



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, January 4, 2021

7:00 PM

Access the meeting remotely by using this URL

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

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

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. [20-626](#)** Proclamation Recognizing Theresa Mallon, Library Director, for her Years of Service to the City of San Leandro

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.** [20-603](#) Presentation and Staff Report for 2021 Federal Legislative Platform and Annual Update from Federal Government Liaison Jen Covino, President of Simon and Company
- 4.B.** [20-613](#) Presentation by the Library Regarding Eliminating Overdue Fines and Fee Cards

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.** [20-623](#) Minutes of the City Council Meeting of December 14, 2020
- 8.B.** [20-622](#) Minutes of the City Council Meeting of December 7, 2020
- 8.C.** [20-624](#) Minutes of the Rules Committee Meeting of October 27, 2020
- 8.D.** [20-595](#) Minutes of the Facilities and Transportation Committee Meeting of November 4, 2020

- 8.E.** [20-494](#) Minutes of the Facilities and Transportation Committee Meeting of September 10, 2020
- 8.F.** [20-631](#) MOTION Renominating Representatives to Board or Commission as follows:
Dina Herrera as District 2 Representative to the Arts Commission
Arlene Lum as District 4 Representative to the Library-Historical Commission
Terry Guillory as District 6 Representative to the Arts Commission
Zachary James Borja as District 6 Representative to the Human Services Commission
Diana Prola as District 6 Representative to the Librarian-Historical Commission
Dylan Boldt as District 6 Representative to the Planning Commission and Board of Zoning Adjustments
Bella Comelo as District 6 Representative to the Senior Commission
- 8.G.** [20-632](#) MOTION Nominating Representative to Boards or Commission as follows:
Tiara Pierre as District 2 Representative to the Human Services Commission
Jennifer Chang as District 2 Representative to the Library-Historical Commission
Guillermo Elenes as District 2 Representative to the Planning Commission Board of Zoning Adjustment
Jasmine Moore as District 2 Representative to the Recreation and Parks Commission
Luis Mendoza as District 2 Representative to the Senior Commission
Darlene Daevu as District 4 Representative to the Human Services Commission
Anthony Tejada as District 4 Representative to the Planning Commission Board of Zoning Adjustment
Karen Kline as District 4 Representative to the Recreation and Parks Commission
Adrienne Miller as District 4 Representative to the Senior Commission
- 8.H.** [20-630](#) MOTION Appointing Benny Lee as San Leandro's Community Representative to the Oakland Airport/Community Noise Management Forum for a 3-Year Term Commencing January 5, 2021, and Ending December 31, 2023
- 8.I.** [20-604](#) MOTION To Adopt the 2021 Federal Legislative Platform
- 8.J.** [20-609](#) Staff Report for a City of San Leandro City Council Resolution Approving Appropriation of \$49,500 from the General Fund Unassigned Fund Balance to Account 010-33-001-5340 Street Trees Maintenance for Storm-Related Emergency Tree Removal Work
- [20-610](#) RESOLUTION of the City of San Leandro City Council to Appropriate

\$49,500 from the General Fund Unassigned Fund Balance to the Street Trees Maintenance Account 010-33-001-5340 in Fiscal Year 2020-2021 to Pay for Emergency City Street Tree Removals

- 8.K.** [20-596](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Purchase One EZ Liner Custom Paint Stencil Truck from EZ Liner for \$221,578 Through Sourcewell, a Cooperative Contract Purchasing Agency; and to Appropriate \$154,475 from the Equipment Repair and Maintenance Fund Balance to the Equipment Repair and Maintenance Fund Account 690-16-002-7510; and to Authorize an Appropriation of \$67,103 from the Gas Tax Fund Balance to the Equipment Repair and Maintenance Operating Account 690-16-002-7510 for Fiscal Year 2020-21

[20-597](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Purchase One EZ Liner Custom Paint Stencil Truck from EZ Liner for \$221,578 Through Sourcewell, a Cooperative Contract Purchasing Agency; and to Appropriate \$154,475 from the Equipment Repair and Maintenance Fund Balance to the Equipment Repair and Maintenance Fund Account 690-16-002-7510; and to Authorize an Appropriation of \$67,103 from the Gas Tax Fund Balance to the Equipment Repair and Maintenance Operating Account 690-16-002-7510 in Fiscal Year 2020-2021

- 8.L.** [20-599](#) Staff Report for a City of San Leandro City Council Resolution Confirming Amendment No. 2 to the Declaration of the Director of Emergency Services of the City of San Leandro Suspending Enforcement of Certain Provisions in Land Use Permits and Approvals and Zoning and Encroachment Requirements in the San Leandro Municipal Code Related to the COVID-19 Relief Temporary Outdoor Facilities Program (Amendment No 2 removes reference to the December 31, 2020 end date)

[20-600](#) RESOLUTION of the City of San Leandro City Council Confirming Amendment No. 2 to the Declaration of the Director of Emergency Services of the City of San Leandro Suspending Enforcement of Certain Provisions in Land Use Permits and Approvals and Zoning and Encroachment Requirements in the San Leandro Municipal Code Related to the COVID-19 Relief Temporary Outdoor Facilities Program (Amendment No. 2 removes reference to the December 31,2020 end date)

- 8.M.** [20-593](#) Staff Report for a City of San Leandro City Council Resolution Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement with Respect to the Acquisition, Financing and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions

Contemplated by this Resolution (approval to finance energy conservation and resiliency equipment to be installed at the City's Water Pollution Control Plant for \$8,893,876.20)

[20-594](#)

RESOLUTION of the City of San Leandro City Council Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement with Respect to the Acquisition, Financing and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution (approval to finance energy conservation and resiliency equipment to be installed at the City's Water Pollution Control Plant for \$8,893,876.20)

8.N.

[20-580](#)

Staff Report for a City of San Leandro City Council Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligations Payment Schedule (ROPS) and Administrative Budget for the Period July 1, 2021 - June 30, 2022, Pursuant to Health and Safety Code Section 34177(I).

[20-581](#)

RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligations Payment Schedule (ROPS) and Administrative Budget for the Period July 1, 2021 - June 30, 2022, Detailing the Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177(I)

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.

[20-625](#)

Staff Report for the Second Reading of the City of San Leandro City Council Ordinance No. 2020-012 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, and Municipal Code (Introduced on December 7, 2020).

[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

-ADOPT ORDINANCE NO. 2020-012

10.B.

[20-532](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Reduction in the Number of Vehicle Travel Lanes from Six to Four and

Installation of Class IV Bicycle Lanes on Hesperian Boulevard from Fairmont Drive to Springlake Drive.

[20-533](#)

RESOLUTION of the City of San Leandro City Council to Approve a Reduction in the Number of Vehicle Travel Lanes from Six to Four and Installation of Class IV Bicycle Lanes on Hesperian Boulevard from Fairmont Drive to Springlake Drive (provides for Council approval of repurposing one travel lane in each direction on Hesperian Boulevard for use as a Class IV bicycle lane)

10.C. [20-602](#)

MOTION: Motion Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

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