



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Monday, March 18, 2024

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. **RECOGNITIONS**

- 3.a. [24-087](#) Proclamation to Declare March 2024 as Women's History Month

Attachments: [Proclamation: Women's History Month](#)

4. **AMENDMENT OF CONSENT CALENDAR**

City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.

5. **CONSENT CALENDAR**

- 5.a. [24-089](#) Motion to Appoint City Councilmembers to Serve on Internal Committees and Intergovernmental Agencies Until Replaced

- 5.b. [24-099](#) Motion to Nominate Cristian Amezcua to the Youth Advisory Commission for a Term Ending August 31, 2024

- 5.c. [24-043](#) Adopt a Resolution to Approve the U.S. Department of Housing and Urban Development Amended Citizen Participation Plan and Adopt the Community Development Block Grant Contingency Plan
Attachments: [A - Resolution Adopting Amended Citizen Participation Plan and CDBG Contingency Plan](#)
[Ex A - Amended Citizen Participation Plan](#)
[Ex B - CDBG Contingency Plan](#)
- 5.d. [24-074](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Memorandum of Understanding to Facilitate the sale, transfer and construction of the Eden Road paving project resulting in No Costs to the City's General Fund
Attachments: [A - Reso Eden Road MOU](#)
[B - Draft MOU](#)
[C - Project Exhibit](#)
- 5.e. [24-085](#) Adopt a Resolution to Accept the 2022-2023 Section 115 Other Post-Employment Benefits (OPEB) Trust and Pension Trust Investment Report for the Quarter Ended December 31, 2023
Attachments: [A - Resolution Accepting Other Post-Employment Benefits \(OPEB\) and Pension Trust Investment Report for the Quarter Ended December 31, 2023](#)
[B - Investment Report for the Quarter Ended December 31, 2023](#)
- 5.f. [24-084](#) Adopt a Resolution to Reallocate \$1,078,857 in the American Rescue Plan Act (ARPA) Budget for Technology Infrastructure, a Recreational Vehicle (RV) Outreach and Housing Navigation Pilot Program, and the Alternative Response Unit, and Authorization for the City Manager to Approve Carryovers/Unspent ARPA Funds to Future Fiscal Years' Budgets
Attachments: [A - Resolution to Reallocate \\$1,078,857 in the American Rescue Plan Act \(ARPA\) Budget for Technology Infrastructure, a Recreational Vehicle \(RV\) Outreach and Housing Navigation Pilot Program, and the Alternative Response Unit, and Authorization for the City Manager to Approve Carryovers/Unspent ARPA Funds to Future Fiscal Years' Budgets](#)
[B - ARPA Expenditure Budget Adjustment Detail](#)
- 5.g. [24-086](#) Adopt a Resolution to Approve 2023-2024 Budget Amendment for 2022-2023 Year-End, One-Time Appropriation of Unspent Funds for the General Fund, Special Revenue Funds, Capital Improvement Projects Fund, and Fiduciary Fund
Attachments: [A - Resolution Approving 2023-2024 Budget Amendment](#)
[B - Budget Amendment Detail](#)
- 5.h. [24-093](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute an Agreement with Family Violence Law Center in an Amount Not-to-Exceed Amount \$300,000 for the Domestic Violence Outreach and Mobile Unit Program for Services Through June 30, 2025
Attachments: [A - Resolution Family Violence Law Center](#)

- 5.i. [24-002](#) Adopt a Resolution to Approve and Adopt the Emergency Operations Plan

Attachments: [A - Resolution Approving the City of San Leandro EOP](#)
[B - Draft Emergency Operations Plan](#)
[C - Letter of Promulgation](#)

- 5.j. [24-078](#) Minutes of February 28, 2024 Finance Committee Meeting

Attachments: [Finance Committee Minutes 02282024](#)

- 5.k. [24-102](#) Minutes for the February 5, 2024 City Council Meeting

Attachments: [02052024 DRAFT Minutes](#)

- 5.l. [24-105](#) Minutes February 13, 2024 City Council Special Meeting

Attachments: [02132024 DRAFT Special Minutes](#)

- 5.m. [24-106](#) Minutes February 27, 2024 City Council Special Meeting

Attachments: [02272024 DRAFT Minutes](#)

- 5.n. [24-097](#) Minutes from the March 4, 2024 City Council Meeting

Attachments: [03042024 DRAFT Minutes](#)

6. ITEMS REMOVED FROM CONSENT CALENDAR

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

7. REPORT ON CLOSED SESSION ACTIONS TAKEN

8. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

9. 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).

10. PUBLIC HEARINGS

No items scheduled.

11. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.

12. PRESENTATIONS

No items scheduled.

13. ACTION ITEMS

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

- 13.a.** [24-080](#) First Reading of an Ordinance of the City of San Leandro City Council to Approve and Renew a Military Equipment, Funding, Acquisition and Use Policy as Stated in San Leandro Municipal Code Chapter 4-42 in Compliance With Assembly Bill 481

Attachments: [A - First Reading AB 481 Police Military Equipment](#)

[B - Military Equipment Funding Acquisition and Use Policy 707](#)

[C - Military Equipment Inventory 2024](#)

[D - 2024 Military Equipment, Funding, Acquisition and Use Policy Presentation](#)

14. 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.

15. CITY COUNCIL REPORTS

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

16. ADJOURN

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.

RESPECTFULLY SUBMITTED:

Kelly B. Clancy, CMC
City Clerk for the City of San Leandro