



City of Alameda

Meeting Agenda

City Council

Tuesday, May 3, 2022

7:00 PM

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

The closed session agenda was revised on April 26, 2022 at 4:00 p.m. to add Item 3-C;
the Joint City Council/SACIC agenda was revised on May 3, 2022 at 1:45 p.m. to
indicated 3-A was withdrawn

*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_drSLgebHQCKScoe_AA3CHA*

*For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 891 8784 7817*

*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 - 5:00 P.M.

- 1 Roll Call - City Council
- 2 Public Comment on Agenda Items Only - Anyone wishing to have comments read into record, please email clerk@alamedaca.gov during public comment or not more than 30 minutes prior to the meeting; comments submitted more than 30 minutes prior will not be read
- 3 Adjournment to Closed Session to consider:
 - 3-A [2022-1962](#) PUBLIC EMPLOYEE APPOINTMENT/HIRING

Pursuant to Government Code § 54957

Title/description of positions to be filled: Interim City Manager/City Manager

- 3-B** [2022-1883](#) 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): Greenway Golf Associates, Inc. [Not heard on April 19, 2022]

Attachments: [Correspondence - Updated 5/3](#)
[Public Comment](#)

- 3-C** [2022-1996](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)
CASE NAME: Mario Gonzalez et. al. v. City of Alameda et. al.
COURT: United States District Court, Northern District of California
CASE NUMBER: 4:21-cv-09733-DMR and
CASE NAME: Edith Arenales v. City of Alameda, et al.
COURT: United States District Court, Northern District of California
CASE NUMBER: e 4:22-cv-00718

4 Announcement of Action Taken in Closed Session, if any

[2022-2016](#) May 3, 2022 Closed Session Announcement

Attachments: [Announcement](#)

5 Adjournment - City Council

REVISED 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** [2022-1972](#) Minutes of the Special Joint City Council/SACIC Meeting Held on March 1, 2022. [SACIC] (City Clerk)

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

- 3-A** [2022-1855](#) WITHDRAWN - Adoption of Resolution Declaring That the Property Located at 2350 Fifth Street is Exempt Surplus Land Pursuant to Government Code Section 54221(f)(1)(D); [SACIC]
Adoption of Resolution Authorizing the Conveyance of the Property Located at 2350 Fifth Street to the City of Alameda in Accordance with the Terms of a Purchase and Sale Agreement Between the City and the Successor Agency; and Authorizing the Interim City Manager, as Executive Director of the Successor Agency, to Execute the Purchase and Sale Agreement and to Take Other Actions Necessary to Complete Conveyance of the Property; [SACIC]
Adoption of Resolution Amending the General Fund Budget to Appropriate an Additional \$250,000 for Purchase of 2350 Fifth Street [City Council]; and
Introduction of Ordinance Authorizing Acceptance of the Property Located at 2350 Fifth Street from the Successor Agency to the Community Improvement Commission of City of Alameda in Accordance with the Terms of a Purchase and Sale Agreement Between the City and the Successor Agency; and Authorizing the Interim City Manager to Execute a Purchase and Sale Agreement with the Successor Agency and to Take Such Other Actions Necessary to Complete the Conveyance of the Property. [City Council] (Community Development 10061833) [Will not be heard on May 3, 2022]

Attachments: [Exhibit 1 - Property Map](#)
[Exhibit 2 - Purchase and Sale Agreement](#)
[SACIC Resolution - Exempt Surplus Land](#)
[SACIC Resolution - Authorizing Conveyance](#)
[City Council Resolution - Budget Amendment](#)
[Ordinance](#)

