



# City of Alameda

## Meeting Agenda

### City Council

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Wednesday, April 29, 2015

5:00 PM

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

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#### **SPECIAL MEETING - REVISED**

*\*Note: The agenda was revised on April 22, 2015 at 4:30 p.m. to change the start time to 5:00 p.m., add Items 3-Ai and 3-E, and attach a presentation and 30 year projection to Items 3-A through 3-D.*

#### **Pledge of Allegiance**

- 1 Roll Call - City Council
- 2 Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council regarding any matter not on the agenda
- 3 Regular Agenda Items

#### **PRESENTATIONS BY RECRUITMENT FIRMS - 5:00 P.M.**

- 3-Ai [2015-1631](#) Presentations from Avery & Associates and Bob Murray & Associates to Discuss Their Qualifications and Process for the Recruitment of a City Manager for the City of Alameda. (Human Resources 2510)
- Attachments:** [Exhibit 1 - Avery & Associates](#)  
[Exhibit 2 - Bob Murray & Associates](#)

#### **PUBLIC SAFETY MOUS and BUDGET - 6:00 P.M.**

- 3-A [2015-1573](#) Adoption of Resolution Approving a Memorandum of Understanding (MOU) between the Alameda Police Officers Association (APOA) and the City of Alameda for the Period Beginning November 1, 2015 through December 18, 2021. (Human Resources 2510)

**Attachments:** [Exhibit 1 - Other Post Employment Benefits \(OPEB\) Task Force Report to City Council](#)  
[Exhibit 2 - Update to City Council July 2013](#)  
[Exhibit 3 - MOU between the City of Alameda and the APOA](#)  
[Exhibit 4 - Redlined version of MOU between the City of Alameda and the APOA](#)  
[Exhibit 5 - Bartel & Associates OPEB Safety Alternative Actuarial Study Report](#)  
[Resolution - APOA](#)  
[30 Year Projection](#)  
[Presentation](#)  
[City Attorney Memorandum](#)  
[External Correspondence](#)  
[Presentation - REVISED](#)  
[Submittal](#)

- 3-B**     [2015-1574](#)     Adoption of Resolution Approving a Memorandum of Understanding between the Alameda Police Managers Association (APMA) and the City of Alameda for the Period Beginning November 1, 2015 Through December 18, 2021. (Human Resources 2510)

**Attachments:** [Supplemental Report](#)  
[Exhibit 1 - OPEB Task Force Report to City Council](#)  
[Exhibit 2 - Update to City Council July 2013](#)  
[Exhibit 3 - MOU between the City of Alameda and the APMA](#)  
[Exhibit 3 - REVISED APMA MOU](#)  
[Exhibit 4 - Redlined version of MOU between the City of Alameda and the APMA](#)  
[Exhibit 5 - Bartel & Associates OPEB Safety Alternative Actuarial Study Report](#)  
[Resolution - APMA](#)  
[30 Year Projection](#)  
[Presentation](#)  
[City Attorney Memorandum](#)  
[External Correspondence](#)  
[Presentation - REVISED](#)  
[Submittal](#)

- 3-C**     [2015-1575](#)     Adoption of Resolution Approving a Memorandum of Understanding Between the International Association of Firefighters (IAFF) and the City of Alameda for the Period of November 1, 2015 Through December 18, 2021. (Human Resources 2510)

**Attachments:** [Exhibit 1 - OPEB Task Force Report to City Council](#)  
[Exhibit 2 - Update to City Council July 2013](#)  
[Exhibit 3 - MOU between the City of Alameda and the IAFF](#)  
[Exhibit 4 - Redlined version of MOU between the City of Alameda and the IAFF](#)  
[Exhibit 5 - Bartel & Associates OPEB Safety Alternative Actuarial Study Report](#)  
[Resolution - IAFF](#)  
[30 Year Projection](#)  
[Presentation](#)  
[City Attorney Memorandum](#)  
[External Correspondence](#)  
[Presentation - REVISED](#)  
[Submittal](#)

- 3-D**     [2015-1576](#)     Adoption of Resolution Approving a Memorandum of Understanding between the Alameda Fire Chiefs Association (AFCA) and the City of Alameda for the period of November 1, 2015 through December 18, 2021. (Human Resources 2510)

**Attachments:** [Exhibit 1 - OPEB Task Force Report to City Council](#)  
[Exhibit 2 - Update to City Council July 2013](#)  
[Exhibit 3 - MOU between the City of Alameda and the AFCA](#)  
[Exhibit 4 - Redlined version of MOU between the City of Alameda and the AFCA](#)  
[Exhibit 5 - Bartel & Associates OPEB Safety Alternative Actuarial Study Report](#)  
[Resolution - AFCA](#)  
[30 Year Projection](#)  
[Presentation](#)  
[City Attorney Memorandum](#)  
[External Correspondence](#)  
[Presentation - REVISED](#)  
[Submittal](#)

- 3-E**     [2015-1603](#)     Presentations by General Fund Departments on Proposed Budget for Fiscal Years 2015-16 and 2016-17. (Finance 2410)

**Attachments:** [Police Presentation](#)  
[Fire Presentation](#)  
[Human Resources Presentation](#)  
[Finance Presentation](#)  
[City Clerk Presentation](#)  
[City Attorney Presentation](#)  
[City Manager Presentation](#)  
[Information Technology Presentation](#)  
[Information Technology Presentation - REVISED](#)  
[City Council Presentation](#)

**4 City Manager Communications - Communications from City Manager**

**5 Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**

**6 Adjournment - City Council**

- 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.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
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- **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](mailto: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.