



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, July 7, 2026

7:00 PM

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

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**MEETING TIMES: Closed Session - 5:00 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\\_F8Z1oNyBTaqRhDFST64Lg](https://alamedaca-gov.zoom.us/webinar/register/WN_F8Z1oNyBTaqRhDFST64Lg)

For Telephone Participants:

Zoom Phone Number: 669-900-9128

Zoom Meeting ID: 813 4562 5605

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** [2026-6076](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)  
PROPERTY: Portion of the Alameda Point Enterprise Park Boarded by

West Hornet Avenue, the San Francisco Bay, the Water Emergency Transportation Authority and the Encinal Boat Launch, Alameda, CA  
CITY NEGOTIATORS: Assistant City Manager Amy Wooldridge, Justin Long, Recreation and Parks Director, Matt Nowlen, Recreation and Parks Assistant Director, and Deputy City Attorney Daniel Turner  
NEGOTIATING PARTIES: City of Alameda and Neptune Beach Surf Club Development Partners, LLC  
UNDER NEGOTIATION: Price and terms

- 3-B**     [2026-6137](#)     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(a)  
Case Name: Miller v. City of Alameda, et al.  
Court: Superior Court of the County of Alameda  
Case No: 24CV097206

**4**        **Announcement of Action Taken in Closed Session, if any**

**5**        **Adjournment - City Council**

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

**Pledge of Allegiance**

**1**        **Roll Call - City Council**

**2**        **Agenda Changes**

**3**        **Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes**

- 3-A**     [2026-6128](#)     Presentation of Domestic Violence Prevention Video by Alameda Family Services Youth Advisory Board [Not heard on June 2 or 16, 2026]

**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; 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**     [2026-6153](#)     Minutes of the Special City Council Meeting, the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting and the Regular City Council Meeting Held on



- 5-H**     [2026-6093](#)     Adoption of Resolution Modifying the Executive Management Employees (EXME) Salary Schedule Increasing the Salary Range of the City Clerk Position by 14.85%, Effective July 12, 2026. (Human Resources 10025060)  
**Attachments:**   [Exhibit 1: Salary Schedule Resolution](#)
- 5-I**     [2026-6077](#)     Adoption of Resolution Calling for a General Municipal Election to be Consolidated with the Statewide General Election to Be Held in the City of Alameda on Tuesday, November 3, 2026 for the Election of Certain Officers as Required by the City Charter, and Requesting the Alameda County Board of Supervisors to Permit the Registrar of Voters to Render Specified Services to the City Relating to the Conduct of Said Election Pursuant to Section 10403 of the California Elections Code. (City Clerk 10022022)  
**Attachments:**   [Resolution](#)
- 5-J**     [2026-6129](#)     Final Passage of Ordinance Amending the Alameda Marina Master Plan to Modify the Affordable Housing Requirement for Phase III of Alameda Marina Master Plan.  
The environmental effects of the proposed project were considered and disclosed in the Alameda Marina Master Plan Environmental Impact Report (State Clearinghouse #2016102064) and the Alameda General Plan 2040 Environmental Impact Report (State Clearinghouse #2021030563). No further environmental review is required under the California Environmental Quality Act. (Planning, Building and Transportation)
- 5-K**     [2026-6130](#)     Final Passage of Ordinance Amending Alameda Municipal Code Article XV (Rent Control, Limitations on Evictions and Relocation Payments to Certain Displaced Tenants) to Prohibit the Use of Ration Utility Billing Systems for Utility Charges and Providing a Process for Landlords to Receive a One-Time Utility Adjustment for Rent. (Rent Program 20723849)

## **6     Continued Agenda Items**

## **7     Regular Agenda Items**

- 7-A**     [2026-6118](#)     Adoption of Resolution Determining that the Public Interest and Necessity Demand the Acquisition and Construction of Municipal Improvement Projects and their Financing Through the Issuance of General Obligation Bonds; [Requires four affirmative votes] and Introduction of Uncodified Ordinance Ordering the Submission of a Measure Incurring Bonded Indebtedness to the Qualified Voters of the

City of Alameda at the General Municipal Election to Be Held on November 3, 2026, for the Purpose of Financing the Cost of the Acquisition and Construction of Certain Municipal Improvement Projects. [Requires four affirmative votes]  
(City Manager 10021030)

**Attachments:** [Exhibit 1: Community Outreach Materials](#)  
[Resolution](#)  
[Ordinance](#)  
[Correspondence](#)

- 7-B [2026-6078](#) Adoption of Resolution Calling for the Holding of a Consolidated Municipal Election in the City of Alameda on Tuesday, November 3, 2026, for the Submission of a Proposed Charter Amendment to Amend and Repeal Outdated Provisions, Establishing the Policies and Procedures for Such an Election, requesting that the County of Alameda Conduct Such an Election, and Authorizing City Councilmembers to File Written Arguments For or Against the Measure. (City Clerk)

