



City of Alameda

Meeting Agenda

City Council

Tuesday, December 7, 2021

7:00 PM

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

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_x3ta0qt7QjGHyFahc3mrsg***

***For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 819 2918 4991***

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 - 5:00 P.M.

- 1 Roll Call - City Council**
- 2 Consent Calendar - Items are routine and will be approved by one motion; email clerk@alamedaca.gov during public comment or no more than 30 minutes prior to the meeting; comments submitted more than 30 minutes prior will not be read**
- 2-A [2021-1527](#) Recommendation to Approve Eric Levitt, City Manager; Lisa Maxwell, Community Development Director; and Louis Liss, Base Reuse Manager, as Designated Negotiators with the Navy related to Alameda Point (Community Development 29061822)**

- 3 Public Comment on Closed Session Items - Anyone wishing to have comments read into record on closed session items, please email clerk@alamedaca.gov during public comment or no more than 30 minutes prior to the meeting; comments submitted more than 30 minutes prior will not be read**
- 4 Adjournment to Closed Session to consider:**
- 4-A [2021-1522](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)**
PROPERTY: Alameda Point/Former Naval Air Station Alameda
CITY NEGOTIATORS: Eric Levitt, City Manager; Lisa Maxwell, Community Development Director and Louis Liss, Base Reuse Manager
NEGOTIATING PARTIES: City of Alameda and U.S. Navy
UNDER NEGOTIATION: Terms of property disposition from the U.S. Navy to the City
- 4-B [2021-1517](#) 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(s): Alameda Point Partners, LLC
- 4-C [2021-1520](#) 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), Alameda Police Managers Association (APMA) and Alameda Fire Chief's Association (AFCA)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment
- 5 Announcement of Action Taken in Closed Session, if any**
[2021-1576](#) December 7, 2021 Closed Session Announcement
Attachments: [Announcement](#)
- 6 Adjournment - City Council**

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) MEETING - 6:59 P.M.

Pledge of Allegiance

- 1 Roll Call - City Council and SACIC
- 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 Council/SACIC 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 [2021-1436](#) Recommendation to Accept the Investment Transactions Report for the Quarter Ending September 30, 2021. [City Council and SACIC] (Finance 10024051)
Attachments: [Exhibit 1 - Quarterly Investment Transactions Report](#)
- 2-B [2021-1511](#) Recommendation to Accept the Fourth Quarter Financial Report for the Period Ending June 30, 2021. [City Council and SACIC] (Finance 10024051)
Attachments: [Exhibit 1 - Quarterly Financial Report](#)
[Exhibit 2 - City Auditor's Review and Approval Letter](#)
- 3 Adjournment - City Council and SACIC

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
- 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 [2021-1528](#) Minutes of the Special and Regular City Council Meetings Held on November 2, 2021. (City Clerk)

- 5-B** [2021-1526](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C** [2021-1471](#) Recommendation to Accept and File Various Community Facilities Districts (CFD) Reports for Fiscal Year (FY) Ending June 30, 2021, including: CFD No. 03-1 (Bayport Municipal Services District); CFD No. 13-1 (Alameda Landing Public Improvements); CFD No. 13-2 (Alameda Landing Municipal Services District); CFD District No. 14-1 (Marina Cove II); and CFD No. 17-1 (Alameda Point Public Services District). (Finance 10024051)
Attachments: [Exhibit 1 - Annual Reports](#)
- 5-D** [2021-1472](#) Recommendation to Accept the Development Impact Fee and Fleet Industrial Supply Center (FISC)/Catellus Traffic Fee Report. (Finance 10024051)
Attachments: [Exhibit 1 - Development Impact Fees Annual Report](#)
 [Exhibit 2 - Traffic Fee Annual Report](#)
- 5-E** [2021-1473](#) Recommendation to Accept the 2013 Local Library Bond Measure Annual Report. (Finance 10024051)
Attachments: [Exhibit 1 - Annual Report](#)
- 5-F** [2021-1474](#) Recommendation to Accept the Police and Fire Construction Impact Fee Annual Report. (Finance 10024051)
Attachments: [Exhibit 1 - Annual Report](#)
- 5-G** [2021-1477](#) Recommendation to Accept the Biennial Report for the Public Art Fund as Required by the Public Art Ordinance. (Community Development 24061814)
Attachments: [Exhibit 1 - Awarded Public Art Grants 2020-2021](#)
 [Exhibit 2 - Public Art Master Plan RFP](#)
- 5-H** [2021-1516](#) Recommendation to Accept the Annual Review of the City of Alameda's Affordable Housing Unit Fee Requirements Consistent with Section 27-1 of the Alameda Municipal Code; Accept the Annual Affordable Housing Unit Fee Fund Activity Report; and Find that: 1) Unit/Fee Requirements Set Forth in Local Law Remain Reasonably Related to the Impacts of Development, and 2) the Affordable Housing Units, Programs and Activities Required by Local Law Remains Needed to Support the Production of Affordable Housing in the City. (Community Development 20861840)
Attachments: [Exhibit 1 - Annual Report](#)
- 5-I** [2021-1507](#) Recommendation to Approve Findings to Allow City Meetings to be Conducted via Teleconference. (City Clerk 10022020)

