



City of Alameda

Meeting Agenda

City Council

Tuesday, November 21, 2017

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
- 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 [2017-4945](#) Minutes of the Special and Regular City Council Meetings Held on October 17, 2017. (City Clerk)
- 5-B [2017-4947](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C [2017-4872](#) Recommendation to Award a One-Year Contract, with the Option of Four One-Year Extensions, for an Amount Not to Exceed \$150,000 Each, for a Total Five Year Expenditure Not to Exceed \$750,000 Each, to the Following: BKF, Harrison Engineering Inc. (HEI), and Schaaf & Wheeler for On-Call Civil Engineering Consulting Services. (Public Works 310)
Attachments: [Exhibit 1 - BKF Contract](#)
[Exhibit 2 - HEI Contract](#)
[Exhibit 3 - Schaaf & Wheeler Contract](#)
- 5-D [2017-4873](#) Recommendation to Award a One-Year Contract, with the Option of Four One-Year Extensions, for an Amount Not to Exceed \$150,000 Each, for a Total Five Year Expenditure Not to Exceed \$750,000 Each, to the Following: Baseline Designs, Inc., Habitat Engineering &

Forensics, Inc., JMEC Engineering, and Oakley & Oakley for On-Call Structural Engineering Consulting Services. (Public Works 310)

Attachments: [Exhibit 1 - Baseline Design Contract](#)
[Exhibit 2 - Habitat Engineer Contract](#)
[Exhibit 3 - JMEC Contract](#)
[Exhibit 4 - Oakley & Oakley Contract](#)

- 5-E [2017-4864](#) Recommendation to Authorize the City Manager to Enter into a One Year Agreement with BAR Architects, with the Option of Two One-Year Extensions for Time Only, for a Total Amount of \$199,450 for Architectural and Urban Design Services for Evaluating the Potential for and Preparing Materials to Support the Adaptive Reuse of the Bachelor Enlisted Quarters (BEQ) as a Technology Campus at Alameda Point. (Base Reuse 819099)

Attachments: [Exhibit 1 - BAR Architects Proposal](#)
[Exhibit 2 - Updated Fee Schedule](#)
[Exhibit 3 - BAR Architects Contract](#)

- 5-F [2017-4886](#) Recommendation to Receive Status Report on Job Creation Efforts at Alameda Point, Including an Update on the Enterprise District Marketing Strategy (Base Reuse 819099)

Attachments: [Exhibit 1 - Alameda Point Zoning Map](#)
[Exhibit 2 - Alameda Point Building Map](#)

- 5-G [2017-4868](#) Recommendation to Authorize the City Manager to Enter into an Amendment to the Agreement with Operation Dignity for Homeless Case Management Services Extending the Term for Six Months to May 9, 2018 and Adding \$61,534 to the Agreement for a Total Budget Amount of \$183,777. (Community Development 218)

Attachments: [Exhibit 1 - Operation Dignity Agreement](#)
[Exhibit 2 - Amendment to Operation Dignity Service Provider Agreement](#)
[Exhibit 3 - Alameda Mobile Outreach Ten-Month Report](#)

- 5-H [2017-4926](#) Recommendation to: 1) Accept the Semi-Annual 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 September 30, 2017. (City Attorney 7120)

Attachments: [Exhibit 1 - Litigation and Liability Claims Settlements October 1, 2016 to September 30, 2017](#)

- 5-I [2017-4878](#) Adoption of Resolution Authorizing Preliminary and Conditional Commitment of \$500,000 Public, Education and Government (PEG) Fee Funds for One-to-One Match with Alameda Unified School District

Career Technical Education (CTE) Facilities Program Grant
Application to Establish a Community Media Center (CMC).
(Information Technology 701.5)

Attachments: [Exhibit 1 - Alameda High School CMC Options](#)
[Resolution](#)
[Correspondence](#)

5-J [2017-4949](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Adding a New Article XVI (Cannabis Businesses) to Chapter VI (Businesses, Occupations and Industries). (City Manager 1010)

5-K [2017-4950](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Sections 24-11 (Smoking Prohibitions in Places of Employment and Unenclosed Public Places) and 24-12 (Smoking Prohibitions in Housing). (City Manager 1010)

6 Regular Agenda Items

6-A [2017-4946](#) Adoption of Resolution Appointing Sylvia Gibson as a Member of the
[\(5 minutes\)](#) Planning Board.

