

City Council



Mayor Trish Herrera Spencer
Vice Mayor Malia Vella
Councilmember Marilyn Ezzy Ashcraft
Councilmember Frank Matarrese
Councilmember Jim Oddie



Principal Officers

ELECTED OFFICIALS



Kevin Kearney, City Auditor



Kevin Kennedy, City Treasurer

CHARTER OFFICERS

City Manager, Jill Keimach City Attorney, Janet Kern City Clerk, Lara Weisiger

EXECUTIVE MANAGEMENT TEAM

Assistant City Manager, Elizabeth Warmerdam

Chief of Police, Paul Rolleri
Community Development Director, Debbie Potter
Director of Base Reuse and Transportation, Jennifer Ott
Finance Director, Elena Adair
Fire Chief, Douglas Long
General Manager, Alameda Municipal Power, Nicolas Procos
Human Resources Director, Nancy Bronstein
Information Technology Director, Carolyn Hogg
Library Director, Jane Chisaki
Public Information Officer, Sarah Henry
Acting Public Works Director, Liam Garland
Recreation and Parks Director, Amy Wooldridge



Mission Statement, Values, and Goals

Core Mission

The City of Alameda's mission is to support the maintenance of a community where people can live, work, and play in a sustainable urban environment that is safe, vibrant, and aesthetically pleasing.

Core Values

Organizational core values reflect the operational principles by which management and employees provide the level of service the community expects and deserves.

Innovation Encourage new ideas that fulfill the policy direction of the Alameda City Council in a creative and progressive manner.

Integrity Demand high moral standards and ethical principles in all decisions.

Professionalism Promote leadership in management, and provide training and development of City employees to ensure our organization is current with the best municipal management practice.

Flexibility Maintain a versatile and dynamic organization which can respond to the imperatives of constant change.

Responsiveness Serve our elected officials, residents, and businesses openly, promptly, and respectfully.

Core Goal

To provide efficient and effective municipal services that support the organization's core mission.

Goals established by departments are driven by the department's mission. Goals are operational statements of broad direction or intent, based upon what a program expects to achieve sometime in the future. A goal provides a general description of an overall desired state. An objective is defined as a targeted outcome – something to be accomplished – in specific, well-defined and measurable terms. Goals are timeless; objectives are achievable within a specific time frame.

Performance measures gauge progress in achieving program objectives of efficiency and effectiveness in services provided. Performance measure refers to a specific quantitative or qualitative assessment of results obtained by a program.

Departmental goals, key program objectives and performance measurements have been incorporated into the budget and forecast for Fiscal Years 2013-2014 and 2014-2015.

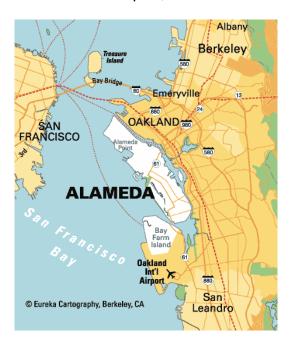


City Profile

The City of Alameda, incorporated April 19, 1854, is a 10.6 square mile island city located in San Francisco Bay. Alameda has a population of 74,640. In 1916, Alameda became a charter city and was one of six cities that were the first in California to adopt the Council-Manager form of government. Under this form, the City is governed by a five-member City Council. Programs and services are administered by a City Manager.

Location

The City of Alameda is seven miles east of San Francisco, situated within San Francisco Bay, and less than one mile west of the City of Oakland, directly west of Interstate 880. Alameda is a brief drive north of Oakland International Airport, which borders the City on the southeast.



Government Profile

The City Council is elected on a non-partisan basis. Councilmembers serve four-year staggered terms, with two Councilmembers elected every two years. The Mayor is elected to serve a four-year term. The Mayor and Councilmembers are elected at large, and subject to two elected term limits. The City Auditor and the City Treasurer are also elected by the voters. There is no term limit associated with these positions.

The City Council is responsible for passing ordinances; adopting the annual budget; approving the Mayor's nominees to Boards and Commissions; and hiring the three Charter offices of City Manager, City Attorney, and City Clerk. As chief executive officer, the City Manager provides the leadership and organizational direction for the operation and management of all City departments. The City Manager implements the policies and ordinances of the City Council, overseeing operations of the City, and appointing the City's department heads.



