



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, March 3, 2015

7:00 PM

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

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#### **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 [2015-1392](#) PUBLIC EMPLOYEE APPOINTMENT/HIRING  
Pursuant to Government Code § 54957  
Title/description of position to be filled: City Manager  
**Attachments:** [Submittal](#)
- 4 Announcement of Action Taken in Closed Session, if any
  - [2015-1422](#) Closed Session Announcement - March 3, 2015  
**Attachments:** [Closed Session Announcement](#)
- 5 Adjournment - City Council

The Special City Council Meeting agenda was added Monday, February 23, 2015 at 2:00 p.m.

#### **REVISED - 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
  - 3-A [2015-1401](#) Oral Update by the Interim Fire Chief on the Fluid Spill in the Estuary.

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

- 3-B [2015-1315](#) Proclamation declaring March, 2015 as Women in Military History Month. (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**

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 [2015-1381](#) Minutes of the Special City Council Meeting Held on January 21, 2015; and the Special City Council Meeting, the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting and the Regular City Council Meeting Held on February 3, 2015. (City Clerk)

- 5-B [2015-1384](#) Bills for Ratification. (Finance)

**Attachments:** [Bills for Ratification](#)

- 5-C [2015-672](#) Recommendation to Allocate Seventy-four Thousand Dollars (\$74,000) from the Technology Services Fund (704) for a Contract with Soft Resources, Inc. for Computer Consulting Services to Support the Human Resources Department's Needs Assessment and Procurement of a New Human Resources Information System (HRIS). (Human Resources 704)

**Attachments:** [Exhibit 1 - Scope of Services](#)

- 5-D [2015-1215](#) Recommendation to Award a Contract in the Amount of \$130,065, Including Contingencies, to Clark Services for Cleaning and Maintenance of Park Street, Webster Street, and Marina Village. (Public Works 275)

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

- 5-E [2015-1325](#) Recommendation to Award Contract in the Amount of \$175,032, including Contingencies, to W. Bradley Electric, Inc. for Installation of Pedestrian Push Button Upgrades Proposed for Blind or Visually-Impaired Individuals, No. P.W. 12-14-17. (Public Works 310)

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

- 5-F [2015-1320](#) 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-G**     [2015-1321](#)     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-H**     [2015-1322](#)     Adoption of Resolution Approving the Final Map and Bond, Authorizing Execution of Subdivision Improvement Agreement and Accepting Dedications and Easements for Tract 8118 (Marina Shores). (Public Works 310)

**Attachments:**   [Exhibit 1 - Final Map](#)  
[Exhibit 2 - Subdivision Improvement Agreement Resolution](#)

- 5-I**     [2015-1383](#)     Final Passage 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)

## **6        Regular Agenda Items**

- 6-A**     [2015-1338](#)     Introduction of Ordinance Approving a Lease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a 60 Year Lease Agreement and Approve a Temporary Right of Entry Permit with Water Emergency Transportation Authority (WETA) for 0.73 acres of Undeveloped Upland Real Property and 3.4 acres of Submerged Lands located along West Hornet and Ferry Point Streets at Alameda Point. (Base Reuse 858)

**Attachments:**   [Exhibit 1 - Diagram of Leasehold Area](#)  
[Exhibit 2 - WETA Lease](#)  
[Exhibit 3 - Right of Entry](#)  
[Exhibit 4 - Rendering](#)  
[Ordinance](#)  
[External Correspondence](#)  
[WETA Presentation](#)

- 6-B**     [2015-1324](#)     Introduction of Ordinance Amending Alameda Municipal Code Chapter XIX, Section 19-4 (Underground Utility Districts) to Approve the Redesigned Underground Utility District Policy. (Alameda Municipal Power)

**Attachments:** [Exhibit 1 - Overhead to Underground Utility Conversions for the City of Alameda](#)  
[Exhibit 2 - Draft City of Alameda Underground Utility District Program Master Plan Presentation](#)  
[Ordinance](#)  
[External Correspondence](#)

- 6-C**     [2015-1216](#)     Recommendation to Award a Contract in the Amount of \$567,000, Including Contingencies, to IPS Group, Inc. for the Purchase, Installation, and Operation of 822 Single-Space “Smart” Parking Meters and Authorize the City Manager to Execute any Necessary Documents. (Public Works 224)

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

- 6-D**     [2015-1323](#)     Recommendation to Adopt Plans and Specifications and Authorize a Call for Bids for Fire Station No. 3, No. P.W. 12-14-18. (Public Works 310)

**Attachments:** [Exhibit 1 - Plans](#)  
[Exhibit 2 - Specifications](#)  
[Exhibit 3 - Staff Report 7-29-14](#)

- 6-E**     [2015-1386](#)     Recommendation to Award Contract in the Amount of \$256,292 to Cultivate Studio and Urban Planning Partners (UPP), Inc. to Prepare the Main Street Neighborhood Specific Plan for Alameda Point (AP). (Base Reuse 819099)

**Attachments:** [Exhibit 1 - AP Zoning](#)  
[Exhibit 2 - UPP Consultant Agreement](#)

**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**     [2015-1380](#)     Consider Re-establishing an Economic Development Commission for the City of Alameda. (Vice Mayor Matarrese)

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

**11**       **Adjournment - City Council**

**The agenda was revised on February 26, 2015 at 2:30 p.m. to add Item 3-A to inform the public that an oral report would be provided.**

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