

### City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

# Meeting Agenda City Council

Monday, September 18, 2023

6:30 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

**3.a.** <u>23-412</u> Mayor's Award for Kindness for Victor Briseno

Attachments: Victor Briseno Award

**3.b.** 23-400 Proclamation Declaring Hispanic Heritage Month in San Leandro

Attachments: Hispanic Heritage Month

3.c. 23-401 September 17-23, 2023 as Constitution Week

Attachments: September 17-23 as Constitution Week

#### 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.	<u>23-396</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute Grant Agreement No. PS24035 with the California Office of Traffic Safety (OTS) to Grant \$100,000 for the Pedestrian and Bicycle Safety Program  Attachments: A - Resolution Office of Traffic Safety  B - San Leandro E&T Draft Grant Agreement - PS24035 20230718
5.b.	<u>23-411</u>	Adopt a Resolution to Approve and Authorize the City Manager to Extend the City's Participation in the Alameda County Abandoned Vehicle Abatement Authority <u>Attachments:</u> A - Resolution Abandoned Vehicle Abatement Program
5.c.	<u>23-418</u>	Adopt a Resolution to Approve and Authorize the City Manager to Accept Grant Funds in the Amount of \$38,241.00 from the 2023 Department of Justice's Edward J. Byrne Justice Assistance Grant (JAG) and to Authorize the City Manager to Execute all Documents Pertaining to this Resolution to Fund the Purchase and Administration of the LEFTA SHIELD Software Suite and to Appropriate \$34,316.90 in Account 150-21-061-5311 for Fiscal Year 2023-2024 Expenditures Related to this Grant Program  Attachments: A - Resolution Accept JAG Grant Funds and Fund LEFTA SHIELD Software Su B - LEFTA Quote C - Byrne Justice Assistance Grant Award Letter D - Fiscal Year 2023 Byrne JAG Budget Narrative E - Fiscal Year 2023 Byrne JAG Certifications and Assurances
5.d.	<u>23-409</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with BrightView Landscape Services, Inc. for Park Turf Maintenance for a Term of 5 years with two (2) one-year extension options for a cumulative 5-year total Not to Exceed \$1,286,315.42  Attachments: A - Resolution for NPSA for Turf Maintenance  B - Technical Specifications Turf Mowing RFP #60988  C - Compensation Turf Mowing RFP #60988
5.e.	<u>23-410</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with BrightView Landscape Services, Inc. for City Facility Landscape Maintenance for a Term of 5 years with Two (2) One-Year Extension Options for a Cumulative 5-year Total Not to Exceed \$1,364,674.19  Attachments: A - Resolution for NPSA for Landscape Maintenance  B - Technical Specifications for Landscape Maintenance #60668  C - Compensation for Landscape Maintenance #60668
5.f.	<u>23-416</u>	Adopt a Resolution to Appropriate \$125,000 for Consulting Work to Develop a Storm Drain Master Plan and Manage the Proposed Storm

Water Revenue Measure Process (Account 598-58-006-5120)

Attachments: A - Appropriation Reso Storm Water Fund 2023

**5.g.** <u>23-429</u>

Adopt a Resolution to Independently Consider the Mitigated Negative Declaration (MND) After Evaluating the Environmental Impacts Associated with the Agreement and Project, (1) Concluding That the MND Complies with CEQA Guidelines, (2) Conclude That the MND is Adequate to Support the City's Approval of the Lease for the Project, and (3) Imposes Mitigation Measures as a Condition of the City's Approval of the Lease for the Project and Approving a Lease Agreement Between the City of San Leandro and Bandwidth IG, LLC for Installation, Maintenance, and Use of Fiber Optic Cable in Submerged San Francisco Bay Lands and Terrestrial Lands Within Jurisdiction of San Leandro

Attachments: A - Resolution for bandwidth IG lease
B - Bandwidth Lease Agreement 091423

**5.h.** 23-430 Second Reading to Adopt an Ordinance Amending the San Leandro

Attachments: A - Ord 2023-010 Council Meeting Start Time

**5.i.** 23-432 Minutes City Council Meeting September 5, 2023

Attachments: City Council 23-09-05 Minutes Draft

#### 6. ITEMS REMOVED FROM CONSENT CALENDAR

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

Municipal Code §1-1-200 to Change the Council Meeting Start Time

#### 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.

#### 10. PUBLIC HEARINGS

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

**10.a.** 23-379

Adopt a Resolution to Approve the Fiscal Year (FY) 2022-2023 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER); and Authorize the City Manager to Execute All Related Documents and Submit the CAPER to the U.S. Department of Housing and Urban Development (HUD)

Attachments: Staff Report

A - Resolution FY 22-23 HUD CAPER

Ex A1 Draft FY 2022-23 Consolidated Annual Performance and Evaluation Rep

B - FY 2022-2023 CAPER PowerPoint

#### 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.** 23-421

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Strategic Economics for Production of the Economic Development Strategy for \$120,000 and to Negotiate and Approve Cumulative Contract Amendments up to 25% of the Contract Amount for a Total Not to Exceed Amount of \$150,000

Attachments: A - Resolution - ED Strategy CSA

B - Scope of Work & Budget

Presentation Economic Development Strategy CSA 2023

**13.b. 23-341** 

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to an Existing Consulting Services Agreement With Flock Safety to Extend the Contract Term an Additional Five Years from Date of Execution, Purchase and Install 41 Additional Flock Automatic License Plate Reader (ALPR) Cameras, and to Increase the Maximum Amount of Compensation by \$807,150.00 for a Total not to Exceed Amount of \$1,057,150.00 and to Authorize Additional Cumulative Agreement Amendments Up to 10% (\$105,715.00)

Attachments: A - Draft Reso Flock Amndt 1

B - Flock Group Inc. Consulting Services Agreement

C - Sole Source Letter for Community Safety Cameras and Solution

D - Flock Group Inc. Cost Proposal

Presentation: SLPD Community Safety Camera 20230918

#### 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

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 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.

RESPECTFULLY SUBMITTED:	
Kelly B. Clancy	
City Clerk for the City of San Leandro	