

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -SEPTEMBER 3, 2013- -6:00 P.M.

Mayor Gilmore convened the meeting at 6:02 p.m.

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

Absent: None.

The meeting was adjourned to Closed Session to consider:

(13-376) Conference with Legal Counsel – Existing Litigation (54956.9); Case Name: City of Alameda v. GRM Information Management Services of San Francisco, LLC Superior Court of California, Alameda County Case No. RG13688601

(13-377) Public Employee Performance Evaluation; Pursuant to Government Code § 54957; Position Evaluated: City Clerk – Lara Weisiger

Following the Closed Session the meeting was reconvened and Mayor Gilmore announced that regarding Existing Litigation, direction was given to staff and regarding Performance Evaluation, no action was taken.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

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

MINUTES OF THE REGULAR CITY COUNCIL MEETING
TUESDAY- -SEPTEMBER 3, 2013- -7:00 P.M.

Mayor Gilmore convened the meeting at 7:09 p.m. Councilmember Tam led the Pledge of Allegiance.

ROLL CALL - Present: Councilmembers Chen, Daysog, Ezzy Ashcraft, Tam and Mayor Gilmore – 5.
Absent: None.

AGENDA CHANGES

None.

PROCLAMATIONS, SPECIAL ORDERS OF THE DAY & ANNOUNCEMENTS

(13-378) Proclamation Declaring September 1st through 7th as Toastmasters' International Week.

Mayor Gilmore read and presented the Proclamation to Jeanie Egbert, Island City Toastmasters.

Councilmember Chen made brief comments.

(13-379) Proclamation Declaring September 21st as Coastal Clean Up Day 2013.

Mayor Gilmore read and presented the proclamation to Michael Charnofsky, East Bay Regional Park District.

ORAL COMMUNICATIONS, NON-AGENDA

(13-380) Debra Mendoza, Families at Ruby Bridges Elementary, urged the City to work with the School District on a safety assessment; stated the joint use agreement should be revisited; keeping the gate open does not seem appropriate.

Mayor Gilmore noted the City, as always, will continue to work with the School District.

(13-381) Captain Ray Thackeray, and International Rescue Group (IRG), provided background information on IRG; stated IRG was building a steel vessel at Nelson Marine, which is now at Nelson's dock; a notice was placed on the boat July 9th indicating a storage fee of \$100 per day would be assessed; questioned whether IRG could work with the City to have the fee waived.

(13-382) J.V. McCarthy, IRG, expressed concern and questioned why the City would need IRG's vessel removed prior to the transfer and development of the lagoon area.

CONSENT CALENDAR

Councilmember Tam moved approval of the Consent Calendar.

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

(*13-383) Minutes of the Regular City Council Meeting Held on July 2, 2013. Approved.

(*13-384) Ratified bills in the amount of \$12,614,292.99.

(*13-385) Recommendation to Approve Recognizing Acting Public Works Director Robert G. Haun's Prior City and Housing Authority of the City of Alameda Service to Determine Employee Benefit Eligibility and to Carry Over Leave Balances. Accepted.

(*13-386) Resolution No. 14851, "Amending the City of Alameda Part -Time Classifications Salary Schedule Modifying the Emergency Medical Technician Range and Establishing the Classifications of Lead Emergency Medical Technician, Emergency Medical Technician Supervisor, Park Ranger, and Lead Park Ranger." Adopted.

(*13-387) Resolution No. 14852, "Amending the City Of Alameda Alameda Fire Chiefs Association (AFCA) Salary Schedule Establishing Step One in the Salary Range." Adopted.

(*13-388) Resolution No. 14853, "Amending the Memorandum of Understanding Between the City of Alameda and the Police Officers Association Non-Sworn (PANS), January 1, 2012 - December 26, 2015." Adopted.

(*13-389) Resolution No. 14854, "Amending the Memorandum of Understanding Between the City of Alameda and the International Brotherhood of Electrical Workers, Local Union No. 1245, January 1, 2012 – December 26, 2015 and Approving Amendment of the IBEW Salary Schedule Modifying the Electrical Maintenance Technician and Electrical Maintenance Working Supervisor Salary Rates." Adopted.

(*13-390) Ordinance No. 3078, "Approving and Authorizing a Purchase and Sale Agreement with Catellus Alameda Retail, LLC and Joint Escrow Instructions for Sale of Remnant Parcel. Finally passed.

REGULAR AGENDA ITEM

(13-391) Resolution No. 14855, "Adoption of Resolution Commending Alameda Police Department Lieutenant Ted Horlbeck for His Contributions to the City of Alameda." Adopted.

Mayor Gilmore read the resolution and presented it to Lieutenant Horlbeck.
Councilmember Tam moved adoption of the resolution.

Vice Mayor Ezzy Ashcraft seconded the motion, which carried by unanimous voice vote – 5.

CITY MANAGER COMMUNICATIONS

(13-392) The City Manager made an announcement regarding the Alameda Point Draft Environmental Impact Report be released and available; announced that the City is conducting a survey to receive input on a name for the area at Alameda Point currently called Town Center.

ORAL COMMUNICATIONS, NON-AGENDA

None.

COUNCIL REFERRALS

None.

COUNCIL COMMUNICATIONS

(13-393) Consideration of Mayor's Nominations for Appointment to the Golf Commission, Historical Advisory Board, Transportation Commission and Youth Advisory Commission.

Mayor Gilmore nominated Beverly Blatt to the Golf Commission; Mary Vella to the Historical Advisory Board and Gregory Morgado to the Transportation Commission.

(13-394) Councilmember Daysog stated a resident inquired about a painting on a building on Lincoln Avenue; requested information on whether the City has any policies regulations the content of advertisements.

(13-395) Councilmember Daysog stated around 2000, a property on the 1000 or 1200 block of Pacific Avenue, owned by someone with the last name Haun, was found to be a nuisance; requested background information; stated a resident has asked him about something similar on Taylor Avenue.

ADJOURNMENT

(13-396) There being no further business, Mayor Gilmore adjourned the meeting in memory of Vice Mayor Ezzy Ashcraft's mother at 7:55 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

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