



City of Alameda

Meeting Agenda

City Council

Tuesday, March 6, 2018

7:00 PM

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

SPECIAL MEETING - CLOSED SESSION - 6:00 P.M.

- 1 Roll Call - City Council
- 2 Public Comment on Closed Session Items - Anyone wishing to address the Council on closed session items may speak for 3 minutes per item
- 3 Adjournment to Closed Session to consider:
- 3-A [2018-5239](#) (45 minutes) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)
PROPERTY: Northwest Territories, Alameda Point
CITY NEGOTIATOR: Jill Keimach, City Manager and Jennifer Ott, Director of Base Reuse & Transportation Planning
POTENTIAL TENANT: East Bay Regional Park District
ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment
- 4 Announcement of Action Taken in Closed Session, if any
[2018-5334](#) March 6, 2018 Closed Session Announcement
Attachments: [Announcement](#)
- 5 Adjournment - City Council

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) - 6:59 P.M.

Pledge of Allegiance

- 1 Roll Call - City Council, SACIC
- 2 Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council/Agency regarding any matter not on the agenda

3 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council/Agency or the public

3-A [2018-5283](#) Minutes of the Joint City Council and SACIC Meeting Held on February 6, 2018. (City Clerk)

3-B [2018-5094](#) Recommendation to Accept the Fiscal Year 2016-17 Audited Financial Statements and Compliance Reports. (City Council/SACIC) (Finance 2410) [Not heard on February 6, 2018]

Attachments: [Exhibit 1 - Comprehensive Annual Financial Report \(CAFR\)](#)
[Exhibit 2 - Alameda County Transportation Commission \(ACTC\) Measure B Financials](#)
[Exhibit 3 - ACTC Measure BB Financials](#)
[Exhibit 4 - ACTC Vehicle Registration Fee \(VRF\) Measure F Program Financials](#)
[Exhibit 5 - Transportation Development Act Article III Projects Financials](#)

4 Adjournment - City Council, SACIC

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

The agenda was revised on March 5, 2018 at 11:30 a.m. to move what is now Item 6-C (Funding Agreement) from the Consent Calendar to the Regular Agenda and to reverse the order of what is now Item 6-A (Site A) and Item 6-B (Greenway Golf Lease).

1 Roll Call - City Council

2 Agenda Changes

3 Proclamations, Special Orders of the Day and Announcements

3-A [2018-5201](#) Proclamation Declaring March 2018 as American Red Cross Month. [\(5 minutes\)](#) (City Manager 2110)

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

[2018-5335](#) March 6, 2018 Oral Communications Submittal

Attachments: [Submittal](#)

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 [2018-5287](#) Minutes of the Special and Regular City Council Meeting Held on February 6, 2018. (City Clerk)

5-B [2018-5285](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2018-5210](#) Recommendation to Accept: 1) the Report on Litigation and Liability Claims Settlements, and 2) Availability of Any Documents Which Have Become Disclosable to the Public for the Period October 1, 2016 to December 31, 2017. (City Attorney 7120)

Attachments: [Exhibit 1 - Claims and Litigation Settlement Report - October 1, 2016 to December 31, 2017](#)

5-D [2018-5233](#) Recommendation to Award a One-Year Contract for an Amount not to Exceed \$102,585, with the Option of Four One-Year Extensions, for a Total Five Year Expenditure not to Exceed \$464,221, to ABC Security Service, Inc. for Main Street Ferry Terminal and Parking Lot O Security Services. (Public Works 9161105)

Attachments: [Exhibit 1 - Contract](#)

5-E [2018-5222](#) Recommendation to Authorize the City Manager to Execute an Agreement with Marcy Wong Donn Logan Architects in the Amount of up to \$1,604,676 in Fiscal Year 2017-2018 Renewable Annually by the City Manager for up to Four Additional Years for a Total Compensation of \$1,604,676 for Architectural and Engineering Services for Design of the Seaplane Lagoon Ferry Terminal; and

Adoption of Resolution Increasing the Capital Projects Seaplane Lagoon Ferry Terminal Project (91814) by \$1,604,676 from the Base Reuse Fund and Tideland Trust Budgets for Fiscal Year 2017-2018. (Base Reuse 819099)

Attachments: [Exhibit 1 - Ferry Terminal Plan](#)
[Exhibit 2 - Statement of Qualifications](#)
[Exhibit 3 - Fee Proposal/Scope of Work](#)
[Exhibit 4 - Contract for Architectural and Engineering Services](#)
[Resolution](#)

5-F [2018-5213](#) Adoption of Resolution Adopting an Agreement for Participation in the Alameda County Operational Area Emergency Management Organization. (Fire)

Attachments: [Exhibit 1 - 2005 Agreement](#)
[Exhibit 2 - 2016 Agreement](#)
[Resolution](#)

