



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Meeting Agenda

### City Council

*Mayor Juan González, III*  
*Vice Mayor Bryan Azevedo, District 2*  
*Celina Reynes, District 1*  
*Victor Aguilar, Jr., District 3*  
*Fred Simon, District 4*  
*Xouhoa Bowen, District 5*  
*Pete Ballew, District 6*

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Monday, May 15, 2023

6:30 PM

City Council Chambers Access the meeting  
remotely by using this URL  
<https://zoom.us/j/506831637>

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### Meeting of the Successor Agency to the Redevelopment Agency & Meeting of the San Leandro Public Financing Authority

Councilmember Ballew will join via teleconference from an accessible location on the cruise ship, Phoenix 72, which will be docked in Korcula, Croatia, at Obala dr. Franje Tudmana 5, opposite the Aminess Korčula Heritage Hotel.

Members of the public may attend the meeting in-person at the Council Chambers 835 E. 14th Street, 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 verbally read out loud.

1. **CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**
2. **ANNOUNCEMENTS**
3. **RECOGNITIONS**
  - 3.a. [23-225](#) Mayor's Award for Kindness for Rosyln Ferraro
  - 3.b. [23-230](#) Proclamation to Recognize May 18, 2023 as Bike to Work Day
4. **REPORT ON CLOSED SESSION ACTIONS TAKEN**

**5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS****6. 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.*

**7. PUBLIC HEARINGS**

*Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment and management of comments by the Mayor.*

- 7.a.**     [23-204](#)     Adopt a Resolution of the City Manager's Proposed Budget for 2023-2024 and 2024-2025 for the City of San Leandro; and  
Adopt a Resolution of the City Manager's Proposed Budget for 2023-2024 and 2024-2025 for the Successor Agency to the Redevelopment Agency for the City of San Leandro; and  
Adopt a Resolution of the City Manager's Proposed Budget for 2023-2024 and 2024-2025 for the San Leandro Public Financing Authority

**Attachments:** [A - Resolution Adopting Biennial Budget for City, 2023-24 and 2024-25](#)  
[B - Resolution Finance Agency Adopting Biennial Budget for Public, 2023-24 and 2024-25](#)  
[C - Successor Agency Resolution Adopting Biennial Budget to RDA, 2023-24 and 2024-25](#)  
[D - All Funds Budget Summary for 2023-24 and 2024-25](#)  
[E - Budget Book](#)  
[F - Budget Presentation](#)

- 7.b.**     [23-219](#)     Amendments to Three Ordinances Amending Various San Leandro Municipal Code Sections Providing for Annual Tax Rate Adjustments for 2023-2024:

1. Business License Fee,
2. Emergency Medical Services Tax, and
3. Emergency Communications System Access Tax

**Attachments:** [A - Ord Bus Lic tax 23-24](#)  
[B - Ord EMS tax 23-24](#)  
[C - Ord 911 23-24 Tax](#)  
[D - Presentation](#)

**8. 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.*

**9. PRESENTATIONS****10. 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.*

**11. CONSENT CALENDAR**

- 11.a.** [23-218](#) Adopt a Resolution Approving the City's Gann Appropriation Limit for 2023-2024  
**Attachments:** [A - Reso Approving FY 23-24 Appropriation Limit](#)  
[B - 2023-24 Gann Limit Calculation](#)
- 11.b.** [23-221](#) Adopt a Resolution to Approve the Annual Update of the City of San Leandro Investment Policy Statement  
**Attachments:** [A - Reso Approving Investment Policy Stmt](#)  
[B - City of San Leandro Investment Policy Statement](#)
- 11.c.** [23-220](#) Adopt a Resolution to Accept the Audited Financial Statements for the City of San Leandro for the Fiscal Year Ending June 30, 2022  
**Attachments:** [A - Resolution Accepting Audited Financial Statements 2021-22](#)  
[B - ACFR](#)  
[C - Measure B Compliance Audit](#)  
[D - Measure BB Compliance Audit](#)  
[E - Measure F.Vehicle License Fee Compliance Audit](#)  
[F - Report Regarding Appropriations Limit Calculation for 2022-23](#)  
[G - Memorandum on Internal Control](#)  
[H - Memorandum on Required Communications](#)
- 11.d.** [23-174](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consultant Service Agreement in the amount of \$416,204 with Whitewater West Industries, Ltd to Furnish and Install a New Play Structure for the Washington Manor Pool Renovation Project, Project No. 2023.3400; and to Authorize the City Manager to Negotiate and Approve Change Orders up to 10% (or \$41,620) of the Original Contract Amount  
**Attachments:** [A - Resolution Whitewater Western](#)  
[B - EXHIBIT A & EXHIBIT A.1](#)

