



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Meeting Agenda

### City Council

*Welcome to your City of San Leandro City Council meeting.*

*Your City Councilmembers are:*

*Mayor Pauline Russo Cutter*

*Vice Mayor Pete Ballew, District 6*

*Deborah Cox, District 1*

*Bryan Azevedo, District 2*

*Victor Aguilar, Jr., District 3*

*Fred Simon, District 4*

*Corina N. Lopez, District 5*

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Monday, October 3, 2022

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

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### Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

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. [22-551](#) Mayor's Award for Kindness for Ruth Briseno
  - 3.b. [22-185](#) Proclaiming October as National Domestic Violence Prevention Month in San Leandro
  - 3.c. [22-186](#) Proclaiming October as Filipino American History Month in San Leandro
  - 3.d. [22-184](#) Proclaiming October as Crime Prevention Month in San Leandro

- 3.e. [22-238](#) Proclaiming October 10, 2022 as Indigenous People's 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. [22-579](#) Girl Scout Bronze Award - Troop 30159  
Doggie Den Update

Attachments: [Troop 30159 Photo](#)

[Troop 30159 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. [22-516](#) Adopt a Resolution Repealing and Reenacting Chapter 4.2 of the San Leandro Administrative Code Relating to the City's Conflict of Interest Code

Attachments: [Att A - Reso 2022- Conflict of Interest Code Update Draft](#)

[Att B - Redlines 4 Chapter 2 Conflict of Interest 08112022](#)

- 10.b.** [22-500](#) Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Bear Electrical Solutions, Inc. for \$380,700, for the Adaptive Control System Upgrade - Marina Boulevard, Project No. 2014.0460; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount; and to Appropriate \$145,000.00 for the Project in Fiscal Year 2022-2023  
**Attachments:** [Att A - Reso 2022- Bear Electrical Solutions, Inc. Contract](#)  
[Att B - Bid Summary - Project No. 2014.0460](#)
- 10.c.** [22-539](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Program Supplement Agreement No. F029 Rev.1 to Administering Agency-State Agreement for Federal-Aid Project No. 04-5041F15 to Provide \$322,550.00 in Grant Funds and Obligate the City to Provide \$400,216.00 in Matching Funds for the Construction Phase of the Wicks Boulevard and Manor Boulevard Intersection Signal Upgrade Project, Project No. 2020.5620  
**Attachments:** [Att A - Reso 2022- Program Supplement Agreement F029 Rev. 1](#)  
[Att B - Program Supplement Agreement No. F029 Rev.1](#)
- 10.d.** [22-557](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Hamilton Tree Service for Trimming Trees at Memorial Park for \$145,040 Budgeted in Account 010-33-001-5340  
**Attachments:** [Att A - Reso 2022- Hamilton Tree Service Resolution](#)  
[Att B - Memorial Park Tree Trimming Scope of Work.pdf](#)
- 10.e.** [22-527](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to a Consulting Services Agreement with Rincon Consultants, Inc. for a total not to exceed amount of \$575,013 and approve an appropriation of \$75,013 into account 150-41-131-5120 (funded by the City's Community Planning Fees - Account 010-3385) for fiscal year 2022-2023  
**Attachments:** [Att A - Reso 2022- CSA Amendment No. 1 Rincon Housing Element](#)  
[Att B - CSA Amendment No. 1 Rincon Consultants, Inc. Housing Element](#)  
[Att C - Consulting Services Agreement \(CSA\) Rincon Consultants Signed](#)
- 10.f.** [22-514](#) Adopt a Resolution to Authorize the City Manager to Accept Grant Funds in the Amount of \$35,504.00 from the 2022 Department of Justice's Edward J. Byrne Justice Assistance Grant (JAG) and to Authorize the City Manager to Execute all Documents Pertaining to this Resolution to Fund the Purchase and Administration of the Axon Enterprise Software and Hardware for Police Interview Rooms and to Appropriate \$31,953.60 in Account 150-21-059-5311 for Fiscal Year 2022-2023 expenditures related

to this grant program

**Attachments:** [Att A - Reso 2022- Accept JAG Grant Funds and Fund Axon Interview Room Pr](#)  
[Att B: Axon Quote](#)  
[Att C: Byrne Justice Assistance Grant Award Letter](#)  
[Att D: Fiscal Year 2022 Byrne JAG Grant Allocation](#)  
[Att E: FFiscal Year 2022 Signed Addendum to Memorandum of Understanding](#)  
[Att F: Fiscal Year 2022 Byrne JAG Budget Narrative](#)  
[Att G: Fiscal Year 2022 Byrne JAG Certifications and Assurances](#)  
[Att H: Press Release – Alameda County](#)

