



City of Alameda

Meeting Agenda

City Council

Tuesday, February 3, 2015

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 [2015-1244](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)
PROPERTY: Oakland Inner Harbor Tidal Canal
CITY NEGOTIATORS: John Russo, City Manager
NEGOTIATING WITH: United States Army Corp of Engineers
ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment
- 4 Announcement of Action Taken in Closed Session, if any
[2015-1334](#) February 3, 2015 Closed Session Announcement
Attachments: [Announcement](#)
- 5 Adjournment - City Council

SPECIAL 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 Agenda Item
 - 3-A [2015-1275](#) Recommendation to Accept the First Quarter Financial Report for the Period Ending September 30, 2014. [City Council and SACIC]

(Finance 2410) (Continued from January 20, 2015)

Attachments: [Exhibit 1 - Quarterly Financial Report Presentation](#)

4 Adjournment - City Council, SACIC

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

1 Roll Call - City Council

2 Agenda Changes

3 Proclamations, Special Orders of the Day and Announcements

3-A [2015-1241](#) Proclamation Declaring the Month of February as Teen Dating Violence Prevention and Awareness Month.

3-B [2015-1192](#) Presentation by CalTrans regarding the Bay Farm Island Bridge Deck Repairs/Closures. (Public Works)

Attachments: [Presentation](#)
[Presentation - REVISED](#)

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 [2015-1229](#) Minutes of the Special and Regular City Council Meetings Held on January 6, 2015. (City Clerk)

5-B [2015-1294](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2015-1182](#) Recommendation to Award Contract in the Amount of \$176,451, Including Contingencies, to Subtronic Corporation for Storm Drain Video Inspection, Phase 1, P.W. No. 02-14-09. (Public Works 310)

Attachments: [Exhibit 1 - Contract](#)

5-D [2015-1185](#) Recommendation to Amend Contract in the Amount of \$450,000 for Rosas Brothers Construction, Inc. for Repair of Sidewalk, Curb, Gutter, Driveway, and Minor Street Patching, Fiscal Year 2014/2015, Phase 15, No. P.W. 05-14-20 for a Total Amount of \$1,162,732. (Public Works 310)

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

6 Regular Agenda Items

- 6-A** [2015-1272](#) Recommendation to Accept the Quarterly Sales Tax Report for the Period Ending September 30, 2014 Collected During the Period April 1, 2014 to June 30, 2014. (Finance 2410) (Continued from January 20, 2015)

Attachments: [Exhibit 1 - Quarterly Sales Tax Report Supplemental Information Presentation](#)

- 6-B** [2015-1273](#) Recommendation to Accept the Treasury Report for the Quarter Ending September 30, 2014. (Finance 2410) (Continued from January 20, 2015)

Attachments: [Exhibit 1 - Investment Portfolio Presentation](#)

- 6-C** [2015-1274](#) Recommendation to Accept Report on Sale of Successor Agency to the Community Improvement Commission of the City of Alameda 2014 Bonds. (Finance 2410) (Continued from January 20, 2015)

Attachments: [Exhibit 1 - Post-Pricing Summary Letter](#)
 [Exhibit 2 - Post-Pricing Analysis Book](#)

- 6-D** [2015-1195](#) Recommendation to Authorize the City Manager to Negotiate and Execute an Agreement in an Amount not to Exceed \$290,000 with Power Engineering to Demolish the Todd Shipyard Crane Located at Pier 5, near 2900 Main Street, on the Alameda Gateway Property. (Community Development 216)

Attachments: [Exhibit 1 - Photograph of Todd Shipyard Crane](#)

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

- 9-A** [2015-1295](#) Consider Directing Staff to Create a Proposed Ordinance Relative to a Transitional Retention Period upon Change of Ownership, Control or Operation of Grocery Stores. (Councilmember Oddie)

Attachments: [Referral](#)

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

11 Adjournment - City Council

- 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 an 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 of 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.