

# City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

# Meeting Agenda

# **City Council**

Monday, July 1, 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.

In addition, the City live broadcasts and rebroadcasts City Council Meetings on SanLeandro.org/TV, Comcast Channel 15, AT&T Uverse Channel 99, the City YouTube Channel and Facebook Page.

- 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. 24-253 Second 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

B - Speed Limit Table
C - Speed Limit Map

5.b. 24-259 Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to a Non-Professional Services Agreement with West Coast Arborist, Inc. for Citywide Tree Maintenance Services for \$400,000.00 for Fiscal Year 2024-2025

<u>Attachments:</u> A - Resolution for Amendment No. 2 with West Coast Arborist

B - Scope of Services and Compensation

**5.c.** 24-267 Adopt a Resolution to Approve Parcel Map 11252; Owner, Developer, and Applicant: FR 14143 Washington, LLC

Attachments: A - Reso Parcel Map 11252 14143 Washington, LLC

B - City Planner's Report

C - City Engineer's Report

D - Parcel Map

Adopt a Resolution to Approve and Authorize the City Manager or her designee to execute all documents for the purchase of three Electric Cargo Vans for \$77,854 per vehicle for a total of \$233,562; to purchase one Case model 721G2 wheel loader truck for \$281,484; all four of which will be purchased through Sourcewell, a cooperative contract purchasing agency

Attachments: A - Resolution (Fleet Vehicle Purchase)

5.e. 24-283 Adopt Two Resolutions: 1) Accept the Engineer's Report for Fiscal Year 2024-2025 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3; and

2) Order the Levy and Collection of Assessments Within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2024-2025

Attachments: A - Resolution (Heron Bay Engineers Report)

B - Resolution (Heron Bay Levy and Collection)

C - FY2425 City of San Leandro - Heron Bay MAD 96-3 Engineer's Report

D - FY2425 Assessment Roll

5.f. 24-289 Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 for \$20,000 to a Consulting Services Agreement with HF&H Consultants, LLC for Technical Assistance with the Procurement Process for Solid Waste, Recyclables, and Organics Services

Attachments: A - Reso HF&H Amendment 2

B - Scope and Fee for HF&H Amendment 2

C - Executed HF&H Amendment 1

D - Scope and Fee HF&H Amendment 1

E - Original CSA between City and HF&H

#### **5.g.** <u>24-302</u>

Motion to Nominate the Following Representatives to Boards and Commissions: Susan Hererra to the Human Services Commission; Carrie Feng as the San Lorenzo Unified School District Representative on the Recreation and Parks Commission; and Laura McMichael-Cady to the Senior Commission

#### 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 12 (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. 24-286

Consideration of an Urgency Ordinance extending an existing temporary zoning moratorium to prohibit in new locations the sale of tobacco and tobacco-related products, as well as new Tobacconist/Cigarette Stores throughout the City. Pursuant to Government Code §65858, if adopted, the moratorium will last until June 2, 2026

Attachments: A - Urgency Ordinance Tobacco

B - Report on Interim Activity

#### **8.b.** 24-201

First Reading of Two Ordinances: 1) to Amend Various Chapters of the Zoning Code to Modify Regulations Pertaining to Fencing, Extend Entitlements for Qualified Projects, Replace References to the Board of Zoning Adjustments with the Planning Commission; and 2) to Modify Various Chapters of the Municipal Code to Amend Regulations Pertaining to Private Property Maintenance, Mobile Food Vending, and Noise

<u>Attachments:</u> A - Ordinance Amending Zoning Code

Ex A - Zoning Code Amendments (Clean Version)

B - Ordinance Amending Municipal Code

Ex A - Municipal Code Amendments (Clean Version)

C - Zoning Code Amendments (Redlined Version)

D - Municipal Code Amendments (Redlined Version)

E - Draft Mobile Food Vending Guidebook

F - Public Outreach

G - General Plan Conformance

H - Razor Barbed Wire and Electrified Fencing Zoning Code Amendments (not i

**Code Amendments Presentation** 

#### 9. PRESENTATIONS

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

9.a. 24-285

Update of the Arts, Culture & Library Commission as a Follow-up Report Since the Merger of the Arts Commission and the Library-Historical Commission

**Attachments:** ACL 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.** <u>24-319</u>

Adopt a Resolution to Approve an Employment Agreement with Janelle Cameron as City Manager

Attachments: A - City Manager Cameron Agreement

B - Employment Agreement City Manager J. Cameron

## 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.