COUNCIL REFERRAL FORM

| Name of Councilmember requesting referral:Oddie |
|---|
| Date of submission to City Clerk (must be submitted before 5:00 p.m. on the Monday two weeks before the Council meeting requested):12/16/2014 |
| Council Meeting date: 1/6/2014 |
| |

Brief description of the subject to be printed on the agenda, sufficient to inform the City Council and public of the nature of the referral:

Request that the City Council direct the appropriate City Staff to conduct a consultant study to determine mitigation bank feasibility for Alameda Point.

The Alameda Point Northwest Territories and Marina Area have the potential for use as a wetland mitigation bank. Revenues from the mitigation bank would pay for the development and long-term management of these conservation areas as well as potentially provide income to the City.

City should retain environmental consultant with demonstrated successful experience obtaining federal Corps of Engineers mitigation bank approval within San Francisco Bay. The consultants would determine the feasibility of removing the concrete to develop the Northwest Territories and Marina Area into a mitigation bank.

The scope of work should include a determination of engineering and biological feasibility to develop appropriate wetland habitat, bank implementation and O&M costs, range of projected financial return, description of agency approval process, estimated schedule to complete, funding strategy, conclusions regarding feasibility and recommended strategy for how to proceed forward.