

UNAPPROVED
MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -JULY 31, 2012- -7:00 P.M.

Mayor Gilmore convened the meeting at 7:01 p.m. Councilmember Tam led the Pledge of Allegiance.

ROLL CALL – Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor Gilmore – 5.

Absent: None.

ORAL COMMUNICATIONS, NON-AGENDA

(12-415) David Howard, Alameda, read a Notice of Intent to Circulate a Recall Petition and presented said Notice to Vice Mayor Bonta.

CONSENT CALENDAR

Mayor Gilmore announced that the Ordinance [paragraph no. 12-419] was removed from the Consent Calendar for discussion.

Councilmember Tam moved approval of the remainder of the Consent Calendar.

Vice Mayor Bonta seconded the motion, which carried by unanimous voice vote – 5. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(*12-416) Recommendation to Approve the Amended and Restated City Manager and City Attorney Employment Agreements. Accepted.

(*12-417) Recommendation to Consider Formation of the City of Alameda Financing Authority by Adopting Resolution No. 14725, “Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement By and Between the City of Alameda and the California Municipal Finance Authority.” Adopted.

(*12-418) Resolution No. 14726, “Requesting and Authorizing the County of Alameda to Levy a Tax on All Real and Personal Property in the City of Alameda as a Voter-approved Levy for the General Obligation Bonds Issued Pursuant to a General Election held November 7, 2000.” Adopted.

(12-419) Ordinance No. 3055, “Authorizing the City Manager to Enter into an Agreement with Greenway Golf for the Long-Term Operation of the Chuck Corica Golf Complex.” Finally passed.

The City Attorney provided a handout with Lease changes and outlined the changes.

Councilmember Johnson inquired whether school use would include the driving range, to which the City Attorney responded in the affirmative.

Councilmember deHaan moved final passage of the ordinance.

Councilmember Johnson seconded the motion, which carried by unanimous voice vote – 5.

AGENDA ITEMS

None.

CITY MANAGER COMMUNICATIONS

(12-420) The City Manager announced the City has a new logo and promotional materials to freshen up the City's communication strategy; stated several special meetings will be held in the fall to look at pension and other post employment benefit reform.

COUNCIL REFERRALS

(12-421) Consider Waiving the Attorney-Client Privilege on a Memorandum Dated December 1, 2011 Entitled *Housing Element Update*.

Councilmember Tam made brief comments.

Councilmember deHaan stated that he requested that the outline provided by the Community Development Department be made public prior to the July 17th meeting; the vast majority of the memorandum has been released; releasing the entire memorandum would be very beneficial to the community.

Mayor Gilmore stated waiving the Attorney-Client Privilege would be Council's prerogative as a body; the appropriate procedure is to bring the matter to Council for a vote on whether or not to waive the privilege.

Encouraged Councilmember Tam to expand the request to also release any related documents from the City Attorney: Robert Sullwold, Alameda.

Councilmember deHaan stated it would be nice to provide the chronological file.

Mayor Gilmore stated the matter was laid out in exhaustive detail by the Planning Services Manager at the July 17th public hearing.

Councilmember Tam moved approval of waiving the attorney-client privilege.

Councilmember Johnson seconded the motion, which carried by unanimous voice vote – 5.

COUNCIL COMMUNICATIONS

(12-422) Councilmember deHaan stated that he attended an Airport Noise Forum meeting; plans are underway to have major operation and repair work done at the Oakland Airport in September and October; community meetings will be scheduled.

(12-423) Councilmember Tam noted the memo [paragraph no. 12-421] would be available at the City Clerk's office.

ADJOURNMENT

There being no further business, Mayor Gilmore adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

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