

Attachments: Closed Session Announcement**5 Adjournment - City Council**

Note: The closed session agenda was revised to add Item 3-C on August 29, 2016 at 12:00 p.m.

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 [2016-3241](#) Proclamation Declaring September 17, 2016 as Coastal Cleanup
[\(5 minutes\)](#) Day. (Public Works)

3-B [2016-3261](#) Proclamation Declaring October 2 through 8, 2016 as Public Power
[\(5 minutes\)](#) Week. (Alameda Municipal Power)

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 [2016-3263](#) Minutes of the Special and Regular City Council Meetings Held on
July 5, 2016 and July 19, 2016. (City Clerk)

5-B [2016-3268](#) Bills for Ratification. (City Clerk)

Attachments: [Bills for Ratification](#)

5-C [2016-3204](#) Recommendation to Accept the Work of Rosas Brothers Construction for the Repair of Concrete Sidewalk, Curb, Gutter, Driveway, and Minor Street Patching, Fiscal Year (FY) 2015-16, Phase 16, No. P.W. 04-15-08. (Public Works 310.05)

5-D [2016-3205](#) Recommendation to Amend the Contract with Ranger Pipeline Inc. to Increase the Contract Amount by \$4,504,757.51, Including Contingency, for Cyclic Sewer Rehabilitation Project, Phase 13, No. P.W. 05-16-08, for a Total Compensation of \$13,326,486, for Cyclic Sewer Rehabilitation Project, Phases 11, 12 and 13. (Public Works

602)

Attachments: [Exhibit 1 - Ranger Pipeline Contract](#)
[Exhibit 2 - Ranger Pipeline First Amendment](#)
[Exhibit 3 - Ranger Pipeline Second Amendment](#)

- 5-E** [2016-3210](#) Recommendation to Amend the Contract with Engineering Mapping Solutions, Inc. to Increase the Contract Amount by \$74,525, Including Contingencies, for a Total Compensation of \$142,250 for Continued Geographic Information System Support Services. (Public Works 310)

Attachments: [Exhibit 1 - Engineering Mapping Solutions Contract](#)
[Exhibit 2 - Engineering Mapping Solutions First Amendment](#)
[Exhibit 3 - Engineering Mapping Solutions Second Amendment](#)
[Exhibit 4 - Engineering Mapping Solutions Third Amendment](#)

- 5-F** [2016-3211](#) Recommendation to Amend a Contract to Extend the Term for One Year to Lucy, Inc. for a Comprehensive Computerized Maintenance Management System. (Public Works 310)

Attachments: [Exhibit 1 - Lucy Contract](#)
[Exhibit 2 - Lucy First Amendment](#)
[Exhibit 3 - Lucy Second Amendment](#)

- 5-G** [2016-3212](#) Recommendation to Amend a Contract to Extend the Term for One Year to Water Works Engineers for Engineering Services During Construction for the Abandonment and Relocation of Existing Sanitary Sewer Main and Lagoon Seawall, No. P.W. 01-12-03. (Public Works 90909)

Attachments: [Exhibit 1 - Water Works Contract](#)
[Exhibit 2 - Water Works First Amendment](#)
[Exhibit 3 - Water Works Second Amendment](#)
[Exhibit 4 - Water Works Third Amendment](#)
[Exhibit 5 - Water Works Fourth Amendment](#)

- 5-H** [2016-3220](#) Recommendation to Amend a Contract with RMC Water and Environment to Increase the Contract Amount by \$25,032, for a Total Compensation of \$98,042, for Sanitary Sewer System Management Plan Support Services. (Public Works 602)

Attachments: [Exhibit 1 - RMC Water Contract](#)
[Exhibit 2 - RMC Water First Amendment](#)
[Exhibit 3 - RMC Water Second Amendment](#)
[Exhibit 4 - RMC Water Third Amendment](#)
[Exhibit 5 - RMC Water Fourth Amendment](#)

- 5-I [2016-3203](#) Adoption of Resolution Grant of Utility Easement to Pacific Gas & Electric Company within Neptune Park. (Public Works 310)

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

- 5-J [2016-3202](#) Adoption of Resolution Amending the Alameda City Employees Association (ACEA) Salary Schedule to Amend the Work Week of Customer Service Representative and Lead Customer Service Representative Classifications from Thirty Seven and a Half (37.5) Hours Per Week to Forty (40) Hours Per Week. (Human Resources 2510)

Attachments: [Exhibit 1 - ACEA Salary Schedule](#)
[Resolution](#)

- 5-K [2016-3232](#) Adoption of Resolution for the Mayor's Signature Reaffirming the Authority Previously Delegated to the City Manager, in Resolution No. 13135 Approved on September 7, 1999, to Make Application for Industrial Disability Retirement for Local Safety Members with the California Public Employment Retirement System. (Human Resources 2510)

Attachments: [Resolution](#)

6 Regular Agenda Items

- 6-A [2016-3231](#) Public Hearing to Consider Call for Review and Adoption of
[\(45 minutes\)](#) Resolution Upholding Planning Board Resolution No. PB-16-16 Approving Amendment (PLN16-0165) to the Esplanade Final Development Plan (PLN15-0092) to Allow Senior Assisted Living as a Permitted Use at 2900 Harbor Bay Parkway (Project: Westmont of Harbor Bay Assisted Living). [Pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, there have been no significant changes in circumstances that require revisions to the previously certified Environmental Impact Report.] (Community Development 481005)

