

TENTATIVE POTENTIAL CITY COUNCIL AGENDA ITEMS – DATES MAY CHANGE

UPDATED: 5/17/2018

JUNE

| Date | Item | Dept. |
|------|---|---------|
| 6/19 | Receive mid-cycle budget update | Finance |
| | Award contract for audit services | Finance |
| | Hearing: Liens for delinquent business licenses and waste bills | Finance |
| | Hearing: Landscaping and Lighting District | PW |
| | Hearing: Maintenance Assessment District | PW |
| | Consider authoring ballot arguments for rent Charter initiative | CC |
| | 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 |
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| 7/24 | Consider cannabis fee study | CD |
| | Amend cannabis ordinance | CD |
| | Status report on construction documents for Cross Alameda Trail (CAT) between Main Street and Constitution Way/award construction manager contract for CAT project | BR/T |
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| JULY | Approve contract for public WiFi in City buildings (9/19/17) | IT |
| | Adopt Sanctuary City contracting and investment ordinance (4/17/18) | CA |
| | Acquire Shoreline Park land next to Harbor Bay Parkway (4/18/17) | CD/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 |
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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 |
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| 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 |
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| 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 |
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OCTOBER

| Date | Item | Dept. |
|-------|--|-------|
| 10/2 | Receive Cannabis Biannual Report | CD |
| | Future SAFER Grant | Fire |
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| 10/16 | | |
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| OCT. | 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 |
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NOVEMBER

| Date | Item | Dept. |
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| 11/7 | Adopt Airbnb ordinance (9/15/15) | CD |
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| 11/27 | Consider banning motorized commercial vehicles and electric scooters (4/3/18) | CA/CD |
| | Approve plan regarding public access pathways | ARPD |
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| 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 |
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DECEMBER

| Date | Item | Dept. |
|-------|--|---------|
| 12/4 | Adopt Citywide purchasing policy | Finance |
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| 12/18 | Council swearing in | CC |
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| 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 |
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Note: Dates may change. Matters listed are being considered for future City Council agendas. The information neither intends to, nor does it, comply with the Sunshine Ordinance. Public information is not yet available regarding the matters.

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2019 UPCOMING

| 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 |
| | Consider 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 |
| | Adopt improvements to disaster alert program | Fire |
| | Establish a dive rescue team | Fire |
| | Ambulance transport growth/capacity | Fire |
| | Consider options for cost recovery of Fire services | Fire |
| | | |

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