



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Tuesday, September 3, 2024

7:00 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. **REPORT ON CLOSED SESSION ACTIONS TAKEN**

4. **RECOGNITIONS**

- 4.a. [24-354](#) Proclamation to Declare September 2024 as National Preparedness Month

Attachments: [Proclamation September 2024 as National Preparedness](#)

5. **CONSENT CALENDAR**

- 5.a. [24-344](#) Adopt a Resolution to Accept Gift Funds in the Amount of \$36,000 from the Friends of the San Leandro Public Library and to Authorize the City Manager to Execute All Documents Related to the Gift and Appropriate Gift Funds to Enhance the Programs and Services at the Library Including the Summer Library Program and Programs at the Manor Branch.

Attachments: [A - Resolution Friends of the San Leandro Public Library](#)

- 5.b. [24-352](#) Adopt a Resolution to Authorize the City Manager to Declare Ten Vehicles as Surplus and Approve the Sale of Said Surplus Assets at Public Auction by U.S. Auctions
Attachments: [A - Resolution Auction of Surplus Vehicles 2024](#)
- 5.b. [24-353](#) Adopt a Resolution to Authorize the City Manager to Execute Amendment 3 to a Consulting Services Agreement with Terraphase Engineering, Inc. For Environmental Design Services for a Treatment Wetland at the City of San Leandro Water Pollution Control Plant
Attachments: [A - Resolution for Amendment 3 to CSA with Terraphase](#)
[B - Sludge Stabilization Pilot Test & Preconstruction Design Support Statement](#)
[C - Amendment no 2 to CSA Terraphase](#)
[D - Amendment no 1 to CSA Terraphase](#)
[E - Original CSA with Terraphase](#)
- 5.d. [24-362](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No.1 to the Management Agreement with American Golf Corporation (AGC) for the Monarch Bay Golf Course
Attachments: [A - Resolution for Amendment No. 1 AGC](#)
[B - AGC Management Agreement 2020](#)
[C - FY 2021-2023 Financial Statement](#)
[D - Customer Survey January 2024](#)
- 5.e. [24-364](#) Adopt a Resolution to Amend All City Salary Schedules Previously Adopted on or between January 1, 2021 and June 3, 2024 into a Master Salary Schedule Format In Accordance with California Code of Regulations §570.5
Attachments: [Staff Report Master Salary Schedule](#)
[A - Reso Master Salary Schedules Jan 2021-June 2024](#)
[B - Master Salary Schedule January 1, 2021 through December 31, 2021](#)
[C - Master Salary Schedule January 1, 2022 through December 31, 2022](#)
[D - Master Salary Schedule January 1, 2023 through December 31, 2023](#)
[E - Master Salary Schedule January 1, 2024 through June 3, 2024](#)
- 5.f. [24-366](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 for \$930,000 to the Legal Services Agreement Between the City Of San Leandro And Castillo, Moriarty, Tran & Robinson for Tort Litigation Services Already Provided and to be Provided in Fiscal Year 2024-2025
Attachments: [A - Resolution Legal Services Agreement Amendment No. 3](#)
- 5.g. [24-348](#) Motion to Nominate Angela O'Brien to the Human Services Commission

- 5.h. [24-359](#) Minutes for the July 15, 2024 City Council Minutes

Attachments: [DRAFT Minutes 07152024](#)

- 5.i. [24-351](#) Minutes for the July 24, 2024 Rules Committee Meeting

Attachments: [2024-07-24 Rules Minutes](#)

- 5.j. [24-357](#) Minutes for the July 3, 2024 Facilities and Transportation Committee

Attachments: [07.03.24 Facilities and Transportation Committee Minutes DRAFT](#)

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. 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. Public Comments on matters not listed on this agenda will pause after 30 minutes and the remaining speakers will be heard after Item 12 (City Council Reports).

8. PUBLIC HEARINGS

No items scheduled.

9. PRESENTATIONS

No items scheduled.

10. ACTION ITEMS

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

- 10.a. [24-365](#) Resolution to Approve the 2024 San Leandro Economic Development Strategy

Attachments: [A - Res - 2024 Economic Development Strategy](#)

[B - 2024 Economic Development Strategy](#)

[C - Presentation ED Strategy](#)

- 10.b. [24-350](#) Adopt a Resolution to Accept the Letter of Intent to Donate and Authorize the City Manager to Expend the Donated Funds in the Amount of \$5,000,000 to Aid in the Replacement of the Cary Drive/Haas Avenue Pedestrian Bridge

Attachments: [A - Resolution Donation Cary Drive Haas Avenue Pedestrian Bridge](#)

[B - Letter of Intent to Donate](#)

[C - Presentation Cary Drive/Haas Ave Donation](#)

11. 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.

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. ADJOURN

RESPECTFULLY SUBMITTED:

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

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.

