



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, February 20, 2018

7:00 PM

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

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#### **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 [2018-5202](#) Proclamation Declaring February 2018 as Teen Dating Violence  
[\(5 minutes\)](#) Prevention and Awareness Month. (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**
- 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 [2018-5231](#) Minutes of the Regular City Council Meeting Held on January 16, 2018 and the Special Meeting Held on January 30, 2018. (City Clerk)**
- 5-B [2018-5232](#) Bills for Ratification. (Finance)**  
**Attachments: [Bills for Ratification](#)**
- 5-C [2018-5158](#) Recommendation to Authorize the City Manager to Execute a Second Amendment to an Agreement with Macks Craic Inc. (dba Mack5) to Add the Amount of \$40,000 for a Total Agreement Amount of \$146,470 for Construction Management Services for Cross Alameda Trail - Jean Sweeney Open Space Park. (Recreation and Parks 280)**  
**Attachments: [Exhibit 1 - Original Agreement](#)  
[Exhibit 2 - First Amendment](#)  
[Exhibit 3 - Second Amendment](#)**
- 5-D [2018-5186](#) Recommendation to Approve the 2018 Legislative Agenda for the City of Alameda. (City Manager 2110)**

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

- 5-E**     [2018-5206](#)     Recommendation to Approve the First Amendment for Three Additional Years to Agreement with Brownstein Hyatt Farber Schreck LLP, in the Amount Not to Exceed \$270,000, to Pursue the City's State and Regional Advocacy Agenda. (City Manager - 2110)

**Attachments:**   [Exhibit 1 - Contract](#)  
                                 [Exhibit 2 - First Amendment](#)

- 5-F**     [2018-5149](#)     Recommendation to Award a Contract in the Amount of \$2,809,650, Including Contingency, to Ranger Pipeline, Inc. for Construction of Cyclic 14 Easement Sewer Rehabilitation Project, No. P.W. 10-17-44. (Public Works 602)

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

- 5-G**     [2018-5150](#)     Adoption of Resolution Appointing an Engineer-of-Work and an Attorney-of-Record for Island City Landscaping and Lighting District 84-2. (Public Works 275)

**Attachments:**   [Exhibit 1 - Zone Maps](#)  
                                 [Resolution](#)

- 5-H**     [2018-5151](#)     Adoption of Resolution Appointing an Engineer-of-Work and an Attorney-of-Record for Maintenance Assessment District 01-1 (Marina Cove). (Public Works 276)

**Attachments:**   [Exhibit 1 - Maintenance Assessment District Map](#)  
                                 [Resolution](#)

- 5-I**     [2018-5141](#)     Adoption of Resolution Approving a Third Amendment to a Sublease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a Third Amendment to a Sublease with SBA 2012 TC Assets, a Delaware Limited Liability Company, to Include Two Additional Five-Year Terms With an Annual 3% Consumer Price Index (CPI) Increase for Use of a Portion of Building 624 Located at 625 West Ranger Avenue 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)

**Attachments:** [Exhibit 1 - Aerial Map of Premises](#)  
[Exhibit 2 - Premises](#)  
[Exhibit 3 - Third Amendment to Sublease](#)  
[Exhibit 4 - Second Amendment to Sublease](#)  
[Exhibit 5 - First Amendment to Sublease](#)  
[Exhibit 6 - Sublease Agreement](#)  
[Resolution](#)

- 5-J [2018-5157](#) Adoption of Resolution Authorizing the City Manager to Apply to the State of California Department of Parks and Recreation, Division of Boating and Waterways for a Grant to Renovate the Encinal Boat Launch Facility Under the Harbor and Watercraft Revolving Fund. (Recreation and Parks 280)

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

## 6 Regular Agenda Items

- 6-A [2018-5212](#) SUMMARY: Consideration of whether to put before the voters on the  
[\(60 minutes\)](#) June 5, 2018 ballot a \$95 million General Obligation Bond measure, which would be assessed at \$23 per \$100,000 of value on all properties in the City of Alameda

Adoption of a Resolution Determining that the Public Interest and Necessity Demand the Making of Infrastructure Improvements and Their Financing through the Issuance of General Obligation Bonds [Requires four affirmative votes];

Adoption of a Resolution Amending the General Fund Operating Budget for Fiscal Year 2017-18 for the Cost of Submitting the Measure to the Voters [Requires three affirmative votes]; and

Introduction of Ordinance Calling a Special Election and Ordering the Submission of a Proposition Incurring Bonded Debt for the Purpose of Financing Clean Water, Street Infrastructure and Disaster/Emergency Preparedness Improvements Throughout the Geographic Boundaries of the City to the Qualified Voters of the City of Alameda at the Special Municipal Election to be Held on June 5, 2018. [Requires four affirmative votes] (City Manager 2110)

**Attachments:** [Exhibit 1 - Expenditure Plan Presentation](#)  
[Correspondence](#)  
[Resolution - Necessity](#)  
[Resolution - Budget](#)  
[Ordinance](#)

- 6-B**     [2018-5182](#)     Introduction of Ordinance Approving a 15-Year Lease Amendment with  
[\(45 minutes\)](#)     an Option for a 10-Year Extension Between the City of Alameda and  
Greenway Golf Associates, Inc., for Premises Located at the Chuck  
Corica Golf Complex. [Requires Four Affirmative Votes] (Recreation  
and Parks 280)

**Attachments:** [Exhibit 1 - Original Lease Agreement](#)  
[Exhibit 2 - Lease Amendment](#)  
[Exhibit 3 - Detailed Cost Estimates](#)  
[REVISED Presentation](#)  
[Presentation](#)  
[Ordinance](#)

- 6-C**     [2018-5200](#)     Adoption of Resolution Adopting Regulations Governing a Request for  
[\(90 minutes\)](#)     Proposals Process for Allocating Limited Privilege to Apply for a  
Cannabis Business Permit; and Recommendation to Approve the  
Request for Proposals. (City Manager 1010)

**Attachments:** [Exhibit 1 - Request for Proposals for Cannabis Business Operators Permit](#)  
[Exhibit 2 - Marijuana Crime Data](#)  
[Exhibit 3 - School District Suspension and Expulsion Rates](#)  
[Presentation](#)  
[Resolution](#)

**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-2/20](#)     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**     [2018-5196](#)     Consideration of Mayor's Nomination for Appointment to the Public Art Commission.

**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](http://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](mailto: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.