



City of Alameda

Meeting Agenda

City Council

Tuesday, November 7, 2017

7:00 PM

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

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 [2017-4875](#) Proclamation Declaring November 15, 2017 as America Recycles Day. (City Manager 2110)
- 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
[2017-4951](#) November 7, 2017 Oral Communications Submittals
Attachments: [Submittals](#)
- 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 [2017-4884](#) Minutes of the Special and Regular City Council Meetings Held on October 3, 2017. (City Clerk)
- 5-B [2017-4874](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C [2017-4838](#) Adoption of Resolution Reclassifying an Administrative Services Coordinator Full Time Equivalent Position to a Management Analyst Full Time Equivalent Position in the Community Development Department. (Human Resources 2510)
Attachments: [Resolution](#)
- 5-D [2017-4853](#) Final Passage of Ordinance Amending Alameda Municipal Code Section 30-25 Appeals of Calls for Review. (Community Development)

209)

- 5-E** [2017-4854](#) Final Passage of Ordinance Authorizing the City Manager to Execute a Ground Lease Agreement Between Eden Housing, Inc., and the City of Alameda for a 70-Unit Family Affordable Housing Project on Block 8 within Site A at Alameda Point. (Base Reuse 819099)
Attachments: [Lease](#)
- 5-F** [2017-4855](#) Final Passage of Ordinance Authorizing the City Manager to Execute a Ground Lease Agreement Between Eden Housing, Inc., and the City of Alameda for a 60-Unit Senior Affordable Housing Project on Block 8 within Site A at Alameda Point. (Base Reuse 819099)
Attachments: [Lease](#)
- 5-G** [2017-4856](#) Final Passage of Ordinance Amending Alameda Municipal Code to Add Section 30-18 Universal Residential Design. (Community Development 209)
- 5-H** [2017-4857](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Chapter 30 (Zoning Ordinance) to Update and Improve the Regulations Governing the Public Art Ordinance. [The proposed amendment is categorically exempt from further environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines 15305 Minor Alterations to Land Use Limitations.] (Community Development 285)
- 5-I** [2017-4858](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Section 2-19 (Commission on Disability Issues) to Change the Name to Commission on Disability. (Public Works 4205)

6 Regular Agenda Items

- 6-A** [2017-4747](#) Public Hearing to Consider Adoption of a Resolution Amending Master Fee Resolution No. 12191 to Revise Fire Department Transport Fees. (15 minutes) (Fire 3200)
Attachments: [Exhibit 1 - Original Services Agreement](#)
 [Exhibit 2 - 1st Amendment](#)
 [Exhibit 3 - 2nd Amendment](#)
 [Exhibit 4 - 3rd Amendment](#)
 [Exhibit 5 - 4th Amendment](#)
 [Exhibit 6 - 5th Amendment](#)
 [Resolution](#)
- 6-B** [2017-4774](#) Public Hearing to Consider Adopting the Draft Transportation Choices (60 minutes) Plan and Approve a Six-Month Extension to the CDM Smith Consultant Team Contract. (Transportation 91625)

Attachments: [Exhibit 1 - Draft Transportation Choices Plan](#)
[Exhibit 2 - Addendum](#)
[Exhibit 3 - Evaluation Methodology and Results Memorandum](#)
[Exhibit 4 - Response to Comments](#)
[Exhibit 5 - CDM Smith Amendment](#)
[Exhibit 5 - REVISED CDM Smith Amendment Presentation](#)
[REVISED Presentation](#)
[Correspondence - Updated 11-07](#)
[Correspondence from Staff](#)
[Submittal](#)

- 6-C** [2017-4805](#) Recommendation to Receive an Update on Pension Cost Savings Strategies and Invest General Fund Reserves Committed to Unfunded Pension Liabilities. (Finance 2410)
[\(45 minutes\)](#)

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

- 6-D** [2017-4721](#) Recommendation to Receive the Information Technology Strategic Plan (ITSP). (Information Technology 2611)
[\(20 minutes\)](#)

Attachments: [Exhibit 1 - Information Technology Strategic Plan \(ITSP\) Presentation](#)
 [REVISED Presentation](#)

- 6-E** [2017-4735](#) Introduction of Ordinance Approving a Third Amendment to the Long Term Sublease Between the City of Alameda and the US Department of Transportation Maritime Administration. (Base Reuse 819099) [Not heard on November 7, 2017]
[\(20 minutes\)](#)

Attachments: [Exhibit 1 - 3rd Amendment to Sublease](#)
 [Exhibit 1 - REVISED 3rd Amendment to Sublease Ordinance](#)

- 6-F** [2017-4877](#) Introduction of Ordinance Amending the Alameda Municipal Code by Adding a New Article XVI (Cannabis Businesses) to Chapter VI (Businesses, Occupations and Industries);
[\(45 minutes\)](#)

Introduction of Ordinance Amending the Alameda Municipal Code by Amending Sections 24-11 (Smoking Prohibitions in Places of Employment and Unenclosed Public Places) and 24-12 (Smoking Prohibitions in Housing); and

Recommendation to Authorize Staff to Conduct a Fee Study to

Determine the Cost of Implementing the Cannabis Regulatory Program. (City Manager 1010)

Attachments: [Exhibit 1 - Redline Cannabis Businesses Ordinance](#)
[Exhibit 2 - Redline Smoking Ordinance](#)
[Exhibit 3 - Zoning Maps](#)
[Exhibit 4 - Map of Buffer Zones](#)
[Exhibit 5 - One-Mile Radius Map between Potential Dispensary Locations](#)
[Ordinance - Cannabis Businesses](#)
[Ordinance - Smoking](#)
[Presentation](#)
[Correspondence - Updated 11-07](#)
[REVISED Ordinance - Cannabis](#)
[REVISED Ordinance - Smoking](#)

- 7 City Manager Communications - Communications from City Manager**
- 7-A** [2017-4846](#) Update on Tracking of Council Direction through the Referral Process.
- 8 Oral Communications, Non-Agenda (Public Comment) - Speakers 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** [2017-4844](#) Consider Directing Staff to Provide a Public Update on Crime within the City. (Mayor Spencer) [Not heard on November 7, 2017]
- 10 Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**
- 10-A** [2017-4760](#) Consideration of Mayor's Nomination to the Planning 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.