

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Meeting Agenda

City Council

Welcome to your City of San Leandro City Council meeting.

Monday, June 1, 2020	7:00 PM	Access the meeting remotely by using this URL https://zoom.us/i/506831637
	Pete Ballew, Distric	et 6
	Corina N. Lopez, Dist	rict 5
	Benny Lee, Distric	t 4
	Victor Aguilar, Jr., Dis	trict 3
	Ed Hernandez, Distri	ict 2
	Deborah Cox, Distri	ct 1
	Mayor Pauline Russo	Cutter
	Your City Councilmemb	ers are:

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the City Council by teleconference, videoconference, or both.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Council Members will be participating telephonically and will not be physically present in the Council Chambers.

If you would like to speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL https://zoom.us/j/506831637

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone: *67 877- 853-5247 (Toll Free) or 888- 788-0099 (Toll Free) Enter Meeting ID: 506 831 637

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

The City wants you to know that you can also submit your comments by email to clerk@sanleandro.org To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 3:00 p.m.

If you wish to have your comments read to the Council Members during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want read to the Council will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Aguilar, Ballew, Cox, Hernandez, Lee, Lopez; Mayor Cutter

1.C. ANNOUNCEMENTS

2. **RECOGNITIONS**

- 2.A. 20-206 Proclamation Recognizing and Honoring Those San Leandro Residents Who Are Graduating from School or Promoting in their Workplace During the Month of June 2020
- **2.B.** <u>20-213</u> Proclamation Declaring June as Pride Month and Celebrating the 26th Anniversary of Lavender Seniors of the East Bay

3. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest NOT listed on the Agenda.

4. **PRESENTATIONS**

4.A <u>20-209</u> Staff Discussion on the Community Assessment Treatment and Transport Team (CATT)

5. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained.

5.A. <u>20-218</u> Staff Report for the City of San Leandro Public Hearing on the Proposed

Amendments to the U.S. Department of Housing and Urban Development (HUD) (1) FY 2015-2020 Five-Year Consolidated Plan, (2) FY 2019-2020 Annual Action Plan & (3) Citizen Participation Plan

20-219 MOTION Directing Staff to Hold a Public Hearing, Publish the Draft Amendments to the (1) FY 2015-2020 Five-Year Consolidated Plan, (2) FY 2019-2020 Annual Action Plan, and (3) Citizen Participation Plan for a 5-Day Comment Period (June 2 - June 7, 2020), and Set a Public Hearing for June 15, 2020 to Consider Final Approval of the Amendments to the FY 2015-2020 Five-Year Consolidated Plan, the FY 2019-2020 Annual Action Plan, and the Citizen Participation Plan

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. 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 by FILLING OUT A SPEAKER CARD and submitting it to the City Clerk prior to the calling of Item 7, Amendment of Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.

8. CONSENT CALENDAR

Consent Calendar items are considered for approval by the City Council with one single action. As described above in Item 7, Amendment of Consent Calendar, the City Council may remove items from the Consent Calendar for purposes of presentation or discussion. Members of the public who have requested to address the Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes for all items. Items listed on the Consent Calendar are deemed to have been read by title.

- 8.A. <u>20-214</u> Minutes of the City Council Meeting of May 18, 2020
- 8.B. 20-185 Staff Report for a City of San Leandro City Council Resolution Authorizing the Submittal of an Application for Local Early Action Planning (LEAP) Grants Program Funds (for Housing Element Preparation and Related Activities)
 - 20-186 RESOLUTION of the City of San Leandro City Council Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds (for Housing Element Preparation and Related Activities)
- 8.C. <u>20-191</u> Staff Report for a City of San Leandro City Council Resolution to Amend the Non-Represented Part-Time Salary Schedule to Comply with the City's Minimum Wage Ordinance
 - 20-192 RESOLUTION of the City of San Leandro City Council to Amend the Non-Represented Part-Time Salary Schedule to Comply with the City's Minimum Wage Ordinance

