City of Alameda

Meeting Agenda

City Council

Wednesday, November 4, 2026	**7:00 PM**	**City Hall, 2263 Santa Clara Avenue, Council Chambers, 3rd Floor, Alameda CA 94501**

The agenda was revised on November 3, 2026 at 9:30 a.m. to indicate Item 7-C has been withdrawn

MEETING TIMES: Special Meeting - 5:30 p.m.
Regular Meeting - 7:00 p.m.

Members of the public can comment on agenda items in person or remotely via Zoom

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_6fNMduVsTSuRza2wZfLX3A

For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 818 1246 1941

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 - 5:30 P.M.

Pledge of Allegiance

1 Roll Call - City Council
Councilmember Jensen will be present via teleconference from 2936 S. Kihei Road #402, Kihei, HI 96753

2 Workshop

2-A 2026-6404 Workshop to Provide Direction on the Development of an Exclusive Negotiation Agreement (ENA) Process with Neptune Beach Surf Club at Enterprise Park. (Recreation 10051400)

Attachments: Presentation
Memo
Correspondence - Updated 11/4
Additional Correspondence

3 Adjournment - City Council

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

1 Roll Call - City Council
Councilmember Jensen will be present via teleconference from 2936 S. Kihei Road #402, Kihei, HI 96753

2 Agenda Changes

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

3-A 2026-5666 Proclamation Declaring November 2026 as Native American Heritage Month.

Attachments: Proclamation

2026-6461 Proclamation

Attachments: Proclamation

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 2026-6414 Minutes of the Special and Regular City Council Meetings Held on October 6, 2026. (City Clerk)

5-B 2026-6419 Bills for Ratification. (Finance)

Attachments: Bills for Ratification

5-C 2026-6364 Recommendation to Authorize Updates to the Existing Alameda Police Department Policy Manual to Conform to Best Practices and to Ratify

Policies that Have Been Updated Pursuant to Legal Updates, Significant Liability Issues, and Imminent Safety. (Police 10031100)

Attachments: Exhibit 1: Policy Updates

5-D 2026-6371 Recommendation to Authorize the City Manager to Execute a Three-Year Service Provider Agreement with Sun Ridge Systems Inc. for the Continued Maintenance and Service of a Computer-Aided Dispatch and Report Management System in an Amount Not-to-Exceed $295,549 for Three Years. (Police 10031108)

Attachments: Exhibit 1: Agreement

5-E 2026-6408 Recommendation to Authorize Continued Action to Address Declaration of Unsafe Building and Notice to Vacate, Case Number VB26-0009 for the City-Owned Building Located at Building 78, 2301 Sunrise Court, Alameda, California. [Requires four affirmative votes]
In accordance with California Environmental Quality Act (CEQA), this project is statutorily exempt from further environmental review pursuant to Public Resources Code Section 21080(b)(4) and CEQA Guidelines Section 15269(c) relating to actions necessary to prevent or mitigate an emergency. (Base Reuse and Economic Development C75400)

5-F 2026-6388 Recommendation to Authorize the City Manager to Execute a Second Amendment to the Agreement with Alta Planning + Design for up to an Additional $29,920 and to Extend the Agreement Term by One Year to Provide Additional Technical Services Related to Implementation of the Climate Action and Resiliency Plan (CARP).
This project is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15262 - Feasibility and Planning Studies. (Planning Building and Transportation 10062032)

Attachments: Exhibit 1: Agreement
Exhibit 2: First Amendment
Exhibit 3: Second Amendment

5-G 2026-6377 Recommendation to Accept the Work of Apena Engineering, Inc., and As-built Plans for the Retrofit of Shell Gate Place & Willow Street Outfalls Project, No. P.W. 04-25-15.
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 C31000)

Attachments: Exhibit 1: Project As-Built Drawings

5-H 2026-6375 Adoption of Resolution Authorizing the City Manager to Enter into a Project Specific Maintenance Agreement with California Department of Transportation for Streetlights on State Route 61 Along Broadway and

