

CITY OF ALAMEDA RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO  
EXECUTE THE LANDING RIGHTS AGREEMENT LICENSE TO LAND  
AT HARBOR BAY FERRY TERMINAL BY AND BETWEEN SAN  
FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION  
AUTHORITY AND TIDELINE MARINE GROUP

WHEREAS, the biotech company Exelixis, one of Alameda's largest private sector employers, has been exploring alternative transportation options for its employees, many of whom live in the South Bay; and

WHEREAS, the leading option is a reverse commute private ferry service from Oyster Point in South San Francisco to the Harbor Bay Ferry Terminal, a service newly provided by Water Emergency Transportation Authority (WETA) on a limited basis; and

WHEREAS, the City and WETA entered into a Ferry Service Operations Transfer Agreement (Transfer Agreement) in April 2011, for the Harbor Bay Ferry Terminal, under which WETA is responsible for maintenance and operation of the waterside assets while the City is responsible for the landside assets; and

WHEREAS, Tideline Marine Group (Tideline), the proposed operator of the private ferry service, has been working with WETA to obtain permission to provide small vessel private charter landings at the Harbor Bay Ferry Terminal; and

WHEREAS, the WETA Board of Directors approved Tideline's request for a six-month trial program on September 6, 2018, and conditionally approved a Landing Rights Agreement License to Land at Harbor Bay Ferry Terminal by and between WETA and Tideline (Landing Rights Agreement), subject to consent by both the City of Alameda and Harbor Bay Isle Associates (HBIA); and

WHEREAS, on January 3, 2019, HBIA consented to the Landing Rights Agreement; and

WHEREAS, the City is supportive of alternative transportation modes that reduce auto traffic, and defers to WETA regarding all waterside impacts and considerations; and

WHEREAS, the City's primary landside consideration would be any potential impacts to parking, none of which are expected with Exelixis' current plan.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Alameda that the Interim City Manager is authorized to consent to the Landing Rights Agreement License to Land at Harbor Bay Ferry Terminal by and between WETA and Tideline.

\* \* \* \* \*

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 19<sup>th</sup> day of February, 2019, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 20<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
Lara Weisiger, City Clerk  
City of Alameda

APPROVED AS TO FORM:

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Michael H. Roush, Interim City Attorney  
City of Alameda