



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 20, 2023

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

Immediately following the adjourned meeting from March 6, 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. [23-107](#) Proclamation Honoring César Chávez
 - 3.b. [23-106](#) Motion to Appoint the Following Representatives to Boards and Commissions 2023
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. [23-077](#) Presentation on the Steven Taylor Sanctity of Life Project

Attachments: [Presentation - Sanctity of Life Project](#)

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. [23-063](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement Between the City of San Leandro and WRT Design for the Comprehensive Parks Master Plan for a not-to-exceed total of \$379,612.

Attachments: [Att A - Resolution for CSA with WRT Design](#)

[Att B - RFP Parks Assessment Master Plan](#)

[Att C - WRT San Leandro Comprehensive Parks Master Plan Proposal](#)

- 10.b. [23-093](#) Adopt a Resolution to Authorize the City Manager to Submit an Application to the California Department of Housing and Community Development for Affordable Housing and Sustainable Communities Program Funds, Execute an Agreement with the Bay Area Rapid Transit District, and execute documents to accept the Program Funds.

Attachments: [Att A - AHSC Cycle 7 Resolution](#)

- 10.c. [23-086](#) Adopt Resolution to Accept 2022-23, City of San Leandro Section 115

OPEB Trust and Pension Trust Investment Report for the Quarter Ended December 31, 2022

Attachments: [Att A - Reso 4th qtr OPEB pension trust investment 2022](#)

[Att B - Investment Report for the Quarter Ended December 31, 2022](#)

10.d. [23-074](#)

Adopt a Resolution to Amend the Confidential Employee Group Salary Schedule to Add the Classification of Executive Assistant to the City Manager

Attachments: [Att A - Reso Conf SS for EA to the CM](#)

[Att B - Conf EE salary schedule](#)

10.e. [23-071](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 for a Not to Exceed Amount of \$370,000 to the Consulting Services Agreement Between the City of San Leandro and Robert Half International Inc. for Staff Augmentation Services

Attachments: [Att A - Resolution for Robert Half International Consult Svcs Agreement](#)

[Att B - Original CSA between City of San Leandro and Robert Half International](#)

[Att C - Amendment 1 to CSA between City of San Leandro and Robert Half Inte](#)

10.f. [23-072](#)

Adopt a Resolution to Authorize the City Manager to Accept Grant Funds in the Amount of \$5,500 from the California Humanities' Library Innovation Lab (LIL) Grant to Fund Programming that Engages Youth Immigrant Communities Through Public Humanities Programs.

Attachments: [Att A - Resolution to Accept 2023 LIL Grant](#)

[Att B - California Humanities' Library Innovation Lab Grant Agreement](#)

10.g. [23-087](#)

Adopt Resolution to Approve 2022-2023 Budget Amendment for 2021-2022 Year-End, One-Time Appropriation of Surplus Funds for the General Fund, Special Revenue Funds, Capital Improvement Projects Fund, and Fiduciary Fund

Attachments: [Att A - Resolution One-Time Appropriation of Surplus Funds](#)

[Att B - Budget Amendment Detail](#)

10.h. [23-082](#)

Minutes for February 1, 2023 Facilities and Transportation Committee Meeting

Attachments: [Minutes of the Facilities and Transportation Committee Meeting of 02012023](#)

10.i. [23-101](#)

Minutes for January 3, 2023 City Council Meeting

Attachments: [01032023 Minutes Draft](#)

10.j. [23-104](#)

Minutes for the January 26, 2023 Rules Committee Meeting

Attachments: [01262023 Rules Comm Minutes Draft](#)

10.k. [23-100](#)

Motion to Nominate the Following Representatives to Boards and Commissions

- 10.I. [23-105](#) Approve a Minute Order to Terminate City Council Referral to Rename the San Leandro Main Library

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.

- 12.a. [23-095](#) Minute Order to Affirm the Federally Required 30-day Public Comment Period for the City of San Leandro's U.S. Department of Housing and Urban Development (HUD) Draft Fiscal Year 2023-2024 Annual Action Plan from March 21 - May 1, 2023

Attachments: [Att A - Minute Order to Open 30-day Public Comment](#)

[Att B - Draft FY 2023-2024 Proposed Activities & Funding Amounts \(CDBG & HOME Funds\)](#)

[Att C - Draft FY 2023-2024 Annual Action Plan \(CDBG & HOME Funds\)](#)

[Att D - Presentation Draft FY 2023-2024 Annual Action Plan](#)

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 [23-081](#) Second Reading to Adopt an Ordinance to Authorize an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to Provide Section 20516 (Employee Cost Sharing) for San Leandro Police Management Association (SLPMA)

Attachments: [Att A - Ord 2023-002 CalPERS Exception](#)

[Att B - Amendment to Contract Exhibit](#)

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
City Clerk for the City of San Leandro