



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Monday, March 17, 2025

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

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

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

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. [25-110](#) Proclamation to Declare March 2025 as Women's History Month

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

5. CONSENT CALENDAR

- 5.a. [25-061](#) Adopt Three (3) Resolutions Updating Designations of Persons Authorized to Make Financial Transactions and Investments of Funds

Attachments: [A - DRAFT Resolution to Designate signers of City Checks and Persons Authori](#)

[B - DRAFT Resolution to Authorize Investments of Monies](#)

[C - DRAFT SA Resolution to Authorize Investment of Monies by the Successor.](#)

- 5.b. [25-089](#) Adopt Two (2) Resolutions to: 1) Approve and Authorize the City Manager to Execute Amendment No. 3 to an Agreement with Alameda County for Homeless Housing, Assistance and Prevention (HHAP) Funding; and
2) Approve and Authorize the City Manager to Negotiate and Execute an Agreement with Building Futures for Women and Children in an Amount Not-to-Exceed \$200,446 in HHAP Funds for Fiscal Year 2025-2026 Shelter Operations
Attachments: [A - DRAFT Resolution to Amend County Agreement](#)
[B - DRAFT Resolution to Execute Agreement with Building Futures](#)
- 5.c. [23-491](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a \$2,250,000 Construction Contract to Armer-Norman & Associates for Public Works Service Center (PWSC) Replace Fuel Tanks Project, Project No. 2020.3600; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$112,500) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 15% (or \$337,500) of the Original Contract Amount; and to Appropriate an Additional \$1,872,020 to the Subject Project
Attachments: [A - DRAFT Resolution Armer-Norman & Associates PWSC Fuel Tanks](#)
[B - PWSC Replace Fuel Tanks Bid Summary](#)
- 5.d. [25-095](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with ACCO Engineered Systems for Golf Irrigation Station Repair Phase 2 for \$167,552.65 and to Negotiate and Approve Cumulative Change Orders up to 15% or \$25,132.90 of the Original Contract Amount, for a Total Not-to-Exceed Amount of \$192,685.55, Budgeted in Account 593-52-113-5240
Attachments: [A - DRAFT Resolution ACCO Engineering Golf Irrigation Station Repair](#)
[B - Scope of Work for Golf Irrigation Station Repair](#)
[C - Gordian Work Order Package](#)
- 5.e. [25-090](#) Adopt a Resolution Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Ross Recreation Equipment for Installation of a New Playground at Halcyon Park Playground for \$195,434.02 and to Negotiate and Approve Cumulative Change Orders up to 10% or \$19,543.00, for a total Contract Amount Not-to-Exceed \$214,977.02
Attachments: [A - DRAFT Resolution Ross Recreation for Playground Installation](#)
[B - Proposal - Halcyon Playground Install](#)
[C - Playground Layouts](#)

- 5.f. [25-091](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with McNabb Construction for Demolition of the Halcyon Park Playground for \$49,140.00 and to Negotiate and Approve Cumulative Change Orders up to 10% or \$4,914.00, for a Total Not-To-Exceed amount of \$54,054.00.
Attachments: [A - DRAFT Resolution McNabb Construction for Playground Demolition](#)
[B - Proposal - Halcyon Play Area Demo](#)
- 5.g. [25-033](#) Adopt a Resolution to Authorize the City Manager to Declare Ten Vehicles as Surplus and Approve the Sale of Said Surplus Assets at Public Auction by U.S. Auctions
Attachments: [A - DRAFT Resolution to Declare Surplus and Authorize Auction](#)
[B - Vehicle Information](#)
- 5.h. [25-105](#) Adopt a Resolution to Accept the FY 2024-2025 Mid-Year Financial Report as of December 31, 2024, and to Approve Proposed Adjustments to the 2024-2025 Budget
Attachments: [A - DRAFT Resolution FY24-25 Midyear Budget](#)
[B - 2024-2025 Mid-Year Financial Report as of December 31, 2024](#)
[C - General Fund Revenue Budget Adjustment Detail](#)
- 5.i. [25-102](#) Motion to Nominate Nikki Washington to the Bicycle and Pedestrian Advisory Commission
- 5.j. [25-094](#) Minutes from the February 26, 2025 Rules Committee Meeting
Attachments: [Draft Rules Minutes 02262025](#)
- 5.k. [25-088](#) Minutes from the March 3, 2025 City Council Meeting
Attachments: [DRAFT 03032025 Minutes](#)
- 5.l. [25-104](#) Minutes from the February 26, 2025 Finance Committee
Attachments: [DRAFT Finance Minutes 02262025](#)

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

No items were scheduled.

9. PRESENTATIONS

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

- 9.a. [25-034](#) Presentation of the Downtown San Leandro Community Benefit District Annual Update

Attachments: [Presentation - SLIA Update](#)

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. [25-101](#) Adopt a Resolution to Approve FY 2023-2024 Year-End and 2024-2025 Budget Amendment of One-Time Appropriation of Unspent Funds for the General Fund

Attachments: [A - DRAFT Resolution FY 2023-2024 Draft Unspent Funds](#)
[Presentation - FY2023-2024 Audited Year-End](#)

- 10.b. [25-092](#) First Reading of an Ordinance of the City of San Leandro City Council Amending San Leandro Municipal Code to Add Chapter 4-45 Rental Registry and Direction from City Council on Other Housing Protections

Attachments: [A- Draft Ordinance Adding Rental Registry](#)
[Exh A Muni Code Chapter 4-45](#)
[Presentation - Rent Registry Ordinance](#)

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 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。