



City of Alameda

Meeting Agenda

City Council

Tuesday, April 6, 2021

7:00 PM

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

The agenda was revised on April 6, 2021 at 10:30 am to withdraw Item 6-B

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_1Yg0UngcRgmkbN4Ov02EPQ*

*For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 865 4777 5812*

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.

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 [2021-795](#) Proclamation Denouncing Xenophobia and Anti-Asian American Pacific Islander Sentiment and Condemns Harmful Rhetoric and Racist Acts Arising Due to the Fears of the COVID-19 Pandemic. (City

Manager 2110)

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

- 3-B** [2021-761](#) Proclamation Declaring April 18-24, 2021 as Alameda County Victims' Rights Week. (City Manager 2110) [Informational only, will not be presented]
- 4** **Oral Communications, Non-Agenda (Public Comment) - Limited to 15 minutes; members of the public may speak for up to 2 minutes regarding any matter not on the agenda; any remaining speakers may comment under Section 8**
- 5** **Consent Calendar - Items are routine and will be approved by one motion; members of the public may speak once for up to 2 minutes on the entire Consent Calendar; following public comment, the Council can remove items and speak for up to 5 minutes on each item; recording a non-affirmative vote should be done without removal**
- 5-A** [2021-799](#) Minutes of the Special and Regular City Council Meetings Held on March 2, 2021 and the Continued March 2, 2021 Special Meeting Held on March 9, 2021. (City Clerk)
- 5-B** [2021-800](#) Bills for Ratification. (Finance)
- Attachments:** [Bills for Ratification](#)
- 5-C** [2021-716](#) Recommendation to Authorize the Purchase of a Floating Dock for the Grand Street Boat Ramp Replacement Project - Phase 2 in an Amount Not to Exceed \$90,785 from Topper Industries, Inc. (Recreation and Parks 280)
- Attachments:** [Exhibit 1 - Purchasing Contract](#)
- 5-D** [2021-722](#) Recommendation to Authorize the City Manager to Execute a Second Amendment in an Amount Not to Exceed \$50,000 with ECS Imaging, Inc., for Total Compensation Not to Exceed \$220,000, for Scanning and Archiving of Planning and Building Permit Documents. (Planning, Building & Transportation 481001)
- Attachments:** [Exhibit 1 - Original Agreement](#)
 [Exhibit 2 - First Amendment](#)
 [Exhibit 3 - Second Amendment](#)
- 5-E** [2021-760](#) Recommendation to Authorize the City Manager to Negotiate and Execute a Two-Year Agreement in the Amount Not to Exceed \$168,619 for a Period of Two Years with Accela, Inc. for Accela Automation Land Management, and Enhanced Reporting Database. (Planning, Building & Transportation 209)

- 5-F** [2021-754](#) Recommendation to Authorize the City Manager to Execute a Third Amendment to the Agreement with Avineon, Inc. Extending the Term of the Agreement by Thirteen Months and Increasing the Compensation by an Amount Not to Exceed \$24,900 for an Aggregate Compensation Amount Not to Exceed \$160,640 to Develop an Integrated Highly Detailed Fiber Network Strand Database within the City's Fiber Network Mapping and Support Geodatabase Model. (Information Technology 2611)

Attachments: [Exhibit 1 - Original Agreement](#)
 [Exhibit 2 - First Amendment](#)
 [Exhibit 3 - Second Amendment](#)
 [Exhibit 4 - Third Amendment](#)

- 5-G** [2021-745](#) Recommendation to Authorize the City Manager to Purchase Ten Traffic Signal Controllers from Econolite Control Products, Inc. in an Amount Not to Exceed \$41,940 and Authorize Future Purchases of Up to 30 Additional Traffic Signal Controllers by the End of Calendar Year 2023, for a Total Cumulative Amount Not to Exceed \$146,790. (Public Works 310)

Attachments: [Exhibit 1 - Bid Tabulation](#)

- 5-H** [2021-746](#) Recommendation to Authorize the City Manager to Purchase Eleven (11) Traffic Signal Controller Cabinets from Econolite Control Products, Inc. in an Amount Not to Exceed \$123,495 and Authorize Future Purchases of Up to an Additional Twenty (20) Traffic Signal Controller Cabinets by the End of Calendar Year 2023, for a Total Cumulative Amount Not to Exceed \$348,495. (Public Works 310)

Attachments: [Exhibit 1 - Bid Tabulation](#)