City Profile

The City provides a broad range of services including and fire protection; police construction maintenance of streets, parks, storm drains and other infrastructure; recreational and cultural activities, including a golf complex comprised of two 18-hole championship golf courses and one executive course; and general government and administrative support services. Some major public services delivered within the City's boundaries, including water, wastewater, education, regional parks, and public transportation, are provided by other governmental agencies. The City of Alameda is not financially accountable for the operations of these franchises or government agencies.



Organization of City Government

The City of Alameda Charter establishes general government authorities in three defined Charter officers: City Attorney, City Clerk, and City Manager.

The City Attorney serves as independent legal counsel to the legislative body in all its authorities, activities, and decisions. The City Clerk serves as clerk to the City Council, responsible for maintaining an accurate public record of City Council proceedings such as minutes, ordinances, and resolutions of the legislative body. The City Manager is the chief executive officer of the City, responsible to the City Council for the management, administration, and oversight of the municipal organization.

The City organization is comprised of five major functional areas of service and program delivery: Administrative Services; Community Services; Development Services; Public Safety Services; and Public Services.

Administrative Services

Comprised of the municipal departments of Finance and Human Resources, this functional division of the City of Alameda provides support services to departments in personnel and financial management. Administrative Services includes payroll and accounts payable processing; employee and labor relations; budget and accounting support; and mandated audit and compliance work as required.

The Finance Department also manages and administers the City's business license program and serves as staff support to the City's elected Treasurer and Auditor. The Human Resources Department administers the citywide classification system, oversees the City's Employee Assistance Program, and supports the Civil Service Board, as required by the City Charter.



City Profile

Community Services

Community Services are provided two separate operating departments Library and Recreation and Park. The City of Alameda maintains a state-of-theart library. Built in 2006, the library than more 203,000 contains volumes as well as VHS and DVDformatted movies and formatted music collections. It also provides rooms for meetings.



study, and discussion groups. A computer-equipped training center, large children's section, and café are located at the main branch. The library also supports two branch libraries.

The Recreation and Park Department maintains 18 parks, which include 16 multi-purpose athletic fields (four with night lighting), one soccer field, and 16 tennis courts. The Chuck Corica Golf Complex, managed by a private operator, has two 18-hole courses, a par-three nine-hole course, a driving range, a clubhouse, and a pro shop. The Recreation and Park Department also maintains two dog parks, a skatepark, two boat launching ramps, the Albert H. Dewitt "O" Club, and two swim centers located at Alameda and Encinal High Schools. Social and recreational programming is offered for youth, teens, adults, and seniors at several of the City's recreational facilities, including the Mastick Senior Center, which provides programming for active senior adults, 50 years of age and over.

Also found within Alameda are beaches, bird refuges, bicycle and pedestrian paths, natural open space, extensive picnic areas, waterfronts, and more than eight miles of the San Francisco Bay Trail. The shoreline parks along the San Francisco Bay and the San Leandro Marina extend for more than six miles, offering spectacular views of the San Francisco skyline and the East Bay hills. Alameda has more than 3,400 boat slips among its numerous private marinas.

Civic and private groups in Alameda host various community arts including live theater, a community band, a historical museum, cultural activities and a diverse community of musicians, writers, crafts persons and artists. Throughout the summer, free concerts are scheduled in various locations. Farmers markets, street festivals, and sand castle contests are ongoing events.

Development Services

Development Services is compromised of the Community Development Department, the Base Reuse Department, and the Housing Department. Planning, building, and economic development activities are managed by the Community Development Department, which is also responsible for supporting the City's Planning Board, Historical Advisory Board, Economic Development Commission, and Public Art Commission.

The City of Alameda has experienced development growth commensurate with state and national economic indicators. In addition to traditional development components, the Base

«Alameda

Budget and Forecast

City Profile

Reuse Department manages the former Naval Air Station Alameda, commonly referred to as Alameda Point, which includes the oversight of over two million square feet of existing leased commercial space and the planning for redevelopment of the property as a transit-oriented, mixed-use community. The functions of the Housing Department are administered by the Alameda Housing Authority.

Public Safety Services

The City provides full service public safety services through its Fire and Police Departments. The Fire Department provides fire suppression, paramedic, ambulance transport, fire prevention, and disaster services coordination. The Department operates four fire stations citywide – three on the main island and one on Bay Farm Island.

The Police Department manages comprehensive public safety services in patrol, traffic, investigation, and dispatch, as well as safety-related services such as crossing guards. The Department contracts with a non-profit agency, Friends of the Alameda Animal Shelter, to operate the City's animal shelter

Public Services

The City offers comprehensive public services in utility and city infrastructure. Alameda Municipal Power (AMP) – the "greenest little utility west of the Mississippi" – was established in 1887, and provides electric services to Alameda residents. Water and gas utilities are provided by other agencies. AMP is a component financial unit of the City, per the City Charter. Its budget is adopted by the Public Utilities Board, but included herein as a component unit.

