

# 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

Monday, June 21, 2021

6:30 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. Any written Public Comment must be received no later than 11:59 p.m. the Sunday prior to the Monday City Council meeting. All written Public Comment submitted by the deadline will be distributed to the City Council no later than 3:00 p.m. on the day of the meeting and will be made part of the official record. Written public comment will not be read aloud.

#### 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.** 21-302 Proclamation Honoring Ms. Moira Fry

#### 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.** 21-323 Capitol Corridor Joint Powers Authority South Bay Connect Project Update
- **4.B.** 21-391 Presentation of City Affordable Housing Request for Proposal (RFP) Awardee Abode Communities

#### 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.	21-394	Minutes of the City Council Meeting of June 7, 2021
8.B.	<u>21-393</u>	Minutes of the Adjourned City Council Meeting of May 24, 2021
8.C.	21-344	Minutes of the City Council Meeting of May 17, 2021
8.D.	<u>21-305</u>	Minutes of the City Council Meeting of May 3, 2021
8.E.	<u>21-392</u>	Minutes of the Rules Committee Meeting of May 26, 2021
8.F.	<u>21-200</u>	Minutes of the Rules Committee Meeting of February 24, 2021
8.G.	<u>21-201</u>	Minutes of the Rules Committee Meeting of January 27, 2021

8.H.	<u>21-376</u>	Staff Report for a City of San Leandro City Council Resolution Amending the existing 5-Year Legal Services Agreement with Meyers Nave ("Meyers Nave") to Add an Additional \$200,000 to the Fiscal Year 2020-2021 Agreement for a Combined Total Amount Not to Exceed \$1,140,000, and to Increase the Fiscal Year 2021-2022 Agreement from \$960,000 to a New Total Not to Exceed Amount of \$1,125,000
	<u>21-377</u>	RESOLUTION of the City of San Leandro City Council Approving an Amendment to the Existing 5-Year Agreement for Legal Services with Meyers Nave to Increase the Budget by \$200,000 for a Total Amount Not to Exceed of \$1,140,000 in Fiscal Year 2020-2021 and to Increase the Fiscal Year 2021-2022 Budget from \$960,000 to an Amount Not to Exceed \$1,125,000
8.1.	<u>21-310</u>	Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 3 for \$239,957 to an Existing Consulting Services Agreement with Nichols Consulting Engineers for Design Services on the Annual Street Overlay/Rehabilitation 2019-21 Project, Project No. 2020.0050; to Authorize the City Manager to Negotiate and Approve Agreement Amendments up to \$51,860; and to Extend the Term of the Contract to December 31, 2022
	<u>21-311</u>	RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 3 for \$239,957 to an Existing Consulting Services Agreement with Nichols Consulting Engineers for Design Services on the Annual Street Overlay/Rehabilitation 2019-21 Project, Project No. 2020.0050; to Authorize the City Manager to Negotiate and Approve Agreement Amendments up to \$51,860; and to Extend the Term of the Contract to December 31, 2022 (provides for an increase in the contract amount, authorization to negotiate and approve agreement amendments and an extension of the contract term to December 31,2022)
8.J.	<u>21-313</u>	Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Grant of Easement with the Alameda County Flood Control and Water Conservation District for Storm Drainage (Grants an easement over City property for storm drainage)
	<u>21-314</u>	RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Grant of Easement with the Alameda County Flood Control and Water Conservation District for Storm Drainage (Grants an easement over City property for storm drainage)
8.K.	<u>21-337</u>	Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation for a Not to Exceed Value of \$500,000 and set to expire June 30, 2023; and to Negotiate and Approve Change Orders Up to a Cumulative Value not to Exceed 10% (\$50,000) of the

City Council Meeting Agenda June 21, 2021

**Original Contract Amount** 

<u>21-338</u>	RESOLUTION of the City of San Leandro City Council to Authorize the City
	Manager to Execute a Legal Services Agreement with Bertrand, Fox,
	Elliot, Osman & Wenzel for Legal Representation Associated with Tort
	Liability Claims and Litigation for a Not to Exceed Value of \$500,000 and
	set to expire June 30, 2023; and to Negotiate and Approve Contract
	Amendments Up to a Cumulative Value not to Exceed 10% (\$50,000) of
	the Original Contract Amount

- 8.L. 21-353

  Staff Report for a City of San Leandro City Council Resolution to Approve Community Development Block Grant (CDBG) Agreements for Fiscal Year 2021-2022 Between the City of San Leandro and CDBG Sub-Recipients for Public Services Grants to the Child Abuse Listening, Interviewing, and Coordination Center (CALICO) for \$23,344; Davis Street Family Resource Center for \$35,000; Service Opportunities for Seniors, Inc. (SOS/Meals On Wheels) for \$35,000; Spectrum Community Services (San Leandro Senior Nutrition Program) for \$24,909; and Eden Council for Hope and Opportunity (ECHO Housing) for \$10,000 (Approves 5 Agreements Totaling \$128,253)
  - 21-354

