



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, December 20, 2016

7:00 PM

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

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The agenda was revised at 9:00 a.m. on December 13, 2016 to add Item 5-A.

#### **SPECIAL MEETING - CLOSED SESSION - 6:15 P.M.**

- 1 Roll Call - City Council
- 2 Public Comment on Closed Session Items - Anyone wishing to address the Council on closed session items may speak for 3 minutes per item
- 3 Adjournment to Closed Session to consider:
  - 3-A [2016-3664](#) CONFERENCE WITH LEGAL COUNSEL  
[\(45 minutes\)](#) WORKERS' COMPENSATION CLAIM (Pursuant to Government Code § 54956.95)  
Claimant: Robert Haun  
Agency claimed against: City of Alameda
- 4 Announcement of Action Taken in Closed Session, if any
  - [2016-3720](#) December 20, 2016 Closed Session Announcement  
**Attachments:** [Announcement](#)
- 5 Adjournment - City Council

#### **SPECIAL CITY COUNCIL MEETING - 6:59 P.M.**

##### **Pledge of Allegiance**

- 1 Roll Call - City Council
- 2 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council or the public
  - 2-A [2016-3699](#) Minutes of the Regular City Council Meeting Held on November 15, 2016. (City Clerk)
  - 2-B [2016-3700](#) Bills for Ratification. (Finance)

**Attachments:** [Bills for Ratification](#)

- 2-C**     [2016-3626](#)     Recommendation to Award a Contract in the Amount of \$179,444, Including Contingency, to BKF Engineers to Finalize the Design of the Ralph Appezato Memorial Parkway and Atlantic Gap Segments of the Cross Alameda Trail (Between Main Street and Constitution Way). (Transportation Planning 9161102)

**Attachments:** [Exhibit 1 - BKF Engineers Contract](#)

- 2-D**     [2016-3634](#)     Recommendation to Authorize the City Manager to Execute an Amendment to an Agreement with Willdan Financial Services, Inc. to Extend Term Until December 2018, and to Add the Amount of \$50,000 for a Total Contract Amount of \$170,000 for Economic Consulting Services Related to Alameda Point and Citywide Projects. (Base Reuse 819099)

**Attachments:** [Exhibit 1 - Willdan Financial Services Statement of Qualifications to the City of Alameda](#)  
[Exhibit 2 - Willdan Financial Agreement](#)  
[Exhibit 3 - 1st Amendment](#)  
[Exhibit 4 - 2nd Amendment](#)  
[Exhibit 5 - 3rd Amendment](#)  
[Exhibit 6 - 4th Amendment](#)

- 2-E**     [2016-3660](#)     Recommendation to Amend the Contract with Clean Lakes, Inc. to Increase the Contract Amount by \$99,123.90, Including Contingencies, for Vegetation Management, Debris Management, and Water Quality Monitoring for the Southshore Lagoons, for a Total Contract Amount of \$499,719.20. (Public Works 351)

**Attachments:** [Exhibit 1 - Contract](#)  
[Exhibit 2 - 1st Amendment](#)  
[Exhibit 3 - 2nd Amendment](#)  
[Exhibit 4 - 3rd Amendment](#)  
[Exhibit 5 - 4th Amendment](#)

- 2-F**     [2016-3661](#)     Recommendation to Accept the Work of Ranger Pipeline Inc. for Cyclic Sewer Rehabilitation Project, Phase 12, No. P.W. 01-15-01. (Public Works 602)

- 2-G**     [2016-3662](#)     Recommendation to Accept the Work of Ranger Pipelines, Inc. for the Construction of the Park/Otis Force Main Replacement Project, No. P.W. 10-15-19. (Public Works 602)

- 2-H**     [2016-3663](#)     Adoption of Resolution Amending the General Fund and the Capital Improvement Program Fund by \$140,000 for the Reconfiguration of the City Attorney's Office; and

Adoption of Resolution Amending the General Fund and the Capital Improvement Program Fund by \$75,000 for Legal, Professional and Consultant Services Related to the Oakland Inner Harbor Tidal Canal Project. (City Attorney 2310)

