



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, March 17, 2015

7:00 PM

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

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#### **REVISED SPECIAL MEETING - CLOSED SESSION - 5:00 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 [2015-1399](#) CONFERENCE WITH LEGAL COUNCIL - WORKERS' COMPENSATION CLAIM (54956.95)  
CLAIMANT: Daren Olson  
Claim Against: City of Alameda
  - 3-B [2015-1447](#) CONFERENCE WITH LABOR NEGOTIATORS (54957.6)  
City Negotiator: John Russo  
Employee Organizations: Public Safety Unions (International Association of Fire Fighters (IAFF), Alameda Fire Chiefs Association (AFCA), Alameda Police Officers Association (APOA) and Alameda Police Managers Association (APMA))  
Issues Under Negotiation: Post Employment Benefits
- 4 Announcement of Action Taken in Closed Session, if any  
[2015-1486](#) March 17, 2015 Closed Session Announcement  
**Attachments:** [Announcement](#)
- 5 Adjournment - City Council

**Note: The closed session agenda was revised at 3:00 p.m. on March 10, 2015 to change the meeting start time to 5:00 p.m. and add Item 3-B.**

#### **SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION - 6:59 P.M.**

#### **Pledge of Allegiance**

- 1      **Roll Call - SACIC**
- 2      **Oral Communications, Non-Agenda (Public Comment) - Speakers may address the 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 Agency or the public**
- 3-A    [2015-1428](#)    Minutes of the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting Held on February 17, 2015. (City Clerk)
- 3-B    [2015-1342](#)    Recommendation to Approve a Sixth Amendment to the Agreement with Keyser Marston Associates (KMA), Inc. for Financial Services through June 30, 2017, and Adding \$78,000, for a Total Budget Amount of \$277,500. (Community Development 70272)  
**Attachments:**    [Exhibit 1 - Sixth Amendment to Agreement with KMA](#)
- 4      **Adjournment - 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    [2015-1358](#)    Proclamation Declaring the Week of March 22 through March 29, 2015 as Boys and Girls Club Week. (City Manager 2110)
- 3-B    [2015-1339](#)    Proclamation Declaring the Month of March as American Red Cross Month. (City Manager 2110)
- 3-C    [2015-1407](#)    Presentation on the Alameda Sister City Association Dumaguete, Philippines Sister City Plan. (City Manager 2210)  
**Attachments:**    [Presentation](#)
- 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**  
  
[2015-1484](#)    March 17, 2015 Oral Communications Submittal  
**Attachments:**    [Submittal](#)

**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**     [2015-1425](#)     Minutes of the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting and the Regular City Council Meeting Held on February 17, 2015. (City Clerk)

**5-B**     [2015-1426](#)     Bills for Ratification. (Finance 2420)

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

**5-C**     [2015-1385](#)     Adoption of Resolution Amending the Electric Utility Professionals of Alameda (EUPA) Salary Schedule Establishing the Classifications of Utility Information Technology Manager, Utility Information Technology Business Analyst, Utility Database Analyst, Utility Geographic Information Systems Analyst, and Computer Service Technician-Alameda Municipal Power. (Human Resources 2510)

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

**5-D**     [2015-1424](#)     Final Passage of Ordinance Amending Alameda Municipal Power Code Chapter XIX, Section 19-4 (Underground Utility Districts) to Approve the Redesigned Underground Utility District Policy. (Alameda Municipal Power)

**6 Regular Agenda Items**

**6-A**     [2015-1364](#)     Update on the Process Regarding Impact of Rising Rents in Alameda. (Community Development 7010)

**Attachments:**     [Councilmember Daysog's Questions](#)

**6-B**     [2015-1427](#)     Recommendation to Authorize the City Manager to Execute a Memorandum of Understanding (MOU) between the City of Alameda and the Water Emergency Transportation Authority (WETA) regarding the Construction of a Replacement Seal Haul Out at Alameda Point; and

Final Passage 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. [Requires four affirmative votes] (Base Reuse 819099)

**Attachments:**     [Exhibit 1 - Memorandum of Understanding - Harbor Seal Haul Out](#)  
[Ordinance - WETA](#)

- 6-C**     [2015-1354](#)     Introduction of Ordinance Approving a Lease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a 24 Month Lease with Advanced Roofing Services, a California Corporation, for Building 612 located at 1450 Viking Street at Alameda Point. (Base Reuse 819099) [Requires four affirmative votes]

**Attachments:**    [Exhibit 1 - Diagram of Leasehold Area](#)  
                              [Exhibit 2 - Lease](#)  
                              [Ordinance - Advanced Roofing](#)

- 6-D**     [2015-1390](#)     Status Report on Site A Development at Alameda Point, including Presentation of Updated Development Plan, Approach to Transportation, and Disposition and Development Agreement (DDA). (Base Reuse 819099)

**Attachments:**    [Exhibit 1 - Summary of City Council, Planning Board and Other Community Comments](#)  
                              [Exhibit 2 - Updated Development Plan](#)  
                              [Exhibit 2 - SUPPLEMENTAL Updated Development Plan](#)  
                              [Exhibit 3 - Alameda Point Partner's \(APP's\) Phase 0 Implementation Plan and Schedule included in the Exclusive Negotiation Agreement \(ENA\)](#)  
                              [Exhibit 4 - Letter from APP Providing Evidence of Waiver of Alameda Municipal Code Section 30-53](#)  
                              [Exhibit 5 - Alameda Point Transportation Demand Management Plan \(May 20, 2014\)](#)  
                              [Exhibit 6 - Outline and Initial Presentation of Site A Transportation Demand Management Compliance Strategy](#)  
                              [Exhibit 7 - Term Sheet for DDA for Site A at Alameda Point included in the ENA](#)  
                              [External Correspondence](#)

- 6-E**     [2015-1396](#)     Recommendation to Approve the Operating and Capital Budget Calendar for Fiscal Years 2015-16 and 2016-17. (City Manager 2110)

- 6-F**     [2015-1414](#)     Recommendation to Direct Staff to Establish a Process for Recruitment of a New City Manager. (City Manager 2210)

**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**     [2015-1423](#)     Consider Re-establishing an Economic Development Commission for the City of Alameda. (Vice Mayor Matarrese)

**Attachments:**     [External Correspondence](#)

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

**11        Adjournment - City Council**

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