



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

Mayor Pauline Russo Cutter

Vice Mayor Pete Ballew, District 6

Deborah Cox, District 1

Bryan Azevedo, District 2

Victor Aguilar, Jr., District 3

Fred Simon, District 4

Corina N. Lopez, District 5

Monday, December 19, 2022

6:30 PM

City Council Chambers

Please use this URL <https://zoom.us/j/506831637>

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. [22-732](#) Mayor's Award for Kindness for Karen Nickleson
 - 3.b. [22-731](#) Mayor's Award for Kindness for Zuri Maldonado
 - 3.c. [22-733](#) Mayor's Award for Kindness for Darlene Jeanne "Williams" Evans
 - 3.d. [22-716](#) Proclamation to Honor Kim Pace and her Service to the Youth and the Community
 - 3.e. [22-715](#) Proclamation Honoring Elsa Ortiz for her 16 Years of Service on the AC Transit Board of Directors

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

No items scheduled.

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.** [22-696](#) Adopt a Resolution to Approve the San Leandro Police Management Association (SLPMA) Memorandum of Understanding for the Period Covering January 1, 2023 through June 30, 2028

Attachments: [Att A - Reso SLPMA MOU](#)

[Att B - SLPMA MOU 2023-28](#)

- 10.b.** [22-704](#) Adopt a Resolution to Approve the San Leandro Management Organization (SLMO) Memorandum of Understanding for the Period Covering January 1, 2023 through June 30, 2028

Attachments: [Att A - Reso SLMO MOU](#)

[Att B - SLMO MOU 2023-2028 with SS](#)

- 10.c.** [22-718](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute

a Side Letter Agreement to the Memorandum of Understanding Between the City of San Leandro and the San Leandro City Employees Association (SLCEA) to Amend Certain Terms for Public Safety Dispatcher Classifications and to Amend the SLCEA Salary Schedule

Attachments: [Att A - Reso SLCEA Dispatcher](#)

[Att B - Side Letter SLCEA Dispatcher](#)

[Att C - SLCEA Salary Schedule revised](#)

10.d. [22-676](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Year Up, Inc. in an Amount Not to Exceed \$600,000 for Workforce Development Interns to Various City of San Leandro Departments in Calendar Year 2023

Attachments: [Att A - Resolution for Year Up Interns](#)

[Att B - Scope of Work](#)

[Att C - SOLE SOURCE JUSTIFICATION FORM 5 1 2013 REVISED Year Up](#)

10.e. [22-647](#)

Adopt a Resolution to Approve and Authorize the City Manager to Enter into a Consulting Services Agreement with TAIT & Associates, Inc. for the PWSC Replace Fuel Tanks Project, Project No. 2020.3600 for an Amount Not to Exceed \$118,512; and to Authorize the City Manager to Approve Cumulative Agreement Amendments Up to 15% (\$17,777) of the Original Contract Amount

Attachments: [Att A - Reso Tait & Assoc](#)

[Att B - Scope of Services](#)

[Att C - Comp Schedule](#)

10.f. [22-554](#)

Adopt a Resolution to Accept Grant Terms from the State of California; Appropriate \$232,958 in State Grant Funds and \$58,239 in Matching Funds for Thrasher Skate Park Improvements; and Adopt an Additional Resolution to Transfer Those Funds from Thrasher Skate Park to the Memorial Park Improvement Project and Authorize an Appropriation of \$58,468 from the CIP Fund Balance Along with a Re-allocation of \$1,900,335 in Other Existing Appropriations to Fully Fund Memorial Park Improvement Project 2020.3040

Attachments: [Att A - Reso Accept Thrasher Grant](#)

[Att B - Reso Funding](#)

10.g. [22-622](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 5 in the Amount for \$122,230.00 to an Existing Consulting Services Agreement with Nichols Consulting Engineers for Design Services on the Annual Street Overlay/Rehabilitation 2019-2021 Project, Project No. 2020.0050

Attachments: [Att A - Amdt 5 CSA Resolution](#)

[Att B - Consulting Service Agreement](#)

[Att C - Amendment 1](#)

[Att D - Amendment 2](#)

[Att E - Amendment 3](#)

[Att F - Amendment 4](#)

[Att G - Scope of Services](#)

