



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Mayor Juan Gonzalez, 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, March 6, 2023

6:30 PM

Council Chambers

Access the meeting remotely by using this URL

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

Immediately Following the Adjourned Meeting from February 21, 2023

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. [23-070](#) Mayor's Award for Kindness - The Third Grade Classes at James Monroe Elementary School
 - 3.b. [23-076](#) Proclamation in Honor of American Red Cross Month
 - 3.c. [23-078](#) Proclamation for March 2023 as the 21st Annual March for Meals Month
 - 3.d. [23-079](#) Proclamation for March as Women's History Month and March 8th as International Women's Day
 - 3.e. [23-080](#) Proclamation Declaring March 12, 2023 as National Girl Scout Day 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. [23-069](#) Mosquito Abatement District Update**

Attachments: [Mosquito Abatement District Presentation](#)

8.b. [23-058](#) Downtown San Leandro Community Benefit District Annual Update

Attachments: [2023 SLIA City Council Presentation 2](#)

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. [23-045](#) Adopt a Resolution to Approve a Three-Year Consulting Services Agreement with Davis Street Family Resource Center (DSFRC) in the Amount of \$141,000 to Serve Residents who are at Risk or who are Already Experiencing Homelessness, and to Authorize Corresponding Funds from the American Rescue Plan Act (ARPA) Fund 190**

Attachments: [Att A - Reso for DSFRC Davis Street Family Resource Center](#)
[Att B - DFRC scope of services](#)

- 10.b. [23-075](#) Motion to Nominate the Following Representatives to Boards and Commissions
- 10.c. [23-065](#) Adopt a Resolution to Approve a Proposed Amendment to the Existing Consulting Services Agreement with Building Futures with Women and Children to Support Expanded Mobile Outreach and Emergency Housing Program Services, in an Additional Amount Not to Exceed \$154,000 (for a Total Not to Exceed Amount of \$596,965), and to Authorize the Allocation of a Corresponding \$154,000 from the American Rescue Plan Act (ARPA) Fund 190
Attachments: [Att A - Reso Authorizing Amendment 1 to Bldg Futures contract](#)
[Att B - Amendment 1 to Bldg Futures Agreement](#)
[Att C - previously adopted CSA with Bldg Futures 7.1.2022](#)
- 10.d. [23-066](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Purchase Orders for Fiscal Year 2022-2023 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: [Att A - Dell Technologies NASPO ValuePoint Master Price Agreement Resolutic](#)
[Att B - NASPO Cooperative Purchasing Agreement](#)
- 10.e. [23-084](#) Adopt a Resolution Expressing the City Council's Opposition to the East Bay Municipal Utility District's "Quarry Site Restoration Project" and Authorizing the City Manager to Take any Subsequent Actions Necessary to Execute This Policy Direction
Attachments: [Att A - Reso Opposing EBMUD Quarry Restoration Project](#)
[EBMUD quarry alternative resolution](#)

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

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. [23-051](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 5 to the Purchase and Sale Agreement (PSA) for the Nimitz Motel Located at 555 Lewelling Boulevard, Assessor's Parcel Number: 412-1-4-1
Attachments: [Att A - Reso Nimitz PSA Amend 5](#)
[Ex A1_5th Amendmt PSA](#)

[Att B - Nimitz Motel Acquisition Funding Sources](#)

[Presentation - Nimitz Motel PSA Amend 5_030623](#)

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