

City of San Leandro

City Hall 835 East 14th Street San Leandro, California

Meeting Agenda

City Council

Monday, February 3, 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.** 25-048 Mayor's Award for Kindness

Attachments: Kindness Award

4.b. 25-049 Proclamation to Declare February as Black History Month

Attachments: Proclamation (Black History Month)

5. CONSENT CALENDAR

5.a.	<u>25-030</u>	Adopt a Resolution to Approve and Authorize Amendment No. 2 to a Consultant Services Agreement with McGuire & Hester for the Demolition and Removal of the Haas Avenue Pedestrian Bridge and Other Debris in the Amount of \$136,268.17 for a new Total Not-To-Exceed Amount of \$363,768.17 Attachments: A - DRAFT Reso for McGuire & Hester Amendment #2 B - Amendment #2 Scope and Compensation Schedule C - Original NPSA with McGuire and Hester D - Amendment #1 with McGuire and Hester
5.b.	<u>25-038</u>	Motion to Nominate the Following Representatives to Boards and Commissions
5.c.	<u>25-051</u>	Minutes for the January 21, 2025 City Council Meeting
		Attachments: DRAFT Council Minutes 01212025
5.d.	<u>25-039</u>	Minutes from the December 18, 2024 and January 22, 2025 Rules Committee Meetings Attachments: Draft Rules Minutes 12182024 Draft Rules Minutes 01222025
5.e.	<u>25-046</u>	Minutes for the January 14, 2025 Facilities and Transportation Committee
		Attachments: Draft FTC Minutes 01142025
5.f.	<u>24-486</u>	Minutes for the October 23, 2024 Finance Committee
		Attachments: DRAFT Finance Minutes 10232024
5.g.	<u>25-052</u>	Minutes for the January 22, 2025 Finance Committee
		Attachments: DRAFT Finance Committee Minutes 01222025

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.
- · To provide public comment in person, please submit a speaker card. When your name is called, walk to the podium to address City Council. On Zoom, please use the Raise Your Hand tool, if you would like to speak, and wait for the City Clerk to call your name.
- · Comments are limited to a maximum of 2 minutes per person, per item.
- · Public Comment will conclude after 30 minutes; however, if there are additional speakers, Public Comment will reconvene before the meeting adjourns.
- · 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.

8. PUBLIC HEARINGS

No items were scheduled.

9. PRESENTATIONS

No items were scheduled.

10. ACTION ITEMS

No items were scheduled.

10.a. <u>25-050</u> Lake Chabot Road One-way Circulation Evaluation

Attachments: Presentation - Lake Chabot Road

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 48 horas antes de la reunión.