



**Attachments:** [Presentation](#)

- 5-E [2018-5206](#) Recommendation to Approve the First Amendment for Three Additional Years to Agreement with Brownstein Hyatt Farber Schreck LLP, in the Amount Not to Exceed \$270,000, to Pursue the City's State and Regional Advocacy Agenda. (City Manager - 2110)

**Attachments:** [Exhibit 1 - Contract](#)  
[Exhibit 2 - First Amendment](#)

- 5-F [2018-5149](#) Recommendation to Award a Contract in the Amount of \$2,809,650, Including Contingency, to Ranger Pipeline, Inc. for Construction of Cyclic 14 Easement Sewer Rehabilitation Project, No. P.W. 10-17-44. (Public Works 602)

**Attachments:** [Exhibit 1 - Contract](#)

- 5-G [2018-5150](#) Adoption of Resolution Appointing an Engineer-of-Work and an Attorney-of-Record for Island City Landscaping and Lighting District 84-2. (Public Works 275)

**Attachments:** [Exhibit 1 - Zone Maps](#)  
[Resolution](#)

- 5-H [2018-5151](#) Adoption of Resolution Appointing an Engineer-of-Work and an Attorney-of-Record for Maintenance Assessment District 01-1 (Marina Cove). (Public Works 276)

**Attachments:** [Exhibit 1 - Maintenance Assessment District Map](#)  
[Resolution](#)

- 5-I [2018-5141](#) Adoption of Resolution Approving a Third Amendment to a Sublease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a Third Amendment to a Sublease with SBA 2012 TC Assets, a Delaware Limited Liability Company, to Include Two Additional Five-Year Terms With an Annual 3% Consumer Price Index (CPI) Increase for Use of a Portion of Building 624 Located at 625 West Ranger Avenue at Alameda Point. [In accordance with the California Environmental Quality Act (CEQA), this project is Categorically Exempt under the CEQA Guidelines Section 15301(c) - Existing Facilities.] [Requires Four Affirmative Votes] (Base Reuse 819099)

**Attachments:** [Exhibit 1 - Aerial Map of Premises](#)  
[Exhibit 2 - Premises](#)  
[Exhibit 3 - Third Amendment to Sublease](#)  
[Exhibit 4 - Second Amendment to Sublease](#)  
[Exhibit 5 - First Amendment to Sublease](#)  
[Exhibit 6 - Sublease Agreement](#)  
[Resolution](#)

- 5-J [2018-5157](#) Adoption of Resolution Authorizing the City Manager to Apply to the State of California Department of Parks and Recreation, Division of Boating and Waterways for a Grant to Renovate the Encinal Boat Launch Facility Under the Harbor and Watercraft Revolving Fund. (Recreation and Parks 280)

**Attachments:** [Resolution](#)

## 6 Regular Agenda Items

- 6-A [2018-5212](#) [\(60 minutes\)](#) SUMMARY: Consideration of whether to put before the voters on the June 5, 2018 ballot a \$95 million General Obligation Bond measure, which would be assessed at \$23 per \$100,000 of value on all properties in the City of Alameda

Adoption of a Resolution Determining that the Public Interest and Necessity Demand the Making of Infrastructure Improvements and Their Financing through the Issuance of General Obligation Bonds [Requires four affirmative votes];

Adoption of a Resolution Amending the General Fund Operating Budget for Fiscal Year 2017-18 for the Cost of Submitting the Measure to the Voters [Requires three affirmative votes]; and

Introduction of Ordinance Calling a Special Election and Ordering the Submission of a Proposition Incurring Bonded Debt for the Purpose of Financing Clean Water, Street Infrastructure and Disaster/Emergency Preparedness Improvements Throughout the Geographic Boundaries of the City to the Qualified Voters of the City of Alameda at the Special Municipal Election to be Held on June 5, 2018. [Requires four affirmative votes] (City Manager 2110)

**Attachments:** [Exhibit 1 - Expenditure Plan Presentation](#)  
[Correspondence](#)  
[Resolution - Necessity](#)  
[Resolution - Budget](#)  
[Ordinance](#)

- 6-B** [2018-5182](#) [\(45 minutes\)](#) 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)

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

- 6-C** [2018-5200](#) [\(90 minutes\)](#) Adoption of Resolution Adopting Regulations Governing a Request for Proposals Process for Allocating Limited Privilege to Apply for a Cannabis Business Permit; and Recommendation to Approve the Request for Proposals. (City Manager 1010)

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

**7** **City Manager Communications - Communications from City Manager**

**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**

[Tracker-2/20](#) Update on Tracking of Council Direction through the Referral Process.

- 9-A** [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, 2018]

**Attachments:** [LimeBike Agreement](#)

[LimeBike Memo](#)

[Correspondence](#)

**9-B**     [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, 2018]

**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**

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- 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.
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- **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](mailto:lweisiger@alamedaca.gov) and contact is Lara Weisiger, City Clerk.
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