Public Works is a full service department that provides construction and maintenance for the infrastructure. Building Citv's and fleet maintenance are support services provided to other departments by Public Works staff. The City has a comprehensive capital project and capital maintenance budget for streets, sewer, parks, and transportation systems. The capital improvement budget is funded from a variety of sources including development fees; special revenues such as gas tax and redevelopment funds; and enterprise funds.



ALAMEDA



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FOUNDED

The city we now know as Alameda, originally a peninsula off of modern-day Oakland and part of Spanish settler Luis Peralta's vast Rancho San Antonio, was founded as three separate settlements: Alameda, Hibbardsville, and Woodstock.



1860s THE BEGINNINGS OF PARK STREET

Shortly after the arrival of the First Transcontinental Railroad, all transcontinental trains were diverted to the Oakland Mole. Alameda, however, did not suffer as it shifted its focus toward passenger trains by means of a new station located on the East End at the intersection of Lincoln Ave. & Park St. With this increase in through traffic, many East Bay residents began to relocate to Alameda and population practically doubled, transforming the city into a residential suburb. As both population and commerce exploded along Alameda's new routes of transportation, a bustling business district was created that still flourishes today: Park Street.

1893 **ALASKA PACKERS' ASSOCIATION**



A canned salmon manufacturer best known for its use of the famed "Star Fleet", the APA entered Alameda to catch and can salmon, anchoring its fleet in a yard near Paru St. The APA provided jobs for many local residents and, before long, gained significant political influence in local affairs.



1902

AN ISLAND AT LAST

As it became clear at the turn of the 20th century that Alameda was quickly growing as an industrial center, the city found itself in need of a more efficient shipping system. And so, in 1902, a canal was dredged between Alameda and Oakland, officially making the city the island we know it as today.

1864

NEW FORMS OF TRANSPORTATION



Beginning in 1864, railroad & ferry systems were introduced to Alameda and on September 6th, 1869 the first train into the San Francisco Bay Area via the First Transcontinental Railroad arrived at the Alameda Terminal (located on the West End, currently Alameda Point).

Now boasting four 1871 drawbridges and an underwater tube, Alameda's

first bridge was constructed on the estuary connecting Webster St. and Oakland.

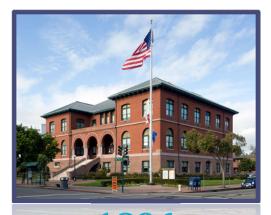
WEBSTER STREET BRIDGE



.....1872

BORDERS EXPANDED

The Alameda Charter was passed and the borders of Alameda were expanded to match the island's borders, officially incorporating all remaining areas of the island into the city of Alameda.



......1896

CITY HALL COMPLETED

The building of Alameda's City Hall, located on the corner of Santa Clara Ave. & Oak St., was completed in 1896. In 1917, along with six other California cities, Alameda pioneered the Council-Manager form of government that it still uses to this day. This form of government has become so popular that it has been adopted by virtually all of California's cities.



1902 1908 ALAMEDA **FREE LIBRARY**

Alameda's first library, designed by architects Willcox and Curtis, was opened on the corner of Santa Clara Ave. and Oak St. and is now considered an official Alameda City Monument.

1917

NEPTUNE BEACH ERA

1917 marked the opening of Alameda's historic Neptune Beach. Located in the area we now know as Crab Cove and often equated to a West Coast version of New York's famous Coney Island, Neptune Beach was a bustling amusement park that drew consistently large crowds all throughout the 1920s and 1930s. Owned and run by the Strehlow family, the park was a fixture of Bay Area entertainment, not to mention the home of inventions such as the Popsicle and the Snow Cone. When the Bay Bridge between Oakland and San Francisco was built in 1939, crowds were drawn away from the park and, along with the hit of the Great Depression, Neptune Beach was forced to close. Fortunately, some historic sites related to the Neptune Beach era have been preserved, including the Croll Building (Webster St. & Central Ave.) and Neptune Court (Central Ave. & McKay Ave.)

1976

LOCAL FESTIVITIES

In 1976, Chuck Corica (then mayor of Alameda) held the first annual Alameda Mayor's Fourth of July Parade, a tradition that continues to draw massive crowds to this day, now boasting the title of second largest and longest Independence Day parade in the nation. The Fourth of July parade was the first in a string of popular local events that have sprung up in Alameda over the past 40 years, including the Park Street Art & Wine Faire, the Webster Street Jam, Concerts at the Cove, the Park Street Spring Festival, and the Classic Car Show.



