



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Monday, June 16, 2025

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

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

Amended

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

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**
5. **CONSENT CALENDAR**

- 5.a.** [25-008](#) Adopt a Resolution to Approve: 1. 2025-2029 Community Development Block Grant (CDBG) Consolidated Plan and FY 2025-2026 CDBG Annual Action Plan; 2. FY 2025-2026 and FY 2026-2027 CDBG funding
Adopt a Resolution Approving: 1. 2025-2029 Community Development Block Grant (CDBG) Consolidated Plan and FY 2025-2026 CDBG Annual Action Plan; 2. FY 2025-2026 and FY 2026-2027 CDBG funding allocations for Public Facilities, Public Services, and Administration; and 3. The implementation of a two-year and three-year funding cycle for CDBG Public Services allocations to align with the five-year Consolidated Plan period
Attachments: [Staff Report](#)
[A - DRAFT Reso \(CDBG\)](#)
[B - 2025-2029 CDBG Consolidated Plan and FY 2025-2026 CDBG Annual Actio](#)
[C - FY 2025-2026 and FY 2026-2027 CDBG funding allocations](#)
[D - Resolution 2024-021 \(CDBG Contingency Plan\)](#)
- 5.b.** [25-170](#) Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Giant Construction, Inc. in the amount of \$6,994,000 for the Base Bid and Additive Alternate Bid Items A2 and A4 for Mulford Marina Branch Library, COSL Project No. 2018.2400; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount (\$349,700); to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% of the Original Contract Amount (\$1,049,100); and to Appropriate an Additional \$630,000 from General Fund Reserves to the Subject Project
Attachments: [A - Draft Resolution Giant Construction](#)
[B - Bid Summary](#)
- 5.c.** [25-204](#) Adopt Two Resolutions to: 1. Authorize the City Manager to Execute Amendment No. 2 to the Consultant Services Agreement with Dixon Resources Unlimited for Parking Program Management Services Through June 30, 2027 for a Total Not to Exceed Amount of \$168,000; and 2. Authorize the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement with LAZ Parking for Parking Enforcement Services Through June 30, 2027 for a Total Not to Exceed Amount of \$1,006,140
Attachments: [A - DRAFT Reso \(Dixon\)](#)
[B - Dixon CSA Amendment No. 2](#)
[C - DIXON Parking Mgmt Proposal](#)
[D - DRAFT Reso \(LAZ\)](#)
[E - LAZ CSA Amendment No. 1](#)
[F - LAZ Parking Enforcement Services Proposal](#)

- 5.d. [25-258](#) Adopt a Resolution to Approve and Authorize the City Manager to Accept a Governor's Office of Land Use and Climate Innovation-Extreme Heat and Community Resilience Program Grant, to Execute a Grant Agreement, and to Appropriate \$244,545 into a Newly Created Grant Account for the Project.
Attachments: [A - DRAFT Reso \(Extreme Heat Grant\)](#)
[B - Draft Grant Agreement](#)
- 5.e. [25-286](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Professional Services Agreement for Investment Portfolio Management Services with PFM Asset Management LLC for a not-to-exceed amount of \$110,000 annually
Attachments: [A - DRAFT Reso \(Investment Portfolio Services\)](#)
[B - PFMAM CSA Exhibit A and B](#)
- 5.f. [25-287](#) Adopt a Resolution to Approve the City's Gann Appropriation Limit for Fiscal Year 2025-2026
Attachments: [A - DRAFT Reso \(FY 25-26 Appropriation Limit\)](#)
[Ex A - GANN Limit Attachment 2025-26](#)
- 5.g. [25-291](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Consulting Service Agreements in Fiscal Year 2024-2025 and 2025-2026 for Phase 2 of the Citywide Network Refresh, Library Public Network Improvements, and City Cabling for a Total of \$865,135
Attachments: [A - DRAFT Resolution \(AMS.NET\)](#)
[B - SOW Network Refresh Phase 2](#)
[C - SOW Library eRate](#)
[D - SOW Cabling](#)
- 5.h. [25-299](#) Adopt a Resolution to Approve Transfer of and Appropriate Funds from Previously Budgeted Amounts for City Hall Access Control Enhancements and City Hall Workspace Renovation
Attachments: [A - DRAFT Reso City Hall Access Control Enhancements](#)
- 5.i. [25-294](#) Minutes from the May 28, 2025 Finance Committee Meeting
Attachments: [DRAFT Finance Minutes 05282025](#)
- 5.j. [25-295](#) Minutes from the June 9, 2025 Council Meeting
Attachments: [Draft 06092025 Council Minutes](#)
- 5.k. [25-219](#) Motion to Accept the 2024 Housing Element Annual Progress Report (APR)
Attachments: [A - 2024 Housing Element APR](#)

- 5.I. [25-289](#) Motion to Nominate Kerry Mason to the Human Services Commission

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. [25-288](#) Fiscal Years 2025-2026 and 2026-2027 Biennial Budget Public Hearing and Adoption: 1) Adopt a Resolution Approving the Proposed City of San Leandro Biennial Budget for FYs 2025-2026 and 2026-2027; 2) Adopt a Resolution Approving the Proposed Biennial Budget for the Successor Agency to the Redevelopment Agency for the City of San Leandro for FYs 2025-2026 and 2026-2027; and 3) Adopt a Resolution Approving the Proposed San Leandro Public Finance Authority Biennial Budget for FYs 2025-2026 and 2026-2027

Attachments: [A - DRAFT Reso FY 26-27 Biennial Budget Adoption City](#)
[B - DRAFT Reso FY 26-27 Biennial Budget Adoption PFA](#)
[C - DRAFT Reso FY 26-27 Biennial Budget Adoption SA](#)
[D - FY 26-27 All Funds Budget Summary](#)
[E - Proposed FYs 2025-26 and 2026-27 Biennial Budget Presentation](#)

9. PRESENTATIONS

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

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. [25-251](#) Motion to Appoint Kacey Guo as Ex Officio Youth Member to the Community Police Review Board
- 10.b. [25-285](#) Introduce and Adopt an Ordinance to Establish By-District Election of Councilmembers Pursuant to Elections Code §10010
Attachments: [A - Draft Ordinance re CVRA District Elections](#)
[Ex A - District Map](#)
[B - Notice of CVRA Violation Letter](#)
[C - Adopted Reso 2025-003 District-Based Election System](#)
[Presentation By District Elections PH5](#)
- 10.c. [25-266](#) Second Reading of the Ordinance to Amend Municipal Code Section 4-33-200 to Authorize a Fourth Retail Cannabis Dispensary Operating Permit
Attachments: [A - Draft Ordinance Cannabis Permit](#)
- 10.d. [25-272](#) Adopt a Resolution to Amend the City-wide Master Salary Schedule, Resulting in No Fiscal Impact
Attachments: [A - Reso Master Salary Schedule](#)
[B - 2025 MASTER SALARY SCHEDULE 06.16.2025](#)

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.

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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.

Hay traductores e intérpretes de lenguaje de señas disponibles si se solicitan antes de la reunión. Para solicitar un traductor, intérprete o cualquier adaptación razonable que pueda ser necesaria para participar en la reunión, por favor, contacte a la Secretaría Municipal al 510-577-3368 o kclancy@sanleandro.org al menos 72 horas antes de la reunión.

可提供翻译员与手语翻译员如於会议之前提出请求。如参加会议需要翻译员，口译员或任何合理之住宿需求，请於会议至少 72 小时之前致电 510-577-3368 或发送电子邮件至 kclancy@sanleandro.org 联系市书记员。