

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Meeting Agenda City Council

Monday, July 8, 2024 7:00 PM City Council Chambers

Access the meeting remotely by using this URL

https://zoom.us/j/506831637

SPECIAL MEETING

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. CONSENT CALENDAR
- 3.a. 24-288 Adopt a Resolution to Amend the City-wide Master Salary Schedule, Resulting in No Fiscal Impact

<u>Attachments:</u> A - Resolution Master Salary Schedule

B - 2024 Master Salary Schedule City Council Rev. 07.15.2024

3.b. 24-324 Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement with PlanIT Geo to Develop a Citywide Tree Master Plan That Would Add an Additional \$13,000 to the Existing Agreement Using American Rescue Plan Act Funds, for a Total Not to Exceed \$213,000

Attachments: A - Resolution Amendment No. 1 with PlanIT Geo

B - Scope of Services and Compensation

C - CSA for PlanIT Geo

3.c.	<u>24-331</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to the Non-Professional Services Agreement with Year Up, Inc. for Workforce Development Interns for an Additional \$732,000 Using Existing Previously Appropriated Funds, Resulting in a Revised Not-to-Exceed Total Amount of \$1,650,000 through July 30, 2025 Attachments: A - Resolution for Amendment No.2 Year Up B - Non-Prof Services Agreement Year Up signed C - Year Up Amendment No. 1 - signed
		D - Year Up City of San Leandro Contract Amendment No. 2
3.d.	<u>24-329</u>	Adopt Two Resolutions to: 1) Approve and Authorize the City Manager to Execute Amendment No. 2 to an Agreement with Alameda County for Homelessness Funding; and 2) Approve and Authorize the City Manager to Negotiate and Execute an Agreement with Building Futures for Women and Children in an Amount Not-to-Exceed \$200,000 for Fiscal Year 2024-2025 Shelter Operations in Grant Funds
		Attachments: A - Resolution Amdt 2 Alameda County Homelessness Funding
		B - Resolution Building Futures
		C - First Amendment to Agreement with County
		D - Agreement with County
		E - Draft Second Amendment
3.e.	<u>24-326</u>	Adopt a Resolution to Approve and Authorize the City Manager to Establish Concealed Carry Weapon License Fees and Amend Title 6, Chapter 4 of the San Leandro Administrative Code Attachments: A - Resolution CCW License Fees B - CCW License Fee Schedule
3.f.	24-297	Minutes for the April 11, 2024 Facilities and Transportation Committee
		Attachments: 04.11.24 Facilities and Transportation Committee Minutes_DRAFT
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3.g.	<u>24-298</u>	Minutes for the June 05, 2024 Facilities and Transportation Committee
		Attachments: 06.05.24 Facilities and Transportation Committee Minutes_DRAFT
4.	PRESENTA	TIONS
		Public Comments are limited to 2 minutes per speaker, subject to adjustment and management of comments by the Mayor.
4.a.	<u>24-279</u>	Presentation on the City of San Leandro Draft Economic Development Strategy
		Attachments: A - Presentation Draft ED Strategy
		B - Draft ED Strategy

5. ACTION ITEMS

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

5.a. <u>24-311</u>

Motion to Appoint the Following Representatives to Boards and Commissions: Susan Hererra to the Human Services Commission; Carrie Feng as the San Lorenzo Unified School District Representative on the Recreation and Parks Commission; and Laura McMichael-Cady to the Senior Commission

6. ADJOURN

RESPECTFULLY SUBMITTED:

Kally B. Clanay, CMC

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.