



City of Alameda

Meeting Agenda

City Council

Tuesday, February 17, 2015

7:00 PM

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

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 [2015-1336](#) Minutes of the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting Held on October 21, 2014 and January 20, 2015. [City Council and SACIC] (City Clerk)
- 4 **Agenda Items**
- 4-A [2015-1189](#) Recommendation to Accept the Quarterly Sales Tax Report for the Period Ending December 31, 2014 Collected During the Period July 1, 2014 to September 30, 2014. [City Council] (Finance 2410)
Attachments: [Exhibit 1 - Quarterly Sales Tax Report Supplemental Information Presentation](#)
- 4-B [2015-1190](#) Recommendation to Accept the Treasury Report for the Quarter Ending December 31, 2014. [City Council] (Finance 2410)
Attachments: [Exhibit 1 - Investment Portfolio Presentation](#)
- 4-C [2015-1191](#) Recommendation to Accept the Second Quarter Financial Report for the Period Ending December 31, 2014. [City Council and SACIC] (Finance 2410)
Attachments: [Exhibit 1 - Second Quarter Financial Report Presentation](#)

5 Adjournment - City Council, SACIC**REVISED - 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** [2015-1317](#) Presentation by Friends of the Alameda Animal Shelter (FAAS) - Annual Progress Report.

Attachments: [FAAS State of the Shelter 2015 Submittal](#)

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** [2015-1328](#) Minutes of the Special and Regular City Council Meetings Held on January 20, 2015. (City Clerk)

- 5-B** [2015-1337](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

- 5-C** [2015-1332](#) 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) (Continued from February 3, 2015)

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

- 5-D** [2015-1198](#) Recommendation to Award Contract in the Amount of \$256,292 to Urban Planning Partners, Inc. to Prepare the Main Street Neighborhood Specific Plan for Alameda Point. (Base Reuse 819099)

Attachments: [Exhibit 1 - Map of Main Street Neighborhood Zoning Sub-District](#)
[Exhibit 2 - Consultant Agreement](#)

- 5-E** [2015-1246](#) Recommendation to Accept the Work of Dixon Marine Services, Inc., for Alameda South Shore Lagoon Dredging, No. P.W. 11-13-26.

(Public Works 310 and 351)

- 5-F** [2015-1296](#) Recommendation to Authorize the City Manager to Enter into a Joint Use Agreement with Alameda Unified School District for the Operation and Maintenance of the District Swimming Pools until December 31, 2016. (Recreation 51230)

Attachments: [Exhibit 1 - Joint Use Agreement for the Operation and Maintenance of the District Swimming Pools](#)

6 Regular Agenda Items

- 6-A** [2015-1335](#) Adoption of Resolution Supporting a Conveyance of the Surplus Federal Property on McKay Avenue for Park and Open-Space Purposes and Approve the Work Plan pursuant to City Council's Direction on January 21, 2015. (City Manager 2110)

Attachments: [Resolution - Supporting Conveyance of Surplus Property on McKay](#)
[Presentation by Doug Siden](#)

- 6-B** [2015-1197](#) Introduction of Ordinance Approving and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of the Lease with Complete Coach Works, a California Corporation, for a Lease for Two Years and Nine Months in a Portion of Building 24 Located at 2301 Monarch Street at Alameda Point. (Base Reuse 819099)

Attachments: [Exhibit 1 - Diagram of Leasehold Area](#)
[Exhibit 2 - Lease](#)
[Ordinance - Complete Coach Works](#)

- 6-C** [2015-1297](#) Status Report on Site A Development at Alameda Point. (Base Reuse 819099)

Attachments: [Exhibit 1 - Public Hearing and Community Outreach Schedule](#)
[Exhibit 2 - Presentation of More Detailed Development Concept for Site A](#)
[Exhibit 2 - SUPPLEMENTAL Presentation of More Detailed Development Concept for Site A](#)
[External Correspondence](#)
[Presentation by APP](#)
[Submittal](#)

- 6-D** [2015-1308](#) Presentation on Proposed Process for Preparing Approach to Comprehensive Citywide Transportation Planning and Implementation Effort. (Base Reuse 819099)

- 6-E** [2015-1247](#) Adoption of Resolution Declaring the City's Intention to Revise the Sewer Service Charge and Establish Procedures for Accepting

Protests Pursuant to Article XIID, Section 6(a) of the California Constitution Regarding Property-Related Fees and Charges. (Public Works 602)

Attachments: [Exhibit 1 - Sewer Rate Study](#)
[Exhibit 2 - Guidelines for the Submission and Tabulation of Protests Presentation](#)
[Resolution - Intention to Revise Sewer Service Charge](#)

- 6-F [2015-1340](#) Recommendation to Approve Joining and Participating in the United States Department of Transportation's (DOT) Mayors Challenge for Safer People, Safer Streets. (City Manager)

Attachments: [Exhibit 1 - DOT Policy Statement on Bicycle and Pedestrian Accommodation Regulations and Recommendations](#)
[External Correspondence](#)

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 [2015-1326](#) Consider Directing Staff to Draft a Proposed Charter Amendment Relative to the Creation of a Mayor-Nominated and Council-Appointed Five Member Municipal Finance Commission. (Councilmember Daysog)

Attachments: [Council Referral - Daysog](#)

- 9-B [2015-1327](#) Recommend that the City Council Adhere to the Council Referral Process Adopted by the City Council on December 4, 2007. (Councilmember Ezzy Ashcraft)

Attachments: [Council Referral - Ezzy Ashcraft](#)

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

11 **Adjournment - City Council**

Revised on February 11, 2015 at 9:00 p.m. Item 6-F was added after the deadline due to the receipt of new information from an outside agency.

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