



# 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*

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Monday, April 20, 2020

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:

\*67 1- 669- 900- 6833

Enter Meeting ID: 506 831 637

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

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

The City wants you to know that you can also submit your comments by email to [clerk@sanleandro.org](mailto: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. [20-132](#) Proclamation Declaring April 2020 as Fair Housing Month**

**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.*

**4. PRESENTATIONS**

**5. PUBLIC HEARINGS**

*Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment 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. Items listed on the Consent Calendar are deemed to have been read by title.*

- 8.A.**     [20-154](#)     Minutes of the City Council Meeting of April 06, 2020
- 8.B.**     [20-114](#)     Staff Report for a City of San Leandro City Council Resolution to Accept the Public Improvements at 2000 Marina Boulevard (Overton Moore Properties dba 2000 Marina LLC)
- [20-115](#)     RESOLUTION of the City of San Leandro City Council to Accept the Public Improvements at 2000 Marina Boulevard (provides for acceptance of the public improvement by Overton Moore Properties dba 2000 Marina LLC, releasing the Performance and Labor and Materials Bonds, and releasing the Maintenance Bond upon completion of a One-Year Warranty Period)
- 8.C.**     [20-108](#)     Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Lee & Ro for the Design of the Secondary Effluent Line Replacement and Davis Street Manhole Replacement Project, Project No. 2018.6000 for an Amount Not to Exceed \$361,998; to Authorize Individual Agreement Amendments up to 10% (\$36,200); and to Authorize Cumulative Agreement Amendments up to 15% (\$54,300)
- [20-110](#)     RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Lee & Ro for the Design of the Secondary Effluent Line Replacement and Davis Street Manhole Replacement Project, Project No. 2018.6000 for an Amount not to Exceed \$361,998; to Authorize Individual Agreement Amendments up to 10% (36,200) and to Authorize Cumulative Agreement Amendments up to 15% (\$54,300) (provides authorization for the City Manager to enter into an agreement with Lee & Ro to prepare the surveys and engineering designs for the Secondary Effluent Line Replacement and Davis Street Manhole Replacement Project)
- 8.D.**     [20-124](#)     Staff Report for a City of San Leandro City Council Resolution to Approve a Cooperative Agreement with Alameda County Flood Control and Water Conservation District for Improvements to the Estudillo Canal and the Monarch Bay Drive Bridge
- [20-125](#)     RESOLUTION of the City of San Leandro City Council to Approve a Cooperative Agreement with Alameda County Flood Control and Water Conservation District for Improvements to the Estudillo Canal and the Monarch Bay Drive Bridge (provides for modification of the Estudillo Canal to reduce the risk of flooding and maintenance work on the Monarch Bay Drive Bridge)

- 8.E.**     [20-143](#)     Staff Report for a City of San Leandro City Council Resolution to Rescind City Council Resolution No. 2020-020, and to Approve and Authorize the City Manager to Execute a Disposition and Development Agreement, including authorization to enter into Leases and a Purchase and Sale Agreement, between the City of San Leandro and Cal Coast Companies LLC Inc. to facilitate the future development of approximately 75 acres of the San Leandro Shoreline area as part of a public-private partnership proposed to result in up to 485 housing units, a 220-room hotel with attached restaurant, a 15,000 square foot two-story restaurant/banquet facility, a 3,000 square foot market/café, a redesigned nine-hole golf course, a new Mulford-Marina Branch library building, a nine-acre community park, and related site improvements; Assessor's Parcel Numbers: 080G 0900 001 08, 080G 0900 004 01, 079A 0475 009 04, 079A 0590 001 05, 079A 0590 001 07, 079A 0590 002 00, 079A 0590 003 00, and 079A 0590 004 00.

Summary Title: Adopting a Resolution to Rescind City Council Resolution No. 2020-020 and to Approve and Authorize the City Manager to Execute a Disposition and Development Agreement (DDA) that includes a Purchase and Sale agreement with Cal Coast Companies LLC Inc. to facilitate the future development of the Shoreline area.