Attachments: [Exhibit 1 - Planning Board Staff Report June 22, 2016](#)
[Exhibit 2 - Planning Board Resolution](#)
[Exhibit 3 - Call for Review from Mayor Spencer](#)
[Resolution](#)
[Presentation](#)
[Presentation - REVISED](#)
[Correspondence](#)
[Supplemental Information](#)
[Correspondence2](#)
[Submittal](#)

- 6-B** [2016-3230](#) Public Hearing to Consider: 1) Adoption of Resolution Denying
[\(60 minutes\)](#) Application to Extend Boatworks Tentative Map #8060 (Originally
Approved in 2011) for an Additional Two Years, and 2) Adoption of
Resolution Upholding Approval of Development Plan and Density
Bonus Application PLN15-0582 and Open Space Design Review
Application for 2229, 2235 and 2241 Clement Street (APN 071
029000100 AND 071 028900500), Known As the "Boatworks"
Property, to Construct 182 Residential Units, Internal Roadways and
Alleys and a Waterfront Park on a 9.48-Acre Property. An
Environmental Impact Report (EIR) has been completed for the
project in compliance with the California Environmental Quality Act
(CEQA). (Community Development 481005)

Attachments: [Exhibit 1 - Development Plan](#)
[Exhibit 2 - Applicant's Request for Litigation Stay](#)
[Exhibit 3 - Applicant's Appeal of Planning Board July 25,](#)
[2016 Actions](#)
[Resolution - Tentative Map](#)
[Resolution - Development Plan](#)
[Presentation](#)
[Submittal](#)
[Presentation by Applicant](#)

- 6-C** [2016-3182](#) Introduction of Ordinance Approving a First Amendment to a Lease
[\(10 minutes\)](#) and Authorizing the City Manager to Execute Documents Necessary
to Implement the Terms of a First Amendment to the Lease
Agreement with Pacific Automated LLC, a California Limited Liability
Company, dba Brix Beverage (Pacific Automated, LLC) to Include a
Portion of Building 25 (Unit 100), a Small Outbuilding Known as
Building 491, and Additional Parking Common Areas as Part of the
Original Premises at 1951 Monarch Street at Alameda Point. [In
accordance with the California Environmental Quality Act (CEQA),
this project is Categorically Exempt under the CEQA Guidelines
Section 15301(c) - Existing Facilities.] (Base Reuse 819099)

Attachments: [Exhibit 1 - First Amendment to Pacific Automated \(Brix\) Lease](#)
[Exhibit 2 - Building 491](#)
[Exhibit 3 - Building 25, Unit 100](#)
[Exhibit 4 - Additional Premises Parking Area](#)
[Exhibit 5 - Original Lease Ordinance](#)

- 6-D** [2016-3045](#) Recommendation to Discuss the Existing Conditions and
[\(45 minutes\)](#) Goals/Objectives of the Citywide Transit and Transportation Demand
Management (TDM) Plan. (Base Reuse 819099)

Attachments: [Exhibit 1 - Community Comments](#)
[Exhibit 2 - Existing Conditions Memo](#)
[Exhibit 3 - Goals and Objectives Memo](#)
[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**

- 9-A** [2016-3252](#) Consider Directing the City Manager to Initiate and Begin the Process
with the Planning Board to Propose Revisions to the Ordinance and
Code Sections Defining Alameda's Inclusionary Housing for
Residential Development. (Vice Mayor Matarrese) [Not heard on
June 21, 2016, July 5, 2016 or July 19, 2016]

- 9-B** [2016-3253](#) Consider Directing the City Manager to Schedule a Priority Setting
Work Session. (Mayor Spencer) [Not heard on June 21, 2016, July
5, 2016 or July 19, 2016]

- 9-C** [2016-3254](#) Consider Directing the City Manager to Immediately Hold a City
Council Workshop on the Final Phase of the Bayport-Alameda
Landing Disposition and Development Agreement
(DDA)\Development Plan. (Councilmember Daysog) [Not heard on
July 5, 2016 or July 19, 2016]

- 9-D** [2016-3255](#) Consider Directing the City Manager to Have the Social Service
Human Relations Board (SSHRB) Review City Policies and
Procedures for Aiding Alameda's Homeless in Order to Make
Recommendations to the City Council for Policy Revisions and
Additions. (Vice Mayor Matarrese) [Not heard on July 19, 2016]

- 9-E** [2016-3256](#) Consider Directing the City Manager to Initiate Revisions to the

Ordinances and Code Sections for Mixed-Use Zoning in the City of Alameda to Aid Retention of Beneficial Commercial Uses within Areas Zoned for Mixed Use. (Vice Mayor Matarrese) [Not heard on July 19, 2016]

9-F [2016-3257](#) Consider Directing Staff to Review Enacting a Minimum Wage Increase in Alameda. (Mayor Spencer) [Not heard on July 19, 2016]

9-G [2016-3258](#) Consider Directing Staff to Renegotiate the Terms of the Friends of the Alameda Animal Shelter (FAAS) Lease and Relocate/Modernize the Shelter Facility, including Addressing Funding. (Mayor Spencer) [Not heard on July 19, 2016]

Attachments: [Correspondence](#)

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

10-A [2016-3262](#) Written Communication from the League of California Cities (LCC) regarding the October 5 through 7, 2016 Annual Conference Resolution: Committing the LCC to Supporting the Vision Zero, Toward Zero Deaths, and Other Programs or Initiatives to Make Safety a Top Priority for Transportation Projects and Policy Formulation, while Encouraging Cities to Pursue Similar Initiatives.

Attachments: [LCC Annual Conference Resolutions Packet](#)

10-B [2016-3200](#) Consideration of Mayor's Nomination for Appointment to the Commission on Disability Issues and the Social Service Human Relations Board.

11 Adjournment - City Council

- 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.