



City of Alameda

Meeting Agenda

City Council

Tuesday, December 5, 2017

7:00 PM

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

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 [2017-4981](#) Minutes of the Special Joint City Council and SACIC Meeting Held on September 19, 2017. [SACIC] (City Clerk)
- 3-B [2017-4930](#) Recommendation to Accept the Fourth Quarter Financial Report for the Period Ending June 30, 2017. [City Council and SACIC] (Finance 2410)
Attachments: [Exhibit 1 - Fourth Quarter Financial Report](#)
- 4 Adjournment - City Council, SACIC

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
- 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

[2017-5031](#) December 5, 2017 Oral Communications Submittal

Attachments: [Submittal](#)

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 [2017-4980](#) Minutes of the Special City Council Meeting Held on October 21, 2017 and the Regular City Council Meeting Held on November 7, 2017. (City Clerk)

5-B [2017-4977](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2017-4900](#) Recommendation to Receive Status Report on Implementation of the Approved Plan for Access to the Harbor Bay Ferry Terminal. (Base Reuse 819099)

Attachments: [Exhibit 1 - Harbor Bay Ferry Terminal Parking Plan](#)
[Exhibit 2 - Four Fast Ways to the Ferry Brochure](#)
[Exhibit 3 - Ferry Ridership Data](#)
[Exhibit 4 - Frequently Asked Questions](#)
[Exhibit 5 - Water Emergency Transportation Authority Program Policy Goals](#)
[Exhibit 6 - AC Transit Data on Line 21 Bus Connection Correspondence](#)

5-D [2017-4721](#) Recommendation to Receive the Information Technology Strategic Plan (ITSP). (Information Technology 2611) [Not heard on November 7, 2017]

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

5-E [2017-4928](#) Recommendation to Authorize the City Manager to Purchase and Install Fully Inclusive Playground Equipment and Safety Surfacing from GameTime for Littlejohn Park in an Amount Not to Exceed \$230,000; and

Adoption of Resolution Amending the Recreation Fund and Capital Improvement Fund Budget for Fiscal Year 2017-18 for the Project. (Recreation and Parks 280-5110).

Attachments: [Exhibit 1 - Littlejohn Park Playground Design](#)
[Exhibit 2 - GameTime Contract Presentation](#)
[Resolution](#)

- 5-F [2017-4869](#) Adoption of Resolution Setting the 2018 Regular City Council Meeting Dates. (City Clerk 2210)
Attachments: [Exhibit 1 - Alameda Unified School District School Calendar Resolution](#)
- 5-G [2017-4911](#) Adoption of Resolution Amending the Salary Schedule for Part-Time Classifications Effective December 24, 2017, to Reflect Changes to the California State Minimum Wage and to Maintain Adequate Differentials Between Part-Time Job Categories. (Human Resources 2510)
Attachments: [Exhibit 1 - Part-time Salary Schedule 2018 Resolution](#)
- 5-H [2017-4927](#) Adoption of Resolution Reappointing Wendi Poulson as Trustee to the Alameda County Mosquito Abatement District Board. (Public Works 4205)
Attachments: [Resolution](#)
- 5-I [2017-4955](#) Adoption of Resolution Urging the United States Congress to Enact a Federal Carbon Fee and Dividend. (Public Works 4205)
Attachments: [Resolution](#)
[Mayor Spencer's Proposed Revisions to Resolution](#)
- 5-J [2017-4957](#) Adoption of Resolution Approving Projects to be Paid for by the State's Road Maintenance and Rehabilitation Account for Fiscal Year 2017-18. (Public Works 310)
Attachments: [Resolution](#)
- 5-K [2017-4958](#) Adoption of Resolution Approving Parcel Map No. 10275 - A Parcel Map for the Proposed Subdivision of the Parcel at 1700 Harbor Bay Parkway into Two Parcels. (Public Works 310) [Continued from December 5, 2017 to January 16, 2018]
Attachments: [Exhibit 1 - Parcel Map 10275 Resolution](#)
- 5-L [2017-4989](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Section 3-7 (Regulation of State Video Franchise Holders) at Article I, (Finance) of Chapter III, (Finance and Taxation) Regulating Holders of State Video Franchises to Reauthorize the Public, Education, and Government (PEG) Access Fees Applicable to State Video Franchises Operating Within the City of Alameda. (Public Works 4205)
- 5-M [2017-4990](#) Final Passage of Ordinance Approving a Third Amendment to the Long