- 5-I** [2021-747](#) Recommendation to Authorize the City Manager to Purchase Ten (10) Battery Backup Systems for Traffic Signals from JAM Services in an Amount Not to Exceed \$107,555 and Authorize Future Purchases of Up to Twenty (20) Additional Battery Backup Systems by the End of Calendar Year 2023, for a Total Cumulative Amount Not to Exceed \$322,665. (Public Works 310)

Attachments: [Exhibit 1 - Bid Tabulation](#)

- 5-J** [2021-750](#) Recommendation to Authorize the City Manager to Purchase Ten (10) Video Detection Systems for Traffic Signals from Econolite Control Products, Inc. in an Amount Not to Exceed \$199,950 and Authorize Future Purchases of Up to Twenty (20) Additional Video Detection Systems by the End of Calendar Year 2023, for a Total Cumulative Amount Not to Exceed \$599,850; and
Adoption of Resolution Amending the Fiscal Year 2019-21 Capital

Budget by Reducing Revenue and Expenditure Appropriations in Capital Improvement Program 91812 by \$779,448 and Increasing Revenue and Expenditure Appropriations for Capital Improvement Program 96012 by \$779,448 (Public Works 310)

Attachments: [Exhibit 1 - Bid Tabulation Resolution](#)

- 5-K** [2021-780](#) Adoption of Resolution Clarifying the Definition of Below Market Rate Units in Connection with Proceedings to Alter the Rate and Method of Apportionment of Special Taxes for Community Facilities District No. 17-1 (Alameda Point Public Services District).(Community Development 271)

Attachments: [Exhibit 1 - Resolution of Consideration Resolution](#)

- 5-L** [2021-781](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Adding Section 4 61 (Grocery Worker Hazard Pay) to Require Large Grocery Stores in Alameda to Pay Employees an Additional Five Dollars (\$5.00) per Hour in Hazard Pay during the Novel Coronavirus (COVID 19) Pandemic and to Include Enforcement of Emergency Hazard Pay to Grocery Employees.

6 Regular Agenda Items - 6 members of the public may speak for up to 3 minutes; 7 or more may speak for up to 2 minutes

- 6-A** [2021-796](#) Presentation by Friends of the Alameda Animal Shelter (FAAS) - Annual Progress Report. (City Manager 2110)

Attachments: [Presentation](#)

- 6-B** [2021-744](#) Introduction of Ordinance Amending the Alameda Municipal Code by Adding Section 2-14 (Youth Council) to Article II (Boards and Commissions) of Chapter II (Administration), Establishing a Youth Council and Prescribing Membership and Duties of Said Commission. (City Manager 2110) WITHDRAWN - Will Not be Heard

Attachments: [Ordinance](#)
[Correspondence from City Manager - Item Withdrawn](#)

- 6-C** [2021-742](#) Recommendation to Review and Provide Feedback on Preliminary Goals and Strategies for the Homelessness Strategic Plan. (Community Development 256)

Attachments: [Exhibit 1 - Steering Committee Roster](#)
[Exhibit 2 - Emerging Goals and Strategies](#)
[Presentation](#)
[Correspondence from City Manager](#)

- 7 City Manager Communications - Communications from City Manager**
- 8 Oral Communications, Non-Agenda (Public Comment) - Members of the public may speak for up to 2 minutes 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; 6 members of the public may speak for up to 3 minutes; 7 or more may speak for up to 2 minutes**
- 9-A** [2021-791](#) Consider Directing Staff to: 1) Provide an Update on Alameda Police Department (APD) Social Media Protocols and Communication Goals and Resume APD Social Media; 2) Resume Use of Crime Mapping or a Comparable Alternative; and 3) Provide Any Necessary Direction on the Issues. (Councilmember Herrera Spencer)
Attachments: [Exhibit 1 - Examples of Social Media Posts Correspondence](#)
- 9-B** [2021-794](#) Consider Directing Staff to: 1) Obtain All Emails Sent to apdreforms@gmail.com; 2) Create Protocols for the Website, Email and Social Media; and 3) Provide Training to All Employees who Post on the Website or Social Media or Staff City Bodies. (Councilmember Herrera Spencer)
Attachments: [Exhibit 1 - Screenshots of City Website](#)
- 9-C** [2021-798](#) Consider Directing Staff to Provide an Update on the Status of Banning Gas Leaf Blowers in Alameda. (Councilmember Herrera Spencer)
Attachments: [Exhibit 1 - June 19, 2018 Referral](#)
 [Exhibit 2 - June 19, 2018 Minutes](#)
- 10 Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**
- 10-A** [2021-656](#) Mayor's Nominations for Appointments to the Housing Authority Board of Commissioners and Recreation and Park Commission.
- 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.
- 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.