

Meeting Agenda

City Council

Monday, July 7, 2025	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. REPORT ON CLOSED SESSION ACTIONS TAKEN
- 4. **RECOGNITIONS**
- 5. CONSENT CALENDAR

5.a.	<u>25-192</u>	Adopt a Resolution to Approve and Authorize the City Manager to Award a Consultant Services Agreement to Sanbell in the amount of \$630,000 for the Hesperian Boulevard Bike Lane Gap Closure Project, Project No. 2023.4220; to Authorize the City Manager to Negotiate and Approve Individual Contract Amendments up to 5% (or \$31,500) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Contract Amendments up to a Cumulative Value of 15% (or \$94,500) of the Original Contract Amount; and to Appropriate \$325,000 in Grant Funding to the Subject Project <u>Attachments: A - Draft Reso Sanbell</u> B - CSA Scope of Work <u>C - CSA Compensation Schedule</u>
5.b.	<u>25-205</u>	Adopt a Resolution to Approve and Authorize the City Manager to Award a Consultant Services Agreement to NCE in the amount of \$510,000 for the Lewelling Boulevard Class IV Bike Ways Project, Project No. 2022.4200; to Authorize the City Manager to Negotiate and Approve Individual Contract Amendments up to 5% (or \$25,500) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Contract Amendments up to a Cumulative Value of 15% (or \$76,500) of the Original Contract Amount; and to Appropriate \$2,207,000 in ACTC Grant Funds to the Subject Project <u>Attachments: A - Draft Reso NCE</u> <u>B - CSA NCE Scope of the Work</u> <u>C - CSA NCE Compensation Schedule</u>
5.c.	<u>25-245</u>	Adopt a Resolution to Approve and Authorize the City Manager or her Designee to Take All Necessary Actions to Reject All Bids for the Annual Street Sealing 2021-2023 Project, Project No. 2023.0070 <u>Attachments:</u> A - DRAFT Reso Street Sealing 21-23 Reject All Bids <u>B - Street List</u> <u>C - Bid Summary Annual Street Sealing 21-23</u>
5.d.	<u>25-265</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute Two-year Consulting Services Agreements for Third Party Plan Check Services Between the City of San Leandro and CSG Consultants, Inc. for \$200,000 and TRB+Associates for \$475,000 in FY2025-2026 and FY2026-2027 (for a Total Amount Not to Exceed \$675,000 per Fiscal Year) <u>Attachments: A - DRAFT Reso plan check services CSG ,TRB</u> <u>B - CSG Consultants FY26-27</u>

5.e.	<u>25-269</u>	Adopt Two Resolutions: 1) Accept and Authorize the City Manager to Take All Actions in Conformance with the Engineer's Report for Fiscal Year 2025-2026 for the Heron Bay Maintenance Assessment District; Assessment District No. 96-3; and 2) Order the Levy and Collection of Assessments Within the Heron Bay Maintenance Assessment District; Assessment District No 96-3 for Fiscal Year 2025-2026 <u>Attachments: A - DRAFT Reso 2025 - Heron Bay Engineers Report_DRAFT</u>
		B - DRAFT Reso 2025 - Heron Bay Levy and Collection DRAFT
		<u>C - FY2526 City of San Leandro - Heron Bay MAD 96-3 Engineer's Report</u>
		D - FY2526 City of San Leandro - Heron Bay MAD 96-3 Assessment Roll
5.f.	<u>25-277</u>	Adopt Two Resolutions: 1) Local Support for the MacArthur Superior Roundabout Project; and 2) Hesperian Bike Lane Gap Closure Project for the Metropolitan Transportation Commission Housing Incentive Pool Grant Program, Committing Local Matching Funds in the Amount of \$240,854, and Assuring the Completion of the Project <u>Attachments: A - Draft Reso MacArthur HIP Local Support</u>
		B - Draft Reso Hesperian HIP Local Support
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5.g.	<u>25-292</u>	Adopt a Resolution to Approve and Authorize the City Manager to Enter Into a Maintenance Agreement With the State of California Department of Transportation (CALTRANS) for Maintenance of Law Enforcement Surveillance Devices (LESD) Within the State Right-of-Way <u>Attachments:</u> A - Draft Resolution Law Enforcement Surveillance Device Maintenance Agreent
		B - CALTRANS Law Enforcement Surveillance Device Maintenance Agreement
5.h.	<u>25-301</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute a \$6,301,000 Construction Contract with Odin Environmental Solutions, LLC for Water Pollution Control Plant (WPCP) Sludge-Soil-Cement Stabilization and Fill, Project No. 2025.6020; to Authorize the City Manager to Negotiate and Approve a Change Order of \$337,500 for Bid Alternates A1 and A2; to Authorize the City Manager to Negotiate and Approve Additional Change Orders up to a Cumulative Value not to Exceed 10% (or \$630,100) of the Original Contract Amount; and to Appropriate an Additional \$2,988,801 to the Subject Project
		Attachments: A - Draft Resolution Odin