THE ALAMEDA PARKS SYSTEM

What is now known as the Alameda Recreation and Park Department (ARPD) was formed on October 5th, 1908 as the Alameda Parks and Playgrounds Commission. Following just San Francisco and Los

Angeles, Alameda was the third city in California to create such a system.



.....1940

NAS ALAMEDA



In 1927, an airport site dubbed Airdrome and used by Pan American World Airways was built on Alameda's West End. By 1936, however, the city of Alameda ceded the Airdome site to the U.S. Government, (by officially selling the land to President Franklin Delano Roosevelt for just \$1.00,) and construction for a naval air station quickly followed. On November 1, 1940, NAS Alameda opened and naval operations began. Comprised of a large airfield, docks for aircraft carriers such as the USS Hornet, (which remains open as a museum today,) and extensive manufacturing facilities, Alameda's naval air station was fully operational and thus provided employment for thousands of local residents. NAS Alameda was one of the largest and most complete naval air stations in the world and played a key role in the Doolittle Raid on Japan following the attack on Pearl Harbor during WWII. With the decrease in demands for its use following WWII and the Cold War, however, Alameda's naval station's

activity began to decline and it was officially closed on April 25, 1997. In 1999, the land formerly known as NAS Alameda was renamed Alameda Point and reopened under the ownership of city, which currently working on plans for redevelopment.



2008

HISTORIC ALAMEDA THEATER

The historic Alameda Theater, located on Central Ave. just off of Park St., originally opened on August 15th, 1932 as one of the Bay Area's grand movie palaces designed by Miller & Pfleuger and run by the Nasser brothers. It served the city for over 40 years, officially becoming an Alameda Historical monument in 1976. In 1979 following its closure, the theater was rented out for different uses, including everything from a roller skating rink to a gymnastics school and even a

cabaret. Eventually the community became restless, however, and AE Associates partnered with the City of Alameda to restore



the theater to its original Art Deco grandeur as well as expand it into an eight-screen multiplex. The historic Alameda Theater was officially reopened as the Alameda Theatre & Cineplex on May 24, 2008. ii-9



Demographics and Statistics

General Information (2010 Census)		Top Sales Tax Generators Principal Employers	
Population	75,126	ABB Concise	Alameda Unified School District
Area in square miles	10.61	Alameda Electrical	Penumbra, Inc
Personal Income Per Capita	\$39,962	Alameda Sushi House	VF Outdoor
Unemployment Rate	7.3%	Bed Bath & Beyond	Alameda Hospital
Number of registered voters	42,547	Chevron	Oakland Raiders
Number of Hospitals	1	CVS Pharmacy	City of Alameda
Year of Incorporation	1854	Delphi Productions	Abbott Diabetes Care Inc.
Elevation	33 feet	Evensonbest	Safeway Stores
City Data Crime Index	Average	In N Out burgers	Wind River Systems
Park Acreage	155	Kohls	Kaiser Foundation Health Plan
Libraries	3	La Penca Azul	
Golf Courses	1	Nob Hill Fuel	
		North Face	
Education (2010 Census)		Old Navy	
Student enrollment	8,704	Penumbra	
Elementary schools	10	Pottery Barn Outlet	
Junior high schools	3		
High schools	4		

Population Profile - U.S. Census Comparison Between 2000 and 2010							
	2000		<u>2010</u>				
Race Race							
White	41,148	56.9%	37,460	50.8%			
Black	4,488	6.2%	4,759	6.4%			
Asian	18,894	26.1%	23,058	31.2%			
Two or More Races	4,431	6.1%	4,420	6.0%			
Other	3,298	4.6%	4,115	5.6%			
Total	72,259		73,812				
<u>Sex</u>							
Male	34,689	48.0%	35,315	47.8%			
Female	37,570	52.0%	38,497	52.2%			
<u>Age</u>							
Under 5 Years of Age	4,057	5.6%	4,182	5.7%			
5 to 17 years	11,477	15.9%	12,607	17.1%			
18 to 64 years	47,120	65.2%	47,048	63.7%			
65 years and over	9,605	13.3%	9,975	13.5%			
Median Age	38.3		41				
Housing Units							
Owner Occupied Units	14,486	46%	14,488	45%			
Renter Occupied Units	15,740	50%	15,635	48%			
Vacant Housing Units	1,418	4%	2,228	7%			
Educational Attainment							
High School Graduate	8,608	17%	8,797	17%			
Bachelor's Degree	14,115	27%	14,696	28%			
Graduate or Professional Degree	7,793	15%	8,900	17%			

