



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

Ed Hernandez, District 2

Victor Aguilar, Jr., District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, December 7, 2020

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

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A.** [20-534](#) Proclamation Declaring Monday, December 7, 2020 as Lydia Rodriguez Day and Posthumously Commending Lydia Rodriguez for Over 18 Years of Dedicated Service to Our Community.
- 2.B.** [20-508](#) RESOLUTION Nominating and Appointing Members to the Youth Advisory Commission for Term Ending August 31, 2021
- 2.C.** [20-443](#) Presentation of the 2020 Service Awards
Victor Aguilar, 5 years

David Anderson, 5 years
Tony Breslin, 5 years
Dan Johnson, 5 years
Ken Pon, 5 years
Mike Santos, 5 years
Susan Snell, 5 years
Rick Solis, 5 years
Chike Udemezue, 5 years
Litha, Zuber, 5 years
Pauline Cutter Russo, 10 years
Jan Woychesin, 10 years
Thomas Silva, 15 years

- 2.D.** [20-444](#) Presentation of the 2020 City Council District Leadership Awards and Mayor's Awards of Excellence
District 1- Patty Breslin
District 2- Pedro Naranjo
District 3- Erina & Michael Kim-Eubanks
District 4- Robert "Bob" Glaze
District 5- Betsy Venters of San Leandro Color
District 6- Charlie Deterline
Mayor's Award of Excellence, Small Business – As Kneaded Bakery
Mayor's Award of Excellence, Medium Business – Joe's Pho
Mayor's Award of Excellence, Large Business – Torani
"A City Where Kindness Matters" Award – Brandon Price

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

5. PUBLIC HEARINGS

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

- 5.A.** [20-525](#) Staff Report for Consideration of an Ordinance Adopting Chapter 2.10, Bay Fair Transit Oriented Development (B-TOD), to the San Leandro

Zoning Code and Related Amendments to the Zoning Code, Zoning Map, Municipal Code; and Consideration of a Resolution Adopting Amendments to the Bay Fair Transit-Oriented Development (TOD) Specific Plan, and General Plan, and Adopting an Addendum to the Certified Final Environmental Impact Report Prepared for the 2018 Bay Fair TOD Specific Plan (Implementation of 2018 Bay Fair TOD Specific Plan).

[20-526](#) Resolution of the City of San Leandro City Council Amending the Bay Fair Transit-Oriented Development (TOD) Specific Plan, Amending the San Leandro General Plan, and Adopting an Addendum to the Previously Certified Bay Fair TOD Specific Plan Environmental Impact Report SCH NO.2017032016

[20-527](#) ORDINANCE of the City of San Leandro City Council Adopting Chapter 2.10, Bay Fair Transit-Oriented Development (B-TOD) District, of the San Leandro Zoning Code, Amending the San Leandro Zoning Map, and Adopting Miscellaneous Related Amendments to the San Leandro Municipal Code and Zoning Code

-PASS TO PRINT

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. [20-570](#) Minutes of the City Council Meeting of November 16, 2020

