



City of Alameda

Meeting Agenda

City Council

Tuesday, October 5, 2021

7:00 PM

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

The closed session agenda was revised on October 4, 2021 at 2:45 p.m. to remove Item 3-A and change the start time to 6:30 p.m. and on September 28, 2021 at 5:15 p.m. to add Item 3-B and change the start time to 5:45 p.m.

Pursuant to Assembly Bill 361, codified at Government Code Section 54953, 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_qGbHEyqCQKCFa83wmdcJKA*

*For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 827 9531 9921*

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.

REVISED SPECIAL CITY COUNCIL MEETING - CLOSED SESSION - 6:30 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 - 3-A [2021-1303](#) WITHDRAWN - CONFERENCE WITH LEGAL COUNSEL -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) [Not heard on September 21, 2021 and will not be heard on October 5, 2021]

- 3-B** [2021-1356](#) CONFERENCE WITH LEGAL COUNSEL WORKERS' COMPENSATION CLAIM (Pursuant to Government Code § 54956.95)
Claimant: Employee - Fire Department
Claim: ALAY-005540
Agency Claimed Against: City of Alameda

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

[2021-1394](#) October 5, 2021 Closed Session Announcement

Attachments: [Announcement](#)

5 **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** [2021-1205](#) Proclamation Declaring October 2021 as Lesbian, Gay, Bisexual, Transgender, Queer History Month.
- 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 [2021-1335](#) Minutes of the Special City Council Meeting, the Joint City Council and Successor Agency to the Community Improvement Commission Meeting, the Continued July 20, 2021 City Council Meeting and the Regular City Council Meeting Held on September 7, 2021. (City Clerk)

5-B [2021-1346](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2021-1342](#) Final Passage of Ordinance Amending Alameda Municipal Code Chapter XXIV Public Health to Add Section 24-13 Prohibition on Gasoline-Powered Leaf Blowers. (Planning and Building 481005)

6 **Continued Agenda Items - Public comment and speaking times are determined based upon the prior meeting discussion**

6-A [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) [Continued from September 21, 2021]

Attachments: [Exhibit 1 - Needs Assessment and Recommendations Presentation](#)

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 [2021-1343](#) Adoption of Resolutions Appointing Kathryn Beehler and Reappointing Lisa Hall and Jennifer Roloff as Members of the Commission on Persons with Disabilities.

7-B [2021-1285](#) Recommendation to Approve The Road Home: A 5 Year Plan to Prevent and Respond to Homelessness in Alameda. (Community Development 10061831)

Attachments: [Exhibit 1 - The Road Home Plan Presentation](#)
[Correspondence - Updated 10/5](#)
[City Manager Correspondence](#)
[Rent Assistance Slide](#)

7-C [2021-1333](#) Adoption of Uncodified Urgency Ordinance Continuing the Suspension During the Local Emergency due to the COVID-19 Pandemic of Certain Provisions of the City's "Sunshine Ordinance" to the Extent Inconsistent with Assembly Bill No. 361 and Executive Order N-15-21 of the Governor of the State of California Arising from the State of Emergency Caused by the COVID-19 Pandemic [Requires four affirmative votes]; and
Recommendation to Approve Findings to Allow City Meetings to be

Conducted via Teleconference. (City Clerk 10022020/City Attorney 10023040)

Attachments: [Exhibit 1 - Assembly Bill 361](#)
[Urgency Ordinance - Sunshine](#)

- 7-D [2021-1188](#) Public Hearing to Consider Adoption of Resolution Amending Master Fee Resolution No. 12191 to Revise Fees for Fire Department Services and Permits. (Fire 10032220)
- Attachments:** [Exhibit 1 - Fiscal Year 2021-22 Master Fee Schedule](#)
[Exhibit 2 - Fee Study](#)
[Resolution](#)
- 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 [2021-998](#) Considering Directing Staff to Provide an Update on License Plate Readers. (Councilmember Herrera Spencer) [Not heard on June 15, July 6, 20, September 7, 21, or October 5, 2021]
- Attachments:** [Correspondence](#)
- 10-B [2021-999](#) Consider Directing Staff to Publicly Share Information on Parking Recreational Vehicles. (Councilmember Herrera Spencer) [Not heard on June 15, July 6, 20, September 7, 21, or October 5, 2021]
- 10-C [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, September 7, 21, or October 5, 2021]
- 10-D [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, 21, or October 5, 2021]
- Attachments:** [City of Alameda RHNA Appeal](#)
- 10-E [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, 21, or October 5, 2021]

- 10-F** [2021-1337](#) Consider Directing Staff to Move Jean Sweeney Park Fencing. (Councilmembers Herrera Spencer and Daysog) [Not heard on October 5, 2021]

Attachments: [Sweeney Land versus Railroad Land](#)
[Photos of Fence](#)
[Correspondence](#)

- 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** [2021-1338](#) Mayor's Nominations for Appointment to the Housing Authority Board of Commissioners and Mayor's Economic Development Advisory Panel.

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.