

MINUTS OF THE REGULAR CITY COUNCIL MEETING  
TUESDAY- -APRIL 19, 2011- -7:00 P.M.

Mayor Gilmore convened the meeting at 7:16 p.m. Councilmember Tam led the Pledge of Allegiance.

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

Absent: Councilmember Bonta – 1.

AGENDA CHANGES

None.

PROCLAMATIONS, SPECIAL ORDERS OF THE DAY & ANNOUNCEMENTS

(11-190) Proclamation Declaring April, 2011, as Fair Housing Month.

Mayor Gilmore read and presented the proclamation to Angie-Watson Hajjem, Echo Fair Housing.

(11-191) Proclamation Honoring Rahim Seyedein of Golden Pin Donuts, 1353 Park Street.

Mayor Gilmore read and presented the proclamation to Rahim Seyedein.

Speaker: Robb Ratto, Park Street Business Association.

ORAL COMMUNICATIONS, NON-AGENDA

(11-192) Red Wetherill, Alameda, discussed negotiations.

CONSENT CALENDAR

Councilmember Tam moved approval of the Consent Calendar.

Councilmember deHaan seconded the motion, which carried by unanimous voice vote - 4. [Absent: Councilmember Bonta – 1.] [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(\*11-193) Minutes of the Special City Council Meetings held on March 29, 2011; the Special and Regular City Council Meetings held on April 5, 2011; and the Special City Council Meeting held on April 6, 2011. Approved.

(\*11-194) Ratified bills in the amount of \$3,261,432.69.

(\*11-195) Ordinance No. 3030, "Amending Section 30-7 of the Alameda Municipal Code Related to the Off-Street Parking and Loading Space Regulations." Finally passed.

### REGULAR AGENDA ITEMS

None.

### CITY MANAGER COMMUNICATIONS

(11-196) Report from the Fire Department Regarding Disaster Preparedness in Alameda.

The Fire Division Chief gave a Power Point presentation.

Mayor Gilmore inquired whether anyone focuses on business continuity planning for the City, to which the Fire Division Chief responded Captain Oliver is responsible.

Mayor Gilmore stated Information Technology (IT) is a very important part of infrastructure but has been neglected over the years.

Councilmember Tam inquired whether digital off-site storage funding has been explored.

The Fire Division Chief responded in the affirmative; stated grants have not been explored but could be; the Fire Department has been very successful in obtaining other grants; National Incident Management System (NIMS) compliance is very important.

Mayor Gilmore stated grants might not be available purely from an IT standpoint; approaching grants from a disaster preparedness and public safety standpoint might be more fruitful.

The Fire Division Chief noted the federal government prefers to provide grants for regional solutions.

Councilmember Tam stated the community has concerns regarding calling departments and not having employees know what is going on; inquired whether there is a way to help improve internal communications.

The Fire Division Chief responded the Fire Department has initiated a comprehensive communications plan; stated one element is developing a cross department work group; staff has contacted the Police Department, Hospital, and School District.

Councilmember deHaan stated citizens were very concerned after the earthquake occurred in Japan; communications are very important; inquired whether the seventeen Citizen Emergency Response Teams (CERT) are located throughout the City.

The Fire Division Chief responded in the affirmative; stated that he would be happy to provide a map showing the various locations.

Councilmember deHaan stated the relying on CERT could make the public vulnerable because of the members' availability; inquired about the preparedness of CERT.

The Fire Division Chief responded some teams are better prepared than others; stated CERT exercises regularly and has a voluntary management team.

Councilmember deHaan stated the community wants to know how to get involved; all communications should be directed back to the Fire Department.

The Fire Division Chief stated the community can get involved in the Map Your Neighborhood Project first and then expand to CERT.

The Fire Captain stated that she would provide Council with information on the Map Your Neighborhood Project.

Councilmember deHaan stated that he would like to receive a progress report within six months to a year; major fires occur when earthquakes happen; water supplies could be limited; inquired whether salt water pumping is viable; stated Berkeley has salt water pumping capabilities.

