



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Mayor Juan González, III
Vice Mayor Bryan Azevedo, District 2
Celina Reynes, District 1
Victor Aguilar, Jr., District 3
Fred Simon, District 4
Xouhoa Bowen, District 5
Pete Ballew, District 6

Monday, June 5, 2023

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

Members of the public may attend the meeting in-person at the Council Chambers 835 E. 14th Street, 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 distributed to City Councilmembers prior to the start of the City Council meeting. Written public comment will not be verbally read out loud.

1. **CALL TO ORDER**
PLEDGE OF ALLEGIANCE
ROLL CALL

2. **ANNOUNCEMENTS**

3. **RECOGNITIONS**

3.a. [23-245](#) Mayor's Award for Kindness For Jessica Rogers

3.b. [23-240](#) Proclamation celebrating the 100th Anniversary of the San Leandro Kiwanis Club

3.c. [23-267](#) June 2023 as Pride Month in San Leandro

4. **REPORT ON CLOSED SESSION ACTIONS TAKEN**

5. **CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

6. **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.

7. 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.

8. PRESENTATIONS

- 8.a. [23-137](#) Presentation to the City of San Leandro City Council on the Climate Action Plan 2021 Annual Update

Attachments: [A - CAP Presentation](#)
[B - CAP 2023 Accomplishments](#)

9. 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.

10. CONSENT CALENDAR

- 10.a. [23-244](#) Adopt a Resolution to Approve a Residential Anti-Displacement and Relocation Assistance Plan for the Proposed Interim Navigation Center/Shelter Project at the Nimitz Motel Located at 555 Lewelling Blvd

Attachments: [A - Resolution Nimitz Relocation Plan](#)
[Ex 1 - SL Final Relocation Plan Nimitz Motel](#)

- 10.b. [23-229](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute an Amendment to the Consulting Services Agreement with Intercare Holdings Insurance Services, Inc. for Workers' Compensation Third Party Claims Administration Services for a Not-to-Exceed Amount of \$577,409 within a three-year period

Attachments: [A - Resolution for Intercare Holdings Insurance Services, Inc Consult Svcs Agree](#)
[Att B - Original CSA between Intercare and City of San Leandro](#)

- 10.c. [23-149](#) Adopt a Resolution to Authorize Joint Application to and Participation in

the Homekey Program Round 3 (for an interim shelter/navigation center and conversion to permanent supportive housing) and Approving a \$7.1 Million Operating/Supportive Services Subsidy Guaranty from General Fund Monies over Five Years

Attachments: [A - Reso Authorizing Joint Application to Homekey 3.0](#)

[B - Operating-Services Funding Gap Analysis](#)

[C - City Committed Funding Sources](#)

10.d. [23-118](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute Consulting Services Agreements with DKS, Fehr & Peers, and W-Trans for On-Call Transportation Engineering Consulting Services in an Amount Not-to-Exceed \$100,000 Within Each Twelve-Month Period For Three Years with Each Firm

Attachments: [A - Reso DKS Fehr and Peers and W Trans On Call Services](#)

[B - CSA Scope of Work](#)

[C - CSA Compensation Schedule](#)

10.e. [23-162](#)

Adopt a Resolution to Award a \$893,400 Construction Contract to Sposeto Engineering Inc. for the Curb Ramp Upgrades for Annual Street Seal 2021-2023 Project, Project No. 2022.0070; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$44,670) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 25% (or \$223,350) of the Original Contract Amount

Attachments: [A - Reso Sposeto Engineering Curb Ramp Upgrades](#)

[B - Bid Summary Curb Ramp Upgrades for Street Seal 2021-23](#)

10.f. [23-217](#)

Adopt A Resolution To Authorize The City Manager To Execute A Submission Request To The Metropolitan Transportation Commission (MTC) For The Allocation Of Fiscal Year 2023-2024 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding To Install Pedestrian Improvements

Attachments: [A - Reso MTC 2023-2024 Transportation Development Act](#)

[B - Findings](#)

[C - Application Forms](#)

10.g. [23-227](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to the Existing Consulting Services Agreement with Building Futures with Women and Children Using Grant Funds in an Additional Amount Not to Exceed \$238,700 (For a Total Not to Exceed Amount of \$835,665) to Support the Operations of Interim Housing at Two Locations in San Leandro

Attachments: [A - Resolution Authorizing Amendment No. 2 to Building Futures with Women a](#)

[B - Original CSA Building Futures](#)

[C - CSA Amendment No 1 between City of San Leandro and Building Futures w](#)

[D - Alameda County and City of San Leandro Agreement for Mid-County Shelter](#)

[E - Amendment No. 2 Scope and Cost Schedule](#)

- 10.h.** [23-233](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Cost-Neutral License Agreement with East Bay Community Energy, a Joint Powers Authority, for Installing, Operating, and Maintaining Electric Vehicle Fast Charging Stations at Multiple City of San Leandro Municipal Facilities
Attachments: [A - Reso Cost-Neutral License Agreement with East Bay Community Energy](#)
[B - EBCE Master Site License Agreement](#)
- 10.i.** [23-186](#) Adopt a Resolution to Approve and Authorize the City Manager to execute a Maintenance Agreement with 13847 San Leandro Partners LLC for Maintenance of the San Leandro Senior Community Center Parking Lot
Attachments: [A - Resolution for Senior Center Parking Lot Maintenance Agreement](#)
[B - Maintenance Agreement for Senior Center Parking Lot with 13847 San Leandro Partners LLC](#)
- 10.j** [23-251](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consultant Service Agreement for \$149,970.00 with Ready To Launch Research, to Conduct Focus Group Qualitative Research with the Community and Key Stakeholders in English, Mandarin, and Spanish, and with City Staff to Develop a Library Services Strategic Plan Document
Attachments: [A - RESO CSA Ready to Launch Research - Library Strategic Plan](#)
[B - Ready to Launch Research Proposal](#)
[C - EDWOSB Certification Approval Letter](#)
- 10.k.** [23-253](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Fifteenth Letter Amendment to the Franchise Agreement for Solid Waste, Recyclables, and Green Waste Services between the City of San Leandro and Alameda County Industries, Inc.
Attachments: [A - ACI Resolution for Amendment 15](#)
[B - ACI Draft 15th Amendment](#)
[C - Communication & Integrity Policy](#)
- 10.l.** [23-246](#) Adopt a Resolution to Amend the Confidential Employee Group Salary Schedule to Adjust the Salary Range for the Deputy City Clerk Classification
Attachments: [A - Reso Conf Employee Salary Schedule](#)
[B - Conf Salary Schedule](#)
- 10.m.** [23-213](#) Second Reading of Ordinance 2022-006 Approving And Renewing 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 - Ord 2023-004 AB 481 Annual Report](#)

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

[C - Military Equipment Inventory](#)

- 10.n. [23-228](#) Minutes for the May 3, 2023 Facilities and Transportation Meeting

Attachments: [05032023 Facilities and Transportation Committee Minutes_DRAFT 2rev](#)

11. ITEMS REMOVED FROM CONSENT CALENDAR

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

12. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment and management of comments by the Mayor.

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. [23-266](#) First Reading of an Ordinance Amending Ordinance No. 2023-001 To Terminate the City's Eviction Moratorium effective July 31, 2023.

Attachments: [A - Ordinance Termination of Eviction Moratorium](#)

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

If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.

RESPECTFULLY SUBMITTED:

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