



City of Alameda

Meeting Agenda

City Council

Wednesday, May 20, 2020

7:00 PM

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

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_SfMID3HOQd2CZJ4uKpnefg***

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.

CONTINUED MAY 19, 2020 SPECIAL AND REGULAR COUNCIL MEETING - 7:00 P.M. (Following the Budget Meeting)

1 Roll Call - City Council

2 Continued Agenda Item

2-B [2020-7964](#) Recommendation to Create an Alameda Strong Community Relief Fund to Provide Grants or Other Types of Relief to Small Businesses, Non-profits and Residential Renters that have been Negatively Financially Impacted by the COVID-19 Pandemic. (Community Development 256)

Attachments: [Exhibit 1 - Summary of Small Business Grant Applications](#)

3 (5) Continued Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council or the public

5-A [2020-7954](#) Minutes of the Regular and Special City Council Meetings Held on April 21, 2020, and the Continued Regular City Council Meeting Held

on April 22, 2020. (City Clerk)

5-B [2020-7955](#)

Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2020-7903](#)

Recommendation to Approve the City of Alameda Investment Policy. (Finance 2410)

Attachments: [Exhibit 1 - Investment Policy](#)
[Exhibit 2 - Recommended Investment Policy](#)

5-D [2020-7895](#)

Recommendation to Authorize the City Manager to Execute a Contract in the Amount of \$135,000 with First 5 Alameda County for Receipt of a Grant to Implement the Alameda Early Learning Community Network (ELCN) Action Plan. (Community Development)

Attachments: [Exhibit 1 - Contract](#)

5-E [2020-7912](#)

Recommendation to Authorize the City Manager, or Designee, to Execute an Agreement Amendment with OpenGov, Inc. to Consolidate Three Existing Separate Software License Agreements into One Agreement and Add a New Budget and Planning Module, for an Amount Not to Exceed \$195,041 for Year One and an Annual Amount Not to Exceed \$134,156 for Years Two through Five, for a Total Five-Year Compensation Not to Exceed of \$731,665. (Information Technology 2611)

Attachments: [Exhibit 1 - Work Order](#)
[Exhibit 2 - Original Agreement](#)
[Exhibit 3 - Amended Agreement](#)

5-F [2020-7941](#)

Recommendation to Authorize the City Manager, or Designee, to Execute a New Agreement with Urban Futures, Inc. (UFI) to Complete a Financial Forecasting Model and Associated Strategies, in an Amount Not to Exceed \$80,000, plus \$12,500 in Contingencies, which are in Addition to the Existing Pension Strategy and Modeling Agreement between the City and UFI, Previously Executed by the City Manager in March 2020, in an Amount Not to Exceed \$45,000. (City Manager)

Attachments: [Exhibit 1 - Request for Proposals](#)
[Exhibit 2 - Model Strategy](#)
[Exhibit 3 - Agreement #1](#)
[Exhibit 4 - Agreement #2](#)

5-G [2020-7942](#)

Recommendation to Approve a Report on City Activities and Expenditures Related to the COVID-19 Emergency. (Human Resources 2510)

Attachments: [Correspondence](#)

- 5-H [2020-7944](#) Recommendation to Authorize the City Manager to Execute an Agreement with Brownstein Hyatt Farber Schreck LLP for State Legislative Services for a Term of One Year, with the Possibility to Extend for Two Additional Years, for a Total Three Year Compensation in an Amount Not to Exceed \$270,000. (City Manager 2110)

Attachments: [Exhibit 1 - Agreement](#)

- 5-I [2020-7945](#) Recommendation to Authorize the City Manager to Execute an Agreement with Akerman LLP for Federal Legislative Services for a Term of One Year, with the Possibility to Extend for Two Additional Years, for a Total Three Year Compensation in an Amount Not to Exceed \$270,000. (City Manager 2110)

Attachments: [Exhibit 1 - Agreement](#)

- 5-J [2020-7901](#) Adoption of Resolution Amending the General Fund and Fleet Services Operating Budget by \$118,720 for Costs Associated with the Purchase and Installation of In-Vehicle Data Terminals; and

Recommendation to Authorize Purchase of Police in-Vehicle Data Terminals, in an Amount Not to Exceed \$102,792, from DuraTech, Inc. and Authorize Installation in an Amount Not to Exceed \$15,928, by Lehr Auto Electric. (Public Works 703)

Attachments: [Exhibit 1 - Purchasing Policy](#)

[Exhibit 2 - Price Quote](#)

[Resolution](#)

- 5-K [2020-7902](#) Adoption of Resolution Authorizing the City Manager to Execute a Cooperative Agreement with the California Department of Transportation to Complete the Project Approval and Environmental Document (PA&ED), Plans, Specifications and Estimate (PS&E) and Right-of-Way (ROW) for the Central Avenue Safety Improvement Project. (Transportation 91815)

Attachments: [Exhibit 1 - Agreement](#)

[Resolution](#)

[Caltrans Letter](#)

- 5-L [2020-7953](#) Final Passage of Ordinance Amending Alameda Municipal Code Chapter XII (Designated Parking) to Improve Procedures for Management of Public Parking on City Streets and in City Lots. (Planning, Building and Transportation 4227287)

4 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.
- Please contact the City Clerk at 510-747-4800 or clerk@alamedaca.gov 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>
- **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.