6-B **2017-4852** Public Hearing to Consider Adoption of Resolution Amending Master
(20 Fee Resolution No. 12191 to Add New and Revise Existing Recreation
minutes) and Park Fees. (Recreation and Parks 280) [Continued from
November 21, 2017 to December 5, 2017]

Attachments: Exhibit 1 - 2018 Recreation and Parks Department User
Fee Schedule
Exhibit 2 - Fee Comparison Fiscal Year 2017-18
Resolution
Presentation

6-C [2017-4876](#) Public Hearing to Consider: 1) Amendments to the Community
[\(15 minutes\)](#) Development Block Grant (CDBG) Action Plans for Fiscal Years
2010-2011 through 2016-2017;
2) Authorizing the City Manager to Negotiate and Execute Related
Documents, Agreements, and Modifications; and
3) Adoption of Resolution Amending Fiscal Year (FY) 2017-18 CDBG
Fund Budget to Include Prior Fiscal Year Unspent Entitlement and
Program Income Allocations. (Housing 236)

Attachments: [Exhibit 1 - CDBG Carry Forward Funds](#)
[Exhibit 2 - Proposed CDBG Reprogramming Activities](#)
[Resolution](#)

6-D [2017-4952](#) Introduction of Ordinance to Amend the Alameda Municipal Code by
[\(15 minutes\)](#) Amending Section 3-7 (Regulation of State Video Franchise Holders)

at Article I, (Finance) of Chapter III, (Finance and Taxation) Regulating Holders of State Video Franchises to Reauthorize the Public, Education, and Government (PEG) Access Fees Applicable to State Video Franchises Operating Within the City of Alameda. (Public Works 4205)

Attachments: [Ordinance](#)

- 6-E** [2017-4735](#)
[\(10 minutes\)](#) Introduction of Ordinance Approving a Third Amendment to the Long Term Sublease Between the City of Alameda and the US Department of Transportation Maritime Administration (MARAD). [Requires Four Affirmative Votes]. (Base Reuse 819099) [Not heard on November 7, 2017]

Attachments: [Exhibit 1 - 3rd Amendment to Sublease](#)
[Exhibit 2 - REVISED 3rd Amendment to Sublease](#)
[Ordinance](#)

- 6-F** [2017-4644](#)
[\(10 minutes\)](#) Introduction of Ordinance Approving a First Amendment of a Lease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a First Amendment of a Lease with Complete Coach Works, Inc. a California Corporation, for a Three-Year Lease Extension for a Portion of Building 24 Located at 2301 Monarch Street at Alameda Point. [In accordance with the California Environmental Quality Act (CEQA), this project is Categorical Exempt under the CEQA Guidelines Section 15301(c) - Existing Facilities.] [Requires Four Affirmative Votes] (Base Reuse 819099)

Attachments: [Exhibit 1 - Aerial Map](#)
[Exhibit 2 - Leased Premises](#)
[Exhibit 3 - Land](#)
[Exhibit 4 - Parking](#)
[Exhibit 5 - First Amendment](#)
[Exhibit 6 - Lease](#)
[Ordinance](#)

- 6-G** [2017-4867](#)
[\(30 minutes\)](#) Adoption of Resolution Authorizing the Mayor to Sign a Memorandum of Understanding (MOU) Regarding the Formulation and Implementation of Sister City Relations Between the Village of Wadi Foquin, Palestinian Territories and the City of Alameda. (Community Development 285) [Continued from November 21, 2017 to December 5, 2017]

Attachments: [Exhibit 1 - Wadi Foquin MOU](#)
[Exhibit 2 - Sister City International Letter of Support](#)
[Resolution](#)
[Correspondence](#)

7 City Manager Communications - Communications from City Manager

7-A [2017-4943](#) Update on Tracking of Council Direction through the Referral Process.

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 [2017-4844](#) Consider Directing Staff to Provide a Public Update on Crime within the City. (Mayor Spencer) [Not heard on November 7, 2017]

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

10-A [2017-4922](#) Consideration of Mayor's Nomination to the Planning Board.

10-B [2017-4885](#) Stopwaste Information on Mattress Recycling. (Councilmember Oddie)

Attachments: [Mattress Recycling](#)

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.