4 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**

- 3-A [2022-1992](#) Proclamation in Support of the People of Ukraine.
Attachments: [Proclamation](#)
- 3-B [2022-1611](#) Proclamation Declaring May 2022 as Asian American Pacific Islander Heritage Month.
Attachments: [Proclamation](#)
- 3-C [2022-1610](#) Proclamation Declaring May 2022 as East Bay Affordable Housing Month.
Attachments: [Proclamation](#)
- 3-D [2022-1612](#) Proclamation Declaring May 2022 as Older American's Month.
Attachments: [Proclamation](#)
- 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 [2022-1986](#) Minutes of the Special and Regular City Council Meetings Held on April 4, 2022. (City Clerk)
- 5-B [2022-1987](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C [2022-1898](#) Recommendation to Approve Findings to Allow City Meetings to be Conducted via Teleconference. (City Clerk 10022020)
Attachments: [Correspondence from Interim City Manager](#)
- 5-D [2022-1926](#) Recommendation to Accept Transmittal of the Police Department Military Equipment Use Policy. (Police 10031100)
Attachments: [Exhibit 1 - Military Equipment Draft Policy](#)
[Correspondence](#)
[Presentation](#)
- 5-E [2022-1907](#) Recommendation to Authorize the Interim City Manager, or Designee, to Accept the Improvements Completed by Alameda Marina, LLC for Tract 8500, Alameda Marina Clement Avenue Improvement Plans. (Public Works 31041520)

- 5-F** [2022-1908](#) Recommendation to Authorize the Interim City Manager to Execute Two Water Line Easements to the East Bay Municipal Utility District Across City Tidelands Property at Alameda Marina and Any and All Ancillary Documents, and Direct the Recording of the Grant of Easements for the Development Projects Related to Tract 8500. (Public Works 31041520)
- Attachments:** [Exhibit 1 - Depiction and Fee of Property](#)
 [Exhibit 2 - Grant of Easement Tidelands Lease Area A](#)
 [Exhibit 3 - Grant of Easement Tidelands Lease Area B](#)
- 5-G** [2022-1909](#) Adoption of Resolution Approving a Final Map and Authorize the Interim City Manager to Execute a Subdivision Improvement Agreement for Tract 8610, Alameda Marina Townhomes. (Public Works 31041520)
- Attachments:** [Exhibit 1 - Final Map Tract 8610](#)
 [Exhibit 2 - Subdivision Improvement Agreement](#)
 [Resolution](#)
- 5-H** [2022-1924](#) Adoption of Resolution Approving Tentative Tract Map No. 8468 and a Condominium Plan (PLN21-0587) to Subdivide 2350 Saratoga Street into Three Commercial Condominium Units. (Planning, Building and Transportation 20962710)
- Attachments:** [Exhibit 1 - Tentative Tract Map No. 8468](#)
 [Exhibit 2 - Condominium Plan](#)
 [Exhibit 3 - Conditions of Approval](#)
 [Resolution](#)
- 5-I** [2022-1934](#) Adoption of Resolution Approving a Memorandum of Understanding (MOU) Between the Alameda Fire Chiefs Association (AFCA) and the City of Alameda for a Forty-Eight Month Term Commencing December 19, 2021 and Ending December 31, 2025. (Human Resources 10025060)
- Attachments:** [Exhibit 1 - MOU](#)
 [Exhibit 2 - MOU - Redline](#)
 [Exhibit 3 - AFCA Salary Schedule](#)
 [Resolution](#)
- 5-J** [2022-1969](#) Final Passage of Ordinance of Ordinance Amending Alameda Municipal Code Chapter 8 and Chapter 12 Authorizing Public Works Enforcement of Parking Provisions and Ensuring Consistency with California Vehicle Code. (Public Works 26541643)
- 5-K** [2022-1970](#) Final Passage of Ordinance Levying Special Taxes within the City of Alameda Community Facilities District No. 22-1 (Alameda Marina).

