

MINUTES OF THE REGULAR OF THE CITY COUNCIL MEETING
TUESDAY- -DECEMBER 18, 2012- -7:00 P.M.

Mayor Gilmore convened the meeting at 7:22 p.m.

ROLL CALL - Present: Councilmembers deHaan, Johnson, Tam and Mayor Gilmore – 4.

Absent: None.

RESOLUTIONS ACKNOWLEDGING SERVICE AND FAREWELL COMMENTS

(12-590) Resolution No. 14758, “Commending Doug deHaan for Eight Years of Service to the City of Alameda as Councilmember.” Adopted.

Mayor Gilmore read the resolution and presented it to Councilmember deHaan.

Councilmember Tam moved adoption of the resolution.

Councilmember Johnson seconded the motion, which carried by unanimous voice vote – 4.

Councilmember deHaan made brief comments and outlined accomplishments.

(12-591) Resolution No. 14759, “Commending Beverly J. Johnson for Fourteen Years of Service to the City of Alameda as Mayor and Councilmember.” Adopted.

Mayor Gilmore read the resolution and presented it to Councilmember Johnson.

Councilmember Tam moved adoption of the resolution.

Councilmember deHaan seconded the motion, which carried by unanimous voice vote – 4.

Councilmember Johnson recognized her family and made brief comments.

Recognized Councilmembers deHaan and Johnson for their service: Mary Anderson, Alameda; Jim Oddie representing Assembly Member Bonta; Jay Ingram, Alameda; Jill deHaan-Ingram and Juliette Ingram, Alameda; Robert Sullwold, Alameda; Jane Sullwold, Alameda; Joe Van Winkle, Alameda; and Robb Ratto, Park Street Business Association.

Mayor Gilmore presented a token of appreciation to Councilmembers deHaan and Johnson.

Councilmember deHaan recognized his family.

Councilmember Tam made brief comments.

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Mayor Gilmore called a recess at 8:08 p.m. and reconvened the meeting at 8:28 p.m.

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REORGANIZATION OF COUNCIL

The Honorable Judge Delbert Gee administered the Oaths of Office to Councilmembers Ezzy Ashcraft, Daysog and Chen; Auditor Kearney; and Treasurer Kennedy.

Roll Call - Present: Councilmembers Chen, Daysog, Ezzy Ashcraft, Tam and Mayor Gilmore – 5.

Absent: None.

CONSIDERATION OF APPOINTMENT OF VICE MAYOR

(12-592) Councilmember Tam moved approval of appointing Councilmember Ezzy Ashcraft as Vice Mayor.

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

COMMENTS BY NEW COUNCIL

(12-593) Vice Mayor Ezzy Ashcraft, Councilmember Chen and Councilmember Daysog recognized their families and supporters and made brief comments.

The City Treasurer and City Auditor made brief comments.

Congratulated Councilmembers Chen, Daysog and Ezzy Ashcraft: Jim Oddie representing Assembly Member Bonta; and Jon Spangler, Alameda.

AGENDA CHANGES

None.

PROCLAMATIONS, SPECIAL ORDERS OF THE DAY & ANNOUNCEMENTS

None.

ORAL COMMUNICATIONS, NON-AGENDA

None.

CONSENT CALENDAR

None.

CITY MANAGER COMMUNICATIONS

(12-594) The City Manager made brief comments and introduced the new Assistant City Manager Elizabeth Warmerdam.

Ms. Warmerdam made brief comments.

REGULAR AGENDA ITEMS

None.

ORAL COMMUNICATIONS, NON-AGENDA

(12-595) Jon Spangler, Alameda, encouraged settling the lawsuit with East Bay Regional Park District.

COUNCIL REFERRALS

None.

COUNCIL COMMUNICATIONS

(12-596) Councilmember Chen recognized elected officials from San Leandro.

(12-597) Mayor Gilmore announced that she would present a token to the newly elected officials; and noted applause should be withheld at future Council meetings.

ADJOURNMENT

There being no further business, Mayor Gilmore adjourned the meeting at 9:17 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 JOINT CITY COUNCIL,
CITY OF ALAMEDA FINANCING AUTHORITY (CAFA),
AND SUCCESSOR AGENCY TO THE COMMUNITY
IMPROVEMENT COMMISSION (SACIC) MEETING
TUESDAY- -DECEMBER 18, 2012- -6:59 P.M.

Mayor/Chair Gilmore convened the meeting at 7:10 p.m. Councilmember deHaan led the Pledge of Allegiance.

(12-585 CC) Mayor Gilmore held a moment of silence in memory of the tragedy in Newton, Connecticut.

ROLL CALL – Present: Councilmembers/Authority Members/Commissioners deHaan, Johnson, Tam and Mayor/Chair Gilmore – 4.

Absent: None.

PROCLAMATIONS, SPECIAL ORDERS OF THE DAY & ANNOUNCEMENTS

(12-586 CC) Proclamation Recognizing Sandré Swanson for His Service as Alameda's Representative on the State Assembly.

Mayor Gilmore read and presented the proclamation to Mr. Swanson.

Mr. Swanson thanked the Council and made brief comments.

ORAL COMMUNICATIONS, NON-AGENDA

None.

CONSENT CALENDAR

Councilmember/Authority Member/Commissioner Tam moved approval of the Consent Calendar.

Councilmember/Authority Member/Commissioner Johnson seconded the motion, which carried by unanimous voice vote – 4. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(*12-587 CC/12-003 CAFA/12-002 SACIC) Minutes of the CAFA Meeting Held on July 31, 2012; the Joint City Council and CAFA Meeting Held on September 18, 2012; the SACIC Meeting Held on November 7, 2012; and the Special and Regular City Council Meetings Held on November 20, 2012. Approved.

(*12-588 CC) Ratified bills in the amount of \$1,899,568.03.

AGENDA ITEM

(12-589 CC) Ordinance No. 3061, "Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Alameda." Adopted.

The Human Resources Director gave a brief presentation.

Councilmember Johnson moved adoption of the urgency ordinance.

Councilmember Tam seconded the motion, which carried by unanimous voice vote – 4.

ADJOURNMENT

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, CAFA and SACIC

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

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -DECEMBER 18, 2012- -6:00 P.M.

Mayor Gilmore convened the meeting at 6:01 p.m.

Roll Call – Present: Councilmembers deHaan, Johnson, Tam and Mayor Gilmore
– 4.

[Note: Councilmember Johnson arrived at 6:20 p.m.]

Absent: None.

The meeting was adjourned to Closed Session to consider:

(12-584) Conference with Legal Counsel – Existing Litigation (54956.9); Name of Case: SCC Alameda Point, LLC, et al. v. City of Alameda, et al.; U.S. District Court Case No. CV-10-5178; This is to discuss strategy regarding a lawsuit brought by our former developer, SunCal, based on the Exclusive Negotiating Agreement.

Following the Closed Session, the meeting was reconvened and Mayor Gilmore announced that direction was given to staff.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

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