



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Monday, December 4, 2023

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

Councilmember Aguilar may join via teleconference from 3327 Duval Street, Honolulu, Hawaii 96815

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.** [23-599](#) Mayor's Awards for Excellence Angel Khera, Rafa Zapien, Mateo Torres-Cohen, Selmir Dizdarevic, Jocelyn Avalos Castro, Sasha Ramos
Attachments: [Awards for Excellence](#)
- 3.b.** [23-598](#) Mayor's Award for Kindness for Martín Martínez and Daniel Gomez Cazares
Attachments: [Awards for Kindness](#)
- 3.c.** [23-597](#) Proclaiming December 4, 2023 as San Leandro Chamber of Commerce 100th Anniversary Celebration Day
Attachments: [Proclamation: Chamber 100th Anniversary](#)
- 3.d.** [23-592](#) Presentation of the 2023 City Council District Leadership Awards and Mayor's Awards of Excellence

- 3.e. [23-595](#) Presentation of the 2023 Boards & Commission Service Awards

Attachments: [Certificates of Appreciation](#)

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. [23-509](#) First Reading of an Ordinance to Amend San Leandro Municipal Code Section 1-3-100 to Modify the Community Police Review Board's Membership Structure

Attachments: [A - Draft Ord 2023- Section 1-3-100 to Modify the Community Police Review Board's Membership Structure](#)
[B - 10.16.23 staff report](#)

- 5.b. [23-596](#) First Reading of Two Ordinances: 1. Establish Compensation of Councilmembers; and 2. Establish Compensation of the Mayor

Attachments: [Staff Report](#)
[A - Ordinance to Increase City Council Compensation](#)
[B - Ordinance Increasing Mayors Compensation](#)

- 5.c. [23-574](#) Second Reading and Adoption of an Ordinance for a Zoning Map Amendment to Rezone a 3.45-acre site located at 14143-14273 Washington Avenue from Commercial Community with an Assembly Use Overlay (CC(AU)), to Industrial General (IG); Alameda County Assessor's Parcel Numbers 77B-1222-3-3, 77B-1222-4-3, 77B-1222-5-3, 77B-1222-6-15, 77B-1222-6-17, 77B-1222-6-18, and 77B-1222-6-19; Richard Poolis (applicant); First Industrial Realty Trust, Inc. (property owner) PLN21-0031

Attachments: [A - Draft Ord 2023-011 14143-14273 Washington Avenue Zoning Map Amendment](#)
[Ex A - Zoning Map Amendment](#)

- 5.d. [23-580](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to the Legal Services Agreement Between the City of San Leandro and Castillo, Moriarty, Tran & Robinson for Tort Litigation Services

Attachments: [A - Legal Services Agreement Between Castillo, Moriarty, Tran & Robinson for Tort Litigation Services](#)

- 5.e. [23-575](#) Adopt a Resolution to Amend the Non-Represented Part-Time Salary Schedule to Include a Wage Adjustment to Comply with the State Minimum Wage Effective January 1, 2024
Attachments: [A - Amend the Non-Represented Part-Time Salary Schedule to Include a Wage](#)
[B - Non-Rep PT salary schedule 1.1.2024](#)
- 5.f. [23-579](#) Adopt a Resolution to Approve Policies and Procedures for Providing Priority Sewer Service to Affordable Housing Projects Pursuant to Government Code Section 65589.7
Attachments: [A - Priority Sewer Service to Affordable Housing Projects](#)
- 5.g. [23-591](#) Adopt a Resolution to Approve and Authorize the City Manager to Enter into a Consulting Services Agreement with ConvergeOne for a Data Center Server Upgrade in the Amount of \$388,385 and to Authorize an Individual Amendment Up to 10% (or \$38,836) of the Original Agreement
Attachments: [A - Draft Resolution](#)
[B - Consulting Services Agt](#)
- 5.h. [23-601](#) Minutes of November 20, 2023 City Council Meeting
Attachments: [City Council 23-11-20 Minutes DRAFT](#)
- 5.i. [23-583](#) Minutes of October 4, 2023 Facilities and Transportation Committee
Attachments: [10042023 Facilities and Transportation Committee Minutes DRAFT](#)
- 5.j. [23-584](#) Minutes of November 1, 2023 Facilities and Transportation Committee
Attachments: [11012023 Facilities and Transportation Committee Minutes DRAFT](#)
- 5.k. [23-602](#) Minutes of November 28, 2023 Finance Committee Meeting
Attachments: [Finance Committee Minutes November 28, 2023](#)

6. ITEMS REMOVED FROM CONSENT CALENDAR

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

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

No items scheduled.

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

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

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.

RESPECTFULLY SUBMITTED:

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