

City of San Leandro

City Hall 835 East 14th Street San Leandro, California

Meeting Agenda

City Council

Monday, September 15, 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.** <u>25-198</u> Proclamation to Declare Hispanic Heritage Month

Attachments: Proclamation (Hispanic Heritage Month)

5. CONSENT CALENDAR

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 in the amount of \$1,000,000 per Fiscal Year to the Legal Services Agreement Between the City Of San Leandro And

Stream, Kim, Hicks, Wrage & Alfaro, PC for Tort Litigation Defense Services Already Provided and to be Provided in Fiscal Years

2025-2027

Attachments: A - DRAFT Reso LSA Stream Kim Hicks Wrage Alfaro

B-Scope of Work and Compensation Schedule

5.b. 25-403

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement and Multi-Function Printer (MFP) Lease Agreements with J.J.R. Enterprises, Inc. DBA, Caltronics Business Systems Inc. for Citywide Multi-Function Printer Replacement, Maintenance and Support. Cost in Fiscal Year 2025–2026 is \$108,499. Total Cost For 5-Year Agreements Will Not Exceed \$550,000

Attachments: A - DRAFT Resolution Caltronics, JJR Enterprises

B - Scope of Services

5.c. <u>25-392</u>

Adopt a Resolution to Approve an Assignment, Assumption, and Release Agreement between the City of San Leandro, Family Service of San Leandro, and Hively, for the Lease of the City-owned property at 2208 San Leandro Boulevard

Attachments: A - DRAFT Reso 2208 SLB Hively Lease Assign 2025

B - Agmt - FSCC LEASE ASSIGNMENT JV 7.31.25(20213228.1)

C - Lease - 2208 SLB Family Services 2012 & 2019

5.d. 25-312

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 4 to an Existing Consulting Services Agreement with Noll & Tam Architects that increases the Amount of Compensation by \$350,000 for a Total Not-to-Exceed Amount of \$1,198,884; to Extend the Term of the Agreement to December 31, 2027, and to Authorize Additional Agreement Amendments Up to a Maximum of 10% (\$119,888) of the New Contract Total for Construction Administration Services in support of the Mulford-Marina Branch Library, Project No. 2018.2400

Attachments: A - DRAFT Reso Noll and Tam Archs CSA

B - N&T Scope of Work

C - N&T Compensation Schedule

D - Original CSA

E - Amendment 1 (N&T) (term extension)

F - Amendment 2 (N&T) (term extension)

G - Amendment 3 (N&T)

5.e. 25-377

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to an Existing Consulting Services
Agreement with MNS Engineers, Inc. that increases the Total Maximum Amount of Compensation by \$106,140 for a Total Not-to-Exceed
Amount of \$513,337; and to Authorize Additional Agreement
Amendments Up to a Maximum of 15% (\$77,000) of the New Contract
Total for Professional Design Services in Support of the Cary-Haas
Pedestrian Bridge Replacement, Project No. 2024.1010

Attachments: A - DRAFT Reso MNS Engineers CSA Amdt 1

B - MNS Scope of Work

C - MNS Compensation Schedule

D - CSA with MNS

5.f. 25-409

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Lease Agreement Between the City of San Leandro and As Kneaded for the Food Service Space and One Specific Parking Space at the Main Library for \$2,550.00 Per Month for a Two-Year Term, with Three One-Year Extension Options for a Total Term Not to Exceed Five Years

Attachments: A - DRAFT Reso As Kneaded Bakery Lease Agreement

B - Original Lease of Real Property between the City of San Leandro and As Kn

5.g. <u>25-420</u>

Minutes from the September 2, 2025 City Council Meeting

Attachments: 09022025 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. <u>25-396</u> Motion to Appoint Mallika Potter to the Bicycle and Pedestrian Advisory

Commission

10.b. <u>25-405</u> Motion to Nominate and Appoint Members to the Youth Advisory

Commission for Terms Ending August 31, 2026

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:

Kally B. Claray CMC

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 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。