- [20-144](#)     RESOLUTION of the City of San Leandro City Council Rescinding City Council Resolution No. 2020-020, and by this Resolution Approving and Authorizing Execution of a Disposition and Development Agreement and Related Documents Approved as to Form Between the City of San Leandro and Cal Coast Companies Llc, Inc.

- 8.F.**     [20-100](#)     Staff Report for a City of San Leandro City Council Resolution for the Approval of Fiscal Year 2021 Proposed Projects Paid from the State's Road Maintenance and Rehabilitation Account to City's Gas Tax Fund (140-31-057) for Streets Maintenance

- [20-101](#)     RESOLUTION of the City of San Leandro City Council to Approve Fiscal Year 2021 Proposed Projects Paid from the State's Road Maintenance and Rehabilitation Account to City's Gas Tax Fund (140-31-057) for Streets and Roads Maintenance

- 8.G**     [20-155](#)     Staff Report for a Resolution of the City of San Leandro City Council Extending the Ratification 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

- [20-156](#)     RESOLUTION of the City of San Leandro City Council Extending the Ratification 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 by the Mayor.*

## 10. ACTION ITEMS

*Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk, prior to the calling of the Action Item.*

### 10.A [20-150](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Smartwave Technologies to Install Ten Cameras on City Street Poles in the Amount of \$50,822.75; and for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Ojo Technology to Configure the Ten Cameras on the City's Video Management System in the Amount of \$52,329.60; and to Approve the Purchase of 16 Switches from Western Pacific Signal in the Amount of \$19,755.00, the Total Combined Costs for Which are \$122,907.35; and to Approve a Corresponding Appropriation of Funding of \$61,453.68 from the Information Technology Fund Balance (Fund 688) and Appropriation of Funding of \$61,453.67 from the Frontline Grant Fund Balance (Fund 150)

### [20-151](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Smartwave Technologies to Install Ten Cameras on City Street Poles in the Amount of \$50,822.75; Authorizing the Appropriation of \$25,411.38 from the Information Technology 688 Fund Balance; and Authorizing the Appropriation of \$25,411.37 from the SLPD Frontline Fund Balance.

### [20-152](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Ojo Technology to Configure Ten Cameras on the City's Video Management System in the Amount of \$52,329.60; Authorizing the Appropriation of \$26,124.80 from the Information Technology 688 Fund Balance; and Authorizing the Appropriation of \$26,124.80 from the SLPD Frontline Grant Fund Balance.

### [20-153](#)

RESOLUTION of the City of San Leandro City Council to Approve a Procurement of 16 Gigabit Switches from Western Pacific Signal in the Amount of \$19,777.00; Authorizing the Appropriation of \$9,888.50 from the Information Technology 688 Fund Balance; and Authorizing the Appropriation of \$9,888.50 from the SLPD Frontline 150 Fund Balance.

### 10.B. [20-138](#)

Staff Report for City of San Leandro City Council Resolutions Authorizing the Strategic Consulting and Revenue Measure Feasibility Polling Services Agreements and Approve Appropriation of Funds from the General Fund Economic Uncertainty Reserves

[20-139](#) RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute a Consulting Services Agreement with Clifford Moss to Provide Strategic Consulting Services for Revenue Measure Planning and Approve Appropriation of Funds from the General Fund Economic Uncertainty Reserves for \$129,000 )

[20-140](#) RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with Godbe Research for Revenue Measure Feasibility Polling Services and Approve an Appropriation of Funds for \$36,000 from the General Fund Economic Uncertainty Reserves

10.C. [20-135](#) Discussion of City's Response to COVID-19

**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**

*The meeting is shown live on the City of San Leandro's website at <https://sanleandro.legistar.com/> and on cable (Comcast Channel 15 or AT&T U-Verse Channel 99). The video recording of the meeting will remain accessible to the public on the City of San Leandro's website. The recording is also replayed on cable throughout the week according to the schedule shown at <http://www.sanleandro.org/depts/council/>.*

*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

