



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Tuesday, February 20, 2024

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

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

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**
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. [24-034](#) Motion to Nominate the Following Representatives to the Community Police Review Board: Jennifer Chang, Joseph Trujillo, and Robert Bailey

- 5.b. [24-030](#) Adopt a Resolution to Authorize the City Manager to approve a three-year contract for audit services with Maze and Associates, a certified public accounting and consulting firm, for the three fiscal years ending June 2024, June 2025, and June 2026, with an option to extend auditing services for an additional two fiscal years, by written agreement and at the option of the City
- Attachments:** [A - Resolution for Audit Firm CSA](#)
[B - Scope of Work](#)
- 5.c. [24-037](#) Adopt a Resolution to Accept the 2023 Third Quarter City of San Leandro Investment Report
- Attachments:** [A - Resolution Accepting Investment Report for the Period Ending September 30, 2023](#)
[B - Investment Report for the Quarter Ended June 30, 2023, prepared by Chanc](#)
- 5.d. [24-038](#) Adopt a Resolution to Approve the Fiscal Year 2023-2024 First Quarter Financial and Performance Measure Reports as of September 30, 2023
- Attachments:** [A - Resolution Approving the Fiscal Year 2023-2024 First Quarter Financial and Performance Measure Reports as of September 30, 2023](#)
[B - First Quarter Financial Report as of September 30, 2023](#)
[C - Performance Measures, Fiscal Year 2023-2024 First Quarter](#)
- 5.e. [24-036](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 for a Not to Exceed Amount of \$670,000 to the Consulting Services Agreement Between the City of San Leandro and Robert Half International Inc. for Staff Augmentation Services
- Attachments:** [A - Reso Amdt 3 Robert Half International Inc.](#)
[B - CSA](#)
[C - Amendment 1](#)
[D - Amendment 2](#)
[E - Amendment 3](#)
- 5.f. [24-004](#) Adopt a Resolution to authorize the City Manager to initially accept the public and private subdivision improvements for Tract 8519 at 903 Manor Boulevard; Owner and Developer: D.R. Horton Bay Inc., A Delaware Corporation
- Attachments:** [A - Reso TR8519 Project Acceptance](#)
[B - Maintenance Bond #7901158509](#)

- 5.g. [24-021](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Gates and Associates, Inc. for design of the Shoreline Park Project 2020.3080 for a Total not to Exceed Amount of \$3,015,700; to Authorize Individual Agreement Amendments up to 5% (\$150,785) of the Total Not to Exceed Amount and to Authorize Cumulative Agreement Amendments up to 15% (\$452,355)

Attachments: [A - Reso CSA Gates and Assoc](#)

[B - CSA Gates Scope of Work](#)

[C - CSA Gates Compensation Schedule](#)

- 5.h. [24-045](#) Motion to Accept 2024 List of Recurring Annual Proclamations

Attachments: [A - Proposed List of Recurring Annual Mayoral Proclamations 2024](#)

- 5.i. [24-046](#) Minutes of January 31, 2024 Finance Committee Meeting

Attachments: [Finance Committee Minutes January 31 2024](#)

6. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 2 minutes per speaker, subject to adjustment and management of comments 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

No items scheduled.

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

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.** [24-042](#) Adopt a Resolution Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with Good City Company in an Amount Not to Exceed \$1,800,000 for Preparation of the Bay Fair TOD Development Plan, Specific Plan Update, and Related Environmental Documents; and to Appropriate Funding for Said Agreement (MTC Priority Development Area Grant Funded)

Attachments: [A - Reso for Agmt with Good City Company](#)
[B - CSA Good City Company with Draft Scope of Work](#)
[Presentation - Award Bay Fair CSA Good City Company](#)

- 13.b.** [24-041](#) Adopt a Resolution Authorizing Application to and Participation in the California Department of Housing and Community Development's Prohousing Designation Program

Attachments: [A - Prohousing Designation Resolution](#)
[B - Preliminary Prohousing Designation Table](#)
[Presentation - Prohousing Application](#)

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

RESPECTFULLY SUBMITTED:

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

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, 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 at least 72 hours prior to the meeting.