- 5-J** [2021-1467](#) Adoption of Resolution to Summarily Vacate an Excess Portion of Mosley Avenue Between Bette Street and Lakehurst Circle in the City of Alameda (North Housing), Under Streets and Highways Code, Sections 8330, et seq. (Public Works 31041520)
- Attachments:** [Exhibit 1 - Legal Description of the Vacated Right-of-Way](#)
 [Exhibit 2 - Plat of the Vacated Right-of-Way at Housing Authority Property](#)
 [Exhibit 3 - Plat of the Vacated Right-of-Way at Habitat for Humanity Property](#)
 [Resolution](#)
- 5-K** [2021-1508](#) Adoption of Resolution Amending the International Brotherhood of Electrical Workers Local 1245 Salary Schedule Effective January 2, 2022 to Implement Compensation Changes. (Human Resources 10025060)
- Attachments:** [Exhibit 1 - Salary Schedule, Effective 1/3/2021](#)
 [Exhibit 2 - Amended Salary Schedule, Effective 1/2/2022](#)
 [Resolution](#)
- 5-L** [2021-1512](#) Adoption of Resolution Amending the Capital Budget by Increasing Appropriations in the Library Improvements Capital Project in Fund 310 by \$253,000 for the Bay Farm Island Library Drainage Project, Energy Efficient Lighting Upgrades, Replacing Water Fountains With Water Bottle Fill Stations, Maintenance of the Main Library Heating Ventilation and Air Conditioning (HVAC) System and Other Facilities Upgrades. (Library 21052300)
- Attachments:** [Resolution](#)
- 6** **Continued Agenda Items - Public comment and speaking times are determined based upon the prior meeting discussion**
- 6-A** [2021-1429](#) Recommendation to Authorize the City Manager, or Designee, to: 1) Execute an Agreement with Terris Barnes Walters Boigon Heath Lester, Inc. (TBWBH) in an Amount Not to Exceed \$132,000 for Strategic Support, Research, Ballot Measure Development, Informational Outreach and Other Steps Necessary to Prepare a Potential Revenue Measure for the November 2022 Ballot; and Execute an Agreement with Fairbank, Maslin, Maullin, Metz & Associates (FM3) in an Amount Not to Exceed \$37,000 for Survey Development, Implementation, and Associated Analysis Related to a Potential Revenue Measure for the November 2022 Ballot; and Adoption of Resolution Amending the Fiscal Year 2021-22 Budget by Increasing Appropriations in the City Manager's Office by \$169,000 to Enter into Agreements with Terris Barnes Walters Boigon Heath

Lester, Inc. (TBWBH) and Fairbank, Maslin, Metz & Associates (FM3) for Services Related to a Potential Revenue Measure for the November 2022 Ballot. (City Manager 10021030) [Continued from November 16, 2021; public comment closed]

Attachments: [Exhibit 1 - Agreement with TBWBH](#)
[Exhibit 2 - Agreement with FM3](#)
[Resolution](#)
[Presentation](#)

- 6-B** [2021-1426](#) Public Hearing to Consider Adoption of Resolution Amending Master Fee Resolution No. 12191 to Add and Revise Recreation and Park Fees for Calendar Year 2022. (Recreation 10051400) [Continued from November 16, 2021]

Attachments: [Exhibit 1 - 2022 User Fee Schedule](#)
[Resolution](#)
[Presentation](#)

- 6-C** [2021-1382](#) Recommendation that City Council, Boards and Commissions Annually Review Meeting Schedules for Possible Conflicts that Inhibit Maximum Public Participation. (Community Development 10061831) [Not heard on November 2, 2021; continued from November 16, 2021]

