



City of Alameda

Meeting Agenda

City Council

Tuesday, June 7, 2022

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_rwKmGVfGTySKWw1KPB65Gw***

***For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 856 5018 7042***

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 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 [2022-2081](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)
CASE NAME: Unspecified to protect service of process
COURT: Superior Court of the County of Alameda

CASE NUMBER: Unspecified to protect service of process
Number of cases: Two (2)

3-B [2022-2043](#) CONFERENCE WITH LEGAL COUNSEL WORKERS'
COMPENSATION CLAIM (Pursuant to Government Code § 54956.95)
Claimant: Employee - Fire Department
Claims: 149550063; 1895500067; 0695500047
Agency Claimed Against: City of Alameda

3-C [2022-2092](#) CONFERENCE WITH LABOR NEGOTIATORS (Government Code
Section 54957.6)
CITY NEGOTIATORS: Nancy Bronstein, Human Resources Director;
Nico Procos, General Manager Alameda Municipal Power; Jessica
Romeo, Human Resources Manager; and Steve Woo, Senior Human
Resources Analyst
EMPLOYEE ORGANIZATIONS: Alameda City Employees Association
(ACEA); Management and Confidential Employees Association
(MCEA); Electric Utility Professionals Association (EUPA);
International Brotherhood of Electrical Workers (IBEW); Alameda
Police Officers Non-Sworn (PANS); Alameda Municipal Power
Unrepresented Employees (AMPU); Alameda Police Management
Association (APMA)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of
Employment

3-D [2022-1966](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Positions Evaluated: City Attorney - Yibin Shen

4 Announcement of Action Taken in Closed Session, if any

[2022-2133](#) June 7, 2022 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** [2022-2091](#) Proclamation Declaring June 11, 2022 as Doug Siden Day.
- 3-B** [2022-1613](#) Proclamation Declaring June 2022 as Lesbian, Gay, Bisexual, Transgender, and Queer or Questioning Pride Month.
- 3-C** [2022-1614](#) Proclamation Declaring June 19, 2022 as Juneteenth Day.
- 3-D** [2022-1615](#) Proclamation Declaring June 2022 as Elder Abuse Awareness 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** [2022-2078](#) Minutes of the Special City Council Meeting Held on April 28, 2022 and the Special and Regular City Council Meetings Held on May 3, 2022. (City Clerk)
- 5-B** [2022-2096](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C** [2022-2033](#) Recommendation to Approve Findings to Allow City Meetings to be Conducted via Teleconference. (City Clerk 10022020)
- 5-D** [2022-1806](#) Adoption of Resolution Approving the City of Alameda Climate Adaptation and Hazard Mitigation Plan as the City's Local Hazard Mitigation Plan Including Incorporation Into the City of Alameda General Plan Safety Element by References and Adopting a General Plan Amendment Amending the Health and Safety Element and Conservation and Climate Action Element of the Alameda General Plan 2040 to Align with the Climate Adaptation and Hazard Mitigation Plan, 2022. (City Manager 10021032)
Attachments: [Exhibit 1 - FEMA letter](#)
[Resolution](#)
- 5-E** [2022-1950](#) Adoption of Resolution (a) Amending Resolution No. 9460 to Reflect Current Positions and Entities to be Included in the City of Alameda's Conflict of Interest Code and (b) Rescinding Resolution No. 15661. (City Attorney 10023040)

Attachments: [Resolution](#)

- 5-F [2022-1997](#) Adoption of Resolution Amending the Salary Schedule for Part-Time Classifications Effective June 5, 2022 to Reflect Changes to the City of Alameda Minimum Wage and to Maintain Adequate Differentials Between Part-Time Job Categories. (Human Resources 10025060)

Attachments: [Exhibit 1 - Revised Part-Time Salary Schedule Resolution](#)

- 5-G [2022-2042](#) Adoption of Resolution to Endorse the Alameda County Home Together 2026 Community Plan: A 5-Year Strategic Framework Centering Racial Equity to End Homelessness in Alameda County (Community Development 10061833)

Attachments: [Exhibit 1 - Implementation Plan Resolution](#)

- 5-H [2022-2060](#) Final Passage of Ordinance Amending Alameda Municipal Code Chapter Four to Comply with Assembly Bill 1276 Regarding Single Use Foodware Accessories and Standard Condiments. (Public Works 26141630 and 26241631)

- 5-I [2022-2061](#) Final Passage 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 81900929061822)

- 5-J [2022-2035](#) Public Hearing to Consider Collecting of the Water Quality and Flood Protection Fees on the Property Tax Bills; and Adoption of Resolution Finding [No] Majority Protest and Approving the Continuation and Collection of the Existing 2019 Water Quality and Flood Protection Fee on the Property Tax Bills for Fiscal Year 2022-23. (Public Works 26441610)

Attachments: [Exhibit 1 - Water Quality and Flood Protection Fee Ordinance \(Section 18-33\)](#)
[Exhibit 2 - Required Text of Published Public Hearing Notice](#)
[Exhibit 3 - Parcels Subject to Tax-Bill Fee Collection 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** [2022-2041](#) Recommendation to Authorize City Attorney to Effectuate the Transition for the Administration of the Rent Program from the Alameda Housing Authority, who Currently Acts as the City's Contract Program Administrator, Back In-house to the City of Alameda's City Attorney's Office; and
Adoption of Resolution Amending the Salary Schedule for: the Alameda City Employees Association (ACEA) to Reinstate the Classification of Housing Specialist II and Approving Workforce Changes in the City Attorney's Office to Add Six New Positions: Three Housing Specialists, One Administrative Management Analyst, One Administrative Technician II Position, and One Director of Rent Program; and
Authorize the City Attorney to Fill the Six New Positions Consistent with All Applicable Laws and Regulations. (City Attorney 20761840)
Attachments: [Exhibit 1 - Contract](#)
[Exhibit 2 - ACEA Salary Schedule](#)
[Resolution](#)
- 7-B** [2022-1929](#) Public Hearing to Consider Adoption of the Community Development Block Grant/HOME Investment Partnerships Program Fiscal Year (FY) 2022-23 Action Plan; Authorize the Interim City Manager to Use Affordable Housing Unit Fee and Permanent Local Housing Allocation Funds; and Authorize the Interim City Manager to Negotiate and Execute Related Documents, Agreements, and Modifications at Funding Levels Approved by Congress. (Community Development 203, 201, 208 & 222)
Attachments: [Exhibit 1 - Draft Action Plan](#)
[Exhibit 2 - Draft Summary of Activities](#)
[Presentation](#)
- 7-C** [2022-2031](#) Public Hearing to Consider Adoption of Resolution to Summarily Vacate an Excess Portion of Everett Street Approximately 116-feet Northeastly of Blanding Avenue in the City of Alameda Pursuant to Streets and Highways Code, Sections 8330, et seq. (Public Works 31041520)

Attachments: [Exhibit 1 - Site Plan](#)
[Exhibit 2 - Legal Description](#)
[Exhibit 3 - Plat of the Vacated Right-of-Way](#)
[Exhibit 4 - Notice of Public Hearing](#)
[Resolution](#)
[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** [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, 19, May 3 or 17, 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, 19, May 3 or 17, 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) [Not heard on May 3 or 17, 2022]
- 10-D** [2022-2010](#) Consider Supporting Assembly Bill 1445. (Councilmember Herrera Spencer) [Not heard on May 17, 2022]
- 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.