms

- 3-B** [2020-8306](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)
CASE NAME: Application of Pacific Gas and Electric Company (U 39-E) for Approval and Recovery of Oakland Clean Energy Initiative Preferred Portfolio Procurement Costs
COURT: Public Utilities Commission of the State of California
CASE NUMBER: CPUC Docket No. A.20-04-013
- 3-C** [2020-8307](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)
CASE NAME: City of Alameda, California v. Pacific Gas and Electric Company under EL20-63.
- "Petition for Declaratory Order, et al. and Conditional Complaint of City of Alameda, California under EL20-63"
COURT: Federal Energy Regulatory Commission
CASE NUMBER: FERC Docket No. EL20-63-000
- 3-D** [2020-8304](#) CONFERENCE WITH LEGAL COUNSEL
WORKERS' COMPENSATION CLAIM
(Pursuant to Government Code § 54956.95)
Claimant: Employee - Fire Department
Claim Nos.: ALAZ-005283 and ALAV-004823.
Agency Claimed Against: City of Alameda
- 3-E** [2020-8299](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Requests for the City to participate as amicus in pending litigations:
(Pursuant to Government Code § 54956.9)
Case Name: National Urban League, et al. v. Wilbur L. Ross, Jr, et. al.,
Court: United States District Court for the Northern District of California
Case Number: 20-cv-5799
- 3-F** [2020-8300](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Requests for the City to participate as amicus in pending litigations:
(Pursuant to Government Code § 54956.9)
Case Name: Common Wealth of Pennsylvania, State of California, et. al. v. Louis Dejoy, et al.
Court: United State District Court for the Easter District of Pennsylvania
Case Number: 2:20-cv-4096

- 3-G** [2020-8282](#) CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
CITY NEGOTIATORS: Eric Levitt, City Manager; Gerry Beaudin, Assistant City Manager; and Nancy Bronstein, Human Resources Director
EMPLOYEE ORGANIZATIONS: International Association of Firefighters, Local 689 (IAFF)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

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** [2020-8209](#) Proclamation Declaring October 4 through 10 as Public Power Week 2020. (City Manager 2110)

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** [2020-8297](#) Minutes of the Continued July 14, 2020 Special Meeting, the Special Meeting, the Joint City Council and Successor Agency to the Community Improvement Commission Meeting, the Regular Meeting and the Special Meeting Held on July 21, 2020; the Special Meeting Held on July 25, 2020 and the Special Meeting Held on July 28, 2020. (City Clerk)

Attachments: [July 25, 2020 Workshop Summary](#)

- 5-B** [2020-8298](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

- 5-C** [2020-8256](#) Recommendation to Accept the Quarterly Sales Tax Report for the Reporting Period Ending June 30, 2020 (Funds Collected During the Period January 1 to March 31, 2020). (Finance 2410)
Attachments: [Exhibit 1 - Quarterly Sales Tax Report](#)
 [Exhibit 2 - Quarterly Transactions Tax](#)
- 5-D** [2020-8262](#) Recommendation to Authorize the City Manager to Execute a Fourth Amendment to the Service Provider Agreement with Cultivate, LLC to Increase Compensation by \$75,000, for a Total Aggregate Compensation Not to Exceed \$220,500, to Continue Providing Technical Planning Support to the City of Alameda General Plan Update through Plan Adoption. (Planning, Building and Transportation 209)
Attachments: [Exhibit 1 - Original Agreement](#)
 [Exhibit 2 - 1st Amendment](#)
 [Exhibit 3 - 2nd Amendment](#)
 [Exhibit 4 - 3rd Amendment](#)
 [Exhibit 5 - 4th Amendment](#)
- 5-E** [2020-8263](#) Recommendation to Authorize the City Manager to Execute a First Amendment to Service Provider Agreement with Douglas Herring & Associates to Increase Compensation by \$109,800, for a Total Aggregate Compensation Not to Exceed \$180,000, to Complete the Environmental Impact Report for the General Plan 2040 Update. (Planning, Building and Transportation 209)
Attachments: [Exhibit 1 - Original Agreement](#)
 [Exhibit 2 - 1st Amendment](#)
- 5-F** [2020-8261](#) Recommendation to Authorize Purchase of APX 4000 Portable Radios, in an Amount Not to Exceed \$86,659.92, from Alameda County East Bay Regional Communications System Authority. (Public Works 707)
Attachments: [Exhibit 1 - Price Quote](#)
- 5-G** [2020-8264](#) Recommendation to Authorize the City Manager to Execute a Five-Year Agreement with Revel Environmental Manufacturing Inc. for Storm Drainage Trash Capture Device Maintenance and Improvements in an Amount Not to Exceed \$668,494, with Contingency. (Public Works 351)
Attachments: [Exhibit 1 - Contract](#)
- 5-H** [2020-8254](#) Adoption of Resolution Approving Tentative Map No. 8561 for the Subdivision of Eleven Lots on Approximately 12.07 Acres at the North Housing Site Located at 501 Mosley Avenue (PLN20-0099). (Planning,

