



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Monday, June 3, 2024

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

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

Councilmember Aguilar may participate via teleconference from the business center of the Doubletree Suites by Hilton Hotel Boston - Cambridge 400 Soldiers Field Road Boston, MA 02134-1893

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. [24-206](#) Proclamation to Declare June 2024 as Pride Month

Attachments: [Proclamation - Pride Month](#)

5. **CONSENT CALENDAR**

5.a. [24-242](#) Motion to Nominate the Following Representatives to Boards and Commissions: Rosa Velasquez to the Arts, Culture, and Library Commission; Pcyeta Stroud and Peter Franco to the Community Police Review Board; Rosemary Picado to the Human Services Commission; and Tiare Pena to the Senior Commission

- 5.b. [24-064](#) Motion to Accept the 2023-2024 Board and Commission Report of Attendance
Attachments: [2023-2024 Board and Commission Report of Attendance.pdf](#)
- 5.c. [24-230](#) Adopt a Resolution to Approve and Authorize the City Manager to Purchase Radio Encryption Keys from Motorola Solutions, Inc. in an Amount not to Exceed \$318,169.47 through Sourcewell, a Cooperative Purchasing Agency
Attachments: [A - Radio Encryption Resolution](#)
[B - Motorola Solutions QUOTE-2402180](#)
- 5.d. [24-203](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to a Consulting Services Agreement with Baker Tilly US, LLP for a total not to exceed amount of \$119,580 for Service Delivery Assessment of the City's Development Services
Attachments: [A - Draft Resolution Amendment No. 1 Baker Tilly](#)
[B - Baker Tilly CSA Amendment #1](#)
[C - Consulting Services Agreement \(CSA\) Baker Tilly Signed](#)
- 5.e. [24-227](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement (CSA) with Good City Company in an Amount Not to Exceed \$350,000 for Preparation of the Bay Fair Community Based Transportation Plan; Execute Documents to Accept Funds; and to Appropriate Funding for Said Agreement (ACTC Grant Funded)
Attachments: [A - Reso for Agmt with Good City Company](#)
[B - CSA Good City Company with Draft Scope of Work](#)
- 5.f. [24-234](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to the Non-Professional Services Agreement with Denali Water Solutions, LLC for Biosolids Hauling, Increasing the Contract by \$100,000 to a Sum Not to Exceed \$344,250
Attachments: [A - Resolution Amdt 2 Denali Water Solutions, LLC](#)
[B - Draft Amendment No. 2 to Non-Professional Services Agreement Between t](#)
[C - Non-Professional Services Agreement between the City of San Leandro and](#)
[D - Amendment No.1 To Non-Professional Services Agreement Between The C](#)

- 5.g. [24-236](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non Professional Services Agreement with Univar Solutions USA LLC to Supply the City's Water Pollution Control Plant with 215,000 Gallons of Sodium Hypochlorite 12.5% (Bleach) in Fiscal Year 2025 in an Amount Not to Exceed \$694,450
- Attachments:** [A - Resolution NPSA Univar Solutions](#)
[B - NPSA Univar Sodium Hypochlorite Scope of Work](#)
[C - NPSA Univar Sodium Hypochlorite Compensation Schedule](#)
[D - BACC Bid Document for Sodium Hypochlorite](#)
[D1 - Univar Bid Document for Sodium Hypochlorite](#)
[D2 - BACC Bid Award Letter for Sodium Hypochlorite](#)
- 5.h. [24-202](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute an agreement for Federal Energy Efficiency Conservation Block Grant Funds of \$143,300 and to appropriate the funds for Purchase of Electric Transit Vans for the City Fleet
- Attachments:** [A - Reso EV purchase Grant](#)
- 5.i. [24-224](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consultant Services Agreement with Brown Reynolds Watford Architects, Inc. in the amount of \$195,840 for the Fire Stations 9, 12 & 13 Programming and Cost Estimates project; to Authorize the City Manager to Negotiate and Approve Individual Change Orders up to 5% (or \$9,792) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value of 15% (or \$29,376) of the Original Contract Amount
- Attachments:** [A - Resolution Fire Stations 9, 12 & 13 CSA - BRW](#)
[B - CSA Scope of Work](#)
[C - CSA Compensation Schedule](#)
- 5.j [24-226](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 6 to the Grant Service Contract with the State of California Department of Transportation; to appropriate Additional Reimbursable Funds in the Amount of \$210,000; and to Reappropriate Reimbursable Funds from Previous Amendment No. 3 in the Amount of \$150,000 for the Section 130 Grade Crossing Improvement Program for the Washington/Chapman Railroad Crossing Improvement Project, Project No. 2016.0320
- Attachments:** [A - Reso State of California Department of Transportation](#)
[B - Grant Amendment No 3](#)
[C - Grant Amendment No 6](#)

- 5.k. [24-250](#) Minutes for the May 20, 2024 City Council Meeting

Attachments: [DRAFT 05202024 Minutes](#)

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 15 (City Council Reports).

8. PUBLIC HEARINGS

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

- 8.a. [24-237](#) Adopt an Urgency Ordinance to Enact a Zoning Moratorium to Prohibit in New Locations the Sale of Tobacco-Related Products and Electronic Cigarette-Related products, as well as New Tobacconist/Cigarette Stores Throughout the City

Attachments: [A - Urgency Ordinance Tobacco Zoning](#)

[B - Presentation - Moratorium New Tobacco Sales Locations](#)

9. PRESENTATIONS

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

- 9.a. [24-229](#) Presentation of Terms for Solid Waste Collection, Processing, and Disposal Agreements

Attachments: [Presentation - Solid Waste](#)

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. [24-197](#) Motion to Appoint Young K. So to the Arts, Culture, and Library Commission

- 10.b.** [24-270](#) Adopt Two Resolutions 1) Authorize the City Manager to Execute an Employment Agreement for Police Chief with Angela Averiett; and 2) Adopt a Resolution to Approve a Master Salary Schedule

Attachments: [A - Draft Reso Police Chief Averiett employment agreement](#)

[B - Chief Agreement](#)

[C - Draft Reso Master Salary Schedule](#)

[D - Master Salary Schedule 06.03.24](#)

- 10.c.** [24-256](#) Adopt a Resolution to Amend the City Council Handbook Section pertaining to Vice Mayor

Attachments: [A - Draft Resolution Council Handbook Vice Mayor Title](#)

[Presentation - Vice Mayor Title](#)

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.