



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Meeting Agenda

### City Council

---

Monday, November 20, 2023

7:00 PM

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

---

Councilmember Simon may join via teleconference from the business lobby of the Waterfront Hotel, 1 Market Place, San Diego, CA 92101.

Councilmember Ballew may join via teleconference from the business center of the Swan Hotel, 1200 Epcot Resort Blvd., Lake Buena Vista, FL 32830

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. [23-532](#) Proclaiming Transgender Awareness Week (November 13-19) & Transgender Day of Remembrance (November 20)

**Attachments:** [Proclamation: Transgender Awareness & Remembrance](#)

- 3.b. [23-530](#) Proclaiming San Leandro as an Age Friendly City

**Attachments:** [Proclamation: Age-Friendly City](#)

- 3.c. [23-531](#) Proclaiming Small Business Saturday (November 25)

**Attachments:** [Proclamation: Small Business Saturday](#)

#### 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. [23-540](#) First Reading of an Ordinance of the City of San Leandro City Council to Amend San Leandro Municipal Code Chapter 1-2 Departments to Reflect the Current Structure of City Departments  
**Attachments:** [A - Muni Code Reorg Revisions](#)
- 5.b. [23-523](#) Adopt Two Resolutions: 1. for 2023-2024 and 2024-2025 Budget Amendments Approving Position Upgrades for Two Administrative Assistant I Positions to Administrative Assistant II, Appropriations Necessary for Public Works Department, Recreation Division and Engineering & Transportation Department Reorganization, and Reallocating Stormwater and Water Pollution Control Plant Appropriations; and  
2. Adopt a Resolution to Amend the San Leandro City Employees' Association Salary Schedule  
**Attachments:** [A - Resolution Department Reorganization and Appropriations, 2023-24](#)  
[B - Resolution Amending the San Leandro City Employees' Association Salary Schedule](#)  
[C - Reorganization Costs Budget Adjustment Summary](#)  
[D - San Leandro City Employees' Association Schedule](#)
- 5.c. [23-542](#) Adopt a Resolution for 2023-2024 Budget Amendments Approving Year-End 2022-2023 One-Time Carry-Over Appropriations for General Fund and Information Technology Fund  
**Attachments:** [A - Resolution 2022-23 One-Time Carry-Over Appropriations](#)  
[B - Detail 2022-23 Carryover Budget Adjustment for 2023-24](#)  
[C - Summary 2022-23 Carryover Budget Adjustment for 2023-24](#)
- 5.d. [23-489](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Grant of Easement to Bandwidth IG, LLC (Bandwidth) for Installation, Maintenance, and Use of Fiber Optic Cable and Conduits in Submerged San Francisco Bay Lands and Terrestrial Lands all within the Jurisdiction of San Leandro (APNs: 80G-910-5-2, 80G-910-4-2, 80G-900-1-7 and 80G-910-1-6)  
**Attachments:** [A - Resolution Bandwidth Easement](#)  
[B - Grant of Easement](#)

- 5.e. [23-510](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Non-Professional Services Agreement with Watson Consoles and to Approve Increases in Cumulative Change Orders up to 37% of the Original Not to Exceed Amount for the Police Building and South Offices Modifications Project, Project No. 2014.0481 for a Total Not to Exceed Amount of \$119,386.58  
**Attachments:** [A - Resolution - Watson Consoles Amendment 1](#)  
[B - NPSA Scope of Work for Amendment #1](#)  
[C - Watson Consoles NPSA](#)
- 5.f. [23-538](#) Adopt a Resolution of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute an Amendment to a Consulting Services Agreement with BKF Engineers, Inc. for Design of the Shoreline Park Project 2020.3080 for \$78,990  
**Attachments:** [A - Reso Amendment CSA BKF](#)  
[B - Scope of Work for Amendment 2](#)  
[C - Compensation Schedule for Amendment 2](#)  
[D - Original CSA with BKF](#)  
[E - Amendment 1 with BKF](#)
- 5.g. [23-544](#) Adopt a Resolution of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute an Amendment to a Consulting Services Agreement with Griffin Structures, Inc. for Staff Augmentation: Capital Improvement Project Manager for \$403,752.00, and to extend the contract by an additional two years  
**Attachments:** [A - Reso Amendment CSA Griffin Structures](#)  
[B - Scope of work for Amendment 1](#)  
[C - Compensation Schedule for Amendment 1](#)  
[D - Original CSA with Griffin Structures Inc](#)
- 5.h. [23-539](#) Adopt a Resolution to Approve CalRecycle Grant Applications for all individual grants for which the City of San Leandro is eligible; and to Authorize the City Manager or Her Designee to Execute all Documents Pertaining to this Resolution and the Administration of the Grant Awards  
**Attachments:** [A - SB1383 Grant Reso 2023.10](#)

