



City of Alameda

Meeting Agenda

City Council

Tuesday, June 17, 2025

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda CA 94501

MEETING TIMES: Closed Session - 5:00 p.m.

Joint Meeting - 6:59 p.m.

Regular Meeting - 7:00 p.m.

Members of the public can comment on agenda items in person or remotely and must be in person to comment on Oral Communications, Non-Agenda

Public Speaking Times:

Up to 4 speakers: 3 minutes

5 or more speakers: 2 minutes

Speakers cannot cede time

For general and public participation information, please click:

<https://www.alamedaca.gov/government/Public-Comment-and-City-Council-Meeting-Guide>

For Zoom registration, please click:

https://alamedaca-gov.zoom.us/webinar/register/WN_4_Pd0PC1Qwqk7jLRunXylQ

For Telephone Participants:

Zoom Phone Number: 669-900-9128

Zoom Meeting ID: 886 2706 2839

Any requests for reasonable accommodations should be made by completing an online form:

<https://us.openforms.com/Form/7e338354-7abf-4852-886d-229f8c7019b9>

The Council may take action on any item listed in the agenda

SPECIAL CITY COUNCIL MEETING - CLOSED SESSION - 5:00 P.M.

1 Roll Call - City Council

2 Public Comment on Closed Session Items Only

3 Adjournment to Closed Session to consider:

3-A [2025-5123](#) CONFERENCE WITH LABOR NEGOTIATORS (Government Code
Section 54957.6)

CITY NEGOTIATORS: Jennifer Ott, City Manager, Noelle White, Acting Human Resources Director, Tim Haines, General Manager Alameda Municipal Power, and Doug McManaway, Deputy City Attorney

EMPLOYEE ORGANIZATIONS: Alameda City Employees Association (ACEA), Alameda Police Management Association (APMA), Alameda Police Officers Association (APOA), Alameda Police Officers Association Non Sworn (PANS), Electric Utility Professionals Association (EUPA), International Brotherhood of Electrical Workers (IBEW), and Management and Confidential Employees Association (MCEA)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

- 3-B** [2025-5157](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Positions Evaluated: City Attorney - Yibin Shen, City Clerk - Lara Weisiger and City Manager - Jennifer Ott

4 Announcement of Action Taken in Closed Session, if any

5 Adjournment - City Council

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) MEETING - 6:59 P.M.

Pledge of Allegiance

1 Roll Call - City Council and SACIC

2 Consent Calendar - Routine items are approved by one motion unless Councilmembers / Commissioners remove items for discussion; removed items are called after Agenda Items if any; Councilmembers / Commissioners may speak for up to 3 minutes

- 2-A** [2025-5126](#) Minutes of the Special Joint City Council and SACIC Meeting Held on May 20, 2025. [City Council and SACIC] (City Clerk)

- 2-B** [2025-5112](#) Public Hearing to Establish the Proposition 4 (Appropriations) Limit for Fiscal Year 2025-26; and
Consider Adoption of Resolution Establishing Appropriations Limit for Fiscal Year 2025-26. [City Council] (Finance)

Attachments: [Exhibit 1: Appropriations Limit Calculation Resolution](#)

3 Agenda Item

- 3-A** [2025-5118](#) Adoption of Resolution Approving and Adopting the Operating and Capital Budget for Fiscal Years (FYs) 2025-26 and 2026-27; [City Council]
Adoption of Resolution Approving and Adopting the Budget for FYs 2025-26 and 2026-27; [SACIC] and
Adoption of Resolution Approving Workforce Changes and Amending the Management and Confidential Employees Association Salary Schedule and Amending the Alameda City Employees Association Salary Schedule in Fiscal Years 2025-26 and 2026-27, Effective July 1, 2025. [City Council] (Finance 10024051)