8.B. [20-557](#) Minutes of the Disaster Council meeting of August 6, 2020

8.C. [20-556](#) Minutes of the Disaster Council Meeting of July 16, 2020

8.D. [20-555](#) Minutes of the Disaster Council Meeting of July 2, 2020

- 8.E. [20-538](#) Minutes of the Disaster Council Meeting of June 25, 2020
- 8.F. [20-537](#) Minutes of the Disaster Council Meeting of June 18, 2020
- 8.G. [20-536](#) Minutes of the Disaster Council Meeting of June 11, 2020
- 8.H. [20-535](#) Minutes of the Disaster Council Meeting for June 4, 2020
- 8.I. [20-573](#) Staff Report for Approval of the City of San Leandro's 2021 Local Appointments List of Upcoming Vacancies on the City's Boards and Commissions
- [20-574](#) MOTION Approving the Posting of the 2021 Local Appointments List on the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website
- 8.J. [20-575](#) MOTION Approving the Cancellation of the December 21, 2020 City Council meeting due to City Closure.
- 8.K. [20-497](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve a Consulting Services Agreement with Kimley-Horn and Associates, Inc. for the Design Work of the Wicks Boulevard and Manor Boulevard Signal Upgrade Project in the Amount of \$83,859, to Appropriate \$42,359 from the Development Fees for Street Improvements Fund Balance and to Authorize the City Manager to Negotiate and Execute Individual Contract Amendments up to 10% (\$8,386) and Cumulative Amendments up to a Maximum of 25% (\$20,965)
- [20-498](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Kimley-Horn and Associates, Inc. for the Design Work of the Wicks Boulevard and Manor Boulevard Signal Upgrade Project in the Amount of \$83,859, to Appropriate \$42,359 from the Development Fees for Street Improvements Fund Balance and to Authorize the City Manager to Negotiate and Execute Individual Contract Amendments up to 10% (\$8,386) and Cumulative Amendments up to a Maximum of 25% (\$20,965)
- 8.L. [20-515](#) Staff Report for a City of San Leandro City Council Resolution that Approves the San Leandro City Employees' Association (SLCEA) Memorandum of Understanding and Confidential Employees' Group Compensation Plan with no Salary Increase through December 31, 2021
- [20-516](#) RESOLUTION of the City of San Leandro City Council Approving the Memorandum of Understanding Between the City of San Leandro and the San Leandro City Employees' Association (SLCEA) and the Confidential Employees' Group Compensation Plan with no Salary Increase Through December 31, 2021.
- 8.M. [20-551](#) Staff Report for a City of San Leandro City Council Resolution Accepting

the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2020-2021 and Directing the City Manager to Impose the 2021 BID Assessment Rates, Increased by the Consumer Price Index (CPI) to Provide Management and Funding for the LINKS Shuttle Program

[20-552](#)

RESOLUTION of the City of San Leandro City Council Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2020-2021 and Directing the City Manager to Impose the 2021 BID Assessment Rates Increased by the Consumer Price Index (CPI)

8.N.

[20-561](#)

Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute an Animal Shelter Services Agreement with the East Bay SPCA for \$290,000 and to Appropriate Additional Fiscal Year 2020-21 Funding of \$104,169 from the General Fund Undesignated Fund Balance to the Animal Control Operating Account

[20-563](#)

RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute an Animal Shelter Services Agreement with the East Bay SPCA and to Appropriate Additional 2020-21 Funding of \$104,169 from General Fund Undesignated Fund Balance to the Animal Control Operating Account 010-22-001-5120

8.O.

[20-589](#)

Staff Report for a City of San Leandro City Council Resolution to Approve the City of San Leandro Human Services Commission's Recommendations for the Community Assistance Program (CAP) Grants for 2020-21 and to Approve Additional Appropriations of \$28,355 from the General Fund Unrestricted Reserves to Operating Account 010-61-014-8513 in Fiscal Year 2020-21 to restore the CAP to Full Funding of \$150,000.

[20-590](#)

RESOLUTION of the City of San Leandro City Council to Approve the City of San Leandro Human Services Commission's Recommendations for the Community Assistance Program (CAP) Grants for Fiscal Year 2020-21 and to Approve Additional Appropriations of \$28,355 from the General Fund Unassigned Fund Balance to Operating Account 010-61-014-8513 to restore the CAP to Full Funding of \$150,000.

8.P.

[20-531](#)

Staff report for a City of San Leandro City Council Resolution Approving and Authorizing the City Manager to Execute a \$227,500 Consulting Services Agreement with SEED Collaborative, Inc., in Partnership with the Perception Institute, to Assist with the Creation of a City of San Leandro Equity and Race Advisory Committee, Development of an Equity Plan; and Approve Appropriation of \$175,500 from the General Fund Undesignated Fund Balance to Operating Account 010-12-020-5120 in Fiscal Year 2020-21

[20-571](#)

RESOLUTION of the City of San Leandro City Council to Approve and

Authorize the City Manager to Execute a Consulting Services Agreement with SEED Collaborative, Inc., in Partnership with the Perception Institute, to Assist with the Creation of a City of San Leandro Equity and Race Advisory Committee, and Development of an Equity Plan; and to Appropriate an Amount Not to Exceed \$227,500, Including Expenses

- 8.Q. [20-565](#) 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. [20-547](#) Staff Report for a City of San Leandro City Council Resolution Approving an Employment Agreement for an Interim City Manager

[20-546](#) RESOLUTION of the City of San Leandro City Council Approving an Employment Agreement for an Interim City Manager

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