



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Meeting Agenda

### City Council

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Monday, February 5, 2024

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

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

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#### 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. [24-018](#) Proclamation for Black History Month

*Attachments:* [Black History Month Proclamation](#)

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. [23-642](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute an Agreement with Amazon Services, LLC (Amazon Business) to Use Amazon Business' Online Marketplace for Purchases of Various Goods, Utilizing the OMNIA Partners Cooperative Contract, No. R-TC-17006  
*Attachments:* [A - Resolution Awarding Amazon Services Contract - OMNIA Partners Coopera](#)
- 5.b. [23-644](#) Adopt a Resolution to Accept Gift Funds in the Amount of \$34,210 from the Friends of the San Leandro Public Library and to Authorize the City Manager to Execute All Documents Related to the Gift and Appropriate Gift Funds to Enhanced Library Card Sign Up Month, Summer Library Program, and Programs at Manor Branch  
*Attachments:* [A - Resolution Friends of the Library Donation](#)
- 5.c. [23-589](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Purchase Orders for Fiscal Year 2023-2024 with Dell Technologies for Computers and Technology Equipment Using the State of California NASPO ValuePoint Master Price Agreement for the Combined Not to Exceed Amount of \$300,000  
*Attachments:* [A - Resolution Dell Technologies](#)
- 5.d. [24-032](#) Motion to Table the Nomination of Nicholas Foster as San Leandro's Community Representative to the Oakland Airport/Community Noise Management Forum
- 5.e. [24-020](#) Minutes for the December 6, 2023 Facilities and Transportation Committee  
*Attachments:* [12062023 Facilities and Transportation Committee Minutes DRAFT](#)
- 5.f. [24-016](#) Minutes for the January 2, 2024 City Council Meeting  
*Attachments:* [01022024 Minutes DRAFT](#)

## 6. ITEMS REMOVED FROM CONSENT CALENDAR

*Public Comments are limited to 2 minutes per speaker per item, subject to adjustment 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**

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

**10.a. [23-606](#)**

Adopt a Resolution to Consider and Approve Text Amendments to the Transportation Element of the General Plan to Replace Level of Service (LOS) with Vehicle Miles Traveled (VMT) as the Criteria to be used for Transportation Analysis under the California Environmental Quality Act (CEQA), in Compliance with Senate Bill (SB) 743 and CEQA Guidelines Section 15064.3

**Attachments:** [A - Resolution Adopting General Plan Amendments](#)

[Exh A - Amended Transportation Element - Excerpted - Clean Version](#)

[B - Amended Transportation Element - Excerpted - Redlined Version](#)

[C - Administrative VMT Guidelines Memo](#)

[D - General Plan Policies](#)

[E - San Leandro VMT CC 20240118](#)

**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****12.a. [24-017](#)** District 1 Vacancy - Process Overview

**Attachments:** [Presentation - City Council Vacancy](#)

**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. [24-006](#) Motion to Appoint the Following Representatives to Boards and Commissions: Jessica Bustos and Sidney Davis to the Recreation and Parks Commission; and Rosemary Picado to the Senior Commission

**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](mailto: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](mailto:kclancy@sanleandro.org) at least 72 hours prior to the meeting.*

**RESPECTFULLY SUBMITTED:**

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