

Meeting Agenda

City Council

| Monday, July 21, 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**

5. CONSENT CALENDAR

5.a. 25-334 Second Reading of Ordinance No. 2025-010 to Amend Chapter 4-19 of the Municipal Code to Modify Regulations Pertaining to San Leandro Waterways and to Repeal Reach Code Amendments for All-Electric Buildings

Attachments: A - DRAFT Ord No. 2025-010

A1 - Ex A - Municipal Code Amendments (Clean Version)

<u>B - Municipal Code Amendments (Redline-Strikethrough Version)</u>

| 5.b. | <u>25-309</u> | Second Reading of Ordinance No. 2025-011 to Vacate Approximately 996 Linear Feet of Public Right-of-Way of Eden Road (APN: 042-4530-005-02) Located Between Doolittle Drive and the Western Terminus <u>Attachments: A - DRAFT Ordinance No. 2025-011 Vacating Eden Road</u> |
|------|---------------|--|
| 5.c. | <u>25-342</u> | Adopt a Resolution to Approve the City's Sewer System Management Plan (SSMP) Update and Authorize the City Manager or Her Designee or the City's Legally Responsible Official to Certify and Submit the SSMP to the California State Water Resources Control Board (SWRCB) <u>Attachments:</u> A - DRAFT Reso Sanitary Sewer Management Plan Update <u>B - Sanitary Sewer Management Plan Audit 2025</u> <u>C - Sanitary Sewer Management Plan Update 2025</u> |
| 5.d. | <u>25-333</u> | Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Polydyne Inc. for \$786,000 Over Five Years for Polymer Selection and Supply Services for the Water Pollution Control Plant <u>Attachments:</u> <u>A - DRAFT Reso Polymer Selection and Delivery</u> <u>B - Polydyne NPSA Scope of Services</u> |
| | | C - Polydyne NPSA Compensation Schedule |
| 5.e. | <u>25-242</u> | Adopt a Resolution to Approve and Authorize the City Manager to Negotiate and Approve an Increase in the Cumulative Change Order Amount from 25% to 43% (from \$167,372 to \$287,879) for the Wicks Boulevard and Manor Boulevard Traffic Signal Upgrade Project, Project No. 2020.5620; and to Appropriate \$509,564 from Account No. 143-38-392 to On-going Projects <u>Attachments:</u> A - DRAFT Reso Wicks & Manor Traffic Signal Upgrade |
| 5.f. | <u>25-293</u> | Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement with the East Bay SPCA for Animal Welfare Services to Extend the Term to December 31, 2025; and Increase the Contract Amount by \$217,500 for a Total Amount Not to Exceed \$937,500 <u>Attachments:</u> A - DRAFT Reso CSA East Bay SPCA B - CSA East Bay SPCA for Animal Welfare Services |

| 5.g. | <u>25-313</u> | Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consultant Services Agreement with BKF Engineers in the amount of \$576,927 for the MacArthur / Superior Roundabout Project, Project No. 2014.0470; to Authorize the City Manager to Negotiate and Approve Individual Change Orders up to 5% (or \$28,846) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 10% (or \$57,693) of the Original Contract Amount |
|------|---------------|--|
| | | Attachments: A - DRAFT Reso CSA BKF Engineers |
| | | <u>B - Scope of Services</u> |
| | | <u>C - Compensation Schedule</u> |
| 5.h. | <u>25-360</u> | Adopt a Resolution to Authorize the City Manager to Submit a Land and Water Conservation Fund Grant for the Monarch Bay Shoreline Park Project |
| | | Attachments: A - DRAFT Reso Submission of Grant |
| 5.i. | <u>25-359</u> | Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services through June 30, 2027 for a Total Not to Exceed Amount of \$96,000 per Fiscal Year |
| | | Attachments: A - DRAFT Reso CSA Townsend Amendment 1 |
| | | B - CSA Townsend Amendment No 1 (2025) |
| 5.j. | <u>25-326</u> | Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement for a Not to Exceed Amount of \$887,000 with Priority 1 Public Safety Equipment Inc., for Maintaining, Servicing, and Outfitting Existing Police Vehicles <u>Attachments:</u> <u>A - DRAFT Reso NPSA Priority 1</u> |
| 5.k. | <u>25-356</u> | Adopt a Resolution to Accept and Authorize the City Manager to Execute All Documents Related to the Friends of the San Leandro Public Library Donation in the Amount of \$40,500 to Fund the Summer Library Program, Programs at the Manor Branch Library, and Spanish Book Club <u>Attachments:</u> <u>A - DRAFT Reso Friends of the Library Donation</u> |
| 5.1. | <u>25-325</u> | Adopt a Resolution to Approve and Authorize the City Manager or her Designee to Execute All Documents for the Purchase of One (1) 2025 GapVax Model MC1005-3S4X Combination Jet/Vac Truck, which will be Purchased through Sourcewell, a Cooperative Contract Purchasing Agency <u>Attachments: A - DRAFT Reso Combination Jet/Vac Truck</u> A1 - Ex A - Quote for Combination Jet/Vac Truck |

