



City of Alameda

Meeting Agenda

City Council

Tuesday, March 20, 2018

7:00 PM

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

REVISED SPECIAL MEETING - CLOSED SESSION - 5:30 P.M.

Note: The agenda was revised on March 12, 2018 at 3:00 p.m. to remove one item and revise the meeting start time. The agenda was revised on March 13, 2018 at 5:30 p.m. to add one item 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 [2018-5338](#) (30 minutes) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)
PROPERTY: Northwest Territories, Alameda Point
CITY NEGOTIATOR: Jill Keimach, City Manager and Jennifer Ott, Director of Base Reuse & Transportation Planning
POTENTIAL TENANT: East Bay Regional Park District
ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment
 - 3-B [2018-5353](#) (30 minutes) PUBLIC EMPLOYEE APPOINTMENT/HIRING
Pursuant to Government Code § 54957
Title/description of position to be filled: Acting City Manager
- 4 Announcement of Action Taken in Closed Session, if any
- 5 Adjournment - City Council

SPECIAL MEETING OF THE CITY COUNCIL - 6:45 P.M.

Pledge of Allegiance

- 1 Roll Call - City Council

- 2 Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council/Agency regarding any matter not on the agenda**
- 3 Proclamations, Special Orders of the Day and Announcements**
- 3-A** [2018-5286](#) Proclamation Declaring March 2018 as Women's History Month. (City Manager 2110)
[\(5 minutes\)](#)
Attachments: [Proclamation](#)
- 3-B** [2018-5289](#) Proclamation Declaring March 2018 as Women in Military History
[\(5 minutes\)](#) Month. (City Manager 2110)
- 4 Adjournment - City Council**

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 - Limited to 15 minutes**
- 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** [2018-5341](#) Minutes of the Regular City Council Meeting Held on February 20, 2018. (City Clerk)
- 5-B** [2018-5339](#) Bills for Ratification. (Finance)
Attachments: [Bills for Ratification](#)
- 5-C** [2018-5288](#) Recommendation to Approve the 2018 Legislative Agenda for the City of Alameda. (City Manager 2110)
- 5-D** [2018-5277](#) Adoption of Resolution Approving the Records Retention Schedule. (City Clerk)
Attachments: [Exhibit 1 - Record Retention Schedule - Redline Resolution](#)
- 5-E** [2018-5278](#) Adoption of Resolution Allowing Electronic Filing of Campaign Finance Disclosure Forms. (City Clerk)

Attachments: [Resolution](#)

- 5-F** [2018-5297](#) Adoption of Resolution Confirming a Ground Lessor's Consent and Estoppel Certificate and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of the Ground Lessor's Consent and Estoppel Certificate with Encinal Marina, Ltd., Doing Business As Grand Marina. (Community Development 219)

Attachments: [Exhibit 1 - Tidelands Lease](#)
[Exhibit 2 - Amended and Restated Lease](#)
[Exhibit 3 - Ground Lessor's Consent and Estoppel Resolution](#)

- 5-G** [2018-5314](#) Adoption of Resolution Approving the Application for Grant Funds for California Climate Investments Urban Greening Program for 0.9 Miles of the Cross Alameda Trail between Main Street and Constitution Way; and Authorizing the City Manager to Execute Documents Necessary to Accept the Funding, Should the City be Awarded the Grant; and

Adoption of Resolution Approving the Application for Grant Funds for Bay Area Air Quality Management District's Bicycle Facilities Grant Program for 0.9 Miles of the Cross Alameda Trail between Main Street and Constitution Way; and Authorizing the City Manager to Execute Documents Necessary to Accept the Funding, Should the City be Awarded the Grant. (Transportation 91402)

Attachments: [Exhibit 1 - Sample Agreement - Urban Greening Program](#)
[Exhibit 2 - Sample Agreement - Bicycle Facilities Grant Program](#)
[Resolution - Urban Greening Program](#)
[Resolution - Bicycle Facilities](#)

- 5-H** [2018-5321](#) Adoption of Resolution Supporting Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (June 5, 2018 \$4 Billion General Obligation Bond). (City Manager)

Attachments: [Resolution](#)

- 5-I** [2018-5336](#) Final Passage of Ordinance Approving a 15-Year Lease Amendment with 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)

