



# 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*

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Monday, July 17, 2023

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

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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. [23-306](#) Proclamation to Declare July 26, 2023, as Disability Independence Day
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.*

## 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. [23-347](#) Adopt Resolution Imposing 2023 Liens for Non-Payment of Delinquent Solid Waste Service Charges, Sidewalk Repair Charges, CalEPA CUPA Surcharge Fees, Building Code Violation and Code Compliance Citation Fees, and Water Pollution Control Plant Commercial and Industrial User and Connection Charges; and

Adopt Resolution Overruling Protests Related to Non-Payment of Delinquent Solid Waste Service Charges, Sidewalk Repair Charges, CalEPA CUPA Surcharge Fees, Building Code Violation and Code Compliance Citation Fees, and Water Pollution Control Plant Commercial and Industrial User and Connection Charges

**Attachments:** [A - Resolution Authorizing Liens](#)  
[B - Resolution Overruling Protests](#)  
[C - Lien List Memo](#)  
[D - Lien Presentation](#)

- 12.b. [23-346](#) Adopt Resolution Approving Amendments to City Master Fee Schedule for 2023-2024

**Attachments:** [A - Resolution Amending Master Fee Schedule 2023-24](#)  
[B - 2023-24 Master Fee Schedule - Draft Abbreviated Schedule](#)  
[C - Master Fee Schedule Presentation](#)

## 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. [23-278](#) Housing Protections Overview and Work Plan

**Attachments:** [8A Rent Control-Tenant Protections CC Presentation](#)

## 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. [23-345](#) Adopt a Resolution to Accept the 2022-2023 Third Quarter City of San Leandro Investment Report  
**Attachments:** [A - Resolution, 3rd qtr investment 22-23](#)  
[B - Chandler Investment Report ending March 31, 2023](#)
- 10.b. [23-226](#) Adopt a Resolution to Award a \$4,217,305 Construction Contract to Suarez & Munoz Construction, Inc. for Memorial Park Improvements Project, Project No. 2020.3040; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$210,866) 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 \$632,596) of the Original Contract Amount; and to Appropriate an Additional \$470,000 from General Funds to the Subject Project  
**Attachments:** [A - Reso Suarez and Munoz Const](#)  
[B - Bid Summary](#)
- 10.c. [23-243](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute an Amendment No. 3 to an Existing Consulting Services Agreement with Noll & Tam Architects for Design Services for the Mulford-Marina Branch Library, Project 2018.2400; to Increase the Amount of Compensation from \$366,047 to \$848,884; and to Extend the Term of the Contract to December 31, 2026  
**Attachments:** [A - Noll and Tam Archs Amendment 3 Reso](#)  
[B - Original CSA with Noll and Tam](#)  
[C - CSA Amendment 1](#)  
[D - CSA Amendment 2](#)  
[E - CSA Amendment 3](#)
- 10.d. [23-338](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 for \$279,820 to the Consulting Services Agreement with HF&H Consultants, LLC to Provide Technical Assistance with the Procurement Process for Solid Waste Recyclables, and Organics Services Contracting (Phase 2), and Appropriation of \$279,820 from the General Fund Undesignated Balance to Account 010-17-001-5120  
**Attachments:** [A - Reso CSA HF&H Solid Waste Contract Procurement Amend #1](#)  
[B - HF&H Proposal for Amend #1](#)  
[C - CSA HF&H Consultants 2023](#)
- 10.e. [23-349](#) Adopt a Resolution to Reallocate \$800,000 in the American Rescue Plan Act (ARPA) Budget to Citywide Beautification and Community

Preservation, and to Authorize the City Manager to Approve Carryovers/Unspent ARPA Funds to Future Fiscal Years' Budgets

**Attachments:** [A - Reso Citywide Beautification and Community Preservation](#)

[B - ARPA Plan](#)

- 10.f.** [23-335](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with T & S Intermodal Maintenance Inc. for Rehabilitation of the Belt Press Building at the Water Pollution Control Plant for \$242,693.14 and to Negotiate and Approve Cumulative Change Orders up to 15% or \$36,403.97 of the Original Contract Amount, for a Total Not-to-Exceed Amount of \$279,097.11, Budgeted in Account 593-52-113-5240

**Attachments:** [A - Resolution T and S Intermodal - Belt Press Building](#)

[B - Work Order Package GR 230621](#)

