

# 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

Monday, April 17, 2023
6:30 PM
City Council Chambers
Access the meeting remotely by using this URL
https://zoom.us/j/506831637

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.	<u>23-147</u>	Mayor's Award for Kindness for Brett Desmarais
3.b.	23-097	Recognition of the Employee of the Quarter, Shawn Allison, Traffic Supervisor, Public Works <u>Attachments:</u> Shawn Allison certificate
3.c.	<u>23-158</u>	Proclamation Recognizing Steven Taylor and the Sanctity of Every Human Life
3.d.	<u>23-157</u>	Proclamation in Honor of Earth Day 2023
3.e.	<u>23-154</u>	Proclamation for National Library Week April 23 - 29, 2023
3.f.	<u>23-155</u>	Proclamation for National Victims' Rights Week April 23-29, 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. 23-151 Presentation on Union Pacific Railroad Rail Track Maintenance

**Attachments:** 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.** 23-153 Minutes from April 3, 2023 Council Meeting

Attachments: 04032023 Council Regular Minutes DRAFT

**10.b.** 23-144 Adopt Resolution Approving 2022-2023 Mid-Year Financial Report as of December 31, 2022, and Approving Budget Amendments for 2022-2023

Attachments: A - Reso 2022-23 Mid-Year Financial Report and Budget Amendment

B - 2022-23 Mid-Year Financial Report as of December 31, 2022

C - Mid-Year Budget Amendment Detail

**10.c.** 23-138 Adopt Resolution Accepting 2022-2023, Second Quarter City of San

#### Leandro Investment Report Update

Attachments: A - Reso 2nd qtr investment 22-23

B - 2nd Quarter Investment Report December 31, 2022

**10.d.** 23-109 Adopt a Resolution to Authorize the City Manager to Execute the

Necessary Documents that Authorizes the Continued Participation of the City of San Leandro in the Alameda County HOME Consortium, and that Maintains the City's Eligibility to receive HOME Program Funds in Accordance with the National Affordable Housing Act of 1990 (for the

Federal Fiscal Years 2024-2026)

Attachments: A - Reso HOME Consortium Grant Agmt FY2024-2026

B - HOME Consortium 3 Year Agreement FY2024-2026

**10.e.** 23-091 Adopt a Resolution Rejecting All Bids for the Sanitary Sewer Point

Repairs 2022 Project, Project No. 2022.0120

Attachments: A - Reso SS Point Repair 2022

**B** - Bid Summary

## 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

There are no items scheduled.

#### 13. ACTION ITEMS

There are 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.

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