City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Monday, October 19, 2026 **7:00 PM** **City Council Chambers**
Access the meeting remotely by using this URL
https://zoom.us/j/506831637

REGULAR MEETING - AMENDED
Councilmember Boldt may participate via teleconference from 1000 H Street NW Washington, D.C. 20001. (Grand Hyatt Washington Business Center)

PUBLIC MEETING GUIDELINES
Members of the public may attend the City Council meeting in person, online at https://zoom.us/j/506831637, or by calling 1-888-788-0099 and entering Webinar ID 506 831 637. Public comment may be made live during the meeting in-person or via Zoom. Written comments can be made through the eComment link at https://sanleandro.legistar.com. The eComment link closes at 11:59 pm the Sunday before the meeting, and comments are emailed to City Councilmembers before the City Council meeting. Written public comments are not read out loud at the meeting.

1. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

2. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

4. RECOGNITIONS

There are no items scheduled.

5. CONSENT CALENDAR

5a. 26-348 Adopt a Resolution to Approve and Authorize the City Manager to enter into a Furniture Purchase Agreement in the amount of $178,140 with Resource Design Interiors for the Mulford Marina Branch Library, Project No. 2018.2400; and to Negotiate and Approve Contract Amendments up to a Cumulative Total of 10% ($17,814) of the Original Agreement Amount

Attachments: A - DRAFT Resolution (RDI)
B - RDI Invoice
C - Cooperative Purchase Agreements

5b. 26-355 Adopt a Resolution to Approve and Authorize the City Manager to Execute an Amendment to the Non-Professional Services Agreement with Dillard Environmental Services, Inc. for Special Debris Clean-Up Services, Increasing the Total Not to Exceed Amount from $280,000 to $440,000

Attachments: A - DRAFT Resolution (Dillard Debris Amendment)
B - Compensation Schedule
C - Original NPSA between the City of San Leandro and Dillard Environmental S

5c. 26-402 Adopt a Resolution to Approve a $218,681.44 Incentive Management Fee Payment to American Golf Corporation (AGC) for FY 2026 and to Approve an Appropriation of $122,750.44 from the Shoreline Enterprise Golf Course Fund for Payment in FY 2027

Attachments: A - DRAFT Resolution (American Golf Corporation)
B - Monarch Bay FY 2026 Incentive Statement
C - AGC Management Agreement

5d. 26-403 Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to an Existing Consulting Services Agreement with Berry, Dunn, McNeil & Parker, LLC (BerryDunn) for an Additional Statement of Work for CAD/RMS Vendor Selection and Contract Negotiation Services for the San Leandro Police Department in the Amount of $40,000 for a Total Amount Not-to-Exceed $135,000

Attachments: A - DRAFT Resolution (BerryDunn)
B - Original Proposal w/ Optional Services

5e. 26-431 Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Non-Professional Services Agreement with Calcon Systems, Inc. to Provide Standby Generator Diagnosis and Repair Services for the City's Water Pollution Control Plant for a Not-to-Exceed Amount of $237,244 for a One-Year Term

Attachments: A - DRAFT Resolution (CalCon Systems)
B - Scope of Services
C - Compensation Schedule

5f. 26-427 Minutes from the September 23, 2026 Rules Committee Meeting

Attachments: DRAFT Rules Minutes 09232026

5g. 26-421 Minutes from the September 30, 2026 Finance Committee

Attachments: DRAFT Finance Minutes 09302026

5h. 26-422 Minutes from the October 5, 2026 City Council Meeting

Attachments: DRAFT Council Minutes 10052026

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.

8a. 26-407 First Reading of an Ordinance Amending Zoning Code Sections 1.12.108 and 2.04.388 to Modify Regulations Pertaining to Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs) to Conform with the Requirements of State Law (ZCA26-002)

Attachments: A - DRAFT Ordinance (Zoning Code)
A1 - Exhibit A - Amendments to Zoning Code (Clean Version)
B - Existing ADU-JADU Regulations
C - Summary of Recent ADU Laws
ADU Presentation

9. PRESENTATIONS

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

9a. 26-432 Bay Area Rapid Transit (BART) Update: Receive a Presentation from BART Director Robert Raburn

Attachments: A - Presentation (BART)

9b. 26-439 Ava Community Energy: Impact Report Presented by CEO Howard Chang

Attachments: A - Presentation (Ava Community Energy)

10. ACTION ITEMS

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

10a. 26-412 Motion to Appoint Nancy Brown to the Arts, Culture, and Library Commission

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:

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Sarah K. Bunting
City Clerk for the City of San Leandro

MEETING ACCESSIBILITY

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 510-577-3367 sbunting@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 510-577-3367 or sbunting@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 510-577-3367 o sbunting@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 510-577-3367 或发送电子邮件至 sbunting@sanleandro.org 联系市书记员。