

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Meeting Agenda

City Council

Mayor Juan González, III
Vice Mayor Bryan Azevedo, District 2
Celina Reynes, District 1
Victor Aguilar, Jr., District 3
Fred Simon, District 4
Xouhoa Bowen, District 5
Pete Ballew, District 6

Monday, July 10, 2023

6:30 PM

City Council Chambers Access the meeting remotely by using this URL https://zoom.us/j/506831637

SPECIAL MEETING

Members of the public may attend the meeting in-person at the Council Chambers 835 E. 14th Street, visiting https://zoom.us/j/506831637 online, or by phone 1-888-788-0099 Enter Webinar ID: 506 831 637

Public Comment may be made live during the meeting in-person, via zoom or through the eComment feature at https://sanleandro.legistar.com. Please note that the eComment period will close at 11:59 pm the Sunday before the scheduled council meeting and distributed to City Councilmembers prior to the start of the City Council meeting. Written public comment will not be verbally read out loud.

- 1. CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL
- 2. ANNOUNCEMENTS
- 3. RECOGNITIONS
- 3.a. 23-334 Mayor's Award for Kindness for Lynn Drogo
- 3.b. 23-323 Proclamation Naming July as National Park and Recreation Month

Attachments: parks and rec proclamation

- 4. REPORT ON CLOSED SESSION ACTIONS TAKEN
- 5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

6. PUBLIC COMMENTS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Public Comments are limited to 2 minutes per speaker, subject to adjustment by the Mayor. The Mayor, as the Chair of the meeting charged with its orderly administration and, together in partnership with the other City Council members, the timely completion of the meeting agenda, manages Public Comments. This includes but is not limited to moving immediately to the next speaker after a speaker has completed their comments within the allotted time, prohibiting speakers from yielding or granting their time to another person who is later in the queue to speak or who has already spoken, prohibiting speakers who have already spoken from speaking again regardless of whether it is during the public comment period or on an individual agenda item, and setting when and where in the agenda public comments shall be heard.

7. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.

8. PRESENTATIONS

8.a. 23-331 Presentation for Proposed Garbage/Recycling/Organics Services
Package for Alameda County Industries (ACI) Franchise Negotiations

Attachments: Presentation Proposed Garbage Recycling Organics Services

8.b. 23-352 Presentation by Alameda County Fire Department

Attachments: ACFD Presentation to San Leandro City Council 2023

8.c. 23-329 Presentation on Possible 2024 Revenue Measure Opportunities

Attachments: +2024 Revenue Measure Exploration presentation final

9. AMENDMENT OF CONSENT CALENDAR

City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.

10. CONSENT CALENDAR

Adopt a Resolution Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services through June 30, 2024 for a Total Not to Exceed Amount of \$96,000

Attachments: A - TPA Resolution

B - TPA Scope Of Services

C - TPA Compensation Schedule

10.b. 23-325 Motion to Adopt the City of San Leandro Community Police Review Board's Administrative Procedures Attachments: A - CPRB Admin Procedures FINAL 10.c. 23-236 Adopt a Resolution Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with Dixon Resources Unlimited for Parking Program Management Services through June 30, 2025, for a Total Maximum Amount of Compensation of \$140,900.00 Attachments: A - Reso Dixon CSA B - Dixon Scope of Work 10.d. Adopt a Resolution to Approve and Authorize the City Manager to Execute <u>23-317</u> Amendment No. 7 with Del Conte's Landscaping, Inc. for Citywide Landscape Maintenance for \$80,252.58 from July 1 through December 31, 2023 Attachments: A - Del Conte Landscapes Resolution 2023 B - Exhibit B Compensation Schedule July - Dec 2023 C1 - NPSA Pacheco Brothers Gardening - Landscapes C2 - NPSA Amendment 1 - Pacheco - Landscapes C3 - NPSA Amendment 2 - Del Conte - Landscapes C4 - NPSA Amendment 3 - Del Conte - Landscapes C5 - NPSA Amendment 4 - Del Conte - Landscapes C6 - NPSA Amendment 5 - Del Conte - Landscapes C7 - NPSA Amendment 6 - Del Conte - Landscapes 10.e. 23-286 Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 to the Existing Consulting Services Agreement with GoGo Technologies, Inc. to Provide Dispatch and Concierge Services to FLEX RIDES On Demand Members in an additional amount not to exceed \$186,410 (for a total Not to Exceed Amount of \$286,410), and to Authorize Appropriation of \$186,410 in Grant Funding from accounts 157-36-001-5640 and 154-36-002-5640 Attachments: A - Resolution for GoGo Technologies Amendment No. 3 B - Original CSA Between the City of San Leandro and GoGo Technologies C - GoGo Technologies Amendment No. 3 Scope and Cost Schedule 10.f. 23-320 Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 7 to a Non-Professional Services Agreement with Rubicon Landscape Corporation for Citywide Turf Maintenance for \$111,018.88 from July 1, 2023 to January 31, 2024

B - Exhibit B Compensation Schedule 2023-2024

Attachments: A - Resolution For Rubicon Amendment No. 7

C1 - NPSA Rubicon 2016

C2 - Amendment No. 1 Rubicon 2017

C3 - Amendment No. 2 Rubicon 2018

C4 - Amendment No. 3 Rubicon 2019

C5 - Amendment No. 4 Rubicon 2020

C6 - Amendment No. 5 Rubicon 2021

C7 - Amendment No. 6 Rubicon 2022

10.g. <u>23-340</u>

Adopt a Resolution to Approve and Authorize the City Manager to enter into a lease agreement with Craig Martin, not individually but as a trustee of Henry Crown Grandchildren Trust II for tenancy of 3199 Alvarado Street, San Leandro, CA 94578

<u>Attachments:</u> A - Reso Lease Craig Martin TTE Jenry Crown Grandchildren Trust

11. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment by the Mayor.

12. PUBLIC HEARINGS

No items scheduled.

13. ACTION ITEMS

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.

13.a. 23-351 Adopt a Resolution to Approve the 2023 Councilmembers Handbook

Attachments: A - Reso - 2023 Council Member Handbook

B - 2023 Councilmember Handbook Clean 06302023

C - 2022 Councilmember Handbook Redlines 06302023

D - Presentation Council Handbook Update

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

This section is to be used to propose items for consideration for future scheduling, and not for substantive discussion.

15. CITY COUNCIL REPORTS

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

16. ADJOURN

MEETING ACCESSIBILITY

If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.

RESPECTFUL	LY SU	JBMITT	ED:
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Kelly B. Clancy

City Clerk for the City of San Leandro