Otis Drive and Associated with Alameda Municipal Power's Underground Utility District 38 Project. (Public Works 31041520)

Attachments: Exhibit 1: Agreement
Resolution

5-I 2026-6415 Adoption of Resolution Declaring the Existence of a Local Emergency in Response to the 2026-27 El Niño, Anticipated King Tides, and Winter Storm Impacts, and Authorization of a Supplemental Fiscal Year 2026-27 Budget Appropriation of $500,000 from the General Fund Unassigned Fund Balance for Storm Preparation and Response. (City Manager 10021030, Project C99400)

Attachments: Exhibit 1: California State of Emergency Proclamation
Resolution

5-J 2026-6410 Final Passage of Ordinance Authorizing the City Manager to Execute a Lease with Poseidon Tech Corporation, a Delaware Corporation, for a Term of Seven Years, with Two Additional Five-Year Extension Options for Building 11, Located at 1190 West Tower Avenue, at Alameda Point. [Requires four affirmative votes]
This action is categorically exempt from further environmental review pursuant to California Environmental Quality Act Guidelines Section 15301 (Existing Facilities). (Base Reuse and Economic Development 29061822)

5-K 2026-6411 Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Section 2-59.3 (Authorization of Contracts) of Chapter II (Administration) to Increase the City Manager, City Attorney, and City Clerk's Contract Authorization Authority. (Finance 10024501)

Attachments: Correspondence

6 Continued Agenda Items

7 Regular Agenda Items

7-A 2026-6418 Adoption of Resolution Appointing Zaccariah Bowling as a Member of the Housing Authority Board of Commissioners.

Attachments: Correspondence

7-B 2026-6338 Recommendation to Accept the Social Service Human Relations Board Work Plan for Fiscal Year 2026-27. (Housing and Human Services 10021830) [Not heard on October 20, 2026]

Attachments: Exhibit 1: Work Plan
Presentation

7-C **2026-6390** WITHDRAWN - Introduction of Ordinance Approving the Amended

and Restated Lease Agreement Between the City of Alameda and Greenway Golf Associates, Inc. for the Chuck Corica Golf Complex. [Requires four affirmative votes] (Recreation 10051400) [Will not be heard on November 4, 2026]

Attachments: Exhibit 1: Amended and Restated Lease
Exhibit 2: Settlement Agreement
Ordinance
Presentation
Correspondence from Staff

7-D 2026-6391 Public Hearing to Consider Adoption of Resolution Finding by a Two-Thirds Vote that the Proposed Project for the Oakland Roots and Soul SC to Install Modular Stands, Stadium Lighting, and Associated Temporary Facilities to Host up to 24 Professional Soccer Matches with up to 8,000 Attendees and Several Smaller Sporting Events Annually at 1150 and 1220 Harbor Bay Parkway is Consistent with the Purposes Set Forth in California Public Utilities Code Section 21670 et seq., the Airport Land Use Compatibility Plan for the Oakland San Francisco Bay Airport, and that No Other Suitable Site Outside the Airport Influence Area is Available.
The streamlining provisions of Section 15183 of the CEQA Guidelines apply because the project is consistent with a Community Plan, General Plan or Zoning for which an EIR was certified (Alameda General Plan 2040 Update Environmental Impact Report (SCH# 2021030563)).. (Planning, Building & Transportation 20962710)

Attachments: Exhibit 1: Project Plans - Part 1
Exhibit 1: Project Plans - Part 2
Exhibit 2: Airport Safety Zones
Exhibit 3: Request for Determination
Exhibit 4: Draft CEQA Checklist - Part 1
Exhibit 4: Draft CEQA Checklist - Part 2
Resolution
Presentation
Correspondence - Updated 11-4
Additional Correspondence

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

10-A 2026-6412 Consider Amending the Council Referral Process and Form. (Mayor Ezzy Ashcraft)

Attachments: Council Referral Form - Redline

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

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 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
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• 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.