6 Regular Agenda Items

- 6-A** [2018-5337](#) Adoption of Resolution Appointing Elizabeth Rush as Member of the
[\(5 minutes\)](#) Public Art Commission.
- 6-B** [2018-5265](#) Public Hearing to Consider Amendments to the Community
[\(20 minutes\)](#) Development Block Grant (CDBG) Action Plans for Fiscal Years
2010-2011 through 2017-2018, Allocating \$550,000 in CDBG Funds to
Demolish Buildings at North Housing Site on Property to be Conveyed
to the City and Habitat for Humanity, and Authorize the City Manager
to Negotiate and Execute Related Documents, Agreements, and
Modifications. (Housing 236)
Attachments: [Exhibit 1 - Proposed CDBG Reprogramming Activities](#)
- 6-C** [2018-5330](#) Public Hearing to Consider a Recommendation to Approve Willdan
[\(45 minutes\)](#) Financial's City of Alameda Park and Recreation Facilities Impact Fee
Update and Nexus Study; and

Introduction of Ordinance Amending Alameda Municipal Code Chapter
XXVII, Section 27-3 (Citywide Development Fees) to Re-Adopt
Pre-Existing Park and Recreation Facilities Impact Fee. [Continued
from March 20, 2018 to May 15, 2018] (City Manager)
Attachments: [Exhibit 1 - Nexus Study](#)
 [Correspondence](#)
 [Presentation](#)
 [Ordinance](#)
- 6-D** [2018-5264](#) Introduction of Ordinance Approving a Second Amendment to a
[\(10 minutes\)](#) License with Amber Kinetics, Inc. for Twenty-Four Months for Use of
an Unimproved Lot Located at 641 West Red Line Avenue at Alameda
Point and Authorizing the City Manager to Execute the Necessary
Documents. [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](#)
 [Exhibit 2 - Second Amendment](#)
 [Exhibit 3 - First Amendment](#)
 [Exhibit 4 - License](#)
 [Ordinance](#)
- 6-E** [2018-5298](#) Adoption of Resolution Amending the Fiscal Year (FY) 2017-18
[\(60 minutes\)](#) Budget. (Finance 2410)

Attachments: [Exhibit 1 - Proposed Budget Amendments](#)
[Exhibit 2 - Annual Activity](#)
[Exhibit 3 - Fund Balance Reserve](#)
[Exhibit 4 - Forecast](#)
[Exhibit 5 - Revenue Projections](#)
[Exhibit 6 - 2013-14 to 2017-18 Assessed Values](#)
[Exhibit 7 - Expenditure Summary](#)
[Exhibit 8 - Expenditure Status](#)
[Presentation - REVISED](#)
[Presentation](#)
[Resolution](#)

- 6-F** [2018-5301](#) Recommendation to Adopt the Social Service Human Relations Board
(45 minutes) (SSHRB) Recommended Report on Homelessness in Alameda; and

Adoption of Resolution Amending the General Fund Operating Budget for Fiscal Year 2017-18 to Appropriate \$88,400 to Implement Key Program Recommendations. (Housing 267-667100)

Attachments: [Exhibit 1 - Homelessness Report](#)
[Exhibit 2 - Countywide Summit Memo](#)
[Exhibit 3 - Task Force Report](#)
[Presentation](#)
[Resolution](#)

- 6-G** [2018-4870](#) Adoption of Resolution Amending Resolution No. 15319, "Calling an
(20 minutes) Election to be Consolidated with the Statewide Election on November 6, 2018 and Submitting to the Voters at That Election a Measure that Proposes to Amend the City Charter by Incorporating into the Charter Ordinance 3148 (Rent Stabilization Ordinance), with Certain Modifications," by Amending Section 3 (Ballot Question). [Not heard on March 6, 2018] (City Clerk 2220)

Attachments: [Correspondence - Updated 3-19](#)
[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-3/20](#) 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, February 6 or 20, 2018, or March 3, 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, February 6 or 20, 2018 or March 6, 2018]
- 9-C** [2018-5324](#) Consider Clarifying the Maximum Allowable Number of Units per Site and Potentially Removing the Multi-Family (MF) Housing Overlay Designation for Various Sites. (Mayor Spencer)
Attachments: [Correspondence](#)
- 10** **Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**
- 10-A** [2018-5311](#) February 2018 Stopwaste Topic Brief on the Reusable Bag Law. [Informational Only] (Councilmember Oddie)
Attachments: [February 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.