**Attachments:** [Resolution](#)

- 7-C [2026-6079](#) Adoption of Resolution Calling for the Holding of a Consolidated Municipal Election in the City of Alameda on Tuesday, November 3, 2026 for the Submission of a Proposed Charter Amendment to Amend Section 3-10 Pertaining to Leases and Sales of City Real Property, Establishing the Policies and Procedures for Such an Election, Requesting that the County of Alameda Conduct Such an Election, and Authorizing City Councilmembers to File Written Arguments For or Against the Measure. (City Clerk 10022022)

**Attachments:** [Exhibit 1: July 16, 2024 Staff Report](#)  
[Resolution](#)

- 7-D [2026-6080](#) Adoption of Resolution Calling for the Holding of a Consolidated Municipal Election in the City of Alameda on Tuesday, November 3, 2026 for the Submission of a Proposed Charter Amendment to Eliminate the Offices of Elected City Auditor and City Treasurer, Establishing the Policies and Procedures for Such an Election, Requesting that the County of Alameda Conduct Such an Election, and Authorizing City Councilmembers to File Written Arguments For or Against the Measure. (City Clerk 10022022)

**Attachments:** [Exhibit 1: April 2, 2019 List](#)  
[Resolution](#)  
[Correspondence](#)

- 7-E [2026-6000](#) Recommendation to Authorize the City Manager to Execute an

Agreement with Wickman Construction, Inc., in an Amount Not-to-Exceed \$32,364,200, including Contingency, for Construction of the City Aquatic Center Located at 800 Atlantic Avenue; and Adoption of Resolution Amending the Fiscal Year 2026-27 Capital Budget Reappropriating \$4,998,747 from General Fund Unassigned Reserve to CIP C55400 Expenditure Appropriations by \$4,998,747. In July 2014, City Council by Resolution No. 14955 adopted the Jean Sweeney Open Space Park Mitigated Negative Declaration (MND) and Mitigation Measures in compliance with California Environmental Quality Act (CEQA). In accordance with Section 15164 of the CEQA Guidelines, an Addendum to the MND has been prepared in the manner required by and as authorized under CEQA. The Addendum and conditions of approval for the planning entitlements incorporate and will require compliance with all applicable mitigation measures from the 2014 MND. Accordingly, the Aquatic Center project does not raise important new issues about potentially significant impacts on the environment that have not been previously disclosed in the MND, and no further environmental review is required. (Recreation 10040005)

**Attachments:** [Exhibit 1: Agreement Resolution](#)

**7-F**      [2026-6116](#)      Recommendation to Authorize the City Manager to Execute an Amendment to the Agreement with Griffin Structures, Inc. in the Amount of \$484,798 and a 5% Contingency of \$24,750 for a Total Amendment Amount of \$509,548 and a Total Agreement Not-to-Exceed \$1,596,548 for Project and Construction Management of the City Aquatic Center.

In July 2014, City Council by Resolution No. 14955 adopted the Jean Sweeney Open Space Park MND and Mitigation Measures in compliance with California Environmental Quality Act (CEQA). In accordance with Section 15164 of the CEQA Guidelines, an Addendum to the MND has been prepared in the manner required by and as authorized under CEQA. The Addendum and conditions of approval for the planning entitlements incorporate and will require compliance with all applicable mitigation measures from the 2014 MND. Accordingly, the Aquatic Center project does not raise important new issues about potentially significant impacts on the environment that have not been previously disclosed in the MND, and no further environmental review is required. (Recreation 10051400)

**Attachments:** [Exhibit 1: Agreement Admendment](#)  
[Exhibit 2: Agreement](#)

**7-G**      [2026-6117](#)      Recommendation to Authorize the City Manager to Execute a Third Amendment to the Agreement with ELS Architects, Inc. in an Amount

Not-to-Exceed \$171,470, for City Aquatic Center Preliminary / Conceptual Design Services, including Design Development, through December 31, 2028, for a Total Compensation Amount Not-to-Exceed \$3,446,306.50.

In July 2014, City Council by Resolution No. 14955 adopted the Jean Sweeney Open Space Park MND and Mitigation Measures in compliance with California Environmental Quality Act (CEQA). In accordance with Section 15164 of the CEQA Guidelines, an Addendum to the MND has been prepared in the manner required by and as authorized under CEQA. The Addendum and conditions of approval for the planning entitlements incorporate and will require compliance with all applicable mitigation measures from the 2014 MND. Accordingly, the Aquatic Center project does not raise important new issues about potentially significant impacts on the environment that have not been previously disclosed in the MND, and no further environmental review is required.

(Recreation and Parks 10051400)

**Attachments:** [Exhibit 1: Third Amendment](#)

[Exhibit 2: Original Agreement and Amendments](#)

- 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**
- 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 [2026-6094](#) Mayor's Nominations for Appointments to the Civil Service Board, Historical Advisory Board, Housing Authority Board of Commissioners, Library Board, and Recreation and Parks Commission
- 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>
- The Technology Disruption Policy is available at:  
<https://www.alamedaca.gov/files/assets/public/v/1/departments/alameda/city-clerk/documents/technology-disruption-policy.pdf>
- 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](mailto: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](mailto: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.