Attachments: [Exhibit 1: Budget Transmittal Letter](#)
[Exhibit 2: Proposed Budget Summary](#)
[Exhibit 3: Proposed Capital Improvement Program Budget Summary](#)
[Exhibit 4: Recommended Workforce Changes](#)
[Exhibit 5: Department Budget Overview](#)
[Resolution - City Budget](#)
[Resolution - SACIC Budget](#)
[Resolution - Workforce Changes Presentation](#)

4 Adjournment - City Council and SACIC**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

- 1 Roll Call - City Council**
- 2 Agenda Changes**
- 3 Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes**
- 4 Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council in regard to any matter not on the agenda over which the Council has jurisdiction; limited to 15 minutes and in-person comments only; remaining speakers may comment under Section 9**
- 5 Consent Calendar - Routine items are approved by one motion unless Councilmembers remove items for discussion; removed items are called after Agenda Items; Councilmembers may speak for up to 3 minutes**

- 5-A** [2025-5127](#) Minutes of the Special and Regular City Council Meetings Held on May 20, 2025. (City Clerk)
- 5-B** [2025-5143](#) Bills for Ratification. (Finance)

 Attachments: [Bills for Ratification](#)
- 5-C** [2025-4896](#) Recommendation to Authorize the City Manager to Execute a Three-Year Subscription of Darktrace Enterprise Immune System in an Amount Not-to-Exceed \$428,475 to be Paid Annually at \$142,825. (Information Technology 60626070)

 Attachments: [Exhibit 1: Quote](#)
- 5-D** [2025-4974](#) Recommendation to Authorize the City Manager to Execute a Three-Year Agreement with Environmental Systems Research Institute, Inc., for Enterprise Geographic Information System Software License, Maintenance and Support, for a Three-Year Total Amount Not-to-Exceed \$180,900 with an Annual Cost of \$60,300. (Information Technology 60626070)

 Attachments: [Exhibit 1: Agreement](#)
- 5-E** [2025-5076](#) Recommendation to Authorize the City Manager to Execute an Agreement with the Alameda Journal for the Publication of Legal Notices for Fiscal Year 2025-26. (City Clerk 10022020)

 Attachments: [Exhibit 1: Agreement](#)
 [Exhibit 2: Circulation Summary](#)
- 5-F** [2025-5106](#) Recommendation to Authorize the City Manager to Execute a Five-Year Agreement with Citiguard, Inc. for Security Services at Alameda Point in an Amount Not-to-Exceed \$2,000,535. This action does not constitute a “project” as defined in CEQA Guidelines Section 15378 and therefore no further CEQA analysis is required.
On a separate and independent basis, in accordance with CEQA, this action is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15061 (Common Sense). (Base Reuse and Economic Development 29061822)

 Attachments: [Exhibit 1: Agreement - Part 1](#)
 [Exhibit 1: Agreement - Part 2](#)
- 5-G** [2025-5122](#) Recommendation to Authorize the City Manager to Execute a First Amendment to Agreement with Wittman Enterprises, LLC, in an Amount Not-to-Exceed \$467,500, with the Option to Extend the Term on a Year-by-Year Basis for up to Three Additional Years in an Amount Not-to-Exceed \$275,000 per Year for Ambulance and Alarm Billing Services in an Amount Not-to-Exceed \$1,292,500 for Five

Years. (Fire 10032260-52090)

Attachments: [Exhibit 1: First Amendment](#)
[Exhibit 2: Original Agreement](#)

