

POTENTIAL CITY COUNCIL AGENDA ITEMS

JUNE

Date	Item	Dept.
6/19	Receive mid-cycle budget update	Finance
	Award contract for audit services	Finance
	Approve ACI Rates	PW
	Consider authoring ballot arguments for rent Charter initiative	CC
	Continue to implement rent stabilization ordinance and adopt fee study update	CD
	Ambulance billing contract	Fire

JULY

Date	Item	Dept.
7/10	Consider approval of rezoning 2350 Harbor Bay Parkway for hotel use	CD
	Consider potential revenue measures	PW
7/24	Consider cannabis fee study	CD
	Amend cannabis ordinance	CD
JULY	Approve contract for public WiFi in City buildings (9/19/17)	IT
	Adopt Sanctuary City contracting and investment ordinance (4/17/18)	CA
	Review Shipways project (only if appealed)	CD
	Adopt Economic Development Strategic Plan	CD
	Consider Alameda Marina Master Plan	CD
	Approve MOU with East Bay Regional Park District (EPRPD)	BR/T
	Issue Request for Qualifications from market rate developers for initial phase of Main Street neighborhood	BR/T
	Acquire Union Pacific right of way	BR/T
	Receive status update on public access pathways	ARPD

SEPTEMBER

Date	Item	Dept.
9/4	Issue RFP for Bachelor Enlisted Quarters (BEQ) as a tech campus	BR/T
	Receive Rent Program annual report	CD
9/18	Adopt minimum wage ordinance (11/1/16)	CD
	Update Citywide master fee schedule	Finance
	Consider ENA for hotel at Ballena Bay	CD
	Receive FAAS annual report	CM
SEPT	Adopt flavored tobacco ordinance (12/4/17)	CM
	Approve contract to replace the City's existing Finance/HR system with a new Enterprise Resource Planning System (ERP)	HR/ Finance
	Approve Phase 4 land conveyance from the Navy to the City	BR/T
	ASTRA Lease	BR/T
	Award engineering and construction contract for the Otis Drive traffic calming	BR/T
	Approve RFP for fixed license plate readers or alternative technologies	Police
	Award Krusi Park construction contract	APRD
	Award funding for physical public art grants	CD
	Discuss modifying/clarifying Charter	CA
	Update Zero Waste Implementation Plan	PW
	Award sewer main/pump station contracts	PW
	Award sidewalk repair contract	PW

OCTOBER

Date	Item	Dept.
10/2	Cannabis Biannual Report	CD
	Future SAFER Grant	Fire
10/16		
OCT.	Acquire Shoreline Park land next to Harbor Bay Parkway (4/18/17)	CD/CA
	Consider amendment to heritage trees historic preservation ordinance (2/7/17)	CD
	Consider night sky ordinance (1/3/17)	CD
	Consider bird-safe buildings ordinance (4/18/17)	CD
	Consider Encinal Terminals Master Plan	CD
	Award construction contract for Cross Alameda Trail from Main Street to Constitution Way	BR/T

UPDATED: 5/10/2018

NOVEMBER

Date	Item	Dept.
11/7	Adopt Airbnb ordinance (9/15/15)	CD
11/27	Consider banning motorized commercial vehicles and electric scooters (4/3/18)	CA/CD
	Approve plan regarding public access pathways	ARPD
NOV.	Endorse Oakland/Alameda freeway access project	BR/T
	Approve engineering contracts for the Clement Avenue complete street corridor improvement projects and acquisition of Union Pacific right-of-way	BR/T
	Receive presentation on transportation awareness campaign kick-off	BR/T
	Approve consultant contract for update to bicycle and pedestrian plans, including Vision Zero	BR/T
	Approve a new ambulance contract	Fire
	Award construction contract for installation of a traffic signal at Island Drive and Mecartney Road	PW

DECEMBER

Date	Item	Dept.
12/4	Adopt Citywide purchasing policy	Finance
12/18	Council swearing in	CC
DEC.	Adopt revised employee/employer relations ordinance	HR
	Adopt miscellaneous employee labor contracts	HR
	Remove G overlay and amend General Plan for McKay Avenue Wellness Center	CD
	Adopt regulations governing going out of the rental business (Ellis Act)	CD
	Consider converting Public Works to electric vehicles	PW
	Approve placement of AMP's underground wires in two proposed areas	AMP

Note: The matters listed are being considered to be placed on future City Council agendas for action. This information neither intends to, nor does it, comply with the Sunshine Ordinance. Public information is not yet available regarding the matters identified.

POTENTIAL CITY COUNCIL AGENDA ITEMS
2019 UPCOMING

UPDATED: 5/10/2018

Date	Item	Dept.
	Banking services (4/18/17)	Finance
	Award street paving contract	PW
	Award contract to construct traffic signals	PW
	Stormwater fee, rate study, ballot adoption	PW
	Adopt parking plans	PW
	Approve updated parking rates	PW
	Adopt Green Infrastructure Plan	PW
	Adopt Climate Action and Adaptation Plan	PW
	Sister City - Wadi Foquin	CD
	ENA for Main Street market rate developer	BR/T
	Update on Central Avenue safety improvement project initiation document and Webster Street intersection alternatives	BR/T
	Approve engineering contract for the Appezzato Parkway dedicated bus lane	BR/T
	Approve implementation details of a new Seaplane Lagoon Ferry Terminal related to parking, access, operations, and acceptance of new construction	BR/T
	Provide update on Main Street and Harbor Bay Ferry Terminal access	BR/T
	Provide update on exploration of an Alameda shuttle	BR/T
	Receive update on planning efforts on major transportation projects	BR/T
	Approve commercial leases at Alameda Point, as opportunities arise	BR/T
	Adopt updated Emergency Operations Plan	Fire
	Disaster alert program	Fire
	Establish a dive rescue team	Fire
	Ambulance transport growth/capacity	Fire
	Consider options for cost recovery of Fire services	Fire

Note: The matters listed are being considered to be placed on future City Council agendas for action. This information neither intends to, nor does it, comply with the Sunshine Ordinance. Public information is not yet available regarding the matters identified.