



# 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*

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Monday, May 1, 2023

6:30 PM

City Council Chambers  
Access the meeting remotely:  
<https://zoom.us/j/506831637>

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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. [23-194](#) Mayor's Award for Kindness for Nic Ming
  - 3.b. [23-169](#) May 2023 as Older Americans Month Proclamation
  - 3.c. [23-197](#) May 2023 as Asian American & Pacific Islander Heritage Month Proclamation
  - 3.d. [23-198](#) May 2023 as Jewish American Heritage Month Proclamation
  - 3.e. [23-199](#) May 2023 as Mental Health Awareness Month Proclamation
  - 3.f. [23-152](#) May 2023 as Affordable Housing Month in the East Bay Proclamation
  - 3.g. [23-089](#) April 30 - May 6, 2023 as Small Business Week Proclamation

3.h. [23-196](#) April 30 - May 6, 2023 as 54th Annual Municipal Clerk's Week Proclamation

3.i. [23-181](#) May 15 - 21, 2023, as National Police Week 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. [23-185](#) Adopt a Resolution of the City of San Leandro City Council to Approve the Capital Improvement Program 10 Year Plan FY 24 through FY 33

Attachments: [A - CIP Plan](#)

[B - CIP Plan FY 2024](#)

[C - 10 Year CIP Presentation](#)

8.b. [23-189](#) Presentation Regarding Housing and Homelessness Annual Work Plan

Attachments: [City Council 2023 Priority - Housing & Homelessness](#)

#### 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

- 10.a.** [23-150](#) Adopt a Resolution to Authorize the City Manager to accept the Alameda County Homeless Housing, Assistance, and Prevention Program (HHAP) Funds and Corresponding Appropriations in the amount of \$500,091 to operate subsidies in new or existing affordable or supportive housing units, emergency shelters, non-congregate shelters, interim or bridge housing, and navigation centers.  
*Attachments:* [A - Reso Authorizing City Manager's Acceptance of County HHAP Funds](#)  
[B - Alameda County and City of San Leandro Agreement for Mid-County Shelter](#)
- 10.b.** [23-180](#) Adopt a Resolution to Approve Recommendations from the City of San Leandro Human Services Commission for Community Assistance Program (CAP) Grants for Fiscal Years 2023-2024 and 2024-2025  
*Attachments:* [A - Reso of Council's acceptance of HSC CAP Recommendation](#)
- 10.c.** [23-160](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with HF&H Consultants, LLC for Implementation of a Proposition 218 Voting Process for Proposed Stormwater Rates for \$203,350 Budgeted in Account 598-58-006 in Fiscal Year 2024  
*Attachments:* [A - Reso for CSA with HFH Consultants](#)  
[B - HFH-Stormwater Rates Prop 218 Scope.pdf](#)
- 10.d.** [23-166](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Sewer Agency Charge Billing and Collection Agreement with East Bay Municipal Utility District to Conduct Sewer Utility Commercial Account Billing Services for 10 Years, Effective July 1, 2023, Providing for Continuation of Billing Services for the City's Commercial Sewer Accounts for Approximately \$40,000 Each Year Budgeted in Account 593-51-002-5830  
*Attachments:* [A - Reso for EBMUD 2023 Billing Agreement](#)  
[B - EBMUD Sewer Billing Agreement 2023-2033](#)
- 10.e.** [23-139](#) Approve April 5, 2023 Facilities and Transportation Meeting Minutes  
*Attachments:* [04052023 Facilities and Transportation Committee Minutes\\_DRAFT](#)
- 10.f.** [23-203](#) Approve April 17, 2023 Council Minutes  
*Attachments:* [04172023 Council Regular Minutes DRAFT](#)

## 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

*Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment*

*and management of comments by the Mayor.*

- 12.a.**    [23-164](#)    First Reading and Consideration of an Ordinance to Amend Zoning Code Section 1.12.108, Definitions, and Section 2.10.200, Use Regulations (Bay Fair TOD District), to Update the Definition of Research and Development Services and Reclassify it from a Conditional Use to a Permitted Use in the Bay Fair TOD District

**Attachments:** [A - Draft Ordinance, Bay Fair R&D](#)

[Ex A - Proposed Zoning Code Amendments](#)

[B - Proposed Zoning Code Amendments \(track changes\)](#)

[Presentation - B-TOD Zoning Amendments](#)

- 12.b.**    [23-182](#)    Adopt a Resolution to Approve the City of San Leandro's U.S. Department of Housing and Urban Development (HUD) Fiscal Year 2023-2024 Annual Action Plan

**Attachments:** [A - Resolution HUD FY23-24 AAP](#)

[B - FY 2023-2024 Proposed Activities & Funding Amounts \(CDBG & HOME Fur](#)

[C - FY 2023-2024 Annual Action Plan \(CDBG & HOME Funds\)](#)

[D - FY 2023-2024 Annual Action Plan PowerPoint](#)

[E - Human Services Commission PowerPoint from the meeting of April 4, 2023](#)

### **13.    ACTION ITEMS**

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

### **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.*

RESPECTFULLY SUBMITTED:

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Kelly B. Clancy  
City Clerk for the City of San Leandro