- 5-H** [2025-5075](#) Recommendation to Authorize the City Manager to Execute Five, Five-Year Service Provider Agreements in an Amount Not-to-Exceed \$750,000 Each to Advance Design Consultants; DSK Architects; Interactive Resources Architects + Engineers; Shah Kawasaki Architects; and Siegel & Strain Architects, for On-Call Architectural Services.
In accordance with the California Environmental Quality Act (CEQA), this action is categorically exempt from further environmental review pursuant to CEQA Guidelines Sections 15301 (Existing Facilities). (Public Works C41000)
Attachments: [Exhibit 1: Advanced Design Consultants Agreement](#)
[Exhibit 2: DSK Architects Agreement](#)
[Exhibit 3: Interactive Resources Architects + Engineers Agreement](#)
[Exhibit 4: Shah Kawasaki Agreement](#)
[Exhibit 5: Siegel & Strain Agreement](#)
- 5-I** [2025-5077](#) Recommendation to Authorize the City Manager to Execute Six, Five-Year Service Provider Agreements in an Amount Not-to-Exceed \$750,000 Each to Aliquot Associates; Inc.; HMM Engineers, Inc.; Moffatt & Nichol; NCE; Ruggeri-Jensen-Azar (RJA); and Schaaf & Wheeler, for On-Call Civil Engineering Services.
In accordance with the California Environmental Quality Act (CEQA), this project is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15301 (Existing Facilities). (Public Works 31041520)
Attachments: [Exhibit 1: Aliquot Agreement](#)
[Exhibit 2: HMM Engineers Agreement](#)
[Exhibit 3: Moffatt Nichol Agreement](#)
[Exhibit 4: NCE Agreement](#)
[Exhibit 5: RJA Agreement](#)
[Exhibit 6: Schaaf Wheeler Agreement](#)
- 5-J** [2025-5078](#) Recommendation to Authorize the City Manager to Execute Five, Five-Year Service Provider Agreements in an Amount Not-to-Exceed \$750,000 Each to Advance Design Consultants; Borelli & Associates; EDesignC, Inc.; Interface Engineering, Inc.; and Salas O'Brien for On-Call Electrical Engineering Services.
In accordance with the California Environmental Quality Act (CEQA),

this project is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15301 (Existing Facilities).
(Public Works C41000)

Attachments: [Exhibit 1: Advance Design Consultants Agreement](#)
[Exhibit 2: Borelli and Associates Agreement](#)
[Exhibit 3: EDesignC Inc Agreement](#)
[Exhibit 4: Interface Engineering Inc Agreement](#)
[Exhibit 5: Salas O'Brien Agreement](#)

- 5-K** [2025-5079](#) Recommendation to Authorize the City Manager to Execute Three, Five-Year Service Provider Agreements in an Amount Not-to-Exceed \$750,000 Each to ENGEO Incorporated; Ninyo & Moore; and Terraphase Engineering, for On-Call Geotechnical, Environmental, and Construction Testing Services.
In accordance with the California Environmental Quality Act (CEQA), this project is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15301 (Existing Facilities).
(Public Works 31041520)

Attachments: [Exhibit 1: ENGEO Incorporated Agreement](#)
[Exhibit 2: Ninyo & Moore Agreement](#)
[Exhibit 3: Terraphase Engineering Agreement](#)

- 5-L** [2025-5080](#) Recommendation to Authorize the City Manager to Execute a Five-Year Agreement in an Amount Not-to-Exceed \$234,183 to Du-All Safety, LLC for Public Work's Safety Program Compliance and Training Services. (Public Works 50141600)

Attachments: [Exhibit 1: City of Richmond Request for Proposal](#)
[Exhibit 2: Agreement](#)

- 5-M** [2025-5081](#) Recommendation to Authorize the City Manager to Execute Four, Five-Year Service Provider Agreements in an Amount Not-to-Exceed \$750,000 Each to Bellecci & Associates; BKF Engineers; Kier & Wright Civil Engineers and Surveyors; Inc.; and Ruggeri-Jensen-Azar, for On-Call Land Surveyor Services.
In accordance with the California Environmental Quality Act (CEQA), this project is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15301 (Existing Facilities).
(Public Works 31041520)

Attachments: [Exhibit 1: Bellecci & Associates, Inc. \(Sanbell\) Agreement](#)
[Exhibit 2: BKF Engineers Agreement](#)
[Exhibit 3: Kier & Wright Civil Engineers and Surveyors, Inc. Agreement](#)
[Exhibit 4: Ruggeri-Jensen-Azar Agreement](#)