**Attachments:** [Resolution - Office Reconfiguration](#)  
[Resolution - Tidal Canal](#)

- 2-I [2016-3615](#) Final Passage of Ordinance Approving a Lease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a Three Year Lease with No Extension Option and a Right to Early Termination with Pacific Pinball Museum, a California Corporation, for Building 169, Suite 101 Located at 1650 Viking Street at Alameda Point. [Requires four affirmative votes] (Base Reuse)
- 2-J [2016-3690](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Section 12-17 (Preferential Parking Zones) of Article III (Permit Parking) of Chapter XII (Designated Parking) to Modify the Procedures relating to the Designation of Preferential Parking Zones. (Public Works 224)
- 2-K [2016-3691](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Division IV (Annexation of Territory) of Section 3-70 (Special Tax Financing Improvement Code), of Division I (General Provisions), of Article IV (Special Tax Financing), of Chapter III (Finance and Taxation). (Base Reuse 858)

### 3 Regular Agenda Item

- 3-A [2016-3689](#) Adoption of Resolution Appointing Sherice Youngblood as a Member of the Social Service Human Relations Board.  
[\(1 minute\)](#)

### 4 Council Referrals - Matters placed on the agenda by a Councilmember may be acted upon or scheduled as a future agenda item

- 4-A [2016-3641](#) Consider Directing the City Clerk to Work with the City Attorney in Crafting an Ordinance to Provide City Funding to Pay Administrative Election Costs to Reduce Financial Barriers of Running for Office. (Councilmember Daysog) [Not heard on December 6, 2016]

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

- 5-A [2016-3701](#) Consideration of Mayor's Nomination for Appointment to the Historical Advisory Board.

### 6 Adjournment - City Council

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.****1-A Roll Call - City Council****1-B Resolution Acknowledging Service and Farewell Comments**

[2016-3698](#) Adoption of Resolution Commending Tony Daysog for Fourteen Years of Service to the City of Alameda as Councilmember.

**Recess will be called by 7:45 p.m. and the meeting will reconvene at 8:00 p.m. as a required by City Charter Section 2-6**

**REORGANIZATION OF COUNCIL**

**Installation - The Honorable Judge Delbert Gee will administer the Oaths of Office**

**Office of City Councilmember**

Malia Vella  
Marilyn Ezzy Ashcraft

**Office of City Treasurer**

Kevin Kennedy

**Office of City Auditor**

Kevin R. Kearney

**1-C Roll Call - New City Council****1-D Consideration of Appointment of Vice Mayor****1-E Comments by New Council****2 Agenda Changes****3 Proclamations, Special Orders of the Day and Announcements**

[2016-3724](#) December 20, 2016 Special Orders of the Day Staff Submittal

**Attachments:** [Social Service Human Relations Board Letter](#)

**4 Oral Communications, Non-Agenda (Public Comment)**

**5 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council of the public**

None.

**6 Regular Agenda Items**

None.

**7 City Manager Communications - Communications from City Manager**

**8 Oral Communications, (Public Comment) - Any person may address the Council regarding any matter not on the agenda**

**9 Council Referrals - Matters placed on the agenda by a Councilmember may be acted upon or scheduled as a future agenda item**

- 9-A**    [2016-3633](#)    Consider Directing Staff to Provide an Update on the Negotiations Between the City and the Friends of the Alameda Animal Shelter (FAAS) as Soon as Possible. (Mayor Spencer) [Not heard on December 6, 2016]

**Attachments:**    [October 4, 2016 Minutes on FAAS Referral Correspondence](#)

- 9-B**    [2016-3688](#)    Consider Directing Staff to Draft and Return to Council: 1) an Analysis of Declaring Alameda a Sanctuary City; 2) a Policy Refusing to Honor Mandates Regarding Mass Arrests or Internments; 3) a Policy Refusing to Register Individuals Based on Their Religious Beliefs; and 4) a Resolution Reaffirming the City's Commitment to Lesbian Gay Bisexual and Transgender (LGBT) Rights, Religious Freedoms, and Racial, Social, and Economic Justice. (Councilmember Oddie)

**Attachments:**    [San Francisco Resolution Correspondence Correspondence Submittal](#)

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

**11 Adjournment - City Council**

- TIME FRAMES LISTED FOR AGENDA ITEMS ARE ONLY ESTIMATES. Discussions on each item could take more or less time. Anyone interested in speaking is encouraged to arrive early rather than relying on the estimates.
- Translators and 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 a translator or 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.
- Video tapes of the meeting are available upon request.
- Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- This meeting will be broadcast live on the City's website [www.alamedaca.gov/agendas](http://www.alamedaca.gov/agendas).
- Documents related to this agenda are available for public inspection and copying at 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](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.