



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Monday, October 16, 2023

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

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. [23-360](#) Proclamation to Declare October 6 - November 3, 2023 as Manufacturing Month in the City of San Leandro

Attachments: [Manufacturing Month Proclamation](#)

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. [23-468](#) Motion to Nominate Natalie Risdale as the District 5 Representative on the Arts, Culture and Library Commission, for the Term Ending December 31, 2026

- 5.b. [23-478](#) Motion to Nominate James Maes as the San Leandro Unified School District Representative on the Recreation and Parks Commission, for the Term Ending December 31, 2026
- 5.c. [23-486](#) Motion to Nominate Members to the Youth Advisory Commission for Term Ending August 31, 2023
- 5.d. [23-462](#) Adopt a Resolution to Accept the 2022-2023 Fourth Quarter City of San Leandro Investment Report
Attachments: [A - Resolution Accepting Investment Report for the Period Ending June 30, 2023](#)
[B - Investment Report for the Quarter Ended June 30, 2023, prepared by Chanc](#)
- 5.e. [23-461](#) Adopt a Resolution to Accept the 2022-2023 City of San Leandro Section 115 Other Post-Employment Benefits (OPEB) and Pension Trust Investment Report for the Quarter Ended June 30, 2023
Attachments: [A - Resolution Accepting Other Post-Employment Benefits \(OPEB\) and Pension](#)
[B - OPEB and Pension Trust Investment Report for Quarter Ended March 31, 2023](#)
- 5.f. [23-449](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Rubicon Landscape Corporation for Citywide Median Maintenance for a Term of 5 years with Two (2) One-Year Extension Options for a Cumulative 5-year Total Not to Exceed \$1,994,353.08
Attachments: [A - Resolution for NPSA for Median Maintenance #60668](#)
[B - Technical Specifications for Median Maintenance #60668](#)
[C - Compensation for Median Maintenance #60668](#)
- 5.g. [23-394](#) Adopt a Resolution Approving a Ground Lease with Rehabilitation Grant and Operating Subsidy Agreement with Housing Consortium of the East Bay, Inc., to Develop and Operate 555 Lewelling as an Interim Homeless Shelter and Navigation Center
Attachments: [A - Reso HCEB Ground Lease & Subsidy Agmt](#)
[B - Ground Lease](#)
[C - Operating Subsidy Agreement](#)
[D - Funding Sources_Lewelling Interim Housing](#)
- 5.h. [23-472](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a \$142,325.00 Surrendered and Abandoned Vessel Exchange (SAVE-23) grant Agreement between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Surrendered and Abandoned Watercraft at the San Leandro Marina and the San Leandro Shoreline
Attachments: [A - Reso SAVE-23](#)
[B - Certificate of Funding SAVE 23](#)

- 5.i. [23-473](#) Minutes for September 27, 2023 Finance Committee Meeting

Attachments: [September 27, 2023 Finance Committee Minutes](#)

- 5.j. [23-481](#) Minutes from October 2, 2023 City Council Meeting

Attachments: [City Council 23-10-02_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

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. [23-485](#) City Council Priorities Update

Attachments: [Presentation Council Priorities Update Oct 2023](#)

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. [23-488](#) Adopt a Resolution in Support of Protecting the Persecuted Kuki Christians in Manipur, India
Attachments: [A - Resolution SUPPORT OF PROTECTING THE PERSECUTED KUKI CHRIS](#)
- 13.b. [23-447](#) First Reading of an Ordinance of the City of San Leandro City Council to Amend San Leandro Municipal Code Sections 1-3-100 to Modify the Community Police Review Board's Membership Structure
Attachments: [A - Draft Ordinance CPRB membership structure](#)
[B - Presentation 10.16.2023](#)

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