- 5-N** [2025-5083](#) Recommendation to Authorize the City Manager to Execute Five, Five-Year Service Provider Agreements in an Amount Not-to-Exceed \$750,000 Each to Advanced Mobility Group (AMG); Iteris, Inc.; Kittelson & Associates, Inc.; Parametrix; and TDG Engineering, Inc. (Toole Design), for On-Call Transportation Engineering Services. In accordance with the California Environmental Quality Act (CEQA), this project is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15301 (Existing Facilities). (Public Works 31041520)

Attachments: [Exhibit 1: AMG Agreement](#)
 [Exhibit 2: Iteris Agreement](#)
 [Exhibit 3: Kittelson & Associates Agreement](#)
 [Exhibit 4: Parametrix Agreement](#)
 [Exhibit 5: Toole Design Agreement](#)

- 5-O** [2025-5087](#) Recommendation to Authorize the City Manager to Execute Four, Five-Year Service Provider Agreements in an Amount Not-to-Exceed \$750,000 Each to Alfa Tech; EDesignC, Inc.; Interface Engineering; and Salas O'Brien for On-Call Mechanical Engineering. In accordance with the California Environmental Quality Act (CEQA), this project is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15301 (Existing Facilities). (Public Works C41000)

Attachments: [Exhibit 1: Alfa Tech Agreement](#)
 [Exhibit 2: EDesignC Agreement](#)
 [Exhibit 3: Interface Engineering Agreement](#)
 [Exhibit 4: Salas OBrien Agreement](#)

- 5-P** [2025-5093](#) Recommendation to Authorize the City Manager to Execute a Five-Year Agreement in an Amount Not-to-Exceed \$758,978.04, to Clean Lakes, Inc. for Vegetation Management and Water Quality Services for the Alameda West Lagoons. In accordance with the California Environmental Quality Act (CEQA), this project is categorically exempt from further environmental review pursuant to CEQA Guidelines Section 15301 (Existing Facilities). (Public Works 310)

Attachments: [Exhibit 1: Amended and Restated Agreement](#)
 [Exhibit 2: Agreement](#)

- 5-Q** [2025-5130](#) Final Passage of Ordinance Revising the City's Sewer Service Charges. (Public Works 501)

- 5-R** [2025-5131](#) Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Article 30-18 (Universal Residential Design) of Chapter

XXX (Development Regulations) to Adjust Universal Design Requirements for Townhouse Developments.

The proposal is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3), the common sense exemption. (Planning, Building, and Transportation 20962710)

- 5-S** [2025-5084](#) Public Hearing to Consider Adoption of Resolution Ordering that No Assessment be Levied for Fiscal Year 2025-26 in Connection with Zone 7 of the Island City Landscaping and Lighting District 84-2. (Public Works 27441530)

Attachments: [Exhibit 1: Zone 7 Map](#)
 [Exhibit 2: Engineer's Report](#)
 [Resolution](#)

- 5-T** [2025-5086](#) Public Hearing to Consider Adoption of Resolution Approving Ordering Levy of Assessments, Island City Landscaping and Lighting District 84-2, Zones 1, 4, 5, 6, and 8. (Public Works 27041530, 27141530, 27241530, 27341530, 27541530)

Attachments: [Exhibit 1: Zones 1, 4, 5, 6 and 8 Maps](#)
 [Exhibit 2: Engineer's Report](#)
 [Resolution](#)

- 5-U** [2025-5085](#) Public Hearing to Consider Adoption of Resolution Ordering Levy of Assessments, Maintenance Assessment District 01-01 (Marina Cove). (Public Works 27741530)

Attachments: [Exhibit 1: District Map](#)
 [Exhibit 2: Engineer's Report](#)
 [Resolution](#)

- 5-V** [2025-5092](#) Public Hearing to Consider Collecting the Water Quality and Flood Protection Fees on the Property Tax Bills; and Adoption of Resolution Finding [No] Majority Protest and Approving the Continuation and Collection of the Existing 2019 Water Quality and Flood Protection Fee for Fiscal Year 2025-26. (Public Works 26441610)

Attachments: [Exhibit 1: Storm Water Fee Code Section](#)
 [Exhibit 2: Public Hearing Notice](#)
 [Exhibit 3: Parcels Subject to Fee](#)
 [Resolution](#)

6 **Continued Agenda Items**

7 **Regular Agenda Item**

- 7-A** [2025-5088](#) Summary Title: Various Actions Related to Potential Sale of 13 Acres of Land in Enterprise District for Pacific Fusion Research and Demonstration Facility.