| 5.m. | <u>25-300</u> | Adopt a Resolution to Approve and Accept Fiscal Year 2025 - 2026 Measure BB Funds in the Amount of \$1,842,903 and Authorize the City Manager to Negotiate and Execute Agreements for Measure BB Funded Paratransit Services |
|------|---------------|---|
| | | Attachments: A - DRAFT Reso Measure BB Funded Paratransit |
| | | <u>B - 2025-2026 Annual Paratransit Program Plan</u> |
| | | C - FY25-26 Measure BB Funding Allocations |
| | | D - Age-Friendly Action Plan |
| 5.n. | <u>25-303</u> | Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 to a Non-Professional Services Agreement with West Coast Arborist, Inc. for Citywide Tree Maintenance Services in the Amount of \$458,890 for Fiscal Year 2025-2026 <u>Attachments:</u> A - DRAFT Reso NPSA West Coast Arborist - Amendment No. 3 |
| | | B - Scope of Services & Compensation |
| | | <u>C - West Coast Arborist NPSA for Citywide Tree Pruning, Stump Removal, and</u> |
| 5.0. | <u>25-351</u> | Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to a Non-Professional Services Agreement with ANI Private Security and Patrol, Inc. to Provide Security Services at City Facilities in the Amount of \$162,584 for Fiscal Year 2025-2026, for a Total Contract Not to Exceed Amount of \$342,584 Through June 30, 2026 <u>Attachments:</u> A - DRAFT Reso NPSA ANI Security Amendment No. 2 <u>B1 - ANI Private Security & Patrol, Inc. NPSA</u> <u>B2 - ANI Private Security & Patrol, Inc. NPSA Amendment No. 1</u> |
| 5.p. | <u>25-348</u> | Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement with Larry Walker Associates Inc. for Municipal Regional Stormwater Permit (MRP) Compliance Planning Support for a New Total Not-to-Exceed Amount of \$219,500 <u>Attachments:</u> A - DRAFT Reso CSA Larry Walker Amendment 1 B - CSA Larry Walker Associates C - Amended Scope and Compensation Schedule |
| 5.q. | <u>25-369</u> | Minutes from the July 7, 2025 City Council Meeting |
| - | | Attachments: 07072025 Minutes DRAFT |
| 5.r. | <u>25-363</u> | Minutes from the June 12, 2025 Facilities and Transportation Committee Meeting |

Attachments: DRAFT FTC Minutes 06122025

5.s. <u>25-364</u> Minutes from the July 10, 2025 Facilities and Transportation Committee Meeting <u>Attachments:</u> DRAFT FTC Minutes 07102025

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. 25-347 Adopt: 1) First Reading of an Ordinance to Amend the Municipal Code to Update Parkland Dedication Requirements for Residential Subdivisions; 2) A Resolution to Amend Administrative Code Title 8, Chapter 8 (Park Facilities Development Impact Fee) to Update the Park Land Acquisition and Park Improvement Fees, Establish Fee Waivers/Reductions for Accessory Dwelling Units (ADUs) and Affordable Housing Units, and Approve the Park Development Impact Fee Study and Parks Capital Improvement Plan; and 3) A Resolution to Exempt ADUs from the Development Fees for Street Improvements

Attachments: A - DRAFT Ordinance Amending Parkland Dedication Requirements

- B DRAFT Reso Updated Park Impact Fees
- C DRAFT Reso Eliminating DFSI for ADUs
- D San Leandro Parks DIF Report
- E Capital Improvement Plan
- F Existing and Proposed Fees
- Presentation Park Impact Fees

8.b. 25-349 Adopt Two Resolutions: 1) Imposing 2025 Liens for Non-Payment of Delinquent Solid Waste Service Charges, Sidewalk/Driveway Repair Charges, CaIEPA CUPA Surcharge Fees, Building Code Violation and Code Compliance Citation Fees, Fire Inspections, and Water Pollution Control Plant Commercial and Industrial User Charges; and

2) Resolution Overruling Protests Related to Non-Payment of Delinquent Solid Waste Service Charges, Sidewalk/Driveway Repair Charges, CalEPA CUPA Surcharge Fees, Building Code Violation and Code Compliance Citation Fees, Fire Inspections, and Water Pollution Control Plant Commercial and Industrial User Charges

- Attachments: A DRAFT Reso Authorizing Liens
 - **B DRAFT Reso Overruling Protests**
 - <u>C Liens List Memo</u>
 - D Presentation

9. **PRESENTATIONS**

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

9.a. <u>25-318</u> Alternative Response Unit Six Month Update

Attachments: Presentation

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.25-331Motion to Appoint Andrew Acevedo to the Arts, Culture, and Library
Commission

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

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。