(Public Works 80700001)

- 5-L** [2022-1971](#) Final Passage of Ordinance Levying Special Taxes within the City of Alameda Community Facilities District No. 22-2 (Alameda Marina - Shoreline Improvements Maintenance and Adaptive Measures). (Public Works 80700001)
- 5-M** [2022-1946](#) Public Hearing to Consider Adoption of Resolution Confirming the Park Street Business Improvement Area Annual Assessment Report for Fiscal Year 2022-23 and Levying an Annual Assessment on the Park Street Business Improvement Area. (Community Development 24061810)
- Attachments:** [Exhibit 1 - Assessment Report](#)
 [Exhibit 2 - Assessment Fee Schedule](#)
 [Exhibit 3 - Boundaries Map](#)
 [Exhibit 4 - Address List](#)
 [Resolution](#)
- 5-N** [2022-1947](#) Public Hearing to Consider Adoption of Resolution Confirming the Webster Street Business Improvement Area Assessment Report for Fiscal Year 2022-23 and Levying an Annual Assessment on the Webster Street Business Improvement Area. (Community Development 24061810)
- Attachments:** [Exhibit 1 - Assessment Report](#)
 [Exhibit 2 - Assessment Fee Schedule](#)
 [Exhibit 3 - Boundaries Map](#)
 [Exhibit 4 - Address List](#)
 [Resolution](#)
- 6** **Continued Agenda Items - Public comment and speaking times are determined based upon the prior meeting discussion**
- 6-A** [2022-1770](#) Recommendation to Provide Direction to City Staff on Emergency Supportive Housing for Three City-Owned Vacant Homes at Alameda Point. (Community Development 10061833) [Continued from April 19, 2022]
- Attachments:** [Exhibit 1 - Glossary of Terms](#)
 [Exhibit 2 - Community Listening Session Notes](#)
 [Presentation](#)
 [Correspondence - Updated 5/3](#)
- 6-B** [2022-1873](#) Public Hearing to Review and Comment on Annual Report on the General Plan and Draft Housing Element Update. (Planning, Building and Transportation 20962710) [Continued from April 19, 2022]

Attachments: [Exhibit 1 - General Plan Annual Report](#)
[Exhibit 2 - Draft Housing Element](#)
[Exhibit 3 - Draft Zoning Amendments](#)
[Correspondence](#)
[Presentation](#)
[Correspondence - Updated 5/3](#)

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 [2022-1931](#) Recommendation to Provide Direction on Potential Revenue Measures to Submit to Voters for the November 8, 2022 Election. (City Manager 10021030)

Attachments: [Exhibit 1 - Revenue Measures](#)
[Exhibit 2 - Survey Results](#)
[Correspondence from Staff - Updated 5/3](#)
[Correspondence - Updated 5/3](#)
[Presentation](#)

7-B [2022-1877](#) Introduction of Ordinance Authorizing the Interim City Manager to Execute a Lease with Rhoads Property Holdings, LLC, a California Limited Liability Company, dba CSI Mini-Storage for Thirty-Six Months for Buildings 338, 608, and 608A-C, Located at 50 and 51 West Hornet Avenue, at Alameda Point. (Community Development 29061822)

Attachments: [Exhibit 1 - Premises](#)
[Exhibit 2 - Lease](#)
[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 [2022-1529](#) Consider Having the City Council Address the Zoning of the Harbor Bay Club. (Councilmember Herrera Spencer) [Not heard on December 7, 21, 2021, January 4, 18, February 1, 15, March 1, 15,

April 5 or 19, 2022]

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

- 10-B** [2022-1530](#) Consider Having the City Council Review Recreation and Parks Department Community Events. (Councilmember Herrera Spencer) [Not heard on December 7, 21, 2021, January 4, 18, February 1, 15, March 1, 15, or April 5 or 19, 2022]
- 10-C** [2022-1963](#) Consider Directing Staff to Develop an Ordinance Setting Fines for Injury-Collisions Involving Non-Commercial Vehicles that Do Not Meet Federal Design Standards or Have Been Lifted/Altered in a Manner that Increases the Likelihood of Severe Injury or Death in Collisions with Pedestrians and Bicyclists. (Councilmember Knox White)
- 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 48 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.