



City of Alameda

Meeting Agenda

City Council

Tuesday, February 6, 2018

7:00 PM

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

REVISED SPECIAL MEETING - CLOSED SESSION - 6:00 P.M.

Note: Revised on January 29th at 2:00 p.m. to correct the Subdivision of the Government Code Section for Item 3-B, and at 6:00 p.m. to correct the title; revised on January 31st at 4:00 p.m. to remove Item 3-B and revise the meeting start time

- 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** [2018-5129](#) [\(30 minutes\)](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)
CASE NAME: Myers, Jason v. City of Alameda, et al.
COURT: Superior Court of California, County of Alameda
CASE NUMBER: RG15777911
 - 3-B** [2018-5144](#) [\(60 minutes\)](#) WITHDRAWN - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivisions (d)(2) and (e) (1) of Government Code Section 54956.9
Number of cases: One (As Defendant - City Exposure to Legal Action)
Withdrawn on January 31st at 4:00 p.m.
- 4 Announcement of Action Taken in Closed Session, if any**
[2018-5221](#) February 6, 2018 Closed Session Announcement
Attachments: [Announcement](#)
- 5 Adjournment - City Council**

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**

[2018-5227](#) February 6, 2018 Oral Communications

Attachments: [Submittals](#)

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 [2018-5160](#) Minutes of the Special Joint City Council and SACIC Meeting Held on January 16, 2018. (City Clerk)

3-B [2018-5094](#) Recommendation to Accept the Fiscal Year 2016-17 Audited Financial Statements and Compliance Reports. (City Council/SACIC) (Finance 2410)

Attachments: [Exhibit 1 - Comprehensive Annual Financial Report \(CAFR\)](#)
[Exhibit 2 - Alameda County Transportation Commission \(ACTC\) Measure B Financials](#)
[Exhibit 3 - ACTC Measure BB Financials](#)
[Exhibit 4 - ACTC Vehicle Registration Fee \(VRF\) Measure F Program Financials](#)
[Exhibit 5 - Transportation Development Act Article III Projects Financials](#)

5 Adjournment - City Council, SACIC**REGULAR CITY COUNCIL MEETING - 7:00 P.M.****1 Roll Call - City Council****2 Agenda Changes****3 Proclamations, Special Orders of the Day and Announcements**

3-A [2018-5142](#) Proclamation Declaring February 2018 as Black History Month. (City Manager 2110)
[\(5 minutes\)](#)

Attachments: [REVISED Proclamation](#)

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 [2018-5159](#) Minutes of the Regular City Council Meeting Held on January 2, 2018.
(City Clerk)

5-B [2018-5162](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

5-C [2018-5114](#) Recommendation to Authorize the City Manager to Award a Contract in the Amount of \$60,000 to First American Transit for the Discounted Taxi Program Serving Seniors and People with Disabilities.
(Transportation 4225287)

Attachments: [Exhibit 1 - First American Transit Agreement](#)

5-D [2018-5116](#) Adoption of Resolution Approving Receipt of Revenue from the Caltrans Adaptation Planning Grant Program for Fiscal Year 2017-18, for Preparation of the City of Alameda Climate Adaptation Plan. (City Manager 2110)

Attachments: [Resolution](#)

6 Regular Agenda Items

6-A [2018-5095](#) Recommendation to Accept Alameda Free Library Fiscal Year
[\(20 minutes\)](#) 2016-2017 Annual Report. (Library 210)

Attachments: [Presentation](#)

6-B [2018-5156](#) Recommendation to Accept Report on Alameda Crime Data, Statistics,
[\(60 minutes\)](#) and Trends from 1988 through 2017. (Police)

Attachments: [Presentation](#)

6-C [2018-5109](#) Recommendation to Authorize the City Manager, or Her Designee, to
[\(30 minutes\)](#) Negotiate and Execute Purchase Agreements not to Exceed \$500,000 for the Acquisition of Thirteen Fixed Location Automated License Plate Recognition (ALPR) Systems; and

Adoption of Resolution Amending the General Fund and Technology Replacement Fund Budget for Fiscal Year 2017-18. (Police 3121)

Attachments: [Exhibit 1- ALPR Policy](#)
[Exhibit 2- ALPR Options](#)
[Exhibit 3- LEHR Project Quote](#)
[Exhibit 4 - V5 Solar Power Unit](#)
[Resolution](#)
[Correspondence - Updated 2-6](#)
[Submittal](#)

- 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**
[Tracker-2/6](#) Update on Tracking of Council Direction through the Referral Process.
- 9-A [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; January 2 or 16, 2018 or February 6, 2018]
Attachments: [LimeBike Agreement](#)
 [LimeBike Memo](#)
 [Correspondence](#)
- 9-B [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 or February 6, 2018]
- 10 **Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**
- 10-A [2018-5161](#) January 2018 Stopwaste Topic Brief on Package Labeling. [Informational Only] (Councilmember Oddie)
Attachments: [January 2018 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.