



City of Alameda

Meeting Agenda

City Council

Thursday, July 16, 2015

7:00 PM

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

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

Pledge of Allegiance

- 1 **Roll Call - City Council**
- 2 **Agenda Changes**
- 3 **Proclamations, Special Orders of the Day and Announcements**
- 3-A [2015-1862](#) Greenway Golf 2015 Annual Report on the Chuck Corica Golf Complex. (Recreation and Parks)
Attachments: [Presentation](#)
- 3-B [2015-1873](#) Alameda Museum 2015 Annual Report.
Attachments: [Presentation](#)
- 4 **Oral Communications, Non-Agenda (Public Comment) - A limited number of speakers may address the Council regarding any matter not on the agenda; limited to 15 minutes; additional public comment addressed under Section 8**
- 5 **Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council or the public**
- 5-A [2015-1872](#) Minutes of the Regular City Council Meeting Held on June 11, 2015. (City Clerk)
- 5-B [2015-1825](#) Recommendation to Accept the Work of Chrisp Company for the Shore Line Drive/Westline Drive/Broadway Bikeway Project. (Public Works 91171)
- 5-C [2015-1826](#) Recommendation to Accept the Work of National Plant Services Inc. for Citywide Sewer Mains Video Inspection and Cleaning, Phase 7, No. P.W. 03-14-13. (Public Works 602)
- 5-D [2015-1829](#) Adoption of Resolution Amending the Alameda City Employees Association (ACEA) Salary Schedule to Establish the Classifications

Park Maintenance Foreperson and Park Maintenance Worker II.
(Human Resources 5191)

Attachments: [Resolution](#)

6 Regular Agenda Items

- 6-A** [2015-1803](#) Recommendation to Accept the Police Department's Draft Policy for the Taser AXON Flex Body Cameras Prior to Deployment by the Police Department. (Police 3121)

Attachments: [Exhibit 1 - Draft Policy Portable Audio Video Recorders](#)
[External Correspondence](#)
[Staff Submittal](#)

- 6-B** [2015-1823](#) Receive a Report from the Public Utilities Board on Alameda Municipal Power's (AMP's) Five-Year Strategic Plan, Capital Improvements and Financial Status. (AMP)

Attachments: [Exhibit 1 - AMP Five-Year, 2015-2020 Strategic Plan](#)
[Exhibit 2 - Presentation](#)

- 6-C** [2015-1831](#) Presentation of Alameda Recreation and Parks Department Fiscal Year (FY) 2014-2015 Annual Report. (Recreation and Parks 5191)

Attachments: [Exhibit 1 - Alameda Recreation and Parks Department Annual Report FY 2014-2015 Presentation](#)

7 City Manager Communications - Communications from City Manager

- 8 Oral Communications, Non-Agenda (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**

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

- 11 Adjournment - City Council**

- 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.
- 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 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.