B - Bid Summary

5.i.	<u>25-302</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment 4 to a Consulting Services Agreement with Terraphase Engineering, Inc. For Construction Engineering and Construction Management Services for a Treatment Wetland at the City of San Leandro Water Pollution Control Plant, Increasing the Not-to-Exceed Amount by \$403,601 for a Total Not to Exceed Amount of \$1,581,464
		Attachments: A - DRAFT Reso for Amendment 4 to CSA with Terraphase
		B - Stabilization Project Construction Management Statement of Work and Com
		<u>C - Amendment No 3 to CSA Terraphase</u>
		D - Amendment No 2 to CSA Terraphase
		<u>E - Amendment No 1 to CSA Terraphase</u> F - Original CSA with Terraphase.pdf
		<u>r - Oliginal CSA with Teltaphase.put</u>
5.j.	<u>25-316</u>	Adopt a Resolution to Accept and Authorize the City Manager to Execute All Agreements to Receive a Technical Assistance Grant from the Metropolitan Transportation Commission (MTC) in the Amount of \$265,000 to examine Station Access and Circulation Around the City's Five Bus Rapid Transit (BRT) Stations and Reaffirm the City's Support of Local Implementation of MTC's Transit-Oriented Communities (TOC) Policy
		Attachments: A - Resolution Accepting Grant
		B - MTC TOC Policy Overview
		<u>C - Award Notice</u>
5.k.	<u>25-320</u>	Adopt a Resolution Approving the Investment Policy Statements for the City of San Leandro's Section 115 Pension and OPEB Trusts
		Attachments: A - DRAFT Reso Investment Policy Statements for the City of San Leandro's Se
		B - May 2021 Investment Guidelines Document City of San Leandro Employee I
		C - Investment Policy Statement for the City of San Lenadro Section 115 Trust F
		D - July 2021 Investment Guidelines Document City of San Leandro Post-Retire
		E - Investment Policy Statement for the City of San Leandro Other Post-Employ
5.1.	<u>25-341</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Service Agreement with ELB US Inc. for the Council Chambers Audio/Video Modernization Project in Fiscal Year 2025-2026 in the Amount of \$415,994 <u>Attachments: A - DRAFT Reso ELB US Inc Chambers Upgrades</u>
		B - Scope of Work ELB
5.m.	<u>25-330</u>	Motion to Nominate Andrew Acevedo to the Arts, Culture, and Library Commission

City of San Leandro

5.n.	<u>25-332</u>	Minutes from the June 16, 2025 City Council Meeting
		Attachments: 06162025 Minutes DRAFT
5.0.	<u>25-344</u>	Minutes from the June 30, 2025 Rules Committee Meeting

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

Attachments: DRAFT Rules Minutes 06302025

7. 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).

8. PUBLIC HEARINGS

Public Hearing Comments are limited to 2 minutes per speaker, subject to adjustment and management of comments by the Mayor.

8.a.	<u>25-193</u>	First Reading and Introduction of an Ordinance to Amend Various Chapters of the Zoning Code and Municipal Code to Modify Regulations Pertaining to Tobacco Retailing, Oversized Vehicle Parking, San Leandro Waterways and Reach Code Requirements for All Electric Buildings; and Adoption of a Resolution Amending the Administrative Code to Modify Regulations Pertaining to Reasonable Accommodation Requests; and Adoption of an Ordinance Terminating an Existing Temporary Zoning Moratorium to Prohibit, in New Locations, the Sale of Tobacco and Tobacco-Related Products, as well as New Tobacconist/Cigarette Stores throughout the City
		Attachments: A - DRAFT Ordinance 2025-XXX Amending the Zoning and Municipal Codes
		A Ex A - Zoning Code Amendments (Clean Version)
		A Ex B - Municipal Code Amendments (Clean Version)
		B - DRAFT Reso Amending the Administrative Code
		<u>B Ex A - Administrative Code Amendments (Clean Version)</u>
		<u>C - DRAFT Ordinance Terminating Zoning Moratorium</u>
		<u>D - Zoning Code Amendments (Redline-Strikethrough Version)</u>
		<u>E - Municipal Code Amendments (Redline-Strikethrough Version)</u>
		F - Administrative Code Amendments (Redline-Strikethrough Version)
		<u>G - General Plan Conformance</u>
		<u>H - Draft May 1, 2025 Planning Commission Minutes</u>
		I - State Attorney General 2022 Guidance on Reasonable Accommodations
		J - Ord 2024-007 Adopting Zoning Moratorium
		<u>K - Ord 2024-010 Extending Zoning Moratorium</u> Presentation - Code Amendments
		riesentation - Code Amendments
8.b.	<u>25-270</u>	First Reading and Introduction of an Ordinance to vacate approximately 996 linear feet of public right-of-way commonly known as Eden Road (APN: 042-4530-005-02) located between Doolittle Drive and the Western Terminus <u>Attachments:</u> <u>A - DRAFT Ordinance Vacation of ROW Eden Road</u>
		B - Legal Description and Plat of ROW to be Vacated
		Presentation

9. PRESENTATIONS

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

9.a. <u>25-318</u> Alternative Response Unit Six Month Update

Attachments: ARU Presentation

10. ACTION ITEMS

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.

- **10.a.** <u>25-290</u> Motion to Appoint Kerry Mason to the Human Services Commission
- **10.b.**25-317Adopt a Resolution to Approve the Capital Improvement Program
10-Year Plan FY 2026 through FY 2035

Attachments: A - DRAFT Reso 10 Year CIP Plan

B - 10 Year CIP Plan

C - Presentation

11. 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.

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. 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.

Hay traductores e intérpretes de lenguaje de señas disponibles si se solicitan antes de la reunión. Para solicitar un traductor, intérprete o cualquier adaptación razonable que pueda ser necesaria para participar en la reunión, por favor, contacte a la Secretaría Municipal al 510-577-3368 o kclancy@sanleandro.org al menos 72 horas antes de la reunión.

可提供翻译员与手语翻译员如於会议之前提出请求。如参加会议需要翻译员, 口译员或 任何合理之住宿需求, 请於会议至少 72 小时之前致电 510-577-3368 或发送电子邮件 至 kclancy@sanleandro.org 联系市书记员。