



City of Alameda

Meeting Agenda

City Council

Tuesday, June 7, 2016

7:00 PM

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

NOTE: NEWLY ADDED TIME FRAMES FOR AGENDA ITEMS ARE ONLY ESTIMATES. Discussions on each item could take more or less time. Anyone interested in speaking is encouraged to arrive early rather than relying on the estimates.

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 [2016-2938](#) (45 minutes) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code
Number of cases: One (As Defendant - City Exposure to Legal Action)
- 4 Announcement of Action Taken in Closed Session, if any
[2016-3016](#) Closed Session Announcement
Attachments: [CS Announcement.pdf](#)
- 5 Adjournment - City Council

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

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|--|---|
| <p>3-A</p> <p><u>2016-2941</u>
<u>(5 minutes)</u></p> | <p>Proclamation Declaring June as Elder Abuse Awareness Month and June 15, 2016 as World Elder Abuse Awareness Day. (Recreation and Parks 5195)</p> <p><u>Attachments:</u> <u>2016-06-07 3-A Submittal.pdf</u></p> |
| <p>3-B</p> <p><u>2016-2862</u>
<u>(5 minutes)</u></p> | <p>Proclamation Declaring June through August as Play Ball Summer. (Recreation and Parks 5195)</p> |
| <p>3-C</p> <p><u>2016-2829</u>
<u>(5 minutes)</u></p> | <p>Presentation by Alameda County Waste Management Authority: Recycled Bag Ordinance - Potential Changes. (Public Works 274.1)</p> <p><u>Attachments:</u> <u>Presentation</u>
<u>Submittal.pdf</u></p> |

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 | 2016-2970 | Minutes of the Special and Regular City Council Meetings Held on Tuesday, May 3, 2016. (City Clerk). |
| 5-B | 2016-2976 | Bills for Ratification. (Finance).

<u>Attachments:</u> Bills for Ratification |
| 5-C | 2016-2875 | Recommendation to Authorize the City Manager to Execute an Amendment to an Agreement with Russell Resources, Inc. to Add the Amount of \$121,900 for FY2016-17 for a Total Contract Amount of \$677,400 for Environmental Consulting Services Related to Alameda Point. (Base Reuse 819099)

<u>Attachments:</u> Exhibit 1 - Original Contract
Exhibit 2 - Amendments 1-3
Exhibit 3 - 4th Amendment |
| 5-D | 2016-2921 | Recommendation to Approve Proposed Structure of the Mayor's Economic Development Advisory Panel. (Community Development 7010) |
| 5-E | 2016-2915 | Recommendation to Award a Contract in the Amount of \$438,533.50, Including Contingencies, to Ranger Pipelines, Inc. for the Construction of the Park/Otis Force Main Replacement Project, No. P.W. 10-15-19. (Public Works 602) |

Attachments: [Exhibit 1 - Contract](#)

- 5-F** [2016-2934](#) Adoption of Resolution Terminating a Portion of an Existing Public Utility Easement Within Parcel Map 10086, 2650 Fifth Street, and Recordation of Quitclaim Deed. (Public Works 310)

Attachments: [Exhibit 1 - Quitclaim Deed](#)
 [Exhibit 1 - REVISED Quitclaim Deed](#)
 [Resolution](#)

- 5-G** [2016-2917](#) Adoption of Resolution Approving the Support Services Program Agreement with the Northern California Power Agency and Alameda Municipal Power (AMP). (AMP)

Attachments: [Exhibit 1 Public Utilities Board Resolution](#)
 [Exhibit 2 - Support Services Program Agreement](#)
 [Resolution](#)

- 5-H** [2016-2890](#) Adoption of Resolution Requesting and Authorizing the County of Alameda to Levy a Tax on All Real and Personal Property in the City of Alameda as a Voter Approved Levy for the General Obligation Bonds Issued Pursuant to a General Election Held November 7, 2000 for the Alameda Library. (Finance 421.1)

Attachments: [Resolution](#)

- 5-I** [2016-2944](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Chapter 30 Clarifying Text Amendments to Sections 30-58 through 30-59.3 of the Zoning Ordinance Related to Water Efficient Landscaping. [The Proposed Amendments are Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15305, Minor Alterations to Land Use Limitations]. (Community Development 481005)

- 5-J** [2016-2946](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Various Sections of Article IV (Contracts) and Article V (Administrative Procedures and Policies) Concerning Conformance of Alameda's Bidding Procedures on Public Works Projects to Public Contract Code 22032 and California Uniform Public Construction Cost Accounting. (Public Works 310)