[Att H - Compensation Schedule](#)

- 10.h. [22-707](#) Adopt a Resolution to Approve an Extension of the Existing Legal Services Agreement with Meyers Nave (“Meyers Nave”) Through December 31, 2029, the Total Annual Cost of Which Shall Not Exceed \$1,014,300 in Fiscal Year 2023-2024

Attachments: [Att A - Reso Meyers Nave](#)

[Att B - Amendment to Agreement for Legal Services](#)

- 10.i. [22-686](#) Minutes of October 4, 2022 Finance Committee Meeting

Attachments: [Minutes of October 4, 2022 Finance Committee Meeting](#)

- 10.j. [22-711](#) Adopt a Resolution to Authorize the City Manager to Execute an Annual Renewals for Fiscal Years 2022-2023, 2023-2024 and 2024-2025 with Dell Technologies for the Microsoft Enterprise Agreement for the Combined Amount of \$651,511 (Approves \$188,844 Plus up to a 10% Increase in Fiscal Year 2022-2023, One Annual Renewal in Fiscal Year 2023-2024 for \$188,844 Plus up to a 15% Increase and One Annual Renewal in FY 2024-2025 for \$188,844 Plus up to a 20% increase)

Attachments: [Att A - Dell Reso](#)

[Att B - San Leandro - EA renewal - 12-5-22](#)

- 10.k. [22-687](#) Adopt a Resolution to Approve an Appropriation of \$134,049.82 from the Shoreline Enterprise Golf Course Fund (596) and Authorize the City Manager to Approve a \$250,399.82 Disbursement for American Golf Corporation’s Fiscal Year 2022 Incentive Management Fee for the Management of Monarch Bay Golf Club

Attachments: [Att A - Reso AGC Incentive Management Fee FY22](#)

[Att B - AGC Invoice No. 20220630-1632](#)

[Att C - 20200601 AGC Management Agreement](#)

- 10.l. [22-705](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute the Third Amendment to the Purchase and Sale Agreement and Disposition and Development Agreement; and Approve and Authorize the City Manager to Execute a Promissory Note and Deed of Trust with Cal Coast Companies LLC, Inc. and Making Findings Related Thereto for the Shoreline Development Project

Attachments: [Att A - Reso 3rd Amendment to Shoreline DDA, PSA KB](#)

[Att B - 3rd Amendment to Shoreline DDA, PSA](#)

[Ex A - Shoreline Siungle Family Promissory Note](#)

[Ex B - Shoreline Single Family Deed of Trust](#)

[Ex J - Revised DDA Schedule of Performance - December 2022](#)

[Att C - Shoreline Development Summary Presentation](#)

[Att D - Public Private Partnership Summary](#)

- 10.m. [22-555](#) Minutes of the Facilities and Transportation Committee Meeting of December 1, 2021
- 10.n. [22-558](#) Minutes of the Facilities and Transportation Committee Meeting of February 2, 2022
- 10.o. [22-559](#) Minutes of the Facilities and Transportation Committee Meeting of March 2, 2022
- 10.p. [22-560](#) Minutes of the Facilities and Transportation Committee Meeting of April 13, 2022
- 10.q. [22-561](#) Minutes of the Facilities and Transportation Committee Meeting of May 4, 2022
- 10.r. [22-562](#) Minutes of the Facilities and Transportation Committee Meeting of June 1, 2022
- 10.s. [22-563](#) Minutes of the Facilities and Transportation Committee Meeting of July 6, 2022

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. [22-717](#) Second Reading of an Ordinance Amending the Zoning Map and Adopting Miscellaneous Related Amendments to the Zoning Code Related to the 2023-2031 Housing Element Update

Attachments: [Att A - 2nd reading CC Ord Zoning Code Amendments for Housing Element](#)

[Att A Exh A – Proposed Zoning Code Amendments](#)

[Att A Exh B – Proposed Zoning Map Amendments](#)

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

[Att C - Proposed Zoning Map Amendments](#)

- 13.b. [22-727](#) Adopt a Resolution Honoring Council Member Deborah Cox
- 13.c. [22-728](#) Adopt a Resolution Honoring Council Member Corina Lopez

- 13.d. [22-725](#) Adopt a Resolution Honoring Mayor Pauline Russo Cutter

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:

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