



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, January 16, 2018

7:00 PM

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

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#### **SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) - 6:59 P.M.**

##### **Pledge of Allegiance**

- 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 [2018-5078](#) Minutes of the Special Joint City Council and SACIC Meetings Held on December 5 and 19, 2017. [City Council and SACIC] (City Clerk)
- 3-B [2018-5069](#) SUMMARY: Issue Certificate of Completion to Wind River Pursuant to the DDA.

Recommendation to Authorize the City Manager to Issue a Certificate of Completion to LVA4 Alameda WRW, L.P. and LVA4 Alameda WRW II, L.P. pursuant to the Disposition and Development Agreement (DDA) with the former Community Improvement Commission of the City of Alameda. [City Council and SACIC] (Community Development)

**Attachments:** [Exhibit 1 - DDA](#)  
[Exhibit 2 - Request of Certificate of Completion](#)  
[Exhibit 3 - Certificate of Completion](#)

- 4 Adjournment - City Council, SACIC

#### **REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

Note: Item 6-C has been withdrawn from the agenda since the landlord and tenant reached an agreement. 1/16/2018 12:30 p.m.

- 1 Roll Call - City Council

**2 Agenda Changes****3 Proclamations, Special Orders of the Day and Announcements****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** [2018-5077](#) Minutes of the Special and Regular City Council Meetings Held on December 19, 2017. (City Clerk)

**5-B** [2018-5068](#) Bills for Ratification. (Finance)

**Attachments:** [Bills for Ratification](#)

**5-C** [2018-5040](#) Recommendation to Authorize the City Manager to Execute an Amendment to an Agreement with Ninyo and Moore to Add the Amount of \$15,900, for a Total Agreement Amount of \$138,504, and to Extend the Term to February 28, 2018 for Geotechnical Testing and Inspection Services for Estuary Park. (Recreation and Parks 280)

**Attachments:** [Exhibit 1 - Second Amendment](#)  
[Exhibit 2 - First Amendment](#)  
[Exhibit 3 - Original Agreement](#)

**5-D** [2018-5041](#) Recommendation to Accept the Work of GoodLand Landscape Construction Inc. for Estuary Park Site Improvements Phase 1, No. P.W. 02-16-01. (Recreation and Parks 280)

**5-E** [2018-5046](#) Recommendation to Adopt Draft City of Alameda Transportation Choices Plan. (Transportation 91625)

**Attachments:** [Exhibit 1 - REDLINE Draft Transportation Choices Plan](#)  
[Exhibit 1 - FINAL Transportation Choices Plan](#)  
[Exhibit 2 - Public Comments](#)  
[Correspondence - Updated 1-16](#)

**5-F** [2018-5047](#) Recommendation to Award a One Year Contract, with the Option of Two One-Year Extensions, in the Amount Not to Exceed \$274,378, Including Contingency, to BKF Engineers to Finalize the Design of the Ralph Appezato Memorial Parkway and Atlantic Gap Segments of the Cross Alameda Trail (between Main Street and Constitution Way). (Transportation 91402).

**Attachments:** [Exhibit 1 - Agreement](#)  
[Exhibit 1 - REVISED Agreement](#)

- 5-G**     [2018-5055](#)     Recommendation to Award a Contract for an Amount, Including Contingency, not to Exceed \$367,940, to Schaaf & Wheeler for the Preparation of Engineering Documents for the Upgrade of the City of Alameda Sewer Pump Stations, Phase 4. (Public Works 602)

**Attachments:** [Exhibit 1 - Location Map](#)  
[Exhibit 2 - Contract](#)

- 5-H**     [2018-5058](#)     Adoption of Resolution Approving Parcel Map No. 10275 - A Parcel Map for the Proposed Subdivision of the Parcel at 1700 Harbor Bay Parkway (Hampton Inn and Suites) into Two Parcels. (Public Works 310)

**Attachments:** [Exhibit 1 - Parcel Map 10275](#)  
[Exhibit 2 - Planning Board Resolution](#)  
[Exhibit 3 - 11-29-2017 Unite Here Letter](#)  
[Exhibit 4 - Excerpt from General Plan Land Use Element](#)  
[Exhibit 5 - Tract 4500 Map of Bay Edge Road](#)  
[Correspondence - Updated 1-16](#)  
[Resolution](#)  
[Resolution - REVISED](#)  
[Presentation](#)  
[Submittal](#)

- 5-I**     [2018-5016](#)     Adoption of Resolution Amending the Management and Confidential Employees Association (MCEA) Salary Schedule Establishing the Salary Range for Park Maintenance Supervisor Effective January 16, 2018. (Human Resources 2510)

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

- 5-J**     [2018-5042](#)     Adoption of Resolution Providing Written Confirmation of Previous City Council Authorization of a Portion of the City Base Allocation and Required Match Amount for Site A Eden Affordable Senior Project for Application to County Rental Housing Development Fund; and

Adoption of Resolution Providing Written Confirmation of Previous City Council Authorization of a Portion of the City Base Allocation and Required Match Amount for Site A Eden Affordable Family Project for Application to County Rental Housing Development Fund. (Base Reuse 819099)

