

# City of Alameda

# Meeting Agenda City Council

Tuesday, May 12, 2015

5:30 PM

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

#### **SPECIAL MEETING - 5:30 P.M.**

# **Pledge of Allegiance**

- 1 Roll Call City Council
- 2 Oral Communications, Non-Agenda (Public Comment) Speakers may address the Council regarding any matter not on the agenda
- 3 Regular Agenda Items

## **SELECTION OF RECRUITMENT FIRM - 5:30 P.M.**

**3-A** 2015-1650 Recommendation to Provide Direction on the Selection of an

Executive Search Firm for the City Manager Recruitment Process.

(Human Resources 2510)

## **BUDGET - 6:00 P.M.**

**3-B** 2015-1655 Receive Presentations from Non-General Fund Departments and

Programs on the Proposed Budget for Fiscal Years 2015-16 and

2016-17. (Finance 2410)

Attachments: Exhibit 1 - All Funds Budget Summary

Exhibit 2 - Capital Improvement Program (CIP) Budget

Presentation - Recreation and Parks Department

**Presentation - Library** 

Presentation - PublicWorks

Presentation - Community Development

Presentation - Housing

Presentation - Successor Agency to the Community

Improvement Commission
Presentation - Base Reuse

Presentation - Base Reuse - Market Rent Determination

**External Correspondence** 

- 4 City Manager Communications Communications from City Manager
- 5 Council Communications Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings
- 6 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.
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- 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.
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