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** [2021-1478](#) Adoption of Resolution Adopting the Vision Zero Action Plan; and Adoption of Resolution to Make Significant Safety Improvements to Alameda Streets in 2022 and Beyond to End Fatalities and Serious Injuries. (Planning, Building and Transportation 20962740)

Attachments: [Exhibit 1 - Vision Zero Action Plan](#)
[Exhibit 2 - Public Engagement Summary](#)
[Exhibit 3 - Public Feedback Summary and Changes](#)
[Resolution - Action Plan](#)
[Resolution - Safety Improvements](#)
[Correspondence from City Manager](#)
[Presentation](#)
[Correspondence - Updated 12-8](#)
[Councilmember Daysog Slide](#)

- 7-B** [2021-1400](#) Adoption of Resolution Establishing Policies on Signalized Intersection Access Equity to Promote Safe, Livable Streets, and Environmentally Sustainable Transportation Choices. (Public Works 21141550)

Attachments: [Exhibit 1 - Council Referral](#)
[Exhibit 2 - Map](#)
[Resolution](#)
[Correspondence from City Manager](#)
[Presentation](#)
[Correspondence - Updated 12/8](#)

- 7-C** [2021-1451](#) Recommendation to Approve a One-Year Extension of the Slow Streets Program through December 2022. (Planning, Building and Transportation 20962740) [Continued from December 7, 2021]

Attachments: [Exhibit 1 - Map of Slow Streets](#)
[Exhibit 2 - Community Survey Summary](#)
[Exhibit 3 - Bicycle, Pedestrian and Auto Counts](#)
[Exhibit 4 - Slow Streets Before and After Study](#)
[Presentation](#)
[Correspondence - Updated 12/8](#)

- 7-D** [2021-1430](#) Recommendation to Authorize the City Manager to Execute a Second Amendment to the Agreement with Kittelson & Associates to Increase Compensation by \$270,906, for a Total Aggregate Compensation Not to Exceed \$345,876 to Continue Providing Technical Services Related to Roundabouts. (Transportation 20962743) [Continued from December 7, 2021]

Attachments: [Exhibit 1 - Roundabout Education Presentation](#)
[Exhibit 2 - Roundabout Screening and Feasibility Memo](#)
[Exhibit 3 - Central Avenue/Sherman Street/Encinal Avenue Roundabout Evaluation](#)
[Exhibit 4 - Original Agreement](#)
[Exhibit 5 - First Amendment](#)
[Exhibit 6 - Second Amendment](#)
[Correspondence](#)

- 7-E** [2021-1347](#) Recommendation to Provide Direction to Staff Regarding the Installation and Use of Automated License Plate Readers (ALPR), including Fixed and Mobile Equipment on Alameda Police Department Vehicles. (Police 10031110) [Continued from December 7, 2021]

Attachments: [Exhibit 1 - ALPR Policy No. 462](#)
[Exhibit 2 - ALPR Power Options](#)
[Exhibit 3 - Study](#)
[Correspondence - Updated 12/7](#)
[Presentation](#)

- 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, October 5, 19, November 2, 16, or December 7, 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, October 5, 19 or November 2, 16, or December 7, 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, October 5, 19, November 2, 16, or December 7, 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, October 5, 19, November 2, 16, or December 7, 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, October 5, 19, November 2, 16, or December 7, 2021]
- 10-F** [2021-1337](#) Consider Directing Staff to Move Jean Sweeney Park Fencing. (Councilmembers Herrera Spencer and Daysog) [Not heard on October 5, 19, November 2, 16, or December 7, 2021]

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

- 10-G** [2021-1427](#) Consider Reviewing and Updating the Previous City Council's Priorities at a Regular City Council Meeting. (Councilmember Herrera Spencer) [Not heard on November 2, 16, or December 7, 2021]

Attachments: [July 25, 2020 Council Workshop Summary](#)

- 10-H** [2021-1529](#) Consider Having the City Council Address the Zoning of the Harbor Bay Club. (Councilmember Herrera Spencer) [Not heard on December 7, 2021]

Attachments: [November 16, 2021 Planning, Building and Transportation Director Correspondence](#)

- 10-I** [2021-1530](#) Consider Having the City Council Review Recreation and Parks Department Community Events. (Councilmember Herrera Spencer) [Not heard on December 7, 2021]

- 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.