6 Regular Agenda Items

- 6-A** [2018-5225](#) [\(60 minutes\)](#) Adoption of Resolution Authorizing the City Manager to Execute a Third Amendment to the Disposition and Development Agreement (DDA) and All Other Necessary Documents between the City of Alameda and Alameda Point Partners, LLC for the Site A Development at Alameda Point. (Base Reuse 819099)

Attachments: [Exhibit 1 - Third Amendment to DDA](#)
[Presentation - REVISED](#)
[Presentation](#)
[Resolution](#)
[Correspondence - Updated 3-6](#)

- 6-B** [2018-5182](#) [\(75 minutes\)](#) Introduction of Ordinance Approving a 15-Year Lease Amendment with an Option for a 10-Year Extension Between the City of Alameda and Greenway Golf Associates, Inc., for Premises Located at the Chuck Corica Golf Complex. [Requires Four Affirmative Votes] (Recreation and Parks 280) [Not heard on February 20, 2018]

Attachments: [Exhibit 1 - Original Lease Agreement](#)
[Exhibit 2 - Lease Amendment](#)
[Exhibit 3 - Detailed Cost Estimates](#)
[Presentation](#)
[Correspondence](#)
[Ordinance](#)

- 6-C** [2018-5275](#) [\(20 minutes\)](#) Recommendation to Approve a Funding Agreement with Alameda-Contra Costa Transit for Continued Supplemental 20-Minute Service during Peak Commute Periods on Line 19 for 30 Months Starting July 1, 2018 through December 31, 2020 Up to a Total Cost of \$491,215; and

Adoption of Resolution Amending the General Fund, Measure B and Transportation Funds Budget for Fiscal Year 2017/18 to Fund the Continued Supplemental 20-Minute Service During Peak Commute Periods on AC Transit's Line 19, Totaling \$177,000. (Transportation Planning 4227287)

Attachments: [Exhibit 1 - Line 19 Average Boardings](#)
[Exhibit 2 - Draft Funding Agreement](#)
[Correspondence](#)
[Resolution](#)

- 6-D** [2018-5200](#) [\(90 minutes\)](#) Recommendation to Approve the Implementing Regulations Governing a Request for Proposals Process for Allocating Limited Privilege to Apply for a Cannabis Business Permit and the Request for Proposals. (City Manager 1010) [Not heard on February 20, 2018]

Attachments: [Exhibit 1 - Request for Proposals for Cannabis Business Operators Permit](#)
[Exhibit 2 - Marijuana Crime Data](#)
[Exhibit 3 - School District Suspension and Expulsion Rates](#)
[Exhibit 4 - Implementation Regulation Presentation](#)
[Presentation - REVISED](#)

- 6-E** [2018-4870](#) [\(10 minutes\)](#) Adoption of Resolution Amending Resolution No. 15319, "Calling an Election to be Consolidated with the Statewide Primary on November 6, 2018 and Submitting to the Voters at That Election a Measure that Proposes to Amend the City Charter by Incorporating into the Charter Ordinance 3148 (Rent Stabilization Ordinance), with Certain Modifications," by Amending Section 3 (Ballot Question). (City Clerk 2220)

Attachments: [Correspondence - Updated 3-6](#)
[Submittal](#)
[Resolution](#)

7 City Manager Communications - Communications from City Manager

- 7-A** [2018-5230](#) [\(15 minutes\)](#) INFORMATIONAL ONLY - Annual Update on the Alameda Fire Department Fire Prevention Division Submitted by the Fire Chief. (Fire)

Attachments: [Presentation](#)

8 Oral Communications, Non-Agenda (Public Comment) - Speakers 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

- 9-A** [Tracker-3/6](#) Update on Tracking of Council Direction through the Referral Process.

- 9-B** [2018-5019](#) Consider Directing Staff to Provide Information on the Citywide Dockless Bike Sharing Program and Return to Council with Additional Safety Requirements. (Mayor Spencer and Vice Mayor Vella) [Not heard on December 19, 2017; January 2 or 16, 2018 or February 6 or 20, 2018]

Attachments: [LimeBike Agreement](#)
 [LimeBike Memo](#)
 [Correspondence](#)

- 9-C** [2018-5043](#) Consider Banning Motorized Commercial Vehicles, Including Robotic Commercial Vehicles, from Sidewalks and Commercial Drone Aircraft Used for Deliveries. (Councilmember Matarrese) [Not heard on January 2 or 16, 2018 or February 6 or 20, 2018]

- 9-D** [2018-5281](#) Consider Updating Housing Policy to Meet Current and Future Needs. (Councilmember Matarrese)

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

- 10-A** [2018-5196](#) Consideration of Mayor's Nomination for Appointment to the Public Art Commission.

11 Adjournment - City Council

- Time frames listed for agenda items are only estimates. Discussions on each item could take more or less time. Anyone interested in speaking is encouraged to arrive early rather than relying on the estimates.
- 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.