Public Hearing to Consider Adoption of Resolution Declaring up to 21 Acres of City-Owned Property at Alameda Point Bounded by West Pacific Avenue, Central Avenue, West Ticonderoga Avenue and Current and Future Orion Street to be Exempt Surplus Land under the Surplus Land Act; and

Introduction of Ordinance Approving a Purchase Option Agreement in Furtherance of the Purchase and Sale of City-Owned Property for Use as the Pacific Fusion Research and Development Facility Site, and Authorizing the City Manager to Negotiate and Execute a Purchase and Sale Agreement and Deed Consistent with the Terms of the Purchase Option.

For purposes of the California Environmental Quality Act (CEQA), the project is subject to streamlined environmental review, and no further environmental review is necessary, pursuant to CEQA Guidelines Sections 15162 (Subsequent EIRs), 15168 (Program EIRs), and 15183 (Projects Consistent with a Community Plan or Zoning). (Base Reuse and Economic Development 29061822)

Attachments: [Exhibit 1: Site Plan](#)
 [Exhibit 2: CEQA Findings](#)
 [Exhibit 3: Third Party Review of Activities and Regulations](#)
 [Exhibit 4: Purchase Option Agreement](#)
 [Resolution](#)
 [Ordinance](#)

- 8** **City Manager Communications - Communications from City Manager**
- 9** **Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council in regard to any matter not on the agenda over which the Council has jurisdiction; limited to in-person comments only**
- 10** **Council Referrals - Matters placed on the agenda by Councilmembers may be scheduled as future agenda items or dispositive action may be taken on sufficiently noticed time sensitive legislative matters; presentations are limited to 5 minutes; Councilmembers may speak for up to 3 minutes**
- 11** **Council Communications - Councilmembers may speak for up to 9 minutes to address any matter not on the agenda, including reporting on conferences or meetings**
- 11-A** [2025-5128](#) Mayor's Nominations for Appointment to the Commission on Persons

with Disabilities, Historical Advisory Board, Library Board, Planning Board, and Public Utilities Board.

12 Adjournment - City Council

- Public speaking times: 3 minutes for up to four speakers and 2 minutes for five or more speakers; speakers cannot cede time
- Public comment must be submitted by noon the day of the meeting to be posted online prior to the meeting
- Visuals to be shown at a meeting must be submitted by noon the day before the meeting and must be in PDF format
- Meeting Rules of Order are available at:
<https://www.alamedaca.gov/Departments/City-Clerk/Key-Documents#section-4>
- Public Comment and Council Meeting Guide available at:
<https://www.alamedaca.gov/GOVERNMENT/Public-Comment-and-City-Council-Meeting-Guide>
- Accessible seating for persons with disabilities, including those using wheelchairs, is available
- Equipment for the hearing impaired is available for public use
- Translators will be available upon request by contacting the City Clerk at 510-747-4800 or clerk@alamedaca.gov at least 48 hours prior to the meeting
- To request any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting, please complete an online form:
<https://us.openforms.com/Form/7e338354-7abf-4852-886d-229f8c7019b9>
- Closed captioning is available via Zoom live or after meetings at:
<https://www.youtube.com/cityofalameda>
- Sign up to receive agendas: <https://www.alamedaca.gov/Subscribe>
- View documents related to this agenda on the City's website:
<https://alameda.legistar.com/Calendar.aspx>
- Documents related to this agenda are also available for public inspection and copying at the Office of the City Clerk (City Hall, 2263 Santa Clara Avenue, Room 380) during normal business hours
- KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.