

City Council Referrals

Item Nu	Date Submitted	Referred by	Title	Status
1	1/6/2015	Jim Oddie	Consider Directing Staff to Conduct a Study to Review Suggestions to Provide Relief for Traffic on Island Drive	COMPLETED: Update provided at 11/13/15 Council Meeting
2	1/6/2015	Jim Oddie	Consider Directing Staff to Conduct a Consultant Study to Determine the Feasibility for a Wetland Mitigation Bank at Alameda Point	Presented to Council on 04/05/16. Direction not to proceed.
3	1/6/2015	Jim Oddie	Consider Directing Staff to Install Flashing Pedestrian Crosswalk Signs at 2 locations 1) Maitland Dr., 2) Mecartney Rd. and Belmont Pl	1/21/15 Put in Public Works queue. COMPLETED.
4	1/6/2015	Frank Matarrese	Consider Directing Staff to collaborate with East Bay Regional Park District on Acquisition and Expansion of Crab Cove	COMPLETED: 2/17/15 Adopted resolution supporting conveyance; 5/5/15 formed Council/EBRPD Subcommittee
5	1/6/2015	Tony Daysog	Consider Directing Staff to create a comprehensive Transit/Traffic Strategic Plan and Implementation Tool	9/15/15 - RFP; 1/19/16 Contract awarded COMPLETED
6	1/20/2015	Frank Matarrese	Consider Directing Staff to Initiate Steps in preparing a structurally sustainable General Fund Budget	COMPLETED: 1/21/15 Staff agreed to to prepare the General Fund budget ensuring that the three points (one time revenues, advanced loans and reserves) would be defined and critically evaluated
7	1/20/2015	Frank Matarrese	Consider Directing Staff to Re-establish the Economic Development Commission also submitted 2015-1380 on 3/3/2015 with similar verbiage Consider Re-establishing an Economic Development Commission for the City of Alameda	1/21/16 Vice Mayor Matarrese agreed to table the referral; 4/7/15 Vice Mayor Matarrese's motion to direct staff to re-form the EDC failed; 4/5/16 Council formed the Mayor's Economic Development Advisory Panel. COMPLETED
8	2/3/2015	Jim Oddie	Consider Directing Staff to create a proposed ordinance relative to a transitional retention period upon change of ownership, control or operation of grocery stores	5/5/15 Ordinance 3124 Adopted. COMPLETED
9	2/17/2015	Tony Daysog	Consider directing staff to draft a proposed Charter Admendment relative to the creation of a Mayor-Nominated and Council-Appointed Five Member Municipal Financial Commission	2/17/15 Councilmember Daysog's motion to approval the referral failed for a lack of second
10	2/17/2015	Ezzy Ashcraft	Recommend that the City Council Adhere to the Council Referral Process Adopted by the City Council on 12/4/2007	2/1/2015 Approval that Council adhere to the referral process. COMPLETED
11	4/7/2015	Tony Daysog	Consider Directing Staff to research lighting up the Alameda Theatre Marquee	12/15/15 Report provided to Council; Council decided not to proceed
12	4/21/2015	Ezzy Ashcraft	Recommend that the City Council establish a procedure for appointments to Regional Boards and Commissions , and Guidelines for How Appointees Reflect City Policy and City Council Directives	5/5/15 Directed City Attorney to provide Council with guidelines on City policies that might be considered when resrepresenting the City on regional boards and commissions. Guidelines discussed at Council. CM designates staff resources to assist and attend meetings with appointee when requested. COMPLETED