CITY OF ALAMEDA RESOLUTION NO. 15272

APPROVING AND ADOPTING THE OPERATING AND CAPITAL BUDGET FOR FISCAL YEARS 2017-18 AND 2018-19

WHEREAS, there has been submitted to and filed with the City Council at this meeting, a budget representing the financial plan for conducting the affairs of the City of Alameda and its Successor Agency for the Fiscal Years a) beginning July 1, 2017 and ending June 30, 2018 and b) beginning July 1, 2018 and ending June 30, 2019; and

WHEREAS, the expenditures provided in the said budget are within the expenditure limitation imposed by Article XIIIB of the California Constitution; and

WHEREAS, the City Council has considered this budget at duly noticed special meetings of the City Council, at which time any and all members of the public were afforded an opportunity to express their views; and

WHEREAS, the City Council has given this budget due consideration as to its projected revenues, anticipated expenditures and available fund balances; and

WHEREAS, the City Council is committed to maintaining reserve levels in the General Fund at a minimum level of 20% of annual expenditures including Transfers Out; and

WHEREAS, the City Manager or his designee shall have ability to assign fund balances used for specific purposes in accordance with Governmental Accounting Standards Board (GASB) pronouncement 54; and

WHEREAS, this budget ensures that the City of Alameda, including all funds, entities and component units, has exercised prudent judgment in its fiduciary responsibility as guardians of the public tax dollars.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that said budget as submitted to the City Council at this meeting is hereby approved and adopted as the operating and capital budget for the City of Alameda for Fiscal Years (FY) 2017-18 and 2018-19, and that the expenditures by each fund, department and program are hereby approved and authorized as the total appropriations for the FY ending June 30, 2017 and June 30, 2018 with the following provisions and authorities:

1. The proposed FY 2017-18 and 2018-19 Budget as submitted by the City Manager as set forth in the Exhibit 1 of the June 6 2017 Staff Report accompanying this Resolution is incorporated herein by this reference.

- 2. The number of full-time positions authorized by the Budget is incorporated herein as set forth in Exhibit 2 of the June 6, 2017 Staff Report accompanying this Resolution is incorporated herein by this reference. The City Manager or his/her designee is authorized to retain interim, part-time or seasonal personnel within the amounts appropriated for such purposes. In addition, the City Manager is authorized to respond to staffing vacancies by either under filling them or using current staff that are at other similar pay level positions as long as there is sufficient monies in the current budget.
- 3. The City Manager or his/her designee is authorized to carryover into the following fiscal year the remaining appropriations for uncompleted capital and grant projects.
- 4. All encumbrances for valid purchase orders and contracts in effect as of June 30, 2017 and June 30, 2018 will remain in effect in the following Fiscal Years 2017-18 and 2018-19 respectively. The City Manager or his/her designee is authorized to increase the 2017-18 and 2018-19 budget appropriations in the amount of the outstanding encumbrances for valid purchase orders and contracts as June 30, 2017 and June 30, 2018.
- 5. Except as otherwise provided in the Charter of the Municipal Code, the City Manager or his/her designee is authorized to execute and submit grant applications on behalf of the City. The City Manager is also authorized to accept grant awards, execute grant agreements, execute all related documents and expend such grant funds if the funds are within the City Manager's spending authority and have already been appropriated within the City Council's approved budget.
- 6. The City Manager or his/her designee is authorized to approve temporary interfund borrowing within the fiscal year, and at the end of the fiscal years ending June 30, 2018 and June 30, 2019, to finance the collection period for tax, grant and other accounts receivable. Any new interfund loans extending beyond these terms must be approved by the City Council. The City Manager is authorized to repay interfund loans when funding becomes available.
- 7. The City Manager or his/her designee is authorized to make administrative or technical corrections to the FYs 2017-18 and 2018-19 Adopted Budgets.
- 8. The City Manager or his/her designee is authorized to accept grants, donations and reimbursements received during the year, establish appropriations for and expend those accepted grant funding, donations and reimbursements received during the year where these special funds are within the City Manager's spending authority and do not exceed amount of funds received.
- 9. The City Manager or his/her designee is authorized and directed to take such actions as are necessary and appropriate to carry out the intent of this resolution.