Term Sublease between the City of Alameda and the US Department of Transportation Maritime Administration (MARAD). [Requires Four Affirmative Votes] (Base Reuse 819099)

- 5-N [2017-4991](#) Final Passage of Ordinance Approving a First Amendment of a Lease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a First Amendment of a Lease with Complete Coach Works, Inc. a California Corporation, for a Three-Year Lease Extension for a Portion of Building 24 Located at 2301 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.] [Requires Four Affirmative Votes] (Base Reuse 819099)

6 Regular Agenda Items

- 6-A [2017-4988](#) Adoption of Resolution Appointing Jeffrey Cavanaugh as a Member of the Planning Board.
[\(5 minutes\)](#)

Attachments: [Application](#)
[Planning Board Application - Supplemental Information](#)

- 6-B [2017-4852](#) Public Hearing to Consider Adoption of Resolution Amending Master Fee Resolution No. 12191 to Add New and Revise Existing Recreation and Park Fees. (Recreation and Parks 280) [Continued from November 21, 2017 to December 5, 2017]
[\(20 minutes\)](#)

Attachments: [Exhibit 1 - 2018 Recreation and Parks Department User Fee Schedule](#)
[Exhibit 1 - REVISED 2018 Recreation and Parks Department User Fee Schedule](#)
[Exhibit 2 - Fee Comparison Fiscal Year 2017-18 Presentation](#)
[Resolution](#)
[Resolution - REVISED](#)

- 6-C [2017-4964](#) Public Hearing to Consider Introduction of Ordinance Amending the Alameda Municipal Code by Repealing Section 30-5.15 (Medical Marijuana Dispensaries and Cultivation) in Its Entirety and Adding a New Section 30-10 (Cannabis) to Conditionally Permit Specific Types of Cannabis Businesses in Certain Zoning Districts. (City Manager 1010)
[\(60 minutes\)](#)

Attachments: [Exhibit 1 - Proposed Zones for Permitted Cannabis Business Activities Ordinance](#)
[Ordinance - REVISED](#)
[Correspondence](#)
[Presentation](#)

- 6-D** [2017-4932](#) [\(90 minutes\)](#) Recommendation to Authorize the City Manager to Issue a Request for Proposals for the City of Alameda's Climate Plan Update, to Award a Consultant Contract up to \$300,000 Including Contingency to Prepare the Climate Plan Update; and

Adoption of Resolution Amending Fiscal Year 2017-18 Budget to Appropriate \$300,000 from Various Funds for the Climate Plan Update. (City Manager 2110)

Attachments: [Exhibit 1 - May 23, 2017 Workshop Presentation](#)
[Exhibit 2 - October 5, 2017 Workshop Presentation](#)
[Exhibit 3 - October 5, 2017 Workshop Summary](#)
[Exhibit 4 - Web Survey Summary](#)
[Exhibit 5 - 2015 Greenhouse Gas Inventory and Projection to 2020 Goal](#)
[Exhibit 6 - Draft Work Scope for the Climate Update Plan](#)
[Exhibit 7 - Excerpt from 2017-2019 Capital Budget Presentation](#)
[Resolution](#)
[Correspondence](#)
[Submittals](#)

- 6-E** [2017-4867](#) [\(30 minutes\)](#) Adoption of Resolution Authorizing the Mayor to Sign a Memorandum of Understanding (MOU) Regarding the Formulation and Implementation of Sister City Relations Between the Village of Wadi Foquin, Palestinian Territories and the City of Alameda. (Community Development 285) [Continued from November 21, 2017 to December 5, 2017]

Attachments: [Exhibit 1 - Wadi Foquin MOU](#)
[Exhibit 2 - Sister City International Letter of Support Presentation](#)
[Resolution](#)
[Correspondence - Updated 12-5](#)

7 City Manager Communications - Communications from City Manager

7-A [2017-4953](#) 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 [2017-4968](#) Consider Providing Direction to Staff on Alameda Municipal Power's Smart Meter Program, Including Opting Out, City Manager Voting, Radio Frequency (RF) Radiation, Maintenance and Inspection. (Mayor Spencer and Vice Mayor Vella)

9-B [2017-4979](#) Consider Creating a Police and Crime Citizens Oversight Advisory Committee. (Mayor Spencer)

Attachments: [Correspondence](#)

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

10-A [2017-4969](#) Consideration of Mayor's Nomination to the Planning Board.

10-B [2017-4966](#) Stopwaste Topic Brief for November 2017. (Councilmember Oddie)

Attachments: [Topic Brief](#)

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.