

City of San Leandro

Meeting Agenda

City Council

	Mayor Juan González, 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, April 3, 2023	6:30 PM	City Council Chambers
	Access	the meeting remotely by using this URL
		https://zoom.us/j/506831637

Vice Mayor Bryan Azevedo will join via teleconference from 3737 West Chapman Ave, Orange, CA 92868, Business Lobby.

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.** <u>23-115</u> Mayor's Award for Kindness Lawrence Abbott
- **3.b.** <u>23-130</u> Proclamation to Celebrate the 100th Anniversary of Deadrich Real Estate
- **3.c.** <u>23-131</u> Proclamation to Recognize April 9 15, 2023 as National Public Safety Telecommunicators Week
- **3.d.** <u>23-113</u> Proclamation for April 2023 as Fair Housing Month
- **3.e.** <u>23-132</u> Proclamation to Recognize April 2023 as Autism Awareness Month

3.f. <u>23-129</u> Motion to Appoint the Following Representatives to Boards and Commissions

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 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. <u>23-085</u> Presentation on Storm Water Fees

Attachments: Stormwater Presentation

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. <u>23-083</u> Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Redgwick Construction Company for \$1,958,816 for the Washington Avenue Reconstruction Project, Project No. 2018.4020, Federal Project No.- STPL 5041 (048); to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (\$97,940.80) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% (\$293,822)

		of the Original Contract Amount; and to Reassign \$750,000 from other street projects to this project <u>Attachments:</u> <u>Att A - RESO - Redgwick Construction Contract</u> <u>Att B - Bid Summary</u>
10.b.	<u>23-116</u>	Adopt a Resolution to Authorize the City Manager to Submit Grant Applications for 1) the Bay Fair TOD Sub-Area 1 Precise Plan in the amount of \$1,200,000 and 2) the Bay Fair TOD Specific Plan Amendments in the amount of \$600,000 in Response to the Metropolitan Transportation Commission's (MTC'S) Priority Development Area (PDA) Grant Call for Projects and, if Funding is Awarded, Execute Documents to Accept Funds and Commit In-Kind Contributions of Staff Time <u>Attachments:</u> Att A - Reso Bay Fair TOD
		Att B - Bay Fair TOD Sub-Area 1 Precise Plan Preliminary Scope of Work
		Att C - Bay Fair TOD Specific Plan Amendment Preliminary Scope of Work
		Att D - Letters of Support
10.c.	<u>23-096</u>	Adopt a Resolution to Authorize the City Manager to Accept Grant Funds for \$49,847.87 from the California Board of State and Community Corrections Officer Wellness and Mental Health Grant Program to improve officer wellness and expand mental health resources.
		Attachments: Att A - Reso Board of State and Community Corrections Officer Wellness Grant
10.d.	<u>23-145</u>	A Proclamation of the Emergency Services Director of the City of San Leandro Proclaiming the Existence of a Local Emergency Relating to the Impacts of Persistent Storms and Local Flooding <u>Attachments:</u> <u>Att A - Reso State of Emergency</u>
10.e.	23-114	Minutes for March 2023 Facilities and Transportation Meeting
10101	<u>20 111</u>	Attachments: 03012023 Facilities Comm Minutes Draft
40.5	00 447	
10.f.	<u>23-117</u>	Minutes for February 22, 2023 Finance Committee Meeting
		Attachments: February 22, 2023 Minutes
10.g.	<u>23-121</u>	Minutes for March 20, 2023 City Council Meeting
		Attachments: 03202023 Council Regular Minutes DRAFT
10.h.	<u>23-122</u>	Minutes for March 20, 2023 Adjourned City Council Meeting
		Attachments: 03202023 Council Adjourned Minutes DRAFT
10.i.	<u>23-123</u>	Minutes for March 6, 2023 City Council Meeting
		Attachments: 03062023 Council Regular Minutes DRAFT
40 :	02 404	Minutos for March 6, 2022 Adjourned City Council Masting
10.j.	<u>23-124</u>	Minutes for March 6, 2023 Adjourned City Council Meeting

Attachments: 03062023 Council Adjourned Minutes DRAFT

- 10.k.
 23-125
 Minutes for February 21, 2023 City Council Meeting

 Attachments:
 02212023 Council Minutes DRAFT
- 10.I.
 23-126
 Minutes for February 14, 2023 City Council Meeting

 Attachments:
 02142023 Council Special Minutes DRAFT
- 10.m.
 23-127
 Minutes for February 14, 2023 Adjourned City Council

 Attachments:
 02142023 Council Adjourned Minutes DRAFT
- 10.n.
 23-128
 Minutes for February 6, 2023 Adjourned City Council

 Attachments:
 02062023 Council Minutes DRAFT

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

No items scheduled.

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. <u>23-108</u> Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No.1. to the Employment Agreement for Police Chief Abdul Pridgen, and a Resolution to Approve Employee Cost-Sharing Under Government Code Section 20516 by Unrepresented Executive Safety Employees

Attachments: Att A - Reso Police Chief employment agreement

Att B - Amendment No. 1 to A.Pridgen employment agreement

Att C - Reso Cost Share

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