



City of Alameda

Meeting Agenda

City Council

Tuesday, July 29, 2014

7:00 PM

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

REVISED - JOINT MEETING OF THE CITY COUNCIL AND CITY OF ALAMEDA FINANCING AUTHORITY (CAFA)

Pledge of Allegiance

- 1 **Roll Call - City Council and CAFA**
- 2 **Proclamations, Special Orders of the Day and Announcements**
- 2-A [2014-742](#) Presentation by the Tomorrow Youth Repertory: Shrek - The Musical.
- 2-B [2014-745](#) Alameda Free Library Teen Mural Project. (Library)
Attachments: [Presentation](#)
- 2-C [2014-748](#) Proclamation Declaring August 7, 2014, as Muscular Dystrophy Association Fill the Boot Day in Alameda.
- 3 **Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council/Authority regarding any matter not on the agenda**
- 4 **Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council or the public**
- 4-A [2014-743](#) Final Passage of Ordinance: Alameda Open Space Fiscal Responsibility Ordinance Pertaining to the Initiative Measure to Amend City of Alameda General Plan Including the 2007-2014 Housing Element and the Zoning Ordinance to Classify Approximately 3.899 Acres of Land Adjacent to McKay Avenue to Open Space. [CITY COUNCIL] (City Attorney 2310)
- 5 **Agenda Items**
- 5-A [2014-740](#) Recommendation to Approve an Exclusive Negotiation Agreement between the City of Alameda and Alameda United Commercial LLC for the Bachelors Enlisted Quarters. [CITY COUNCIL] (Base Reuse 819099) [Continued from July 15, 2014]

Attachments: [Exhibit 1 - Map Depicting Bachelor Enlisted Quarters \(Buildings 2, 3, and 4\)](#)
[Exhibit 2 - Exclusive Negotiation Agreement between the City of Alameda and Alameda United Commercial LLC](#)

- 5-B** [2014-741](#) Recommendation to Approve an Exclusive Negotiation Agreement between the City of Alameda and Alameda United Commercial LLC for an Approximate 5.5-Acre Site on the Taxiways along the Seaplane Lagoon. [CITY COUNCIL] (Base Reuse 819099) [Continued from July 15, 2014]

Attachments: [Exhibit 1- Map Depicting Taxiway Site](#)
[Exhibit 2 - Exclusive Negotiation Agreement between the City of Alameda and Alameda United Commercial LLC](#)

- 5-C** [2014-672](#) SUMMARY: Approve External and Internal Financing Not to Exceed \$5 Million for the Construction of a New Fire Station 3

Recommendation to Approve External Financing Not to Exceed \$3 Million for the Construction of a New Fire Station 3 and Authorize the City Manager or His Designee to Negotiate and Execute All Related Financial Documents on Behalf of the City Consistent with the Terms Described in the Staff Report with I-bank or Another Financial Institution;

Adoption of Resolution of the City Council of the City of Alameda Authorizing the Submission of the Application to the California Infrastructure and Economic Development Bank (I-Bank) for Financing of the Construction of Fire Station 3, Declaration of Official Intent to Reimburse Certain Expenditures from Proceeds of Obligation, and Approving Certain Other Matters in Connection Therewith, Including the Authorization for the City Manager or His Designee to Execute All Related Financial Documents on Behalf of the City;

Adoption of Resolution of the City of Alameda Financing Authority Authorizing the Commencement of Proceedings in Connection with the External Lease Financing of a New Fire Station 3 and Authorizing the Executive Director to Negotiate, Execute and Deliver All Appropriate Financing Documents within Specified Parameters;

Adoption of Resolution of the City Council of the City of Alameda Authorizing the Commencement of Proceedings in Connection with the External Lease Financing of a New Fire Station 3 and Authorizing the City Manager to Negotiate, Execute and Deliver All Appropriate Financing Documents within Specified Parameters;

Approve an Interfund Loan for the Financing of a New Fire Station 3;

Authorize the Sale of the Property at 1703 Grand Street (Existing Fire Station 3); and

Appropriate \$400,000 from City Funds for the Financing of a New Fire Station 3. [CITY COUNCIL AND CAFA] (Fire 3205)

Attachments: [Exhibit 1 - Alameda Fire Station 3 Appraisal Report](#)
[City Council Resolution - Application with IBank](#)
[CAFA Resolution - Fire Station 3 Financing](#)
[City Council Resolution - Fire Station 3 Financing](#)

- 5-D** [2014-660](#) Recommendation to Authorize the Fire Department's Participation in a State of California Community Paramedicine Pilot Project Funded by Alameda County by Delegating Authority to the City Manager to Negotiate and Enter, Upon Terms Acceptable to the City Attorney, into a Funding Agreement with the County of Alameda, and Upon Receipt of Funds for the Pilot Project; Add an Additional Division Chief and Two Community Paramedic Firefighter Positions; and to Backfill Regular Fire Staff, including the Hiring of Three Limited Term Firefighters. [CITY COUNCIL] (Fire 3205)

Attachments: [Exhibit 1 - Alameda County Community Paramedicine Pilot Project; Alameda County Letter of Intent](#)
[Exhibit 2 - State of California Emergency Medical Services Authority, Community Paramedicine Provisional Acceptance Letter to Alameda County](#)

- 5-E** [2014-670](#) Public Hearing to Consider Adoption of Resolution Amending Master Fee Resolution No. 12191 to Add and Revise Fees. [CITY COUNCIL] (Finance 2410)

Attachments: [Exhibit 1 - Master Fee Schedule](#)
[Resolution - Master Fee](#)

- 6** **City Manager Communications - Communications from City Manager**
- 7** **Council/Authority Communications - Councilmembers/Authority Members can address any matter not on the agenda, including reporting on conferences or meetings**
- 8** **Adjournment - City Council and CAFA**

The agenda was revised on July 21, 2014 at 12:00 p.m. to add Item 2-C.

- Sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 72 hours prior to the Meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 either prior to, or at, the Council Meeting.
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- 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.
- **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.