



# City of San Leandro

City Hall  
835 East 14th Street  
San Leandro, California

## Meeting Agenda

### City Council

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Monday, October 21, 2024

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

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

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### Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

#### 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. [24-466](#) Mayor's Award for Kindness - Jan Othen

**Attachments:** [Mayors Award for Kindness 10212024](#)

5. **CONSENT CALENDAR**

5.a. [24-440](#) Adopt a Resolution to Approve the Water Pollution Control Plant  
10-Year Capital Improvement Program (CIP) Plan and a Fiscal Year  
2024-2025 Appropriation of \$2,660,000 from the Water Pollution Control  
Fund

**Attachments:** [A - Draft Reso to Appropriate \\$2,660,000 from the Water Pollution Control Fund](#)

[B - San Leandro CIP - Final Draft to Council- October 2024.pdf](#)

- 5.b. [24-442](#) Adopt Two Resolutions 1) Approving the Application for and Execution of \$134,093 in Grant Funds from the Ocean Protection Council Awarded for Additional Work on the City of San Leandro's Sea Level Rise Master Plan and 2) Approving and Authorizing the City Manager to Execute Amendment No. 1 to a Consultant Services Agreement with Terraphase Engineering Inc. for Supplemental Work on the Sea Level Rise Master Plan for Fiscal Year 2024-2025 for \$134,093 for a Total Not-to-Exceed Amount of \$295,093
- Attachments:** [A - Draft Reso OPC Grant](#)  
[B - Draft Reso Amendment to Terraphase CSA](#)  
[C - Terraphase Proposal - Adaptation Plan Mapping](#)
- 5.c. [24-414](#) Adopt a Resolution to Authorize the City Manager to Install No Stopping Any Time Signs on the West Side of E. 14th Street Between Bayfair Drive and the City's Southern Border
- Attachments:** [A - Draft Reso No Stopping Signs](#)  
[B - Signage Exhibit](#)
- 5.d. [24-263](#) Adopt a Resolution to Repeal and Reenact Chapter 4.2 of the Administrative Code to Update the City's Conflict of Interest Code
- Attachments:** [A - Draft Resolution Conflict of Interest Code Update 2024](#)  
[B - Exhibit A](#)  
[C - Redlines](#)
- 5.e. [24-416](#) Adopt a Resolution to Authorize the City Manager to File an Application for Alameda County Transportation Commission Administered Funding for the Bancroft Avenue and Williams Street Bicycle Corridor Project, Committing Necessary Matching Funds, and Stating Assurances to Complete the Project
- Attachments:** [A - Draft Resolution ACTC Bancroft Bike Corridor Project](#)
- 5.f. [24-448](#) Adopt a Resolution to Authorize the City Manager to Approve an Application for Alameda County Transportation Commission Administered Funding for the San Leandro LINKS Shuttle Program, Commit any Necessary Matching Funds, and State Assurances to Complete the Project
- Attachments:** [A - Draft Resolution ACTC Grant for San Leandro LINKS Program](#)

- 5.g. [24-418](#) Adopt a Resolution to Authorize the City Manager to Approve a Contractual Services Agreement with MNS Engineers, Inc. in the amount of \$407,197 for Professional Design Services in support of the Cary-Haas Pedestrian Bridge Replacement, Project No. 2024.1010; to Negotiate and Approve Individual Contract Amendments up to 10% (\$40,700) of the Original Contract Amount; and to Negotiate and Approve Contract Amendments up to a Cumulative Value of 25% (\$101,800) of the Original Contract Amount
- Attachments:** [A - Draft Reso Cary Haas Design CSA Award](#)  
[B - Scope of Work](#)  
[C - Fee](#)
- 5.h. [24-406](#) Adopt a Resolution to Approve and Authorize the City Manager to execute Amendment No. 1 to a Non-Professional Services Agreement with Garland/DBS, Inc. for roof restoration projects for fiscal year 2024-2025 for \$219,879 for a total not-to-exceed amount of \$1,378,951
- Attachments:** [A - Draft Reso for Additional PWSC Roofing Repairs](#)  
[B - Scope and Fee](#)
- 5.i. [24-422](#) Adopt a Resolution to Approve and Authorize the City Manager to Accept Grant Funds in the Amount of \$87,304 from the California State Library's California Library Literacy Services (CLLS) Grant to Fund the Continuation of the Project Literacy Adult and Family Literacy Service
- Attachments:** [A - Draft Reso CLLS Grant FY25 Project Literacy](#)  
[Ex A1 California Library Literacy and English Acquisition Service Program](#)  
[B - Funding Formula](#)  
[C -CLLS FY 2024-2025 San Leandro Public Library Literacy Grant Award Packe](#)  
[D -CLLS Allowable-and-Unallowable-Expenses-2024-2025-updated-2024-08](#)
- 5.j. [24-434](#) Adopt a Resolution to Approve and Authorize the City Manager to approve a contract with GovInvest for labor costing software and services for a three-year term and a not to exceed amount of \$165,000.
- Attachments:** [A - Draft Reso GovInvest Contract](#)  
[B - GovInvest Scope of Work](#)
- 5.k. [24-439](#) Adopt Three (3) Resolutions Updating Designations of Persons Authorized to Make Financial Transactions and Investments of Funds
- Attachments:** [A - Draft Resolution Designating signers of City Checks and Persons Authorize](#)  
[B - Draft Resolution Authorizing Investments of Monies in the Local Agency Inve](#)  
[C - Draft SA Resolution Authorizing Investment of Monies by the Successor Age](#)

- 5.l. [24-450](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No.1 to the Consulting Services Agreement with Krisch & Company to Add an Additional \$55,745 for Finance and Accounting Managerial Services

**Attachments:** [A - Draft Reso for Krisch & Company CSA Amendment No. 1](#)

[B - Krisch & Co CSA Scope and Compensation for Amendment No. 1](#)

[C - CSA Between City of San Leandro and Krisch & Company](#)

- 5.m. [24-449](#) Minutes for the October 2, 2024 Facilities and Transportation Committee

**Attachments:** [10.02.24 Facilities and Transportation Committee Minutes DRAFT](#)

## 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. [24-371](#) Motion to Nominate and Appoint Members to the Youth Advisory Commission for Terms Ending August 31, 2025

- 10.b.** [24-447](#) Second Reading to Adopt an Ordinance to Authorize an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of San Leandro to Include Provisions Pursuant to Government Code 20516 "Cost Sharing" for Unrepresented Executive Safety Employees

**Attachments:** [A - Draft Ordinance CalPERS cost sharing exec safety employees](#)  
[B- Amendment to CalPERS contract](#)

- 10.c.** [24-458](#) Resolution to Adopt City Council Internal Discipline Policy

**Attachments:** [A - Draft Resolution City Council Internal Discipline Policy Presentation - City Council discipline policy \(10.21.2024\)\(20118347.1\)](#)

## **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:

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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](mailto: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](mailto:kclancy@sanleandro.org) at least 72 hours prior to the meeting.*