Building and Transportation 481005)

Attachments: [Exhibit 1 - Tentative Map Tract No. 8561](#)
[Resolution](#)
[Memo](#)

5-I [2020-8279](#) Adoption of Resolution Supporting the Schools and Local Communities Funding Act on the November Ballot. (City Manager 2110)

Attachments: [Resolution](#)

5-J [2020-8281](#) Adoption of Resolution Authorizing the City Manager to Accept up to \$140,000 in National Park Service Japanese American Confinement Sites Grant Program Funds. (Library 5210)

Attachments: [Grant and Cooperative Agreement](#)
[Resolution](#)

5-K [2020-8293](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Chapter XXVII (Development Fees) by Repealing Section 27-4 (Alameda Point Development Impact Fees) in Its Entirety. (Community Development)

Attachments: [Correspondence](#)

6 Regular Agenda Items

6-A [2020-8292](#) Adoption of Resolutions Reappointing Thomas Saxby as a Member of the Historical Advisory Board; Reappointing Adam Gillitt and Appointing Tierney Sneeringer as Members of the Public Art Commission; Reappointing Gerald Serventi as a Member of the Public Utilities Board; and Reappointing Samantha Soules as a Member of the Transportation Commission.

6-B [2020-8249](#) Recommendation to Approve the De-Pave Park Vision Plan. (Recreation 280)

Attachments: [Exhibit 1 - De-Pave Park Plan](#)
[Exhibit 2 - Pages from the Alameda Point Town Center and Waterfront Precise Plan](#)
[Presentation](#)
[Correspondence - Updated 9-15](#)

6-C [2020-8277](#) Recommendation to Approve Staff's Approach to Developing a City of Alameda Race and Equity Action Plan for the Organization, including Joining the Government Alliance on Race and Equity (GARE). (City Manager 2110)

Attachments: [Exhibit 1 - GARE Member Packet](#)
[Exhibit 2 - GARE Training Modules](#)
[Exhibit 3 - GARE Theory of Change Model](#)
[Exhibit 4 - Fair and Impartial Policing Program Information](#)
[Correspondence](#)
[Memo](#)

- 6-D** [2020-8280](#) Introduction of Ordinance Amending the Alameda Municipal Code by Adding a New Article XVIV (Third-Party Food Delivery Services) of Chapter VI (Businesses, Occupations and Industries) Establishing a Temporary Limit on Charges Imposed by Third-Party Delivery Services During the Locally Declared State of Emergency Related to the COVID-19 Pandemic. (Community Development 256)

Attachments: [Ordinance](#)
[Presentation](#)

- 6-E** [2020-8269](#) Introduction of Ordinance Amending the Alameda Municipal Code by Amending Various Provisions of Article VIII (Sunshine Ordinance) of Chapter II (Administration) Concerning Special Meetings, including the Setting and Noticing of Such and Other Meetings. (City Attorney)

Attachments: [Exhibit 1 - Councilmember Vella Referral](#)
[Ordinance](#)

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** [2020-8092](#) Consider Adoption of Resolution Amending Section 6 of Resolution No. 15382, which Adopted Rules of Order Governing City Council Meetings. (Mayor Ezzy Ashcraft and Councilmember Oddie) [Not heard July 7 or 14, or September 1, 2020]

Attachments: [Resolution](#)

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

- 10-A** [2020-8129](#) Stopwaste June 2020 Topic Brief: Sustainable Landscapes. (Councilmember Oddie) [Informational only] [Not heard July 7 or 14, or September 1, 2020]

Attachments: [Topic Brief](#)

- 10-B** [2020-8291](#) Consideration of Mayor's Nominations for Appointments to the Civil Service Board, Commission on Persons with Disabilities, Golf Commission, Housing Authority Board of Commissioners, Planning Board, and Social Service Human Relations Board.

11 Adjournment - City Council**SPECIAL CITY COUNCIL MEETING - 7:01 P.M.****1 Roll Call - City Council****2 Agenda Item**

- 2-A** [2020-8308](#) Recommendation to Authorize the City Manager to Negotiate and Execute a \$100,000 Contract with Block by Block to Help in the Economic Recovery Efforts from COVID-19 in Alameda's Business Improvement Areas; and Negotiate and Execute an Amendment to the Agreement with Creative Build Inc. to add \$103,970 to Provide Extended Hours of Operation for the Day Center and Related Support Services. (Community Development)

Attachments: [Exhibit 1 - Block by Block Scope of Work](#)
 [Exhibit 2 - Village of Love Scope of Work](#)
 [Exhibit 2 - REVISED Village of Love Scope of Work](#)

3 Adjournment - City Council

- Please contact the City Clerk at 510-747-4800 or clerk@alamedaca.gov at least 48 hours prior to the meeting to any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- 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.
- 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.