



# 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*

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**Monday, April 19, 2021**

**7:00 PM**

**Access the meeting remotely by using this URL**

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

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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](mailto: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.**    [21-232](#)        Recognition of the Employee of the Quarter, Daniel Contreras, Park Maintenance Worker II, Public Works
- 2.B.**    [21-236](#)        Proclamation Declaring April 18-24, 2021 as National Crime Victims' Rights Week
- 2.C.**    [21-237](#)        RESOLUTION Appointing Jia Wu as District 2 Representative to the Senior Commission for Term Ending December 31, 2024
- 2.D.**    [21-238](#)        RESOLUTION Appointing Katherine Frates as an At-large Representative to the Senior Commission for Term Ending December 31, 2022
- 2.E.**    [21-239](#)        RESOLUTION Appointing Marci Dillon as an At-large Representative to the Senior Commission for Term Ending December 31, 2022

**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.**     [21-223](#)     Staff Report for an Update on Street Pavement Condition

**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.**     [21-227](#)     Staff Report for the City of San Leandro's U.S. Department of Housing and Urban Development (HUD) Draft Fiscal Year 2021-2022 Annual Action Plan

[21-228](#)     MOTION to Affirm the Federally Required 30 day Public Comment Period for the Draft Fiscal Year 2021-2022 HUD Annual Action Plan from April 2 - May 3, 2021, Receive Public Comments and Set a Public Hearing for May 3, 2021 to Consider Final Approval of the Fiscal Year 2021-2022 Annual Action 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. 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.**     [21-235](#)     Minutes of the City Council Meeting of April 05, 2021
- 8.B.**     [21-187](#)     Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Denali Water Solutions, LLC for \$244,250 for the Water Pollution Control Plant Biosolids Haul 2020-2021 Project and to Appropriate \$34,250 from the Water Pollution Control Plant Enterprise Fund Balance Reserve for the Purpose of Hauling Biosolids
- [21-188](#)     RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Denali Water Solutions, LLC in an amount not to exceed \$244,250 for the Water Pollution Control Plant Biosolids Haul 2020-2021 Project and an Appropriation of the Water Pollution Control Plant Enterprise Fund Balance in the Amount of \$34,250 for the Purpose of Hauling Biosolids
- 8.C.**     [21-156](#)     Staff Report for a City of San Leandro City Council Resolution to Award a Construction Contract to Columbia Electric in the Amount of \$245,442, for the Davis Street/Carpentier Street Hybrid Beacon Project, Project No. 2016.0550; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% of the Original Contract Amount; and to Appropriate \$110,000 from the Developer Fee for Street Improvements Fund to Complete the Project
- [21-157](#)     RESOLUTION of the City of San Leandro City Council to Award a Construction Contract to Columbia Electric in the Amount of \$245,442, for the Davis Street/Carpentier Street Hybrid Beacon Project, Project No. 2016.0550; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% of the Original Contract Amount; and to Appropriate \$110,000 from the Developer Fees for Street Improvement Fund Balance to Complete the Project (provides for a HAWK pedestrian signal to cross Davis Street at the Carpentier Street intersection)
- 8.D.**     [21-150](#)     Staff Report for a City of San Leandro City Council Resolution to Award a \$550,352 Construction Contract to Spencon Construction, Inc. for the Curb Ramp Upgrades 2021 Project, Project No. 2021.0070; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$27,518) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 15% (or \$82,553) of the Original Contract Amount

[21-151](#) RESOLUTION of the City of San Leandro City Council to Award a \$550,352 Construction Contract to Spencon Construction, Inc. for the Curb Ramp Upgrades 2021 Project, Project No. 2021.0070; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$27,518) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 15% (or \$82,553) of the Original Contract Amount (Provides for the upgrade of curb ramps at locations within the work areas of the 2021 Asphalt Maintenance Zone and authorization for the City Manager to negotiate and execute contract change orders up to 15% of the contract amount)

8.E. [21-128](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 2 to a Consulting Services Agreement with NBS Consultants for Services Related to the Formation of a Special Financing District for the Neptune Drive Shoreline Flood Protection, Project 2016.0700; and to Transfer \$40,000 from the General Fund Unrestricted Fund Balance Reserves to the Capital Improvement Fund Balance and Appropriate \$40,000 from the Fund 210 Fund Balance to Account 210-28-200

[21-129](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 2 to a Consulting Services Agreement With NBS Consultants for Services Related to the Formation of a Special Financing District for the Neptune Drive Shoreline Flood Protection Project ; and to Transfer \$40,000 from the General Fund to the Capital Improvement Fund and Appropriate \$40,000 from Fund 210 to Account 210-28-200

8.F. [21-202](#) An Ordinance Adding Section 1-2-111 to the San Leandro Municipal Code Relating to Electronic and Paperless Filing of Fair Political Practices Commission Campaign Disclosure Statements  
- ADOPT ORDINANCE NO. 2021-003

## 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. [21-208](#) ORDINANCE of the City of San Leandro City Council to Amend City of San Leandro Municipal Code Section 1-1-200 to Change the Start Time for Regular City Council Meetings from 7:00 p.m. to 6:30 p.m. and to Add an End Time of 10:00 p.m.  
- ADOPT ORDINANCE NO. 2021-004

10.B. [21-240](#) Staff Report for a Motion to Rename the Baseball Field within the Existing

San Leandro Ball Park to the “Lou Profumo Field”, According to the Guidelines in Title 1 Chapter 10 of the San Leandro Administrative Code, and to Install a Plaque in Recognition of Mr. Profumo’s Service to the Community

[21-248](#)

MOTION to Rename the Baseball Field within the Existing San Leandro Ball Park to the “Lou Profumo Field”, According to the Guidelines in Title 1 Chapter 10 of the San Leandro Administrative Code, and to Install a Plaque in Recognition of Mr. Profumo’s Service to the Community

**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:**

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**LETICIA I. MIGUEL**

**City Clerk of the City of San Leandro**