- 5.i. [23-547](#) Adopt a Resolution of the City of San Leandro City Council to Approve, Accept and Authorize the City Manager to Execute All Documents Related to the Hazard Mitigation Grant Plan (HMGP) Award of \$142,500 and to Appropriate the City's Share of \$15,000 of These Funds to execute the plan in Account 010-12-030-5120 for Fiscal Year 2023-2024 Expenditures Related to this Grant Program
- Attachments:** [A - HMGP Resolution](#)  
[B - CALOES FEMA Award Letter](#)
- 5.j. [23-506](#) Approve a Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2023-2024 and Directing the City Manager to Impose the 2024 BID Assessment Rates Increased by the Consumer Price Index (CPI) (4.2 percent)
- Attachments:** [A - Resolution Annual Report of the West San Leandro Shuttle BID](#)  
[B - San Leandro LINKS Shuttle Map](#)  
[C - SLTMO 2023-24 Annual Report](#)
- 5.k. [23-536](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Non-Professional Services Agreement with Year Up, Inc. for Workforce Development Interns for a Not to Exceed Amount of \$918,900.00
- Attachments:** [A - Resolution for Amendment No.1 Year Up](#)  
[B - Year Up Amendment No. 1](#)  
[C - Non-Prof Services Agreement Year Up](#)
- 5.l. [23-548](#) Adopt Three Separate Resolutions to: 1. Authorize the City Manager to Execute an Amendment to an Existing Agreement between County of Alameda and City of San Leandro to Extend the Term of the Agreement to June 30, 2024 and Increase Total Funding from \$500,091 to \$1,024,091 (increase of \$524,000); Accept and Appropriate \$1,024,091 in Alameda County Homeless Housing, Assistance, and Prevention Program (HHAP) Funds; and  
2. Execute Agreements with Building Futures; and  
3. Housing Consortium of the East Bay for HHAP Funded Shelter and Winter Warming Services
- Attachments:** [A - Resolution authorizing Amendment](#)  
[B - Resolution Authorizing Allocation to Building Futures](#)  
[C - Resolution Authorizing Allocation to Housing Consortium of the East Bay](#)  
[D - Amendment to Agreement between County and City for Mid-County Shelter](#)  
[E - Original Agreement between County and City](#)

- 5.m. [23-570](#) Motion to Approve the 2024 City Council Calendar  
*Attachments:* [A - 2024 City Council Meetings](#)  
[B - 2024 Meeting Calendar Final KBC](#)
- 5.n. [23-554](#) Minutes Rules Committee October 26, 2023  
*Attachments:* [10262023 Rules Minutes Draft](#)
- 5.o. [23-555](#) Minutes Rules Committee November 9, 2023  
*Attachments:* [11092023 Rules Minutes Draft](#)
- 5.p. [23-571](#) Minutes of October 16, 2023 City Council Meeting  
*Attachments:* [City Council 23-10-16 Minutes DRAFT](#)
- 5.q. [23-572](#) Minutes of November 6, 2023 City Council Meeting  
*Attachments:* [City Council 23-11-06 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.*

## 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 5 minutes per speaker, subject to adjustment and management of comments by the Mayor.*

- 10.a.** [23-556](#) Adopt a Resolution to Approve a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and approve Site Plan Review, a Conditional Use Permit, and an Administrative Exception (Height) to Allow the Construction and Operation of a New One-story, 47 Foot Tall, Approximately 52,269 Square Foot Warehouse Structure that Includes up to 5,000 Square feet of Office Space, Associated Site Improvements, and Landscaping on an Approximately 3.45-acre site at 14143-14273 Washington Street; and

Introduction and First Reading of an Ordinance for a Zoning Map Amendment to Rezone the Subject Site from Commercial Community with an Assembly Use Overlay (CC(AU)), to Industrial General (IG). Zoning District: Commercial Community with an Assembly Use Overlay (CC(AU)); 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 - Reso 2022 - PLN21-0031 SPR, CUP, Adm Exception](#)  
[A - Exh A - Initial Study & Mitigated Negative Declaration](#)  
[A - Exh B - Mitigation Monitoring Reporting Program \(draft\)](#)  
[A - Exh C - Project Plans](#)  
[B - Ord 2022- PLN21-0031 Rezoning](#)  
[B - Exh A - Zoning Map Amendment](#)  
[C - Development Standards Table](#)  
[D - Written Comments](#)  
[E - Findings of Fact](#)  
[F - General Plan Goals and Policies](#)  
[PLN21-0031 Presentation](#)

## 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

- 12.a.** [23-569](#) AC Transit Realign Bus Service Network Plan Update

**Attachments:** [AC Transit Presentation](#)

## 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. [23-521](#) Motion to Appoint Evelyn Olivera, Tom Silva, and Linda Spreer to the Rent Review Board

13.b. [23-576](#) City of San Leandro Mayor and Councilmembers Compensation

**Attachments:** [Council Compensation Presentation](#)

#### 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:

---

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