6 Regular Agenda Items

- 6-A** [2016-2935](#) Recommendation to Direct Staff to Prepare a Ballot Measure for the
[\(30 minutes\)](#) November 2016 Election to Update and Modernize the Existing City of Alameda Utility Users Tax Ordinance and Reaffirm Alameda Municipal Power's General Fund Transfer to Support the Provision of Essential City Services. (City Manager 2110)

Attachments: [Exhibit 1 - Polling Results, March 2016](#)
[Exhibit 2 - Staff Report 10-20-2015](#)
[Presentation](#)
[Presentation - REVISED](#)
[Presentation - REVISED 2](#)
[Submittal.pdf](#)

Note: Following Item 6-A, the Regular Meeting will be recessed to hold the Joint City Council / Successor Agency to the Community Improvement Commission Meeting.

- 6-B** [2016-2887](#) Introduction of Ordinance Amending the Alameda Municipal Code by
 [\(5 minutes\)](#) Amending Section 5-7.1 Penalty for Nonpayment of Annual, Quarterly
 or Semi-Annual Business License. (Finance 2450)

Attachments: [Presentation](#)
 [Ordinance](#)

- 6-C** [2016-2919](#) Recommendation to Adopt the Proposed Plan for Harbor Bay Ferry
 [\(45 minutes\)](#) Terminal Parking and Provide Direction on Amendments to Alameda
 Municipal Code Section 12-17 (Preferential Parking). (Public Works
 224)

Attachments: [Exhibit 1 - Harbor Bay Ferry Terminal Parking Plan](#)
 [Exhibit 2 - Proposed Amendments to the Alameda](#)
 [Municipal Code](#)
 [Presentation](#)
 [Correspondence](#)
 [Correspondence](#)

- 6-D** [2016-2922](#) Recommendation to Accept the Alameda Point Enterprise District
 [\(30 minutes\)](#) Marketing Strategy Document and a Six-Month Status Update. (Base
 Reuse 819099)

Attachments: [Exhibit 1 - October 20, 2015 Enterprise District Staff](#)
 [Report and Presentation](#)
 [Exhibit 2 - Enterprise District Marketing Strategy](#)
 [Exhibit 3 - Enterprise District Marketing Brochure](#)
 [Exhibit 4 - Cushman & Wakefield Broker Blast](#)
 [Exhibit 5 - Cushman & Wakefield Targeted Mailer to](#)
 [Regional Groups](#)
 [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**
- 10-A [2016-2943](#)** Consideration of Mayor's Nominations for Appointment to the Civil Service Board, Golf Commission, Historical Advisory Board, Housing Authority Board of Commissioners, Planning Board, Public Art Commission, Public Utilities Board, Rent Review Advisory Committee, Social Service Human Relations Board, and Transportation Commission.
- 11 Adjournment - City Council**
- 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 [2016-2971](#)** Minutes of the Joint City Council and Successor Agency to the Community Improvement Commission Meeting Held on May 17, 2016. (City Clerk).
- 3-B [2016-2874](#)** Recommendation to Accept the Third Quarter Financial Report for the Period Ending March 31, 2016. [City Council and SACIC] (Finance 2410)
Attachments: [Exhibit 1 - Third Quarter Financial Report](#)
- 4 Agenda Item**
- 4-A [2016-2961](#)
[\(60 minutes\)](#)** Adoption of Resolutions (1) Approving and Adopting the City of Alameda Operating and Capital Budget Mid-Cycle Update for Fiscal Year (FY) 2016-17; (2) Approving and Adopting the Successor Agency to the Community Improvement Commission Budget for FY 2016-17; and (3) Approving Workforce Changes in the City Attorney's Office, Finance Department, Information Technology Department, Public Works Department and Police Department. [CITY COUNCIL AND SACIC] (Finance 2410)

Attachments: [Exhibit 1 - FY 2016-17 Budget Transmittal Letter](#)
[Exhibit 2 - City of Alameda FY 2016-17 Budget Summary](#)
[General Fund and All Other Funds](#)
[Exhibit 3 - FY 2016-17 Proposed Mid-Cycle](#)
[Amendments](#)
[Resolution - Mid-Cycle Budget](#)
[Resolution - SACIC Budget](#)
[Resolution - Workforce Changes](#)
[Presentation](#)

5 Adjournment - City Council, SACIC

- TIME FRAMES LISTED FOR AGENDA ITEMS ARE ONLY ESTIMATES. Discussions on each item could take more or less time. Anyone interested in speaking is encouraged to arrive early rather than relying on the estimates.
- Translators and 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 a translator or 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.
- Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- 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 the Office of the City Clerk, 2263 Santa Clara Avenue, Room 380, during normal business hours.

- **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.