



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Monday, June 17, 2024

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

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

Councilmember Aguilar may participate via teleconference from the business center of the Doubletree Suites by Hilton Hotel Boston - Cambridge 400 Soldiers Field Road Boston, MA 02134-1893

Councilmember Ballew may participate via teleconference from the 4 Points Sheraton Hotel business center, 51 Egan Drive, Juneau, Alaska 99801.

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. Ceremonial Swearing-in and Badge Pinning of Police Chief Angela Averiett
5. **CONSENT CALENDAR**
 - 5.a. [24-268](#) Motion to Take No Action Regarding Declaring a State of Emergency on Homelessness in San Leandro

- 5.b. [24-266](#) Adopt a Resolution Calling for the November 5, 2024 General Municipal Election for the City of San Leandro; and
Adopt an Ordinance to Establish Election and Nomination Procedures for November, 5, 2024
Attachments: [A - Draft Reso Calling and Consolidating General Election](#)
[B - Draft Ord Calling and Consolidating General Election](#)
- 5.c. [24-240](#) Adopt a Resolution to Accept the Comprehensive Update to the Administrative Code
Attachments: [A - Draft Admin Code Comprehensive Update](#)
[Att B1 - Titles 1 - 12](#)
[Att B2 - Titles 13 - 26](#)
- 5.d. [24-245](#) Adopt a Resolution to Approve the Update to the City of San Leandro Investment Policy Statement
Attachments: [A - Resolution Investment Policy Statement 2024-2025](#)
[B – City of San Leandro Investment Policy Statement](#)
- 5.e. [24-247](#) Adopt a Resolution Approving the Fiscal Year 2023-2024 Third Quarter Financial Report as of March 31, 2024
Attachments: [A - Resolution FY 2023-2024 Third Quarter Financial Report](#)
[B - Third Quarter Financial Report as of March 31, 2024](#)
- 5.f. [24-246](#) Adopt a Resolution to Accept the Calendar Year 2024, First Quarter City of San Leandro Investment Report
Attachments: [A - Resolution 2024-25 Investment Report, Third Quarter](#)
[B - Investment Report, prepared by Chandler Asset Management](#)
- 5.g. [24-248](#) Adopt a Resolution Accepting the Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended March 31, 2024
Attachments: [A - Resolution OPEB \(Other Post-Employment Benefits\) Trust and Pension Tru](#)
[B - Investment Report for the Quarter Ended March 31, 2024](#)
- 5.h. [24-264](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Memorandum of Agreement with the Port of Oakland for Water Pollution Control Plant to sell the Port Renewable Natural Gas
Attachments: [A - Reso Port of Oakland MOA](#)
[B - Proposed Port of Oakland MOA](#)
- 5.i. [24-127](#) Adopt a Resolution to Approve the FY 2022-2023 Affordable Housing Trust Fund Report
Attachments: [A - Resolution Approving FY 2022-2023 AHTF Report](#)
[Ex A - FY 2022-2023 AHTF Report](#)

- 5.j. [24-255](#) Adopt a Resolution Accepting and Authorizing the City Manager to Execute All Documents for a Grant Award in the Amount of \$234,647 from the Senate Bill 1383 Local Assistance Grant Program of the State of California Department of Resources Recycling and Recovery (CalRecycle) and to Appropriate this amount into account 594-3607; to Approve CalRecycle Grant Applications for All Individual Grants that the City of San Leandro is Eligible; and Authorize the City Manager to Execute all Documents Pertaining to This Resolution and Appropriate Funds for the Support and Implementation of Programs that Reduce Organic Waste Disposal
Attachments: [A - Resolution Senate Bill 1383 Local Assistance Grant Program](#)
- 5.k. [24-262](#) Adopt a Resolution Approving and Authorizing the City Manager to Negotiate and Execute a Non-Professional-Services Agreement With Block by Block California in an Amount Not-to-Exceed \$400,000 for the Greenhouse Marketplace Area Safety Ambassador Pilot Program
Attachments: [A - Resolution Block by Block California](#)
[B - Greenhouse Marketplace Area Safety Ambassador Proposal](#)
[C - Goals and Metrics](#)
- 5.l. [24-275](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Purchase Orders in Fiscal Year 2023-2024 and 2024-2025 with certified resellers of Cisco Systems, Inc. technology for Technology Equipment Using the State of California NASPO ValuePoint Master Price Agreement for an Amount Not to Exceed \$750,000
Attachments: [A - Resolution for Cisco Systems Purchase Orders](#)
- 5.m. [24-274](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Purchase Orders for Fiscal Years 2024-2025 and 2025-2026 with SirsiDynix for Annual Renewals of the Library Information System for the Combined Amount not to exceed \$224,150
Attachments: [A - Resolution for LIS Purchase Orders with Sirsi Dynix](#)
[B - SirsiDynix Renewal Quote](#)
- 5.n. [24-271](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to Consultant Services Agreement between the City of San Leandro and ClientFirst Consulting Group, LLC for Technology Consulting Services, Increasing the amount by \$205,410, for a Total Amount not to Exceed \$312,400
Attachments: [A - Resolution ClientFirst CSA Amendment](#)
[B - ClientFirst Agreement \(July 1, 2023\)](#)
[C - ClientFirst CSA Amendment 1](#)

- 5.o. [24-276](#) Adopt a Resolution to Approve the Road Maintenance and Rehabilitation Account Project Description for Fiscal Year 2025 Funded By SB1 (the Road Repair and Accountability Act of 2017)
Attachments: [A - Resolution RMRA Project 2025](#)
[B - Description RMRA Project 2025](#)
- 5.p. [24-272](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Two Consulting Services Agreements for Third Party Plan Check Services Between the City of San Leandro and CSG Consultants, Inc. for \$250,000 and TRB+Associates for \$500,000 in FY2024-2025 (for a Total Amount Not to Exceed \$750,000)
Attachments: [A - Resolution for Plan Check Services](#)
[B - CSG - City of San Leandro Building Services 2024](#)
[C - TRB Attachment C - Scope of Services Compensation Schedule Reimbur](#)
- 5.q. [24-277](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute an Amendment to the Agreement with Meyers Nave for Provision of Legal Services, to Increase the Amount by \$186,122 for a Total Amount not to Exceed \$1,200,422 in Fiscal Year 2023-2024
Attachments: [A - Resolution Meyers Nave Amedment 2024](#)
- 5.r. [24-260](#) Minutes for the May 22, 2024 Rules Committee
Attachments: [05222024 Rules Minutes Draft](#)
- 5.s. [24-257](#) Minutes for the May 22, 2024 Finance Committee
Attachments: [May 22 2024 Finance Committee Minutes](#)
- 5.t. [24-282](#) Minutes for the June 3, 2024 Council Meeting
Attachments: [2024-06-03 Council 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.

- 8.a. [24-249](#) First Reading of an Ordinance to Approve New Speed Limits, Title 6, Chapter 6-1, Article 7, of the San Leandro Municipal Code, Establishing Prima Facie Speed Limits of 25, 30, 35, and 40 Miles Per Hour on Various Street Segments Citywide

Attachments: [A - Ordinance Draft Speed Limits](#)
[B - Speed Limit Table.pdf](#)
[C - Speed Limit Map.pdf](#)
[D - Presentation](#)

9. PRESENTATIONS

No items scheduled.

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. [24-243](#) Motion to Appoint the Following Representatives to Boards and Commissions: Rosa Velasquez to the Arts, Culture, and Library Commission; Pcyeta Stroud and Peter Franco to the Community Police Review Board; Rosemary Picado to the Human Services Commission; and Tiare Pena to the Senior 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

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.