



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Monday, October 2, 2023

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

Councilmember Ballew may participate in this meeting via telephone conference call from the Business Center at the Hampton Inn and Suites 155 Placerville Road, Folsom, CA 95630.

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. **RECOGNITIONS**

3.a. [23-433](#) October as Filipino American History Month

3.b. [23-434](#) October as National Domestic Violence Awareness Month

3.c. [23-435](#) October as Crime Prevention Month

4. **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.

5. CONSENT CALENDAR

- 5.a. [23-436](#) Adopt Two Resolutions 1. Amend the San Leandro Management Organization (SLMO) Salary Schedule; and
2. Adopt a Resolution to Authorize Changes to the Adopted Budget Staffing Allocation
Attachments: [A - Reso Amending SLMO SS](#)
[B - Reso Budget Staffing Allocation](#)
[C - SLMO Salary Schedule 10 2 23](#)
- 5.b. [23-370](#) Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Eaton Drilling Company, LLC in the amount of \$312,930 for the Washington Manor Park Irrigation Well, Project No. 2022.3060; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 10% of the Original Contract Amount (\$31,293); and to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount (\$78,233)
Attachments: [A - Resolution Eaton Drilling Co CSA](#)
[B - Bid Summary](#)
- 5.c. [23-437](#) Adopt a Resolution to Approve and Authorize the City Manager to Establish a Capital Reserve of \$126,923 for the Exclusive Use of the East Bay Dischargers Authority for Emergency Repairs
Attachments: [A - Resolution to Set Aside a Capital Reserve For Use by EBDA](#)
[B - Amendment Five to the East Bay Dischargers Authority Joint Exercise of Po](#)
[C - EBDA Finance-Emergency Reserves Policy](#)
- 5.d. [23-450](#) Minutes from September 6, 2023 Facilities and Transportation Committee
Attachments: [09062023 Facilities and Transportation Committee Minutes DRAFT](#)
- 5.e. [23-460](#) Minutes from September 18, 2023 City Council Meeting
Attachments: [City Council 23-09-18 Minutes DRAFT](#)

6. ITEMS REMOVED FROM CONSENT CALENDAR

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

7. REPORT ON CLOSED SESSION ACTIONS TAKEN**8. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

9. 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.

10. PUBLIC HEARINGS

There are no items scheduled.

11. 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.

12. PRESENTATIONS

- 12.a.** [23-456](#) Presentation for Proposed Post-Collection Procurement Package for Solid Waste, Recycling and Organics Services

Attachments: [Presentation Proposed Post Collection](#)

- 12.b.** [23-451](#) Bay Area Housing Finance Authority 2024 Housing Bond Overview

Attachments: [Bay Area Housing Finance Authority \(BAHFA\) PowerPoint](#)

13. ACTION ITEMS

There are no items scheduled.

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

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.

RESPECTFULLY SUBMITTED:

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