

City of San Leandro

Meeting Agenda

City Council

Monday, December 2, 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. REPORT ON CLOSED SESSION ACTIONS TAKEN

4. **RECOGNITIONS**

- 4.a.
 24-528
 Recognition of Support from Corporate and Community Partners for Free

 Downtown San Leandro Special Events
 Attachments: Special Event Sponsor Certificates
- **4.b.** <u>24-545</u> Presentation of the 2024 District Leadership Awards
- **4.c.** <u>24-546</u> Presentation of the 2024 Mayor's Awards of Excellence
- **4.d.** <u>24-547</u> Presentation of the 2024 Boards & Commissions Service Awards

5. CONSENT CALENDAR

5.a.24-511Second Reading of an Ordinance to add the Bicycle and Pedestrian
Advisory Commission (BPAC) to the San Leandro Municipal Code; and
Adopt a Resolution to Approve Adding Title 28 Bicycle and Pedestrian
Advisory Commission (BPAC) to the San Leandro Administrative Code

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		Attachments: A - Draft Ordinance No. 2024-015 Bicycle and Pedestrian A	Advisory Commission	
		B - Draft Resolution BPAC		
5.b.	<u>24-444</u>	Adopt a Resolution to Approve the FY 2023-2024 Affordable H Trust Fund Report	ousing	
		Attachments: A - Draft Resolution Approving FY 2023-2024 AHTF Report	<u>t</u>	
		Ex A - FY 2023-24 AHTF Report		
5.c.	<u>24-483</u>	Adopt a Resolution to Authorize an Application for Prohousing Incentive Program Funds		
		Attachments: A - Draft Resolution Authorizing Application for PIP Funds		
5.d.	<u>24-456</u>	Adopt a Resolution to Approve and Authorize the City Manage All Documents to Purchase One (1) 2025 Ford Model F550/LT Custom Truck One Source for \$199,898.86 and Authorize an I Contract Price of Up to \$50,000 to Account For Any Change in Price Due to Market Volatility	40 from ncrease in	
		Attachments: A - Draft Resolution CTOS Ford F550		
		B - CTOS Ford F550 Quote		
5.e.	<u>24-519</u>	Adopt a Resolution to Approve and Authorize the City Manage an Agreement with Strategic Emergency Medical Services (EM Consulting for Winter Shelter Operations for an Amount Not-to \$180,000 in Previously Allocated General Funds	1S)	
		Attachments: A- Draft Resolution CSA for Strategic EMS		
5.f.	<u>24-506</u>	Adopt a Resolution to Approve and Authorize the City Manage a \$30,000 Surrendered and Abandoned Vessel Exchange (SA Grant Agreement Between the City of San Leandro and the Sta California, Department of Parks and Recreation, Division of Bo Waterways for Abatement of Surrendered and Abandoned Wa the San Leandro Marina and San Leandro Shoreline <u>Attachments:</u> A - Draft Resolution SAVE-24 Grant <u>B - SAVE-24 Grant Agreement</u>	VE-24) ate of vating and	
5.g.	<u>24-520</u>	Adopt a Resolution to Approve and Authorize the City Manage Amendment No. 1 for \$79,609 to an Existing Non-Professional Agreement with Dillard Environmental Services for Street Clea Total Not To Exceed Amount of \$179,609 and to Extend the Te Agreement to December 2026	Services nup for a	
		Attachments: A - Draft Resolution Street Cleanup		
		B - Amendment 1 Dillard Environmental Services		
		C - Original NPSA Dillard Environmental Services		
5.h.	<u>24-563</u>	Adopt a Resolution to Approve and Authorize the City Manage Existing Reward Amounts for Information Leading to the Arrest		

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		Conviction of the Individual(s) Involved in the October 9, 20 Homicides of Maurius Robinson and Kwame Nunn to \$20,0 22, 2013, Homicide of Delun "Allan" Pan to \$20,000; or the 2014, Homicide of Joel Ramirez to \$100,000 <u>Attachments:</u> <u>A - Draft Resolution Doubling Rewards</u>	000; the March
5.i.	<u>24-521</u>	Motion to Approve the 2025 City Council Calendar	
		Attachments: A - 2025 City Council Meetings	
		B - 2025 Council and Committees Meeting Calendar	
5.j.	<u>24-570</u>	Motion to Nominate Richard Brennan to the Senior Commi	ssion
5.k.	<u>24-531</u>	Minutes for the November 6, 2024 Facilities and Transport Committee <u>Attachments:</u> Draft November 2024 FTC Meeting Minutes	ation
5.I.	<u>24-554</u>	Minutes for the November 20, 2024 Finance Committee	
		Attachments: Draft 112024 Finance Committee Minutes	
5.m.	<u>24-542</u>	Minutes from the November 18, 2024 City Council Meeting	I
		Attachments: Draft CC Minutes 111824	

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

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 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

No items were scheduled.

9. **PRESENTATIONS**

No items were scheduled.

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.24-479Adopt a Resolution to Approve the 2024 Update to the Bicycle and
Pedestrian Master Plan

Attachments: A - Draft Resolution 2024 Bike and Ped Master Plan

B - San Leandro Bicycle and Pedestrian Master Plan

C - Presentation

10.b.24-495First Reading of an Ordinance of the City of San Leandro City Council
Amending San Leandro Municipal Code Title 7 (Maps, Buildings, and
Subdivisions) by Adding Article 16 (Earthquake Hazard Reduction in
Existing Soft-Story Residential Buildings) to Chapter 7-5 (Building Code)

Attachments: A - Draft Ordinance Adding Earthquake Reduction Soft-Story

B - Soft Story Ordinance Comparative Cities

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 48 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 48 horas antes de la reunión.