

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Meeting Agenda

City Council

Mayor Juan Gonzalez, 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

Tuesday, February 21, 2023

6:30 PM

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

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. 23-054 Proclamation for National Boy Scout Day
- **3.b.** Motion to Appoint Joseph Trujillo as District 3 Representative to the Community Police Review Board for Term Ending December 31, 2023
- 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. 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.

8. PRESENTATIONS

8.a. 23-035 Community Services Survey Results Discussion by FM3 Research

Attachments: 220-6671 San Leandro Community Survey Analysis - Draft 1A for Packet

220-6671-WT San Leandro Community Survey

8.b. <u>23-044</u> Finance Department Update Presentation

Attachments: Finance Department Update 23 02 21

8.c. 23-043 Annual Economic Development Update

Attachments: Economic Development Update 2-2023

9. 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.

10. CONSENT CALENDAR

10.a. <u>23-037</u> Adopt a Reso

Adopt a Resolution Approving Amendment No. 2 to the Consulting Services Agreement for Third Party Plan Check Services Between the City of San Leandro and TRB+Associates (to increase the contract by \$487,500 for an amount not to exceed \$800,0000) and Approving a Total Amount Not to Exceed \$987,500 for the City's Third Party Plan Check Services Contracts with TRB+Associates and CSG Consultants, Inc., in FY2022-2023

Attachments: Att A - Reso Amendmt 2 for TRB

Att A - Ex 1 Amendment 2 to Contract

10.b.	<u>22-683</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute
		a Consulting Services Agreement Between the City of San Leandro and
		Municipal Resources Group, LLC for Executive Evaluations, Staff
		Development and Coaching, Technical Assistance, and Group Facilitation
		Services for a not-to-exceed total of \$455,106.25

Attachments: Att A - Reso MRG Contract Staff Dev and Facilitation Sys

10.c. 22-751 Adopt a Resolution to Accept a California Resilience Challenge Grant in the Amount of \$161,000 to Develop a Shoreline Master Plan for Sea Level Rise from Feb 2023 to Jan 2025

Attachments: Att A - Resolution Cal Resiliency Grant

Att B - Grant Proposal

Adopt a Resolution to Authorize the City Manager to Accept Grant Funds in the Amount of \$18,790 from the California State Library's California Library Literacy Services (CLLS) English as a Second Language (ESL) Grant to fund an enhanced ESL program of the Project Literacy adult and family literacy service

Attachments: Att A - Resolution Library CLLS ELS Grant

Ex A1 Acquisition Form

Att B - CLLS Funding Formula

Att C - Literacy Grant Award Packet

Att D - CLLS Allowable and Unallowable Expenses, November 2022

Adopt a Resolution to Approve a Sole Source Procurement and Authorize the City Manager to Execute Purchase Agreement(s) for the Procurement and Outfitting of Ten Police Vehicles, in an Amount not to Exceed \$864,774.00

Attachments: Att A - Resolution Procure and Outfit 10 police vehicles

Att B - Bid Sheet from Future Chevrolet
Att C - Cost Estimate Priority 1 Outfitting

10.f. 23-052 Motion to Appoint City Councilmembers to serve on the AC Transit/ City of San Leandro Interagency Liaison Committee

11. ITEMS REMOVED FROM CONSENT CALENDAR

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

12. PUBLIC HEARINGS

There are 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. 23-040

Adopt a Resolution of Intention and Introduce for First Reading an Ordinance to Approve an Amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of San Leandro to Include Provisions Pursuant to Government Code Section 20516 "Cost Sharing" for Local Police Management Members in Accordance with the San Leandro Police Management Association (SLPMA) Memorandum of Understanding

Attachments: Att A - Resolution of Intention

Att B - Ordinance CalPERS Cost Sharing

Att C - CalPERS Contract Exhibit

13.b. 23-057

Second Reading of an Ordinance to Extend the City's Residential Eviction Moratorium to February 28, 2024

Attachments: Att A- Ordinance Extending the Eviction Moratorium (second reading)

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.

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