13	7/7/2015	Tony Daysog	Consider Directing the City Manager to Draft a Policy to Increase the Transient Occupancy Tax (TOT) Above the Current Rate of 10%, with a Portion of All of Revenues Attributable to the Rate Above the Original 10% Dedicated to Specified Visitor-Serving Activities / Revised 9/15 to read: Consider Directing the <i>Interim</i> City Manager to Draft a Policy <i>or Strategy</i> to Increase the Transient Occupancy Tax (TOT) Above the Current Rate of 10%, with a Portion, <i>or all</i> , of revenues attributable to the Rate Above the Original 10% Dedicated to Specified Visitor-Serving Activities	Addressed in 10/20/15 report. Benefit Assessment District not pursued. COMPLETED
14	7/7/2015	Tony Daysog	Consider Directing the City Manager to Draft Policies with Regard to AirBnB and Related Temporary Lodging Activities in Residential Homes and Zoning Districts	Per above report: staff to work with AirBnB and VRBO on agreement. For PRIORITY SETTING WORKSHOP
15	9/1/2015	Jim Oddie	Consider Requesting an Update on Project Stabilization Agreements (PSA) and Consider Providing Direction on the Priority, Deadline and Parameters of PSA for Alameda Point and Public Works Projects	10/18/16 Adopted PSA. COMPLETED.
16	9/1/2015	Jim Oddie	Consider Directing Staff to Review the City's Process for Board and Commission Appointments	Not approved by Council, therefore no follow up required
17	11/17/2015	Jim Oddie	Consider Directing Staff to Provide the City Council with a Report on the Feasibility of including Alameda in the Service Area for the Bay Area Bike Program	Included as option in Citywide Transportation Plan when program becomes feasible for business. COMPLETED.
18	2/2/2016	Jim Oddie / Tony Daysog	Consider Directing the City Manager to Prepare Analysis and Recommendations Regarding Reviving the Airport Operations Committee	3/1/16 Re-established Airport Operations Committee for on-going meeting to address airport noise. Referral COMPLETE.
19	2/2/2016	Jim Oddie	Considering Endorsing the SF Bay Clean Water, Pollution Prevention, and Habitat Restoration Program Measure , which will be on the June 7, 2016 Ballot	3/15/16 Council endorsed measure. COMPLETE.
20	3/1/2016	Frank Matarrese	Consider Directing the City Manager to Revise the Mix-Use Zoning Designation and Related Policies to Aid Retention of Beneficial Commercial Uses Citywide	Discussion for Northern Waterfront Projects discontinued at 11:00 p.m.; Matarrese resubmitted 7/19/16; Combined with broader MX Zoning on 11/1/16. For PRIORITY SETTING WORKSHOP
21	4/5/2016	Frank Matarrese	Consider Directing the City Manager to Provide the City Council with a Plan and Timeline to Address: 1) Taking Action with the Water Emergency Transportation Authority (WETA) on Immediate Partial Relief from the Effects of Overflow Ferry Parking , 2) Presenting Mid and long Term Projects to WETA to Accommodate Increased Ferry Ridership, and 3) Working With and Lobbying Regional Agencies and Legislators to Implement Fixes and Grow the Ferry Service to and from Alameda pursuant to the Agreement between WETA and the City.	6/7/16 Report went to Council (6-C 2016-2919); HOA permit parking program designed and adopted; O Club parking lot constructed; Partial funding for Seaplane Lagoon and Ferry committed. Referral COMPLETE.

22	5/17/2016	Mayor Spencer	Consider Having Council Sign the Friends of the River Letter Urging the US Bureau of Reclamation Interior Secretary to Reject the Proposed Shasta Dam Raise and the Temperance Flat Dam for the Friends of the River May 18, 2016 Legislative Outreach, which Requires Council Action at the May 17, 2016 meeting	Approved signing letter on 5/17/16. COMPLETE.
23	5/17/2016	Ezzy Ashcraft	Consider Having Council Endorse One or a Combination of Options for the Future Structure of the Association of Bay Area Governments (ABAG) , including an Option to Merge with the Metropolitan Transportation Commission (MTC), which Requires Council Action at the May 17, 2016 Meeting	Approved supporting Option 4 and Option 7 as backup on 5/17/16. COMPLETE.
24	5/17/2016	Tony Daysog	Consider Directing the City Manager to Prepare a Presentation on the Neighborhood Parking Permit Program	6/7/16 Included slide in presentation on Ferry Parking. COMPLETE
25	5/17/2016	Jim Oddie	Consider Reforming the Council Review Process of Planning Board Decisions	5/17/16 Directed staff to review process; staff is preparing clean up language for the Zoning Ordinance. For PRIORITY SETTING WORKSHOP
26	6/21/2016	Frank Matarrese	Consider Directing the City Manager to Initiate and Begin the Process with the Planning Board to Propose Revisions to the Ordinance and Code Sections Defining Alameda's Inclusionary Housing for Residential Development	11/1/16 Approval of Referral. For PRIORITY SETTING WORKSHOP
28	6/21/2016	Mayor Spencer	Consider Directing the City Manager to Schedule a Priority Setting Work Session	11/1/16 Approval of Referral. COMPLETE with workshop
27	7/5/2016	Tony Daysog	Consider Directing the City Manager to Immediately Hold a City Council Workshop on the Final Phase of the Bayport-Alameda Landing Disposition and Development Agreement (DDA) - Development Plan	11/1/16 Approval of Referral. Application design changes in process. For PRIORITY SETTING WORKSHOP
30	7/19/2016	Frank Matarrese	Consider Directing the City Manager to Have the Social Service Human Relations Board (SSHRB) Review City Policies and Procedures for Aiding Alameda's Homeless in Order to Make Recommendations to the City Council for Policy Revisions and Additions. (Vice Mayor Matarrese)	11/1/16 Approval of Referral. For PRIORITY SETTING WORKSHOP
31	7/19/2016	Frank Matarrese	Consider Directing the City Manager to Initiate Revisions to the Ordinances and Code Sections for Mixed-Use Zoning in the City of Alameda to Aid Retention of Beneficial Commercial Uses within Areas Zoned for Mixed Use. (Vice Mayor Matarrese)	11/1/16 Approval of Referral. For PRIORITY SETTING WORKSHOP
32	7/19/2016	Mayor Spencer	Consider Directing Staff to Review Enacting a Minimum Wage Increase in Alameda.	11/1/16 Approval of Referral. For PRIORITY SETTING WORKSHOP

