



# City of Alameda

## Meeting Agenda

### City Council

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Thursday, July 16, 2015

7:00 PM

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

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#### **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 [2015-1862](#) Greenway Golf 2015 Annual Report on the Chuck Corica Golf Complex. (Recreation and Parks)**  
**Attachments: [Presentation](#)**
- 3-B [2015-1873](#) Alameda Museum 2015 Annual Report.**  
**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**
- 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 [2015-1872](#) Minutes of the Regular City Council Meeting Held on June 11, 2015. (City Clerk)**
- 5-B [2015-1825](#) Recommendation to Accept the Work of Chrisp Company for the Shore Line Drive/Westline Drive/Broadway Bikeway Project. (Public Works 91171)**
- 5-C [2015-1826](#) Recommendation to Accept the Work of National Plant Services Inc. for Citywide Sewer Mains Video Inspection and Cleaning, Phase 7, No. P.W. 03-14-13. (Public Works 602)**
- 5-D [2015-1829](#) Adoption of Resolution Amending the Alameda City Employees Association (ACEA) Salary Schedule to Establish the Classifications**

Park Maintenance Foreperson and Park Maintenance Worker II.  
(Human Resources 5191)

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

**6 Regular Agenda Items**

- 6-A**     [2015-1803](#)     Recommendation to Accept the Police Department's Draft Policy for the Taser AXON Flex Body Cameras Prior to Deployment by the Police Department. (Police 3121)

**Attachments:**   [Exhibit 1 - Draft Policy Portable Audio Video Recorders](#)  
                         [External Correspondence](#)  
                         [Staff Submittal](#)

- 6-B**     [2015-1823](#)     Receive a Report from the Public Utilities Board on Alameda Municipal Power's (AMP's) Five-Year Strategic Plan, Capital Improvements and Financial Status. (AMP)

**Attachments:**   [Exhibit 1 - AMP Five-Year, 2015-2020 Strategic Plan](#)  
                         [Exhibit 2 - Presentation](#)

- 6-C**     [2015-1831](#)     Presentation of Alameda Recreation and Parks Department Fiscal Year (FY) 2014-2015 Annual Report. (Recreation and Parks 5191)

**Attachments:**   [Exhibit 1 - Alameda Recreation and Parks Department Annual Report FY 2014-2015](#)  
                         [Presentation](#)

**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**

- 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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