



City of Alameda

Meeting Agenda

City Council

Tuesday, September 21, 2021

7:00 PM

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

Due to Governor Executive Order N-08-21, 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_CJ5hZOLIRmiKn53vKmd4jw***

***For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 818 8223 5431***

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 CITY COUNCIL MEETING - CLOSED SESSION - 5:00 P.M.

- 1** Roll Call - City Council
- 2** Public Comment on Closed Session Items - Anyone wishing to have comments read into record on closed session items, please email clerk@alamedaca.gov within 30 minutes of the meeting commencing; comments submitted earlier will not be read
- 3** Adjournment to Closed Session to consider:
 - 3-A** [2021-1294](#) 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: Alameda Fire Managers Association (AFMA), Alameda Police Officers Association (APOA) and Alameda Police Managers Association (APMA)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

- 3-B** [2021-1293](#) 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 Brotherhood of Electrical Workers, Local 1245 (IBEW), Electric Utility Professional Association of Alameda (EUPA), Alameda City Employees Association (ACEA), Alameda Police Officers Association Non-Sworn Unit (PANS), and Alameda Management and Confidential Employees Association (MCEA), International Association of Firefighter, Local 689 (IAFF) Alameda Fire Managers Association (AFMA), Alameda Police Officers Association (APOA) and Alameda Police Managers Association (APMA), Executive Management Employees (EXME) and Alameda Municipal Power Unrepresented Management Employees (AMPU)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment
- 3-C** [2021-1302](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: Alameda Point, Site A, Alameda, CA
CITY NEGOTIATORS: Eric Levitt, City Manager, Lisa Maxwell, Community Development Director and Louis Liss, Base Reuse Manager
NEGOTIATING PARTIES: City of Alameda and Alameda Point Partners, LLC
UNDER NEGOTIATION: Price and terms
- 3-D** [2021-1303](#) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9, subsection (d)(4)
Number of cases: One (As Plaintiff - City Initiating Legal Action)
Potential Defendant: Sustainable Technologies, 1800 Orion Street , Suite 101 (Building 163) and 1820 Orion Street, Alameda Point (Building 414)

4 **Announcement of Action Taken in Closed Session, if any**

5 **Adjournment - City Council**

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND THE ALAMEDA PUBLIC FINANCING AUTHORITY (APFA) MEETING - 6:59 P.M.**Pledge of Allegiance**

- 1 Roll Call - City Council and APFA
- 2 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 APFA can remove items and speak for up to 5 minutes on each item; recording a non-affirmative vote should be done without removal
- 2-A [2021-1291](#) Minutes of the Special Alameda Public Financing Authority Meeting Held on July 16, 2019. [APFA] (City Clerk)
- 3 Agenda Item
- 3-A [2021-1260](#) Adoption of Resolutions Authorizing the City of Alameda and the Alameda Public Financing Authority to Commence Proceedings in Connection with the Substitution of the Letter of Credit relating to the Alameda Public Financing Authority Variable Rate Demand Revenue Bonds, 2003 Series A and Series B (Alameda Point Improvement Project). [City Council and APFA] (Finance 10024051)
Attachments: [Resolution - Public Financing Authority](#)
[Resolution - City of Alameda](#)
- 4 Adjournment - City Council and APFA

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 [2021-1300](#) Proclamation Declaring September 15 through October 15, 2021 to be National Hispanic Heritage Month.
- 3-B [2021-869](#) Proclamation Declaring October 3 through 9th, 2021 as Public Power Week. [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 9**
- 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** [2021-1295](#) Minutes of the Special City Council Meetings, the Continued July 6, 2021 Meeting and the Regular Meeting Held on July 20, 2021. (City Clerk)
- 5-B** [2021-1301](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C** [2021-1225](#) Recommendation to Consent to the Public Utilities Board's Request to Auction Surplus Vehicle 432, a Digger-Derrick. (Alameda Municipal Power 117)
- 5-D** [2021-1246](#) Recommendation to Accept the Work of Bayside Stripe & Seal, Inc. for Fiscal Year 2020- 21 Sign and Striping Maintenance Project, No. P.W. 02-20-13. (Public Works 31041520)
- 5-E** [2021-1288](#) Final Passage of Ordinance Authorizing the City Manager to Execute a Second Amendment to the Lease with Dreyfuss Capital Partners, a California Limited Liability Company to Extend the Term for Fifty-Nine (59) Months for Building 29, Located at 1701 Monarch Street, at Alameda Point. (Community Development 29061822)
- 5-F** [2021-1289](#) Final Passage of Ordinance Authorizing the City Manager to Execute a Second Amendment to the Lease with Small Size Big Mind, Inc., a California Corporation, Substantially in the Form of Exhibit 4, to Extend the Term for One Year with One 12 Month Extension Option for Building 35, Located at 2450 Pan Am Way in the Main Street Neighborhood at Alameda Point. (Community Development 29061822)
- 5-G** [2021-1305](#) Final Passage of Ordinance Amending the Alameda Municipal Code, Including Article VIII (Sunshine Ordinance) of Chapter II (Administration) to Clarify Enforcement Provisions and Provide for Other Updates and Enhancements to the Sunshine Ordinance. (City Attorney 10023040)
- 6 Continued Agenda Items - Public comment and speaking times are determined based upon the prior meeting discussion**

- 7 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**
- 7-A** [2021-1286](#) Adoption of Resolutions Appointing Robert Lattimore as a Member of the Golf Commission and Dimple Kanji and Sara Strickler as Members of the Library Board.
- 7-B** [2021-1290](#) Presentation by the Chief Police.