33	7/19/2016	Mayor Spencer	Consider Directing Staff to Renegotiate the Terms of the Friends of the Alameda Animal Shelter (FAAS) Lease and Relocate/Modernize the Shelter Facility, including Addressing Funding.	10/4/16 directed staff to renegotiate the terms of the FAAS lease, including: 1) the City's allocation and support of FAAS, 2) the requirement to have a third party expert provide the evaluation as suggested by both FAAS and the City to review the line items and to identify the target to which the City is going to hit, 3) an analysis of the relocation and modernization of the animal shelter and option for alternative funding sources, including, but not limited to, the items listed on the staff report, the development fee and other user fees. NEGOTIATIONS ON-GOING
34	11/1/2016	Jim Oddie	Consider Updated Regulation and Potential Taxation of Commercial Cannabis Activities.	11/1/16 Approval of referral with additional direction to accept controls and regulations in residential areas, including the possible use of taxation. For PRIORITY SETTING WORKSHOP
35	12/6/2016	Mayor Spencer	Consider Authorizing the City Council to Direct Staff to Submit a Complaint to the Fair Political Practices Commission regarding November 8, 2016 Election Mailers.	12/6/16 Approved Council filing of complaint. COMPLETE
36	12/6/2016	Mayor Spencer	Consider Directing Staff to Provide an Update on the Negotiations Between the City and the Friends of the Alameda Animal Shelter (FAAS) as Soon as Possible.	12/20/16 - No action taken. Staff provided oral update.
37	12/6/2016	Tony Daysog	Consider Directing the City Clerk to Work with the City Attorney in Crafting an Ordinance to Provide City Funding to Pay Administrative Election Costs to Reduce Financial Barriers of Running for Office.	12/20/16 Not approved
38	12/20/2016	Jim Oddie	Consider Directing Staff to Draft and Return to Council: 1) an Analysis of Declaring Alameda a Sanctuary City; 2) a Policy Refusing to Honor Mandates Regarding Mass Arrests or Internments; 3) a Policy Refusing to Register Individuals Based on Their Religious Beliefs; and 4) a Resolution Reaffirming the City's Commitment to Lesbian Gay Bisexual and Transgender (LGBT) Rights, Religious Freedoms, and Racial, Social, and Economic Justice.	12/20/16 Approved Sanctuary City resolution; Council adopted on 1/17/2017. COMPLETE.

39	1/3/2017	Mayor Spencer	Consider Directing Staff to Review and Update the City's Ordinance to Increase Protection of Historic/Heritage Trees, including Adding Arborist Peer Review.	1/3/17 Moved approval of staff could define the size of the project at the priority setting work session; with two large volumes [of the Master Tree Plan], it might be that staff decides to go with a different, more user friendly approach or tweaks the existing document to create a procedure manual or process, which would be two different time commitments from staff. For PRIORITY SETTING WORKSHOP
40	1/3/2017	Mayor Spencer	Consider Directing Staff to Review and Update Outdoor Lighting Regulations, also Referred to as Night Sky or Dark Sky, to Reduce Light Pollution.	2/7/2017 Approved the referral
41	2/7/2017	Mayor Spencer and Malia Vella	Consider Outreach Efforts to Provide Immigrant and Refugee Support Services and Programs with Nominal or Minimal Expenditures.	2/7/2017 Approved the referral
42	2/21/2017	Mayor Spencer	between the City and the Friends of the Alameda Animal Shelter (FAAS) at the March 7, 2017 City Council Meeting; and 2) If a Memorandum of Understanding (MOU) has not been Reached between the City and FAAS, that Council Provide Direction to Staff on the Terms of a MOU between the City and FAAS.	Not yet heard
43	2/21/2017	Mayor Spencer and Jim Oddie	Consider: 1) Sending a Letter to Alameda Health System and Appropriate Health Insurance Plans regarding the Lack of Contracts Covering Many Alameda Residents and Urging Them to Reach Agreements; and 2) Creating a Committee to Review the Issue of Providing Access to on Island Heathcare for Alameda Residents and Make Recommendations of How to Proceed.	Not yet heard
44	2/21/2017	Malia Vella and Jim Oddie	Consider Directing Staff to: 1) Identify All Accounts with Wells Fargo and Investments in Wells Fargo Securities; 2) Draft a Request for Proposal (RFP) for Banking Services for the City of Alameda; and 3) Exclude Wells Fargo from the RFP process and Refrain from Making New Investments in Wells Fargo Securities for a Period of Three Years	Not yet heard