**Attachments:** [Resolution - Senior Project](#)  
[Resolution - Family Project](#)

- 5-K**     [2018-5079](#)     Final Passage of Ordinance Amending the Alameda Municipal Code by Deleting Section 30-4.17C “G Special Government Combining District,” and Amending the Zoning Map to Ensure Consistency Between the City of Alameda Municipal Code, Zoning Map and the Naval Air Station (NAS) Alameda Community Reuse Plan for the North Housing Property Located on Singleton Avenue on the Former Naval Air Station in Alameda in Order to Convey the Property to CP VI Admirals Cove, LLC, Habitat for Humanity, and the Alameda Housing Authority. [The Proposed Zoning Amendments, which Remove the 435-Unit Housing Limit, Would Not Result in Any New Environmental Impacts or More Severe Environmental Impacts Than Those Previously Identified with the Adoption of the Community Reuse Plan Environmental Impact Report (EIR) 2009 Addendum, and the Housing Element 2012 EIR Addendum]. (Community Development 209)

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

## **6     Regular Agenda Items**

- 6-A**     [2018-5038](#)     Public Hearing to Consider Approving the Housing and Community  
[\(20 minutes\)](#)     Development Needs Statement for the Community Development Block Grant (CDBG) Annual Plan for Fiscal Year 2018-19. (Housing 236)

**Attachments:** [Exhibit 1 - Needs Statement](#)  
[Exhibit 2 - Needs Survey](#)  
[Exhibit 3 - Schedule](#)  
[Exhibit 4 - Proposed Priority Needs Objectives Presentation](#)

- 6-B**     [2018-4732](#)     Recommendation to Accept Report on Interim Inspection, Testing,  
[\(15 minutes\)](#)     Preliminary Analyses and Reporting Services for Rehabilitation of Piers 1, 2, and 3 at Alameda Point. (Base Reuse 819099)

**Attachments:** [Exhibit 1 - Presentation](#)  
[Exhibit 2 - Interim Report](#)

- 6-C**     [2018-5050](#)     WITHDRAWN ON 1/16/2018 at 12:30 P.M. - Recommendation to  
[\(60 minutes\)](#)     Review the Rent Increase Concerns at 3315 Willis Lane and Consider Whether to Authorize the Mayor to Send a Letter Encouraging the Owner to Comply with the Rent Review Advisory Committee’s (RRAC) Decision. (Housing 236) [Note: The Tenant and Landlord reached an agreement and the matter has been withdrawn from the agenda.]

**Attachments:** [Exhibit 1 - Landlord Filing: Form RP-04](#)  
[Exhibit 2 - Tenant Filing: Form RP-01](#)  
[Exhibit 3 - 12-4-17 RRAC Draft Minutes](#)  
[Exhibit 3 REVISED - 12-4-17 RRAC Minutes](#)  
[Exhibit 4 - Staff Letter Confirming RRAC decision](#)  
[Exhibit 5 - Tenant Request for City Council review Agreement - Matter Withdrawn](#)

- 7 **City Manager Communications - Communications from City Manager**
- 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**

[REFERRAL TRACKING](#) Update on Tracking of Council Direction through the Referral Process.

- 9-A [2018-5017](#) Consider Directing Staff to Draft an Ordinance Requiring the Licensure of Tobacco Retailers, Including a Ban on the Sale of Menthol Cigarettes and Other Flavored Tobacco and Enacting an Annual Fee. (Councilmembers Matarrese and Oddie) [Not heard on December 19, 2017 or January 2, 2018]

**Attachments:** [Oakland Children Smoking Prevention Ordinance, Adopted 9.19.17](#)  
[Flavored Tobacco Products Fact Sheet](#)  
[Tobacco Retailer License \(TRL\) Model Ordinance](#)  
[TRL Plug-In Policy Options](#)  
[Flavored Tobacco Products Ordinance](#)  
[Menthol Restrictions in Alameda Submittals](#)

- 9-B [2018-5018](#) Consider Directing Staff to: 1) Determine Whether Council Can Enact an Ordinance to Pass Through a Portion of the Housing Program (Rent) Fee to Tenants; 2) Clarify the City's Collection Efforts for Landlords who do not Pay the Fee by December 31, 2017; and 3) Clarify that the Fee May be Passed Through as Part of a Rent Increase. (Mayor Spencer and Vice Mayor Vella) [Not heard on December 19, 2017 or January 2, 2018]

**Attachments:** [Invoice](#)  
[Correspondence](#)

- 9-C [2018-5019](#) Consider Directing Staff to Provide Information on the Citywide

Dockless Bike Sharing Program and Return to Council with Additional Safety Requirements. (Mayor Spencer and Vice Mayor Vella) [Not heard on December 19, 2017 or January 2 or 16, 2018]

**Attachments:** [LimeBike Agreement](#)  
[LimeBike Memo](#)  
[Correspondence](#)

**9-D**     [2018-5043](#)     Consider Banning Motorized Commercial Vehicles, Including Robotic Commercial Vehicles, from Sidewalks and Commercial Drone Aircraft Used for Deliveries. (Councilmember Matarrese) [Not heard on January 2 or 16, 2018]

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

**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.
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- 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.
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- 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](mailto:lweisiger@alamedaca.gov) and contact is Lara Weisiger, City Clerk.
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