



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.

Your City Councilmembers are:

Mayor Pauline Russo Cutter

Deborah Cox, District 1

Bryan Azevedo, District 2

Victor Aguilar, Jr., District 3

Fred Simon, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Tuesday, January 19, 2021

7:00 PM

Access the meeting remotely by using this URL

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

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:
Toll Free Numbers:
1-888-788-0099
1-877-853-5247

If in the event that the Toll Free Numbers are unavailable, dial 1-669- 900-6833.

Enter Meeting ID: 506 831 637

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

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

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, Azevedo, Ballew, Cox, Lopez, Simon; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A.** [21-013](#) Proclamation Honoring Miraglia's Catering
- 2.B.** [21-004](#) Recognition of the Employee of the Quarter, Thomas Browning, Park Maintenance Worker III, Public Works
- 2.C.** [21-017](#) RESOLUTION Reappointing Dina Herrera as District 2 Representative to the Arts Commission for Term Ending December 31, 2024
- 2.D.** [21-018](#) RESOLUTION Reappointing Arlene Lum as District 4 Representative to

- the Library-Historical Commission for Term Ending December 31, 2024
- 2.E. [21-019](#) RESOLUTION Reappointing Terry Guillory as District 6 Representative to the Arts Commission for Term Ending December 31, 2024
- 2.F. [21-020](#) RESOLUTION Reappointing Zachary James Borja as District 6 Representative to the Human Services Commission for Term Ending December 31, 2024
- 2.G. [21-021](#) RESOLUTION Reappointing Diana Prola as District 6 Representative to the Librarian-Historical Commission for Term Ending December 31, 2024
- 2.H. [21-022](#) RESOLUTION Reappointing Dylan Boldt as District 6 Representative to the Planning Commission and Board of Zoning Adjustments for Term Ending December 31, 2024
- 2.I. [21-023](#) RESOLUTION Reappointing Bella Comelo as District 6 Representative to the Senior Commission for Term Ending December 31, 2024
- 2.J. [21-024](#) RESOLUTION Appointing Tiare Pena as District 2 Representative to the Human Services Commission for Term Ending December 31, 2024
- 2.K. [21-025](#) RESOLUTION Appointing Jennifer Chang as District 2 Representative to the Library-Historical Commission for Term Ending December 31, 2024
- 2.L. [21-027](#) RESOLUTION Appointing Jasmine Moore as District 2 Representative to the Recreation and Parks Commission for Term Ending December 31, 2024
- 2.M. [21-028](#) RESOLUTION Appointing Luis Mendoza as District 2 Representative to the Senior Commission for Term Ending December 31, 2024
- 2.N. [21-029](#) RESOLUTION Appointing Darlene Daevu as District 4 Representative to the Human Services Commission for Term Ending December 31, 2024
- 2.O. [21-030](#) RESOLUTION Appointing Anthony Tejada as District 4 Representative to the Planning Commission Board of Zoning Adjustment for Term Ending December 31, 2024
- 2.P. [21-031](#) RESOLUTION Appointing Karen Kline as District 4 Representative to the Recreation and Parks Commission for Term Ending December 31, 2024
- 2.Q. [21-032](#) RESOLUTION Appointing Adrienne Miller as District 4 Representative to the Senior Commission for Term Ending December 31, 2024

3. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. The public is invited to make comments on items of public interest NOT listed on the Agenda. 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 Item 3., 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 under item 3. shall be heard.

4. PRESENTATIONS

- 4.A. [21-007](#) Update from the East Bay Municipal Utility District on the Bayfair, Peralta and South Pumping Plants Projects and Related Issues or Projects
- 4.B. [21-005](#) Staff Report for a MOTION to Accept the Fiscal Year 2020-21 1st Quarter Financial Report as of September 30, 2020

5. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment and management of comments by the Mayor.

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. 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, subject to adjustment and management of comments by the Mayor. Items listed on the Consent Calendar are deemed to have been read by title.

- 8.A. [21-008](#) Minutes of the City Council Meeting of January 04, 2021
- 8.B. [20-542](#) Minutes of the Finance Committee of November. 3, 2020
- 8.C. [20-507](#) Minutes of the Finance Committee Meeting of October 6, 2020
- 8.D. [20-506](#) Minutes of the Finance Committee Meeting of September 9, 2020
- 8.E. [20-371](#) Minutes of the Finance Committee Meeting of July 7, 2020
- 8.F. [20-370](#) Minutes of the Finance Committee Meeting of June 2, 2020
- 8.G. [21-003](#) Minutes of the Disaster Council Meeting of Dec 17, 2020