Attachments: [Presentation](#)
- 7-C** [2021-1292](#) Recommendation to Authorize the City Manager to Negotiate and Execute an Agreement with Alameda Family Services for an Amount Not to Exceed \$500,000 for One-Year, with an Option to Extend for an Additional Year for an Amount Not To Exceed \$1,000,000 for Two-Years, to Provide for Mental Health Services Related to the City's Alternative Response to Calls for Mental Health Crisis Support Pilot Program. (City Manager 10021030)

Attachments: [Exhibit 1 - Request for Proposals](#)
 [Exhibit 2 - Alameda Family Services Proposal](#)
 [Exhibit 3 - Draft Agreement](#)
- 7-D** [2021-1262](#) Adoption of Resolution to Apply for the San Francisco Bay Restoration Authority Measure AA Grant to Fund Planning and Design of De-Pave Park and Allocate \$50,000 in Matching Funds, if Awarded. (Recreation 10051400)

Attachments: [Exhibit 1 - De-Pave Park Vision Plan](#)
 [Presentation](#)
 [Resolution](#)
 [Correspondence - Updated 9/15](#)
- 7-E** [2021-1202](#) Recommendation to Review, Comment and Provide Direction on Preliminary Needs Assessment and Recommendations for Development of Smart City Master Plan. (Information Technology 60626070)

Attachments: [Exhibit 1 - Needs Assessment and Recommendations](#)
 [Presentation](#)
- 7-F** [2021-1284](#) Public Hearing to Consider Introduction of Ordinance Amending Alameda Municipal Code Chapter XXIV Public Health to Add Section 24-14 Prohibition on Gasoline-Powered Leaf Blowers. (Planning and Building 20962710)

Attachments: [Exhibit 1 - 2000 Leaf Blower Report](#)
 [Ordinance](#)

- 8 City Manager Communications - Communications from City Manager**
- 9 Oral Communications, Non-Agenda (Public Comment) - Members of the public may speak for up to 2 minutes regarding any matter not on the agenda**
- 10 Council Referrals - Matters placed on the agenda by Councilmembers may be scheduled as future agenda items or dispositive action may be taken on sufficiently noticed time sensitive legislative matters; presentations are limited to 5 minutes; Councilmembers can speak for up to 3 minutes; 6 members of the public may speak for up to 3 minutes; 7 or more may speak for up to 2 minutes**
- 10-A** [2021-997](#) Considering Having an Introduction and Update from the New Police Chief regarding Strategies to Address Crimes. (Councilmember Herrera Spencer) [Not heard on June 15, July 6 or 20, 2021; not completed on September 7, 2021]
- 10-B** [2021-998](#) Considering Directing Staff to Provide an Update on License Plate Readers. (Councilmember Herrera Spencer) [Not heard on June 15, July 6, 20 or September 7, 2021]
Attachments: [Correspondence](#)
- 10-C** [2021-999](#) Consider Directing Staff to Publicly Share Information on Parking Recreational Vehicles. (Councilmember Herrera Spencer) [Not heard on June 15, July 6, 20 or September 7, 2021]
- 10-D** [2021-1000](#) Consider Directing Staff to Address Representation for Below Market Rate Homeowners on Homeowner Association (HOA) Boards and with Property Management. (Councilmember Herrera Spencer) [Not heard on June 15, July 6, 20 or September 7, 2021]
- 10-E** [2021-1248](#) Consider Directing Staff to Support Removal of the US Navy Constraints Limiting Housing Development at Alameda Point. (Councilmember Herrera Spencer and Councilmember Daysog) [Not heard on September 7, 2021]
Attachments: [City of Alameda RHNA Appeal](#)
- 10-F** [2021-1249](#) Consider Directing Staff to Address Identifying New Areas at Alameda Point to Develop a Number of Housing Units Above the Originally-Agreed Upon Numbers of the 2023-2031 Regional Housing Needs Allocation (RHNA). (Councilmember Daysog) [Not heard on September 7, 2021]
- 10-G** [2021-1287](#) Consider Adopting a Resolution Calling on the State Legislature to Implement a Ban on Medically Unnecessary Animal Surgery, Such as Declawing of Cats. (Councilmember Knox White)

Attachments: [Resolution](#)**11 Council Communications - Councilmembers can speak for 9 minutes to address any matter not on the agenda, including reporting on conferences or meetings**

- 11-A** [2021-1194](#) Mayor's Nominations for Appointment to the Commission on Persons with Disabilities and Housing Authority Board of Commissioners.

12 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.
- 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.
- 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.