



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

Monday, February 6, 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. [23-008](#) Mayor's Award for Kindness for Renee Malançon
 - 3.b. [22-753](#) Recognition of Employee of the Quarter, Joshua Perkins
Attachments: [Josh Perkins certificate](#)
 - 3.c. [23-042](#) Proclamation Declaring Dr. Martin Luther King Jr. Day in San Leandro
 - 3.d. [23-031](#) Proclamation for Teen Dating Violence Awareness Month
 - 3.e. [23-032](#) Proclamation for Black History Month
 - 3.f. [23-033](#) Proclamation for Lunar New Year

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. [22-724](#) Catalytic Converter Theft Prevention**

Attachments: [Catalytic Converter Theft Prevention](#)

8.b. [23-002](#) Budget Process Plan Presentation

Attachments: [Budget Process Plan Presentation](#)

8.c. [22-754](#) Capital Improvement Program (CIP) Planning

Attachments: [CIP presentation Council 2-6-2023](#)

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. [23-034](#) Motion to Nominate Joseph Trujillo as the District 3 representative to the Community Police Review Board for Term Ending December 31, 2023.****10.b. [23-014](#) Minutes of November 1, 2022 Finance Committee Meeting**

Attachments: [Finance Committee Minutes for 11-1-22](#)

- 10.c. [23-015](#) Minutes of December 13, 2022 Finance Committee Meeting

Attachments: [Finance Committee Minutes 12-13-22](#)

- 10.d. [23-005](#) Minutes of the December 5, 2022 City Council Meeting

Attachments: [12052022 Minutes Draft](#)

- 10.e. [23-006](#) Minutes from December 19, 2022 City Council Meeting

Attachments: [12192022 Minutes Draft](#)

- 10.f. [23-007](#) Minutes from December 12, 2022 City Council Special Meeting

Attachments: [12122022 Minutes Draft](#)

- 10.g. [23-016](#) Minutes for the September 2022 Facilities and Transportation Meeting.

Attachments: [FINAL September FTC 2022 Minutes rev](#)

- 10.h. [23-020](#) Minutes for the October 2022 Facilities and Transportation Meeting.

Attachments: [FINAL October FTC 2022 Minutes](#)

- 10.i. [23-021](#) Minutes for the November 2022 Facilities and Transportation Meeting.

Attachments: [FINAL 2022 November FTC Minutes](#)

- 10.j. [22-741](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 to the Existing Consultant Services Agreement with Fehr & Peers for On-Call Transportation Engineering Services for a Not-to-Exceed Amount of \$150,000 within the 12-Month Period

Attachments: [Att A - Reso Amendment #3 - Fehr & Peers](#)

[Att B - CSA Amendment #3 - Fehr & Peers](#)

- 10.k. [22-758](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with HF&H Consultants, LLC to Develop a Procurement Process for Solid Waste Recyclables, and Organics Services Contracting (Phase 1) for a Total Not-to-Exceed Amount of \$137,050

Attachments: [Att A - Resolution HF&H Contract Procurement](#)

[Att B - Proposal HF&H Contract Procurement](#)

- 10.l. [23-004](#) Adopt a Resolution Extending the Confirmation of a Proclamation of Local Emergency and Declaring its Termination in line with the Termination of the Governor's State of Emergency by the City's Director of Emergency Services Pursuant to California Government Code Section 8630 and San Leandro Municipal Code Section 3-4-124 because of the COVID-19 Pandemic

Attachments: [Att A - Resolution local emergency termination](#)

- 10.m. [23-023](#) Adopt a Resolution to Approve a Communication and Integrity Policy for Solid Waste Contract Procurement

Attachments: [Att A - Resolution for Communication Policy](#)

[Att B - Communications Policy - Draft with CAO Review](#)

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

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment and management of comments by the Mayor.

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. [23-009](#) Adopt a Resolution to Approve an Exception to the 180-Day Waiting Period for Post-Retirement Employment Pursuant to Government Code Section 7522.56 for Sandra Colwell

Attachments: [Att A - Reso 180 day exception S. Cowell](#)

[Att B - Colwell, Sandra - Retired Annuitant_Redacted](#)

- 13.b. [23-028](#) Motion for a Minute Order to Approve a Proposal from Municipal Resources Group to Evaluate City Clerk Reporting Options and Direct the City Attorney to Negotiate a Consulting Services Agreement

Attachments: [San Leandro MRG City Clerk analysis proposal V2](#)

- 13.c. [23-024](#) Adopt an Ordinance to Extend the Time Period for Repayment of Unpaid Rent that Accumulated During the City's Residential Eviction Moratorium to One Year

Attachments: [Att A - Ord Extending Ev Mo Rent Repayment Period 1.24.23](#)

[Att B - Rent Payment Extension_020623](#)

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
City Clerk for the City of San Leandro