- 10.g. [22-496](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 7 with Del Conte’s Landscaping, Inc. for Citywide Median Maintenance and Weed Abatement in City Right-of-Ways for \$216,261.60 for Fiscal Year 2022-2023

**Attachments:** [Att A - Reso 2022- Del Conte Medians Resolution 2022](#)  
[Att B - Exhibit B - Del Conte Medians 2022-23](#)  
[Att C1 - NPSA Pacheco Brothers Gardening - Medians](#)  
[Att C2 - NPSA Amendment 1 - Pacheco - Medians](#)  
[Att C3 - NPSA Amendment 2 - DelConte - Medians](#)  
[Att C4 - NPSA Amendment 3 - DelConte - Medians](#)  
[Att C5 - NPSA Amendment 4 - DelConte - Medians](#)  
[Att C6 - NPSA Amendment 5 - DelConte - Medians](#)  
[Att C7 - NPSA Amendment 6 - DelConte - Medians](#)

- 10.h. [22-495](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 6 with Del Conte’s Landscaping, Inc. for Citywide Landscape Maintenance for \$176,160.72 for Fiscal Year 2022-2023

**Attachments:** [Att A - Reso 2022- Del Conte Landscapes Resolution 2022](#)  
[Att B - Exhibit B - Del Conte Landscapes 2022-23](#)  
[Att C1 - NPSA Pacheco Brothers Gardening - Landscapes](#)  
[Att C2 - Amendment No. 1 - Landscapes](#)  
[Att C3 - NPSA Amendment 2 - Del Conte - Landscapes](#)  
[Att C4 - NPSA Amendment 3 - Del Conte - Landscapes](#)  
[Att C5 - NPSA Amendment 4 - Del Conte - Landscapes](#)  
[Att C6 - NPSA Amendment 5 - Del Conte - Landscapes](#)

- 10.i. [22-493](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 4 to the Non-Professional Services Agreement with Flagship Facility Services, Inc. For Citywide Janitorial Services for an Amount Not to Exceed \$829,511.26 plus \$24,198.96 for Additional Unscheduled Services for Fiscal Year 2022-2023

**Attachments:** [Att A - Reso 2022- Flagship FS Amendment No. 4](#)

[Att B - Exhibit B - Compensation Schedule 2023](#)

[Att C1 - NPSA Flagship FS 2017](#)

[Att C2 - NPSA Amendment No. 1 Flagship FS](#)

[Att C3 - NPSA Amendment No. 3 Flagship FS](#)

[Att C4 - NPSA Amendment No. 2 Flagship FS](#)

- 10.j. [22-536](#) Adopt a Resolution that Authorizes the City Manager to Submit an Application to the State of California Housing and Community Development Department for the Permanent Local Housing Allocation (PLHA) Program Formula Allocation in the amount of \$1,142,542 and delegating authority to the City Manager to execute all related documents  
**Attachments:** [Att A - Reso 2022- 2020-21 CA HCD PLHA-Standard Agmt](#)  
[Ex A1 PLHA 302c4 Plan-SL FINAL rev 2020.07.27](#)
- 10.k. [22-528](#) Adopt Three (3) Resolutions Updating Designations of Persons Authorized to Make Financial Transactions and Investments of Funds  
**Attachments:** [Att A - Reso 2022- Designating Signers on City Checks](#)  
[Att B - Reso 2022- Authorizing Specified City Officials](#)  
[Att C - Reso 2022- Successor Agency Designating Depositories and Officials to](#)
- 10.l. [22-567](#) Adopt a Resolution to Approve a Sole Source Procurement and Authorize the City Manager to Execute Purchase Agreement(s) for the Sole Source Procurement and Outfitting of Five Police Vehicles, in an Amount not to Exceed \$368,608.00  
**Attachments:** [Att A - Reso 2022- Authorizing Purchase and Outfitting of Five Police Vehicles](#)  
[Att B - Bid Sheet from San Leandro Chrysler Jeep](#)  
[Att C - Cost Estimate for the Purchase and Installation of the Necessary Equipm](#)

## 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

*No items scheduled.*

## 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  
Acting City Clerk for the City of San Leandro