



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Monday, April 7, 2025

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

**Councilmember Boldt may participate via teleconference from Omni Shoreham Hotel
Business Center, 2500 Calvert Street NW, Washington, DC 20008**

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. [25-143](#) Proclamation to Declare April 2025 as National Autism Awareness Month

Attachments: [Autism Awareness Month Proclamation](#)

5. CONSENT CALENDAR

- 5.a. [25-106](#) Second Reading to Adopt Ordinance No. 2025-001 to Approve and Renew the Military Equipment, Funding, Acquisition and Use Policy as Stated in Municipal Code Chapter 4-42 in Compliance with Assembly Bill 481

Attachments: [A - DRAFT Ordinance No. 2025-001](#)

[B - Military Funding, Acquisition, and Use Policy](#)

- 5.b. [25-107](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with One Workplace to Procure and Install Privacy Pods for Study and Group or Independent Work at the Main Library for \$269,806.03 and to Negotiate and Approve Cumulative Contract Amendments Up to 9% or \$24,303.00 for a Total Not-To-Exceed Amount of \$294,109.03
Attachments: [A - DRAFT Resolution CSA with One Workplace](#)
[B - CSA Scope of Work](#)
[C - CSA Compensation Schedule](#)
[D - Original CSA between the City of San Leandro and One Workplace](#)
[E - Renderings](#)
[F - Pod Floor Plan Layout](#)
- 5.c. [25-112](#) Adopt a Resolution to Approve and Authorize the City Manager to Increase the Not to Exceed Amount for the “Agreement for the Transfer of 911 Calls Between Alameda County Sheriff’s Office (ACSO) and San Leandro Police Department (SLPD)” by \$51,472.92 for a Total Not to Exceed Amount of \$351,472.92
Attachments: [A - DRAFT Resolution Transfer of 911 Calls](#)
[B - Alameda County Sheriffs Office Agreement for 911 Calls](#)
- 5.d. [25-133](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to a Non-Professional Services Agreement with ANI Private Security and Patrol, Inc. to Provide Security Services at City Facilities for a Total Contract Amount Not to Exceed \$180,000
Attachments: [A - DRAFT Resolution Amendment 1 ANI Private Security](#)
[B - NPISA - ANI Private Security & Patrol, Inc.](#)
- 5.e. [25-135](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Lease Agreement with Fluence Corporation for the Pilot Testing of a Membrane Aerated Biofilm Reactor (MABR) System for an Amount Not to Exceed \$195,000
Attachments: [A - DRAFT Resolution Lease Agreement Fluence Corporation](#)
[B - Fluence Corporation Lease Proposal](#)
- 5.f. [25-142](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with KDC Accounting & Consulting, LLP for Preparation of the Annual Comprehensive Financial Report (ACFR) and Other Required Annual Financial Reports in an Amount Not-to-Exceed \$125,000
Attachments: [A: DRAFT Resolution CSA KDC Accounting](#)
[B: KDC Accounting & Consulting CSA Scope of Work](#)
- 5.g. [25-151](#) Minutes from the March 26, 2025 Rules Committee Meeting
Attachments: [Draft Rules Minutes 03262025](#)

- 5.h. [25-129](#) Draft Minutes of the City Council Meeting of March 17, 2025

Attachments: [DRAFT 03172025 Minutes](#)

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.

9. PRESENTATIONS

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

10. ACTION ITEMS

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

- 10.a. [25-103](#) Motion to Appoint Nikki Washington to the Bicycle and Pedestrian Advisory Commission

- 10.b. [25-113](#) Adopt a Resolution to Approve and Authorize the City Manager or Her Designee to Execute a Written Agreement with the Prospective Plaintiff to Extend the Safe Harbor Period Pursuant to Elections Code Section 10010

Attachments: [A - DRAFT Resolution Extend Safe Harbor Period \(CVRA\)](#)

[B - Notice of CVRA Violation 2024-11-21](#)

[C - Council District Map](#)

[Presentation](#)

- 10.c. [25-128](#) Adopt a Resolution to Approve Updates and Edits to the City Council Handbook

Attachments: [A - DRAFT Resolution Updates to City Council Handbook](#)

[B - Draft City Council Handbook Redline Edits
Presentation](#)

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:

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

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。