    RESOLUTION of the City of San Leandro City Council to Approve Community Development Block Grant (CDBG) Agreements for FY 2021-2022 Between the City of San Leandro and CDBG Sub-Recipients for Public Services Grants to the Child Abuse Listening, Interviewing, and Coordination Center (CALICO) for \$23,344; Davis Street Family Resource Center for \$35,000; Service Opportunities for Seniors, Inc. (SOS/Meals On Wheels) for \$35,000; Spectrum Community Services (San Leandro Senior Nutrition Program) for \$24,909; (ECHO Housing) for \$10,000 (Approves 5 Agreements Totaling \$128,253)
- 8.M. 21-355 Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement for \$150,000 of Community Development Block Grant (CDBG) Fiscal Year 2021-2022 Funds Between the City of San Leandro and Rebuilding Together Oakland-East Bay for the Provision of Housing Rehabilitation Grants.
  - 21-356

    RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement for \$150,000 of Community Development Block Grant (CDBG) Fiscal Year 2021-2022 Funds Between the City of San Leandro and Rebuilding Together Oakland East Bay for the Provision of Housing Rehabilitation Grants.
- 8.N. 21-369 Staff Report for a City of San Leandro City Council Resolution Approving and Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services, to Extend the Term of the Agreement through June 30, 2022 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually, and to Also Authorize a Pilot-Study Expansion of the

		Scope of the Contract to Include the Provision of Grant Writing Support to the City in an Amount Not to Exceed an Additional \$36,000, for a Total Not to Exceed Amount of \$96,000
	<u>21-370</u>	RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute an Amendment to the Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services, to Extend the Term of the Agreement through June 30, 2022 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually, and to Also Authorize an Expansion of the Scope of the Contract to Include the Provision of Grant Writing Support to the City in an Amount Not to Exceed an Additional \$36,000, for a Total Not to Exceed Amount of \$96,000
8.0.	<u>21-374</u>	Staff Report for a City of San Leandro City Council Resolution Approving and Authorizing the City Manager to Execute a Non-Professional Services Agreement for \$637,200 for Fiscal Years 2021-2022 and 2022-2023 with Priority 1 Public Safety Equipment Installation Incorporated, for Maintaining, Servicing, and Outfitting of Existing Police Vehicles to Match Equipment Presently in Use in the Police Department's Fleet
	<u>21-375</u>	RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute a Non-Professional Services Agreement for a not to Exceed Amount of \$637,200 with Priority 1 Public Safety Equipment Installation Incorporated, for Maintaining, Servicing, and Outfitting of Existing Police Vehicles to Match Equipment Presently in Use in the Police Department's Fleet
8.P.	<u>21-385</u>	Staff Report for a City of San Leandro City Council Resolution to Approve Two Consulting Services Agreements for Third Party Plan Check Services Between the City of San Leandro and CSG Consultants, Inc. for \$200,000 and TRB+Associates for \$300,000 in FY2021-2022 (for a Total Amount Not to Exceed \$500,000)
	<u>21-386</u>	RESOLUTION of the City of San Leandro City Council to Approve Two Consulting Services Agreements for Third Party Plan Check Services, One Agreement Between the City of San Leandro and CSG Consultants, Inc. for \$200,000 and One Agreement Between the City of San Leandro and TRB+Associates for \$300,000 in FY2021-2022 (for a Total Amount Not to Exceed \$500,000)
8.Q.	<u>21-384</u>	Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the Execution of the City's Grant Application to the California Department of Parks and Recreation Seeking a Grant Award of up to \$4.47 Million to Renovate Memorial Park
	21-390	RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Reapply for Statewide Park Development and Community Revitalization Program Grant Funds

8.R.	<u>21-403</u>	Staff Report for a City of San Leandro City Council Resolution to Accept \$49,716.00 in State grant funding from the California Advanced Services Fund through the San Leandro Public Library System and Approval of a Corresponding Appropriation of \$49,716.00 to Provide Digital Inclusion Programs
	<u>21-404</u>	RESOLUTION of the City of San Leandro City Council to Accept Grant Awards from the California Advanced Services Fund in the combined amount of \$49,716.00 for Digital Inclusion Programs through the San Leandro Public Library and Appropriation Approval of Grant Funds to Account 150-18-102-5890
8.S.	<u>21-406</u>	Staff Report for a City of San Leandro City Council Resolution to Declare the Second Monday of October as Indigenous Peoples' Day in Lieu of Columbus Day
	<u>21-405</u>	Resolution of the City of San Leandro City Council to Declare the Second Monday of October as Indigenous People's Day in Lieu of Columbus Day

#### 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. 21-389 City Council Request to Incorporate a 10-second Timed Pause Following the Announcement of Agenda Item Public Comments During City Council Meetings Conducted Via Online Teleconference
- **10.B.** 21-387 Staff Report for a City of San Leandro Motion to Accept the Parking Management Program for the 42-Unit Multifamily Residential Development Located at 1388 Bancroft Avenue
  - 21-388 Motion to Accept the Parking Management Program for the 42-Unit Multifamily Residential Development Located at 1388 Bancroft Avenue

#### 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