The Fire Division Chief responded salt water pumping equipment costs run between \$500,000 to \$3 million; stated salt water pumping is still very viable and is the top solution; another solution is tankers; the Fire Department has used tankers for mutual aid situations; communication is key; a year ago, the Fire Department took a giant step by implementing the Code Red program.

Councilmember Johnson stated having the public prepared is important; the public cannot deal with fires or broken gas lines; the City needs to have emergency personnel on the Island.

Councilmember Tam inquired what is the participation level for the Code Red program, to which the Fire Division Chief responded minor; stated the Fire Department is trying to market the program.

Councilmember Tam stated the Code Red program should be marketed again; information is kept private; Berkeley passed Measure H, an emergency response parcel tax; a line item pays for equipment to pump water from the Bay; equipment requires ongoing maintenance because salt water is highly corrosive.

Councilmember deHaan inquired whether different groups within the City get together to offer input and go through lessons learned.

The Fire Division Chief responded the disaster work group gets together to discuss issues; stated internally, the Police and Fire Departments hold a quarterly briefing to discuss areas of interest.

Mayor Gilmore thanked the Fire Division Chief for the update; stated Council looks forward to regular updates; residents need to be prepared for a disaster, not just public safety; each family should have a contact out of State and an evacuation plan for getting out of the house in case of a fire; people need to be individually responsible.

#### ORAL COMMUNICATIONS, NON-AGENDA

(11-197) Nancy Hird, Alameda Citizens Task Force, discussed the budget and public input.

Mayor Gilmore stated the Council encourages public participation and listens to speakers; not agreeing should not be confused with not listening.

#### COUNCIL REFERRALS

None.

#### COUNCIL COMMUNICATIONS

(11-198) Councilmember deHaan stated that he and Councilmember Tam attended the Mastick Senior Center Volunteer lunch.

(11-199) Councilmember deHaan stated the Council should keep its mind and ears open to the community; Council has to seek input.

(11-200) Councilmember Tam announced that she attended the League of California Cities Policy Committee meeting.

(11-201) Mayor Gilmore announced that she attended the Alameda County Mayor's Conference and Association of Bay Area Government's Spring Assembly.

#### ADJOURNMENT

There being no further business, Mayor Gilmore adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND  
COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING  
TUESDAY- -APRIL 19, 2011- -6:00 P.M.

ROLL CALL – Present: Councilmembers / Commissioners deHaan, Johnson,  
Tam and Mayor/Chair Gilmore – 4.  
Absent: Councilmember/Commissioner Bonta – 1.

The meeting was adjourned to Closed Session to consider:

(11-184 CC) Conference with Labor Negotiators (54957.6); Agency negotiator: Human Resources Director; Employee organizations: All bargaining units.

(11-185 CC) Public Employment (Gov. Code Section 54957); Title: City Manager

(11-186 CC/11-023 CIC) Conference with Real Property Negotiators (54956.8); Property: 250 Singleton Avenue (Island High); Negotiating parties: City of Alameda/CIC/ Alameda Unified School District; Under negotiation: Price and terms.

(11-187 CC) Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; Number of cases: One.

(11-188 CC) Conference With Legal Counsel – Anticipated Litigation; Initiation of litigation pursuant to subdivision (c) of Section 54956.9; Number of cases: One.

(11-189 CC) Conference With Legal Counsel – Existing Litigation (54956.9; Name of case: Juliene Grandy v. City of Alameda; Case number: RG10548623.

Following the Closed Session, the meeting was reconvened and Mayor/Chair Gilmore announced regarding Labor, the Human Resources Director provided a briefing and Council provided direction; regarding Employment, Council discussed employment of the City Manager; regarding Property, the Council/Commission provided direction; regarding Significant exposure, Council provided direction to staff; regarding Initiation, Council provided direction; and regarding Existing Litigation, Council provided direction to staff regarding defendant, Alameda United School District.

Adjournment

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk  
Secretary, CIC

The agenda for this meeting was posted in accordance with the Brown Act.