[C - COMPENSATION SCHEDULE - EXHIBIT B](#)

- 11.e. [23-171](#) Adopt a Resolution to Authorize the City Manager to Award a Construction Contract to Gruendl Inc. dba Ray's Electric for \$669,487 for the Wicks Boulevard and Manor Boulevard Traffic Signal Upgrade Project, Project No. 2020.5620, Federal Project No.- HSIPL 5041 (049); to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount (\$33,474); and to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount (\$167,372)
- Attachments:** [A - Reso Wicks and Manor](#)  
[B - Bid Summary Wicks Manor Traffic Signal](#)
- 11.f. [23-183](#) Adopt a Resolution to Approve Fiscal Year 2024 Proposed Projects Paid from the State's Road Maintenance and Rehabilitation Account to City's Gas Tax Fund (152-31-057) for Streets Maintenance
- Attachments:** [A - Reso City's Gas Tax Fund](#)
- 11.g. [23-165](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a First Amendment to the Agreement with the San Leandro Transportation Management Organization for the Management and Administration of the West San Leandro Shuttle and Business Improvement District
- Attachments:** [A - Reso First Amdtto Management Plan SLTMO 2023](#)  
[Exhibit A - Reso First Amendment to Management Plan SLTMO 2023](#)  
[B - By Laws SLTMO 4-13-23](#)
- 11.h. [23-176](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Fully Grant-Funded Consulting Services Agreement with Terraphase Engineering in the Amount of \$161,000 to Develop a Sea Level Rise Master Plan
- Attachments:** [A - Resolution Terraphase Engineering](#)  
[B - EX A Scope of Work and Compensation Schedule](#)
- 11.i. [22-729](#) Adopt a Resolution to Acknowledge the Completion of Good Work and Approve the Ending of the Shoreline Advisory Group
- Attachments:** [A - Reso Ending of the Shoreline Advisory Group](#)  
[B - Shoreline Development Presentation](#)  
[C - Public Private Partnership Summary](#)
- 11.j. [23-216](#) Second Reading and Adoption of an Ordinance to Amend Zoning Code Section 1.12.108, Definitions, and Section 2.10.200, Use Regulations (Bay Fair TOD District), to Update the Definition of Research and Development Services and Reclassify it from a Conditional Use to a Permitted Use in the Bay Fair TOD District
- Attachments:** [A - Ord 2023-003 Bay Fair R&D](#)  
[Ex A - Proposed Zoning Code Amendments](#)

11.k. [23-231](#) Motion to Nominate Arlene Lum as the District 4 Representative to the Human Services Commission

11.l. [23-232](#) Minutes from May 1, 2023 City Council Meeting

*Attachments:* [05012023 Council Regular Minutes DRAFT](#)

## 12. ITEMS REMOVED FROM CONSENT CALENDAR

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

## 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. [23-224](#) 90 Day Update on Eviction Moratorium Extension

*Attachments:* [Presentation - 90 Day Update Eviction Moratorium](#)

13.b. [23-212](#) First Reading of an Ordinance to Approve and Renew a Military Equipment, Funding, Acquisition and Use Policy as Stated in San Leandro Municipal Code Chapter 4-42 in Compliance with Assembly Bill 481

*Attachments:* [A - Ord 2023-004 AB 481 Annual Report](#)

[B - Military Equipment, Funding, Acquisition and Use Policy 707](#)

[C - Military Equipment Inventory List](#)

[D - Presentation - California Assembly Bill 481: Military Equipment Funding, Acc](#)

## 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

*If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.*

RESPECTFULLY SUBMITTED:

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