- 8.H** [21-002](#) Minutes of the Disaster Council Meeting of Dec 3, 2020
- 8.I.** [21-001](#) Minutes of the Disaster Council Meeting of November 19, 2020
- 8.J.** [20-633](#) MOTION Appointing City Councilmembers to Internal Committees, as Follows:
- *Disaster Council (Mayor and Vice Mayor are required members pursuant to San Leandro Municipal Code Section 3-4-110)
Mayor Cutter
Vice Mayor Aguilar
Councilmember Ballew
*May be adjusted in the future
- Facilities and Transportation Committee
Mayor Cutter
Councilmember Azevedo
Councilmember Cox
- Finance Committee
Mayor Cutter
Councilmember Ballew
Councilmember Lopez
- Rules Committee
Mayor Cutter
Councilmember Aguilar
Councilmember Simon
- 8.K.** [20-634](#) MOTION Appointing City Councilmembers to Serve on the Following Intergovernmental Agencies Until Replaced, as Follows:
- Alameda County Fire Department, Alameda County Fire Advisory Commission (appointment of 2 representatives)
Representative: Councilmember Lopez
Representative: Councilmember Simon
- Alameda County Housing Authority, Board of Directors (nomination of 1 representative)
Representative: Councilmember Ballew
- Alameda County Mosquito Abatement District, Board of Trustees (appointment of 1 Trustee)
Trustee: Councilmember Aguilar
- Alameda County Transit Bus Rapid Transit (BRT) (appointment of 2

representatives)
Representative: Mayor Cutter
Representative: Councilmember Cox

Alameda County Transportation Commission, Board of Directors
(appointment of 1 representative and 1 alternate)
Representative: Mayor Cutter
Alternate: Councilmember Simon

Alameda County Waste Management Authority, Board of Directors
(appointment of 1 representative and 1 alternate)
Representative: Councilmember Cox
Alternate: Councilmember Azevedo

Association of Bay Area Governments (ABAG), General Assembly
(appointment of 1 representative and 1 alternate)
Representative: Councilmember Azevedo
Alternate: Vice Mayor Aguilar

East Bay Community Energy (EBCE) (appointment of 1 representative and
1 alternate)
Representative: Councilmember Lopez
Alternate: Councilmember Simon

East Bay Dischargers Authority (EBDA), Commission (appointment of 1
representative and 1 alternate)
Representative: Mayor Cutter
Alternate: Councilmember Ballew

League of California Cities, East Bay Division, Board of Directors
(appointment of 1 representative and 1 alternate)
Representative: Councilmember Azevedo
Alternate: Vice Mayor Aguilar

Port of Oakland, Oakland Airport Community Noise Management Forum
(appointment of 1 representative)
Representative: Councilmember Simon

San Leandro Improvement Association, Board of Directors (appointment
of 1 representative and 1 alternate)
Representative: Councilmember Cox
Alternate: Councilmember Ballew

- 8.L.** [21-006](#) MOTION to Accept the Fiscal Year 2020-21 1st Quarter Financial Report
as of September 30, 2020
- 8.M.** [20-611](#) Staff Report for a City of San Leandro City Council Resolution to Approve

Amendment No. 1 to a Consulting Services Agreement with Lee & Ro, Inc. for Staff Augmentation Services Related to Capital Projects Management for an Increase of \$216,620 from Measure B/BB Funds for a Total Contract Amount of \$531,464 and to Extend the Term of the Contract to December 31, 2021

[20-612](#)

RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to a Consulting Services Agreement with Lee & Ro, Inc. for Staff Augmentation Services Related to Capital Projects Management for an Increase of \$216,620 from Measure B/BB Funds for a Total Contract Amount of \$531,464 and to Extend the Term of the Contract to December 31, 2021 (provides for additional staff support services for the management of City capital projects using Measure B/BB funds)

8.N. [20-614](#)

Staff Report for a City of San Leandro City Council Resolution to Increase the Contract Change Order Cap Authorization by \$55,868 from 15% at \$136,843 to 21% at \$192,711 for the Original Construction Contract Amount of \$912,289 with McNely Construction; to Authorize a Contract Change Order in the amount of \$48,629.09 for the Boys and Girls Club Pool Resurfacing Project, Project No. 2018.3400; and to Authorize the Transfer of \$51,767 to the Boys and Girls Club for Improvements to the Shared Locker Rooms

[20-615](#)

RESOLUTION of the City of San Leandro City Council to Increase the Contract Change Order Cap Authorization by \$55,868 from 15% at \$136,843 to 21% at \$192,711 for the Original Construction Contract Amount of \$912,289 with McNely Construction; and to Authorize a Contract Change Order in the amount of \$48,629.09 for the Boys and Girls Pool Resurfacing Project, Project No. 2018.3400 (provides for the approval of an individual contract change order and increasing the cumulative contract change order cap for the project)

[20-616](#)

RESOLUTION of the City of San Leandro City Council to Authorize a Transfer of \$51,767 from the Pedestrian Crossings 2017-18 Project, Project No. 2018.5610 to the Boys and Girls Club (provides a transfer to the Boys and Girls Club, Inc. to complete improvements to the shared locker rooms)

8.O. [21-039](#)

RESOLUTION of the City of San Leandro City Council Extending the Confirmation of a Proclamation of Local Emergency and State of Emergency by the City's Director of Emergency Services Pursuant to California Government Code Section 8630 and Public Contract Code Section 22050(c) because of the COVID-19 Pandemic

9. ITEMS REMOVED FROM CONSENT CALENDAR

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

10. ACTION ITEMS

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

- 10.A.** [20-627](#) Staff Report for a City of San Leandro City Council Resolution Approving Appropriation of Four Hundred Thousand Dollars (\$400,000) of General Fund Reserves to Address Business Needs During the COVID-19 Pandemic

[20-628](#) RESOLUTION of the City of San Leandro City Council Approving Appropriation of Four Hundred Thousand Dollars (\$400,000) of General Fund Reserves to Address Business and Community Needs During the COVID-19 Pandemic

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**

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