



City of Alameda

Meeting Agenda

City Council

Tuesday, October 19, 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 13, 2021 at 2:00 p.m. to remove Item 3-B and revise the meeting start time. Regular Agenda Item 7-D was withdrawn on October 19, 2021 at 12:15 p.m.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_gfOdraepQZOrwuPrKJjTYw*

*For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 893 3738 5302*

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 - 6:00 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 [2021-1396](#) 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 - Bond Validation Action)
Potential Defendant(s): All Interested Persons

- 3-B** [2021-1392](#) WITHDRAWN CONFERENCE WITH LABOR NEGOTIATORS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 ORGANIZATION: Alameda Police Officers Association (APOA)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment [Will not be heard on October 19, 2021]

4 Announcement of Action Taken in Closed Session, if any

[2021-1433](#) October 19, 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** [2021-1204](#) Proclamation Declaring October 2021 Filipino American History Month.
- 3-B** [2021-1380](#) Proclamation Declaring October 2021 as Domestic Violence Awareness Month.
- 3-C** [2021-1389](#) Proclamation Declaring October as Disability Awareness Month 2021.
- 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** [2021-1398](#) Minutes of the Special City Council Meeting, the Joint City Council and Alameda Public Financing Authority Meeting and the Regular City Council Meeting Held on September 21, 2021. (City Clerk)
- 5-B** [2021-1399](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C** [2021-1221](#) Recommendation to Accept a Report on the Appointment of a Member to the Open Government Commission. (City Clerk 10022020)
- 5-D** [2021-1334](#) Recommendation to Accept the Fiscal Year 2020-21 Annual Report for the City's Rent Program. (Community Development 20761840)
Attachments: [Exhibit 1 - Draft Annual Report](#)
- 5-E** [2021-1339](#) Recommendation to Authorize the City Manager to Execute an Agreement in the Amount of \$137,194 with The Village of Love to Extend Open Hours for the Day Center for Individuals Experiencing Homelessness to Evenings and Weekends. (Community Development 10061833)
Attachments: [Exhibit 1 - Agreement](#)
- 5-F** [2021-1348](#) Recommendation to Authorize the City Manager to Execute a Sixth Amendment to the Agreement with Cultivate, LLC to Increase Compensation by \$60,000, for a Total Aggregate Compensation Not to Exceed \$354,000 to Continue Providing Technical Planning Support to the City of Alameda General Plan Update through Housing Element Adoption. (Planning, Building and Transportation 20962710)
[Continued from October 19, 2021; public comment closed]
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](#)
[Exhibit 7 - 6th Amendment Scope and Budget](#)
- 5-G** [2021-1375](#) Recommendation to Authorize the City Manager to Negotiate and Execute a First Amendment to the Agreement with ECS Imaging, Inc.

to Extend the Term By Five Years and Provide Additional Compensation in an Amount Not to Exceed \$260,000 to Upgrade Software and Provide Maintenance for Laserfiche RIO Services for a Total Compensation Amount Not to Exceed of \$420,000. (Information Technology 60626070)

Attachments: [Exhibit 1 - Original Agreement](#)
[Exhibit 2 - 1st Amendment](#)

- 5-H** [2021-1331](#) Recommendation to Accept the Work of NEMA Construction for the Shoreline Park Pathway Lighting Project, No. P.W. 10-20-38. (Public Works 60341591)
- 5-I** [2021-1332](#) Recommendation to Authorize the City Manager to Execute an Agreement with JMB Construction for the Storm Drain Pump Station Electrical Upgrades Project, No. P.W. 9-19-48, in a Total Amount Not to Exceed \$2,030,900; and
Adoption of Resolution Amending the Fiscal Year 2021-22 Capital Budget by Reducing Revenue and Expenditure Appropriations in Capital Improvement Program 91890311 by \$250,000, Reducing Revenue and Expenditure Appropriations in Capital Improvement Program 91808 by \$124,255, and Increasing Revenue and Expenditure Appropriations for Capital Improvement Program 91606 by \$374,255. (Public Works 31041520)
- Attachments:** [Exhibit 1 - Contract](#)
 [Resolution](#)
- 5-J** [2021-1366](#) Recommendation to Accept \$46,343.39 Grant EMW-2020-FG-00222 from the Assistance to Firefighters Grant Program - COVID-19 Supplemental (AFG-S); and
Adoption of Resolution Amending the Fiscal Year 2020-21 Fire Grants Fund Revenue and Expenditures Budget by \$50,977.73 (Fire 220), and the General Fund Expenditures Budget by \$4,634.34 to Allocate the Required Matching Funds per the Grant Requirement. (Fire 10032200)
- Attachments:** [Exhibit 1 - Award Package](#)
 [Resolution](#)
- 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** [2021-1397](#) Adoption of Resolutions Appointing Christina Mun as a Member of the Housing Authority Board of Commissioners and Appointing Eva

Jennings and Dan Poritzky as Members of the Mayor's Economic Development Advisory Panel.

- 7-B** [2021-1383](#) Recommendation to Provide Direction to Staff to Pursue One or More Options for Reducing the Negative Impacts and Public Safety Challenges Associated with Automobile-Oriented Events at Alameda Point. (Planning, Building and Transportation 20962700 / Public Works 31041500 / Police 10031100)

Attachments: [Exhibit 1- Existing Conditions](#)
[Exhibit 2 - Additional or Modified Barrier Options](#)
[Exhibit 3 - West Hornet Fencing Plan](#)
[Presentation](#)
[Correspondence](#)
[Councilmember Herrera Spencer Photos](#)

- 7-C** [2021-1330](#) Recommendation to Adopt the City Facilities and Street Naming Policy. (Recreation & Parks 10051400/Planning 20962710)

Attachments: [Exhibit 1 - Draft City Facilities and Street Naming Policy](#)
[Exhibit 2 - 2016 City Facilities and Street Naming Policy](#)
[Presentation](#)
[Correspondence](#)

- 7-D** [2021-1384](#) WITHDRAWN Recommendation to Support County of Alameda Participation in an Enhanced Infrastructure Financing District in Support of the Oakland Athletics Stadium at Howard Terminal. (City Manager 10021030) [Will not be heard on October 19, 2021]

Attachments: [Exhibit 1 - Draft Letter](#)
[Correspondence - Updated 10/19](#)

- 7-E** [2021-1259](#) Adoption of Resolution Authorizing the Issuance of One or More Series of Pension Obligation Bonds (POB) to Refinance Outstanding Obligations of the City to the California Public Employees' Retirement System, Authorizing the Initiation of a Judicial Validation Action by the City Attorney, and Approving and Directing Related Matters. (Finance 10024051)

Attachments: [Exhibit 1 - Indenture of Trust](#)
[Exhibit 2 - POB Technical Information](#)
[Exhibit 3 - Good Faith Estimates](#)
[Resolution](#)
[Presentation](#)
[Presentation - REVISED](#)
[Correspondence](#)

- 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

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.