- 10.g.** [23-356](#) Adopt a Resolution to Find that Emergency Conditions Exist that Do Not Permit a Delay Resulting from a Competitive Solicitation for Bids, and Authorize the City Manager to Award an Emergency Construction Contract to McGuire & Hester for the Demolition of the Former Blue Dolphin Restaurant Pier Structure, and to Appropriate \$245,355.54 from 210-57-203-5240 for this Emergency Project

**Attachments:** [A - Resolution Blue Dolphin Pier Structure Demo](#)

[B - Proposal McGuire & Hester](#)

- 10.h.** [23-337](#) Adopt a Resolution to Approve Amendment No. 2 to the Master Services Agreement with Visionary Integration Professionals, LLC for Development and Improvements to the Accela Permitting System to increase the total amount by \$763,745

**Attachments:** [A - Resolution to Amend Master Services Agreement with VIP](#)

[B - Amendment 1 to VIP MSA](#)

[C - Original VIP MSA](#)

- 10.i.** [23-332](#) Adopt a Resolution Appropriating Funding for Washington Manor Park Pool Renovation, Project No. 2023.3400 (provides funding for annual maintenance and repairs to the Family Aquatic Center pool, deck, and play equipment)

**Attachments:** [23-332 A - Reso FAC Appropriation](#)

- 10.j.** [23-330](#) Adopt a Resolution to Find Emergency Conditions Exist that Do Not Permit a Delay Resulting from a Competitive Solicitation for Bids and to Authorize the City Manager to Negotiate and Award an Emergency Construction Contract, to a yet to be Determined Responsible Contractor, for the Lake Chabot Road Upslope Repair Project, Project 2023.4020, and to Appropriate \$450,000 from General Funds to the Subject Project

**Attachments:** [A - Reso Accelerated Award](#)

- 10.k. [23-362](#) Adopt a Resolution to Approve the 2023 Councilmembers Handbook  
*Attachments:* [A - Reso - 2023 Council Member Handbook](#)  
[B - Draft City Council Member Handbook Clean 07122023](#)  
[C - City Council Handbook 2023 Redlines 07122023](#)
- 10.l. [23-364](#) Minutes for the June 20, 2023 City Council Special Meeting  
*Attachments:* [06202023 Council Special Minutes DRAFT](#)
- 10.m. [23-363](#) Minutes for the July 10, 2023 City Council Special Meeting  
*Attachments:* [07102023 Council Special Minutes DRAFT](#)
- 10.n. [23-321](#) Minutes for the June 7, 2023 Facilities and Transportation Meeting  
*Attachments:* [06072023 Facilities and Transportation Committee Minutes DRAFT](#)
- 10.o. [23-342](#) Minutes for June 28, 2023 Finance Committee Meeting  
*Attachments:* [Finance Committee Minutes June 28, 2023](#)
- 10.p. [23-310](#) Minutes for March 22, 2023 Finance Committee Meeting  
*Attachments:* [Minutes March 22 2023 Finance Committee Meeting](#)
- 10.q. [23-311](#) Minutes for April 26, 2023 Finance Committee Meeting  
*Attachments:* [Minutes April 26 2023 Finance Committee Meeting](#)
- 10.r. [23-312](#) Minutes for May 24, 2023 Finance Committee Meeting  
*Attachments:* [Minutes May 24 2023 Finance Committee Meeting](#)
- 10.s. [23-350](#) Adopt a Resolution to Approve a Master License Agreement with Cingular Wireless PCS, LLC for Small Cell Pole Attachment Installations and Approving and Authorizing the City Manager to Enter Substantively Similar Agreements with Other Providers  
*Attachments:* [A - Resolution Cingular Wireless](#)  
[B - Cingular and SL MLA for Small Cells](#)

## 11. ITEMS REMOVED FROM CONSENT CALENDAR

*Public Comments are limited to 2 minutes per speaker per item, subject to adjustment 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. [23-333](#) 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 Unrepresented Executive Safety Employees

**Attachments:** [A - DRAFT Ord 2023-009 CalPERS Cost Share Police Chief](#)

[B - Amendment to Contract Exhibit](#)

- 13.b. [23-327](#) Adopt a Resolution to Approve Amendment No. 2 to the City Manager's Employment Agreement between the City of San Leandro and Frances Robustelli

**Attachments:** [A - Resolution Amending the City Manager employment agreement](#)

[B - Amendment No. 2 with salary schedules](#)

#### 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:

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