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8.D.	<u>20-210</u>	Staff Report for a City of San Leandro City Council Resolution to the City Manager to Approve a Non-Professional Service Agreen ANI Private Security and Patrol, Inc. (provides security services reservations at the Marina and Senior Community Centers at a o \$65,000 in account number 010-61-025-5890)	eement with es for facility
	<u>20-211</u>	RESOLUTION of the City of San Leandro City Council to Author Manager to Approve a Non-Professional Service Agreement with Private Security and Patrol, Inc. for \$65,000	•
8.E.	<u>20-208</u>	Staff Report for a City of San Leandro City Council Resolution to the City Manager to Execute Amendment No. 1 to the Non-Profe Services Agreement with Arborist Now, Inc. for Boulevard Yarwo Sycamore Tree Trimming (963 Trees Total) in the amount of \$12	essional ood
	<u>20-207</u>	RESOLUTION of the City of San Leandro City Council Approvin Amendment No. 1 to the Non-Professional Services Agreement Arborist Now, Inc. for Boulevard Yarwood Sycamore Tree Trimn	with
8.F.	<u>20-229</u>	RESOLUTION of the City of San Leandro City Council Affirming City of San Leandro Provides Essential Services and Advocating Direct Federal Emergency Support to Assist in the Re-opening a Rebuilding of the Local Economy	g for Fair,
8.G.	<u>20-163</u>	ORDINANCE of the City of San Leandro City Council Amending 2-13-140 of the San Leandro Municipal Code to Relating to the Consumer Price Index (CPI) Adjustment of the Emergency Medi Services Tax (EMS Tax) (increases EMS tax by CPI of 3.31%) - ADOPT ORDINANCE NO. 2020-004	Annual
8.H.	<u>20-164</u>	ORDINANCE of the City of San Leandro City Council Amending 2-18-210 of the San Leandro Municipal Code Relating to the An Consumer Price Index (CPI) Adjustment of the Emergency Com System Access Tax (911 Tax) (increases 911 Tax by CPI of 3.3 - ADOPT ORDINANCE NO. 2020-005	nual munication
8.1.	<u>20-165</u>	ORDINANCE of the City of San Leandro City Council Amending 2-2-500 of the San Leandro Municipal Code for the Annual Cons Price Index (CPI) Adjustment to the Business License Fees (incl business license fees by CPI of 3.31%) - ADOPT ORDINANCE NO. 2020-006	sumer
9.	ITEMS RE	EMOVED FROM CONSENT CALENDAR	

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

10. ACTION ITEMS

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER

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		CARD and submit it to the City Clerk, prior to the calling of the Action Item.	
10.A.	<u>20-174</u>	Staff Report for a City of San Leandro City Council Resolution Au the City Manager to Enter into a New Management Agreement B the City of San Leandro and American Golf Corporation and to A the City Manager to Terminate the Existing Lease Agreement bet City of San Leandro and American Golf Corporation	etween uthorize
	<u>20-175</u>	RESOLUTION of the City of San Leandro City Council Authorizin Manager to Enter into a Management Agreement between the Ci Leandro and American Golf Corporation and Authorizing the City to Terminate the Existing Lease Agreement between the City of S Leandro and American Golf Corporation	ty of San Manager
10.B.	20-135	Discussion of City's Response to COVID-19	

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

12. CITY COUNCIL REPORTS

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. 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.

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. ADJOURN

MEETING ACCESSIBILITY

The meeting is shown live on the City of San Leandro's website at https://sanleandro.legistar.com/ and on cable (Comcast Channel 15 or AT&T U-Verse Channel 99). The video recording of the meeting will remain accessible to the public on the City of San Leandro's website. The recording is also replayed on cable throughout the week according to the schedule shown at http://www.sanleandro.org/depts/council/.

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:

LETICIA I. MIGUEL City Clerk of the City of San Leandro