



City of Alameda

Meeting Agenda

City Council

Tuesday, February 2, 2021

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 allows public participation via Zoom.

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

***For Zoom regular meeting registration, please click:
https://alamedaca.gov.zoom.us/webinar/register/WN_66efpVEUQo2FCqj-JNjpgA***

***For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 870 6773 9605***

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.

The Council may take action on any item listed in the agenda.

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) - 6:58 P.M.

Pledge of Allegiance

- 1** **Roll Call - City Council/SACIC**
- 2** **Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the City Council/SACIC or the public**
- 2-A** [2021-613](#) Minutes of the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting Held on January 5, 2021. (City Clerk)
- 2-B** [2021-509](#) Recommendation to Accept the First Quarter Financial Report for the Period Ending September 30, 2020. (Finance 2410)

Attachments: [Exhibit 1 - FY 2020-21 First Quarter Financial Report](#)

3 Adjournment - City Council/SACIC**CONTINUED JANUARY 19, 2021 CITY COUNCIL MEETING - 6:59 P.M.****1 Roll Call - City Council****2 Continued Agenda Item**

- 6-C** [2021-8379](#) Adoption of Resolution Requiring a Project Stabilization Agreement for Certain Construction Projects. (City Manager) [Continued from January 19, 2021; Public Comment Closed]

Attachments: [Resolution](#)
 [Presentation not shown on 1/19](#)
 [Correspondence - Updated 2/1](#)
 [Correspondence from Mayor - Updated 2/2](#)
 [Presentation shown on 2/2](#)

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**

- 3-A** [2021-581](#) Proclamation Declaring February 2021 as Black History Month. (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** [2021-614](#) Minutes of the Regular City Council Meeting Held on January 5, 2021. (City Clerk)

- 5-B** [2021-616](#) Bills for Ratification. (Finance)

Attachments: [1/19/2021 Bills for Ratification](#)
 [2/2/2021 Bills for Ratification](#)

- 5-C** [2021-549](#) Recommendation to Accept the Work of Redgwick Construction Company for the Chuck Corica Golf Course Parking Lot Improvements, No. P.W. 02-20-12. (Public Works 310)
- 5-D** [2021-571](#) Recommendation to Authorize the City Manager to Execute a Fifth Amendment to the Agreement with Cultivate, LLC to Increase Compensation by \$73,500, for a Total Aggregate Compensation Not to Exceed \$294,000, 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](#)
 [Exhibit 6 - 5th Amendment](#)
- 5-E** [2021-579](#) Adoption of Resolution of Consideration to Alter the Rate and Method of Apportionment of Special Taxes for Community Facilities District (CFD) No. 17-1 (Alameda Point Public Services District) and Set a Public Hearing for February 16, 2021. (Community Development 271)
- Attachments:** [Exhibit 1 - Map of CFD-17-1](#)
 [Resolution](#)
- 5-F** [2021-586](#) Adoption of Resolution Establishing the City of Alameda's Policy Regarding the Implementation of the COVID-19 Enforcement Provisions of Its Alameda Point Rent Abatement Lease Amendments. (Community Development 819099)
- Attachments:** [Resolution](#)
- 5-G** [2021-610](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Article XV (Rent Control, Limitations on Evictions and Relocation Payments to Certain Displaced Tenants) to Adopt and Incorporate Provisions Concerning Capital Improvement Plans (CIP) for Rental Units in the City of Alameda. (Community Development 265)

6 Regular Agenda Items

- 6-A** [2021-8569](#) Recommendation to Review, Comment, and Provide Direction on the City's General Plan 2021 to 2031 Housing Element Update Process and Schedule and Authorize Staff to Request Updated Guidance from the State of California regarding Compliance with Applicable Housing Law. (Planning, Building and Transportation 481001)

Attachments: [Exhibit 1 - Information Sheet](#)

[Presentation](#)

[Correspondence - Updated 2/2](#)

6-B [2021-612](#) Oral Update from the Police Chief on Police Activity. (Police)

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

[Submittal](#)

[Presentation Notes](#)

6-C [2021-514](#) Recommendation to Provide Feedback on City Facility Naming Policy and Procedures. (Recreation 280)

Attachments: [Exhibit 1 - Policy](#)

[Presentation](#)

[Correspondence - Updated 2/16](#)

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 [2021-508](#) Consider Establishing a New Methodology by which the Number of Housing Units are Calculated for Parcels Zoned C-2-PD (Central Business District with Planned Development Overlay). (Councilmember Daysog) [Not heard on January 5, 19, February 2, 16, or March 2, 2021]

Attachments: [Presentation](#)

[Correspondence - Updated 2/1](#)

9-B [2021-522](#) Consider Directing Staff to Provide a Police Department Staffing and Crime Update. (Councilmember Herrera Spencer) [Not heard on January 19, 2021]

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

[Withdrawal](#)

9-C [2021-607](#) Consider Directing Staff to Provide an Update on a Previously Approved Referral regarding Free Public WiFi throughout the City. (Councilmember Spencer) [Not heard on February 2, 16, or March 2, 2021]

9-D [2021-608](#) Consider Directing Staff to Extend Webster Street Physical Improvements/ Beautification. (Councilmember Daysog) [Not heard on February 2, 16, or March 2, 2021]

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

- 10-A** [2021-600](#) Consideration of Mayor's Nominations for Appointments to the Housing Authority Board of Commissioners and Transportation Commission.
- 10-B** [2021-615](#) Announcement of Mayor's Appointment to a Council Subcommittee to Review the City Council Meeting Rules of Order.

11 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.
- 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>
- Sign up to receive agendas here: <https://alameda.legistar.com/Calendar.aspx>
- 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.