

MINUTES OF THE CONTINUED JANUARY 2, 2019
REGULAR CITY COUNCIL MEETING
THURSDAY- -JANUARY 10, 2019- -6:00 P.M.

Mayor Ezzy Ashcraft convened the meeting at 6:02 p.m.

ROLL CALL - Present: Councilmembers Daysog, Knox White, Oddie, Vella,
and Mayor Ezzy Ashcraft – 5.
Absent: None.

REGULAR AGENDA ITEMS

(19-025) Recommendation to Receive the Report on the Initiative Measure to Change the Land Use Designation for an Approximately 3.65 Acre Site on McKay Avenue, by Amending the General Plan Designation from Office to Open Space, and by Amending the Zoning Ordinance from Administrative-Professional District to Open Space District and Consider the Following Options: Option 1 - Adopt the Ordinance; or Option 2 - Adopt a Resolution Submitting the Ordinance to the Voters.

The City Council had no further discussion of the matter and addressed the revising the ballot question at a 6:02 p.m. Special Meeting.

(19-026) Adoption of a Resolution Submitting to the Voters an Ordinance Entitled “Caring Alameda Act” the Special Municipal Election to be Held in the City of Alameda on Tuesday, April 9, 2019, that Proposes to Have the Voters Confirm Resolution No. 15461, which Amended the General Plan Text and Land Use Diagram, and Ordinance No. 3234, which Amended the Citywide Zoning Map for the Property on McKay Avenue (APN 74-1305-26-2) to Allow for Senior Assisted Living and Support Services for Homeless Individuals; and Consider Authoring a Direct and Possible Rebuttal Argument.

The City Council had no further discussion of the matter and addressed the revising the ballot question at a 6:02 p.m. Special Meeting.

ADJOURNMENT

There being no further business, Mayor Ezzy Ashcraft adjourned the meeting at 6:02p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY- -JANUARY 10, 2018- -6:02 P.M.

Mayor Ezzy Ashcraft convened the meeting at 6:48 p.m.

ROLL CALL - Present: Councilmembers Daysog, Knox White, Oddie, Vella, and Mayor Ezzy Ashcraft – 5.

Absent: None.

AGENDA ITEM

(19-028) Resolution No. 15475, “Amending Resolution No. 15473, “Calling a Special Election in the City of Alameda on April 9, 2019 for the Submission of a Proposed Initiative Measure to Change the Designation for an Approximately 3.65 Acre Site on McKay Avenue, by Amending the General Plan Designation from Office to Open Space, and by Amending the Zoning Ordinance from Administrative-Professional District to Open Space District,” by Amending Section 1 (Ballot Question).” Adopted; and

(19-028A) Resolution No. 15476, "Amending Resolution No. 15474, "Submitting to the Electors an Ordinance Entitled "Caring Alameda Act" at the Special Municipal Election to be Held in the City of Alameda on Tuesday, April 9, 2019," by Amending Section 3 (Ballot Question)." Adopted.

Stated that he submitted a letter after the last Council meeting regarding impacts; expressed support for the questions and disappointment over the measure proceeding:
Doug Biggs, Alameda Point Collaborative.

The City Clerk gave a brief presentation and noted the resolution numbers have typographical errors.

Councilmember Oddie inquired if Council makes a motion, should the correct resolution number be stated versus what is printed, to which the City Clerk responded in the affirmative.

Councilmember Vella stated the intent of the language is to be responsive to what the initiative reports to do.

Vice Mayor Knox White stated the language is written very well; suggested changing the word “former” to “existing.”

Mayor Ezzy Ashcraft suggested describing the buildings as “vacant” federal buildings, because it informs the public that the buildings are not being used.

Councilmember Vella stated agreed with changing the word to “vacant.”

Councilmember Oddie stated “vacant” is the better word choice.

Councilmember Oddie moved adoption of the resolution, updating the typo from 15472 to 15473 throughout, and changing the word on the draft ballot question from “conversion of former federal buildings” to “conversion of vacant federal buildings.”

Councilmember Vella seconded the motion, which carried by the following voice vote:
Ayes: Councilmembers Knox White, Oddie, Vella and Mayor Ezzy Ashcraft – 4.
Abstention: Councilmember Daysog – 1.

Vice Mayor Knox White suggested using the term “vacant.”

Mayor Ezzy Ashcraft stated it is good to have the consistency; inquired if the term “vacant” would replace the word “existing,” to which Vice Mayor Knox White responded in the affirmative.

Councilmember Oddie inquired if both [measures] fail, what would happen to the action previously taken by Council.

The Interim City Attorney responded if both measures fail, the action Council took in December to change the land use designations would remain in place.

Vice Mayor Knox White moved adoption of the resolution with the corrected resolution numbers and amended language provided by Council.

Councilmember Oddie seconded the motion, which carried by the following voice vote:
Ayes: Councilmembers Knox White, Oddie, Vella and Mayor Ezzy Ashcraft – 4.
Abstention: Councilmember Daysog – 1.

Mayor Ezzy Ashcraft noted there is still time if the Friends of Crab Cove to withdraw the initiative until 5:00 p.m. Friday, January 11th; stated there is a mechanism in place whereby they can e-mail the City Clerk.

Councilmember Vella stated issues outlined in the report prepared pursuant to Elections Code Section 9212 was helpful and informative to reference while drafting the ballot question.

ADJOURNMENT

There being no further business, Mayor Ezzy Ashcraft adjourned the meeting at 7:03 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
THURSDAY- -JANUARY 10, 2019- -6:01 P.M.

Mayor Ezzy Ashcraft convened the meeting at 6:05 p.m.

Roll Call – Present: Councilmembers Daysog, Knox White, Oddie, Vella and Mayor Ezzy Ashcraft – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(19-027) Conference with Legal Counsel – Anticipated Litigation; Initiation of litigation pursuant to Government Code Section 54956.9(c); Number of cases: One (As Plaintiff – City Initiating Legal Action)

Following the Closed Session, the meeting was reconvened and the City Attorney announced that Council took no action but provided direction to staff to schedule another closed session on anticipated litigation on January 21, 2019.

Adjournment

There being no further business, Mayor Ezzy Ashcraft adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

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