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 joint meeting assembled on the 6th day of June 2017, by the following vote to wit:

AYES:

Councilmembers Ezzy Ashcraft, Matarrese, Oddie and Vella

-4.

NOES:

Mayor Spencer – 1.

ABSENT:

None.

ABSTENTIONS:

None.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 7^{th} day of June 2017.

Lara Weisiger, City Clerk City of Alameda

APPROVED AS TO FORM:

Janet C. Kern, City Attorney

City of Alameda



SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION OF THE CITY OF ALAMEDA RESOLUTION NO. _____

APPROVING AND ADOPTING THE BUDGET FOR FISCAL YEARS 2017-18 AND 2018-19

WHEREAS, the Community Improvement Commission of the City of Alameda (the "Former Agency") was duly created pursuant to the California Community Redevelopment Law (Part 1 [commencing with Section 33000] of Division 24 of the California Health and Safety Code) ("Redevelopment Law"); and

WHEREAS, Assembly Bill x1 26 ("AB x1 26") was signed by the Governor of California on June 28, 2011, and was held by the California Supreme Court to be largely constitutional on December 29, 2012; and

WHEREAS, as a result of the Supreme Court's decision, on February 1, 2012, all California redevelopment agencies were dissolved, and successor agencies were established as successor entities to the former redevelopment agencies pursuant to Health and Safety Code section 34173(a); and

WHEREAS, the City Council adopted Resolution No. 14643 on January 4, 2012, electing for the City to serve as the Successor Agency to the Community Improvement Commission of the City of Alameda (the "Successor Agency") upon the dissolution of the Former Agency; and

WHEREAS, on June 27, 2012, the Governor of California signed into law Assembly Bill 1484 amending AB x1 26 and adding additional requirements to the successor agencies; and

WHEREAS, the Successor Agency is tasked with paying, performing, and enforcing the obligations and winding down the affairs of the Former Agency; and

WHEREAS, pursuant to Health and Safety Code sections 34177(j) and (l), before each six month fiscal period the Successor Agency must prepare and submit an administrative budget and a Recognized Obligation Payment Schedule ("ROPS") to the Oversight Board for approval; and

WHEREAS, the ROPS must also be submitted to the County Administrative Officer, County Auditor-Controller, State Controller's Office, State Department of Finance, and be posted online; and

WHEREAS, there has been submitted to and filed with the Board of the Successor Agency at this meeting, a budget representing the financial plan for conducting the affairs of the Successor Agency for the Fiscal Years a) beginning July 1, 2017 and ending June 30, 2018 and b) beginning July 1, 2018 and ending June 30, 2019; and

WHEREAS, the Board of the Successor Agency has considered this budget at a duly noticed regular meeting of the Successor Agency, at which time members of the public were afforded an opportunity to express their views; and

WHEREAS, the Board of the Successor Agency has given this budget due consideration as to its projected revenues, anticipated expenditures and available fund balances; and

NOW, THEREFORE, BE IT RESOLVED by the Successor Agency that said budget as submitted at this meeting is hereby approved and adopted as budget for the Successor Agency for Fiscal Years (FY) 2017-18 and 2018-19, and that the expenditures are hereby approved and authorized as the total appropriations for the FY ending June 30, 2018 and June 30, 2019 as follows:

- 1. The proposed FY 2017-18 and 2018-19 Budget as submitted by the Executive Director to the Successor Agency, as set forth in the Exhibit 1 of the June 6th, 2017 Staff Report accompanying this Resolution is incorporated herein by this reference.
- 2. The Executive Director to the Successor Agency or his/her designee is authorized and directed to take such actions as are necessary and appropriate to comply with Health and Safety Code section 34177 and carry out the intent of this Resolution.

I, the undersigned, Secretary to the Community Improvement Commission of the City of Alameda hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed by the Successor Agency in a joint meeting assembled on the 6th day of June 2017, by the following vote to wit:

AYES:

Commissioners Ezzy Ashcraft, Matarrese, Oddie and Vella - 4.

NOES:

Chair Spencer – 1.

ABSENT:

None.

ABSTENTIONS:

None.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 7^{th} day of June 2017.

Lara Weisiger, City Clerk City of Alameda

APPROVED AS TO FORM:

Janet C. Kern, City Attorney

City of Alameda



GOVERNMENT FINANCE OFFICERS ASSOCIATION

Distinguished Budget Presentation Award

PRESENTED TO

City of Alameda California

For the Biennium Beginning

July 1, 2015

Jeffrey R. Ener

Executive Director



