



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, May 17, 2021

7:00 PM

Access the meeting remotely by using this URL

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

Revised Special Meeting and Closed Session

REVISION: ITEM 4.B. SEED COLLABORATIVE PROJECT UPDATE WAS ADDED TO THE AGENDA

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.** [21-301](#) Proclamation Honoring Ms. Daisy Murray
- 2.B.** [21-304](#) Proclamation Declaring May 22nd as Harvey Milk Day in San Leandro
- 2.C.** [21-303](#) Proclamation Declaring May as Jewish Heritage Month in San Leandro
- 2.D.** [21-300](#) Proclamation Honoring Older Americans Month
- 2.E.** [21-307](#) Proclamation Honoring Elder Abuse Awareness Month
- 2.F.** [21-315](#) Proclamation Declaring May 2021 as Mental Health Awareness 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. 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. [21-290](#) Presentation from East Bay Community Energy on a Proposed Partnership with the City of San Leandro for Solar and Battery Energy Storage Systems at Various City Facilities
- 4.B. [21-329](#) SEED Collaborative Project Update

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. [21-234](#) Minutes of the Disaster Council Meeting of March 18, 2021
- 8.B. [21-233](#) Minutes of the Disaster Council Meeting of March 4, 2021

- 8.C.** [21-229](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute and Pay \$87,000 for a Public Highway and Pedestrian At-Grade Crossing Agreement with Union Pacific Railroad Company; Appropriate Additional Grant Funding of \$493,738; and to Approve Amendment No. 2 to a Consulting Services Agreement with Harrison Engineering, Inc. for an Increase of \$11,000 for a Total Contract Amount of \$60,900 and to Extend the Term of the Contract to December 31, 2022; all for the Washington/Chapman Railroad Crossing Improvements Project; Project No. 2016.0320 (Agreement with Union Pacific Railroad Company (UPRR) to allow improvements at the Washington/Chapman Railroad Crossing and approve and appropriate grant funds for the project.)
- [21-230](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute and Pay \$87,000 for a Public Highway and Pedestrian At-Grade Crossing Agreement with Union Pacific Railroad Company; and Appropriate Additional Grant Funding of \$493,738 for the Washington/Chapman Railroad Crossing Improvements Project; Project No. 2016.0320 (provides for an agreement that will allow City to make pedestrian safety enhancements at the subject railroad crossing)
- [21-231](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 2 to a Consulting Services Agreement with Harrison Engineering, Inc. for an Increase of \$11,000 for a Total Contract Amount of \$60,900 and to Extend the Term of the Contract to December 31, 2022 for Design Services for the Washington/Chapman Railroad Crossing Improvements Project; Project No. 2016.0320 (provides for additional design services for the subject project)
- 8.D.** [21-246](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Bicycle Network West, Project No. 2014.0340
- [21-247](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Bicycle Network West, Project No. 2014.0430 (provides for acceptance of the work performed by the Chrisp Company, filing the Notice of Completion, releasing the Performance and Payment Bonds, and releasing of Maintenance Bond upon 1-year completion of maintenance period)
- 8.E.** [21-263](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Enter into a \$14 Million Project Funding Agreement with the Alameda County Transportation Commission for Discretionary Funding Provided by the Measure BB Transportation Sales Tax Revenue
- [21-264](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Enter into a \$14 Million Project Funding Agreement with the Alameda County Transportation Commission for Discretionary Funding Provided by the Measure BB Transportation Sales Tax Revenue (Provides

for an agreement with the Alameda County Transportation Commission for Measure BB grant funds to rehabilitate City streets)

- 8.F.** [21-278](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute Amendment No. 4 to a Consulting Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation, increasing the contract by \$972,279

[21-279](#) RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute Amendment No. 4 to a Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation, Increasing the Contract by \$972,279

- 8.G.** [21-284](#) Staff Report for a City of San Leandro City Council Resolution to Amend the San Leandro City Employees' Association Salary Schedule to Add Assistant Planner, Associate Planner and Senior Planner and to Delete Project Planner

[21-285](#) RESOLUTION of the City of San Leandro City Council to Amend the San Leandro City Employees' Association Salary Schedule to Add Assistant Planner, Associate Planner, Senior Planner Classifications and to Delete the Project Planner Classification

- 8.H.** [21-286](#) Staff Report for a City Council Resolution to Approve a Consulting Services Agreement with ConvergeOne for a Data Center Storage Upgrade for the Amount of \$157,518.14; and Authorizing the Appropriation of \$157,518.14 from the IT Fund Balance (approves one agreement totaling \$157,518.14 and authorizes appropriation in the amount of \$157,518.14).

[21-287](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with ConvergeOne for a Data Center Storage Upgrade for \$157,518.14; and Authorizing the Appropriation of \$157,518.14 from the IT Fund Balance (approves one agreement totaling \$157,518.14 and authorizes appropriation in the amount of \$157,518.14).

- 8.I.** [21-288](#) Staff Report for a City of San Leandro City Council Resolution Approving the City of San Leandro's Investment Policy Statement for Fiscal Year 2021-2022

[21-289](#) RESOLUTION of the City of San Leandro City Council Approving the City of San Leandro's Investment Policy Statement for Fiscal Year 2021-2022 (provides for annual review and approval of the City's Investment Policy Statement as required by California Government Code Section 53600 et seq., and Section VIII of the San Leandro Investment Policy)

- 8.J.** [21-298](#) Staff Report for a City of San Leandro City Council Resolution Approving Amendment No. 2 to the Consultant Services Agreement between the City

of San Leandro and Maze & Associates for Audit Services for the Year Ending June 30, 2021

[21-299](#)

RESOLUTION of the City of San Leandro City Council Approving Amendment No. 2 to Consultant Services Agreement between the City of San Leandro and Maze & Associates for Audit Services for the Year Ending June 30, 2021

8.K.

[21-291](#)

RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Pursue Widespread Deployment of Solar and Battery Energy Systems at Critical Municipal Facilities in Partnership with the City's Public Power Provider, East Bay Community Energy (EBCE), and to Commit to Installations of Systems Through a Standard Power Purchase Agreement with EBCE

8.L.

[21-308](#)

Staff Report for MOTION to Accept the Fiscal Year 2020-21 Third Quarter Financial Report as of March 31, 2021

[21-309](#)

MOTION to Accept the Fiscal Year 2020-21 Third Quarter Financial Report as of March 31, 2021

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.

[21-296](#)

Staff Report for the City of San Leandro Housing Element Annual Progress Report for the 2020 Calendar Year

[21-297](#)

MOTION Accepting the City of San Leandro Housing Element Annual Progress Report for 2020 Calendar Year

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