



City of Alameda

Meeting Agenda

City Council

Tuesday, February 4, 2020

7:00 PM

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

SPECIAL MEETING - 6:00 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 [2020-7574](#) Recommendation to Approve Eric Levitt, City Manager, Lisa Maxwell, Assistant City Attorney, and Debbie Potter, Community Development Director, as Real Property Negotiators for the Potential Sale or Lease of the Carnegie Library Building at 2264 Santa Clara Avenue and the Foster House at 1429 Oak Street. (City Manager)
- 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 [2020-7577](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: 2264 Santa Clara Avenue (the Carnegie Building) and 1429 Oak Street (Foster House)
CITY NEGOTIATORS: Eric J. Levitt, City Manager, Lisa N. Maxwell, Assistant City Attorney, and Debbie Potter, Community Development Director
NEGOTIATING PARTIES: City of Alameda and Carnegie Innovation Hall
UNDER NEGOTIATION: Real property negotiations price and terms
- 4-B [2020-7675](#) 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
- 5 **Announcement of Action Taken in Closed Session, if any**
[2020-7716](#) February 4, 2020 Closed Session Announcement

Attachments: [Announcement](#)

6 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 [2020-7593](#) Proclamation Declaring February 2020 as Black History Month. (City Manager 2110)

Attachments: [REVISED Proclamation](#)

3-B [2020-7598](#) Proclamation Declaring February 14, 2020 as the League of Women Voters' 100th Anniversary Day. (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 [2020-7681](#) Minutes of the Special and Regular City Council Meeting Held on January 7, 2020. (City Clerk)

5-B [2020-7682](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2020-7620](#) Recommendation to Authorize Purchase of Vehicles, Consistent with Revised Vehicle Replacement Policy, in an Amount Not to Exceed \$227,404 from Folsom Lake Ford, \$1,175,165, from Downtown Ford Sales, and \$123,099 from National Auto Fleet Group. (Public Works 703)

Attachments: [Exhibit 1 - Ford Interceptor Contract](#)
[Exhibit 2 - Bid Specification](#)
[Exhibit 3 - Ford F-Series Trucks Contract](#)
[Exhibit 4 - Vehicle Replacement Schedule](#)
[Exhibit 5 - Vehicles in Purchase Request](#)

- 5-D [2020-7630](#) Recommendation to Authorize the City Manager to Execute an Amendment to an Agreement with ENGEQ, Incorporated to Increase the Compensation by an Amount Not to Exceed \$23,800 for a Total Contract Amount of \$98,500 for Geotechnical Services Related to the Seaplane Lagoon Ferry Terminal. (Community Development 819099)

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

6 Regular Agenda Items

- 6-A [2020-7569](#) Introduction of Ordinance Approving a Lease and Authorizing the City Manager or Designee to Execute Documents Necessary to Implement the Terms of a One-Year Lease With Four One-Year Extension Options, Each Subject to Reasonable Discretionary Approval of the City Manager, with Shelter In Peace, Inc., a California Non-Profit Corporation, for 2815 San Diego Road Located at Alameda Point to Operate Transitional Housing for Refugees; and

Recommendation to Approve the Finding that the Short-Term Lease Transaction with Shelter in Peace, Inc. is Exempt from the Surplus Lands Act, as Amended. (Community Development 236)

Attachments: [Exhibit 1 - Lease Ordinance](#)

- 6-B [2020-7660](#) Recommendation to Accept Update on Recently Installed and Ongoing Traffic Safety and Traffic Calming Activities. (Public Works 96013)

Attachments: [Exhibit 1 - Traffic Safety Improvements Presentation](#)

- 6-C [2020-7678](#) Recommendation to: 1) Direct Staff to Conduct a Four-Week Request For Qualification (RFQ) Solicitation Process for the Development of the West Midway Project; 2) Approve Debbie Potter, Community Development Director; Michelle Giles, Base Reuse Manager; Lisa N. Maxwell, Assistant City Attorney; and Eric Levitt, City Manager, as Designated Real Property Negotiators for the West Midway Project; 3) Approve the Finding Related to the Surplus Lands Act that the Property Constitutes Exempt Surplus Land; and 4) Direct Staff to Include a \$350,000 Appropriation for the RESHAP Project Backbone Infrastructure Design in the Mid-Year Budget. (Community Development 819099)

Attachments: [Exhibit 1 - Map](#)
[Exhibit 2 - 2018 RFQ Presentation](#)

- 6-D** [2020-7677](#) Introduction of Ordinance Amending the Alameda Municipal Code by: (1) Adding New Section 23-9 (Personal Wireless Service Facilities in the Public Right-Of-Way); and (2) Amending Section 2-59.3 (Limitation and Power to Make Contracts) to Exempt Master License Agreements for Use of Public Assets for Personal Wireless Service Facility Installation; and

Recommendation to Authorize the City Manager, or Designee, to Negotiate and Execute Master License Agreements for Use of Public Assets Consistent with Local Law. (Public Works)

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

- 6-E** [2020-7586](#) Introduction of Ordinance Amending the Alameda Municipal Code by Amending Various Provisions of Article VIII (Sunshine Ordinance) of Chapter II (Administration), including Provisions Related to Public Access to Public Meetings and Public Records, and Sunshine Ordinance Enforcement, Including Recommendations to Eliminate the “Null and Void” or “Order to Cure” Remedies and Replace Such Remedies With the Authority for the Open Government Commission to Issue Recommendations to Cure and Correct. (City Manager/City Attorney/City Clerk)

Attachments: [Exhibit 1 - Sunshine Ordinance Amendments \(Redline\)](#)
 [Exhibit 2 - December 18, 2019 Report to Open](#)
 [Government Commission](#)
 [Ordinance](#)
 [Correspondence - Updated 2-4](#)

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** [2020-7642](#) Consider Requiring Paid Parking at Any Future City Owned or Operated Parking Lots, Including the Main Street Ferry Terminal. (Councilmember Vella)

Attachments: [Correspondence - Updated 2-4](#)

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.