

City of San Leandro

City Hall 835 East 14th Street San Leandro, California

Meeting Agenda

City Council

Monday, June 2, 2025

7:00 PM

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

PUBLIC MEETING GUIDELINES

San Leandro City Council meetings are conducted in person at the City Hall Council Chambers. Members of the public may attend City Council meetings in person. As a courtesy, and technology permitting, members of the public may continue to participate virtually by Zoom. However, the City does not guarantee that the public's access to teleconferencing or videoconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Should Zoom not be available, or become non-functioning, or should the City Council otherwise encounter technical difficulties that make Zoom unavailable, the City Council will proceed with business in person unless otherwise prohibited by law.

- 1. CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL
- 2. ANNOUNCEMENTS
- 3. REPORT ON CLOSED SESSION ACTIONS TAKEN
- 4. RECOGNITIONS
- **4.a.** 25-196 Proclamation to Declare June 2025 as Pride Month

Attachments: Proclamation (Pride Month)

- 5. CONSENT CALENDAR
- **5.a.** Second Reading of an Ordinance to Repeal Ordinance No. 2009-001 and Adopt a New Ordinance Relating to Fire Hazard Severity Zones

Attachments: DRAFT Ordinance (Fire Hazard Severity Zones)

5.b. 25-028

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Schaaf and Wheeler in the amount of \$360,000 for Professional Design Services in support of the CalTrans Cooperative Implementation Agreement for the Trash Capture Devices, Project No.2017.0540; to Negotiate and Approve Individual Contract Amendments up to 10% (\$36,000) of the Original Contract Amount; and to Negotiate and Approve Contract Amendments up to a Cumulative Value of 25% (\$90,000) of the Original Contract Amount

Attachments: A - Draft Reso Schaaf and Wheeler

B - CSA Scope of Work

C - CSA Compensation Schedule

5.c. <u>25-161</u>

Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Raposo Engineering Inc. in the amount of \$361,087.88 for the Steven Taylor Sanctity of Life Pavilion, Project No. 2022.0340; to Authorize the City Manager to Negotiate and Approve Individual Change Orders up to 5% (or \$18,054) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value of 10% (or \$36,108) of the Original Contract Amount; and to Appropriate an Additional \$140,678 From the Park Development Fees to the Project

Attachments: A - Draft Reso Raposo Engineering

B - Bid Summary

5.d. 25-238

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Supplement to the Master Funding Agreement with the Metropolitan Transportation Commission (MTC) to Accept an Active Transportation Capital Design Technical Assistance Grant from MTC in the Amount of \$100,000 for the Hesperian Boulevard Bike Lane Gap Closure Project

Attachments: A - Draft Reso MTC Master Funding Agmt

B - Draft MTC Supplemental No. 2

5.e. <u>25-210</u>

Adopt a Resolution to Approve the Road Maintenance and Rehabilitation Account Project Description for Fiscal Year 2026 Funded by SB1 (the Road Repair and Accountability Act of 2017)

Attachments: A - Draft Resolution RMRA Project FY2026

B - Proposed RMRA Projects FY2026

5.f.	<u>25-209</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to the Consulting Services Agreement with Chaplin & Hill Investigative Services LLC for Third-Party Professional Standards Investigation Services, to Increase the Amount by \$150,000 for a Total Amount Not to Exceed \$250,000 Attachments: A - Draft Reso Chaplin & Hill CSA Amend No. 2 B - CSA Chaplin and Hill 2023
		C - CSA Chaplin and Hill Amend #1
5.g.	<u>25-237</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement with the Alex Greenwood Group for Economic Development Strategy Implementation and Other Economic Development Consulting for a new total not to exceed \$157,000
		Attachments: A - Draft Reso Alex Greenwood Group CSA Amdt 1
		B - Original Scope and Compensation Schedule
		C - Amended Scope and Compensation Schedule
5.h.	<u>25-241</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Synagro-WWT, Inc. for a Not-To-Exceed Amount of \$830,000 for Biosolids Hauling from the City's Water Pollution Control Plant (WPCP) for a Period of Four Years Attachments: A- Draft Reso 2025 Synagro
		B- Biosolids Hauling Scope of Work
		C- Biosolids Hauling Compensation Schedule
5.i.	<u>25-235</u>	Adopt a Resolution to Authorize the City Manager to Accept and Execute All Documents Related to the Alta D. Davis Trust Donation for \$13,084.42 to be Used for Library Cultural Programming and Library Special Events Attachments: A - Draft Reso Alta D. Davis Trust
5.j.	<u>25-254</u>	Minutes from the May 8, 2025 Facilities and Transportation Committee Special Meeting
		Attachments: DRAFT Minutes 05.08.25 Facilities and Transportation Comm
5.k.	<u>25-255</u>	Minutes from the May 12, 2025 Special Finance Committee Meeting Attachments: DRAFT Minutes Special Finance 05122025
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5.l.	<u>25-264</u>	Minutes from the May 19, 2025 City Council Meeting
		Attachments: DRAFT Minutes 05192025 Council

5.m. <u>25-250</u> Motion to Nominate Jason Fang and Kacey Guo as Ex Officio Youth Members to the Community Police Review Board

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. 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. Public Comments on matters not listed on this agenda will pause after 30 minutes and the remaining speakers will be heard after Item 15 (City Council Reports).

8. PUBLIC HEARINGS

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

8.a. <u>25-263</u>

Public Hearing Number 4 to Receive Input from the Community on City Council Districts to be Established for District-Based Elections Beginning in 2026 and the Sequence of Elections

<u>Attachments:</u> A - Draft District Map

Presentation (District-Based Elections)

9. PRESENTATIONS

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

9.a. 25-271 Proposed FY 2026-27 Biennial Budget Presentation

Attachments: Presentation - Proposed FY26 & FY27 Biennial Budget

10. ACTION ITEMS

No items are scheduled.

11. 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.

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

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

13. ADJOURN

RESPECTFULLY SUBMITTED:			
Kelly B. Clancy, CMC			
City Clerk for the City of San Leandro			

MEETING ACCESSIBILITY

Members of the public may attend the meeting in-person in the Council Chambers at San Leandro City Hall (835 E. 14th Street), or by 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 be distributed to City Councilmembers prior to the start of the City Council meeting. Written public comment will not be read out loud at the City Council meeting.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk's Office at 510-577-3368 kclancy@sanleandro.org, as far in advance as possible, but no later than 72 hours prior to the meeting. Best efforts to fulfill the request will be made. Assistive listening devices are available from the City Clerk prior to the meeting for anyone with hearing difficulties; all devices must be returned to the City Clerk at the end of the meeting.

Translators and sign language interpreters are available if requested prior to the meeting. To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in the meeting, please contact the City Clerk at 510-577-3368 or kclancy@sanleandro.org at least 72 hours prior to the meeting.

Hay traductores e intérpretes de lenguaje de señas disponibles si se solicitan antes de la reunión. Para solicitar un traductor, intérprete o cualquier adaptación razonable que pueda ser necesaria para participar en la reunión, por favor, contacte a la Secretaría Municipal al 510-577-3368 o kclancy@sanleandro.org al menos 72 horas antes de la reunión.

可提供翻译员与手语翻译员如於会议之前提出请求。如参加会议需要翻译员,口译员或任何合理之住宿需求,请於会议至少 72 小时之前致电 510-577-3368 或发送电子邮件至 kclancy@sanleandro.org 联系市书记员。