



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
Vice Mayor Pete Ballew, District 6
Deborah Cox, District 1
Bryan Azevedo, District 2
Victor Aguilar, Jr., District 3
Fred Simon, District 4
Corina N. Lopez, District 5*

Tuesday, September 6, 2022

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

Members of the public may attend the meeting in-person at the Council Chambers 835 E. 14th Street, visiting <https://zoom.us/j/506831637> online, or by phone 1-888-788-0099 Enter Webinar ID: 506 831 637

Public Comment may be made live during the meeting in-person, via zoom or through the eComment feature at <https://sanleandro.legistar.com>. Please note that the eComment period will close at 11:59 pm the Sunday before the scheduled council meeting and distributed to City Councilmembers prior to the start of the City Council meeting. Written public comment will not be verbally read out loud.

**1. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

2. ANNOUNCEMENTS

3. RECOGNITIONS

- 3.a.** [22-479](#) Recognition of the Employee of the Quarter, Lisa Silva Acosta, Permits Technician, Community Development

Attachments: [LAcosta](#)

- 3.b.** [22-523](#) Resolution Appointing Erin Ouborg as District 1 Representative to the Recreation and Parks Commission

Attachments: [Reso 2022- Erin Ouborg D1 Rec and Park Rep](#)

- 3.c.** [22-534](#) Mayor's Award for Kindness for Ambassador Team (Patrick Jones, Tylen Lee, Umoni Whitaker, & Larry Hall)

- 3.d. [22-181](#) Proclaiming September as National Preparedness Month in San Leandro
- 3.e. [22-182](#) Proclaiming September as Firefighter Appreciation Month in San Leandro
- 3.f. [22-183](#) Proclaiming September 15 - October 15, 2022 as Hispanic Heritage Month in San Leandro
- 3.g. [22-180](#) Proclaiming Sept 17 - 23, 2022 as Constitution Week

4. REPORT ON CLOSED SESSION ACTIONS TAKEN

5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

6. PUBLIC COMMENTS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Public Comments are limited to 2 minutes per speaker, subject to adjustment by the Mayor. 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 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 shall be heard.

7. 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.

8. PRESENTATIONS

No items scheduled.

9. 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.

10. CONSENT CALENDAR

- 10.a. [22-477](#) Minutes of the February 24, 2022 Rules Committee Special Meeting

Attachments: [02242022 Rules Comm Minutes Draft](#)

- 10.b. [22-524](#) Minutes of July 5, 2022 City Council Meeting

Attachments: [07052022 Minutes Draft](#)

10.c. [22-525](#) Minutes of July 11, 2022 City Council Special Meeting

Attachments: [07112022 Minutes Draft](#)

10.d. [22-526](#) Minutes of City Council July 18, 2022 Meeting

Attachments: [07182022 Minutes Draft](#)

10.e. [22-515](#) Minutes of June 7, 2022 Finance Committee Meeting

Attachments: [June 2022 Finance Committee Minutes](#)

10.f. [22-533](#) Make a Motion to Nominate Members to the Community Police Review Board, as follows:

- Brian Copeland as District 1 Member
- Joycelynn Gage as District 2 Member
- Erina Kim-Eubanks as District 3 Member
- A. Keith Gibbs as District 4 Member
- Robert Bailey as District 5 Member
- Timothy Zimmermann as District 6 Member
- Jennifer Chang as Mayor's At-Large Member
- Marco Curiel as Student Member
- Nine Scott as Student Member

Collective attributes of the above-referenced slate of nominees include:

- Consistent with San Leandro's current demographics, most major racial demographic groups are represented, including: African Americans, Asian/Pacific Islanders, Latinos, and Caucasians
- Several representatives from the LGBTQ+ community
- A spectrum of income levels
- A mix of home-owners and renters
- A range of education levels
- A range of employment statuses including students, part-time workers, full time workers and retirees
- A spectrum of age-range categories from age 19-22 through 66 and above
- A range of San Leandro residency years from a low of 3.5 years to a high of 50 years

10.g. [22-519](#) Adopt a Resolution Amending Title 4 of the Administrative Code and adding Section 4.4 - Electronic Filing of Campaign Disclosure Documents

Attachments: [Att A - Reso 2022 - Electronic Campaign Disclosure Docs](#)

10.h. [22-504](#) Adopt a Resolution to Approve Parcel Map 11183 for 84 Oakes Boulevard, Assessor's Parcel Number 076-0420-024, 025, 026 and 027:

Owners, Subdividers, and Applicants: Rongkang Wang and Kayla Kwanying Peng

Attachments: [Att A - Reso 2022 - Parcel Map 11183](#)

[Att B - City Engineer's Report](#)

[Att C - Parcel Map 11183](#)

- 10.i. [22-438](#) Adopt a Resolution to Approve and Authorize the City Manager to execute an amendment to an existing Consulting Services Agreement with Indigo, Hammond, and Playle Architects, LLP for the Police Building and South Offices Renovation project and to appropriate \$942,000 to the project from the Capital Improvement Program (CIP) budget

Attachments: [Att A - Reso 2022 - CSA Indigo Hammond Playle Architects Amdt](#)

[Att B - Compensation Schedule](#)

[Att C - Original CSA and Amendments 1 2 3](#)

[Att D - DLF Change Order Summary](#)

- 10.j. [22-511](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to an Existing Consulting Services Agreement with Jason R. Zalinski in the Amount of \$79,800 for the Police Building and South Offices Modifications Project, Project No. 2014.0481

Attachments: [Att A - Reso 2022- CSA Jason Zalinski Amdt 1](#)

[Att B - CSA Scope of Work for Amendment #1](#)

[Att C - CSA Compensation Schedule for Amendment #1](#)

[Att D - Original CSA between the City of San Leandro and Jason R Zalinski](#)

- 10.k. [22-307](#) Adopt a Resolution to Authorize the City Manager to Execute Amendment No. 2 to an Existing Consulting Services Agreement with Testing Engineers for Special Inspection and Materials Testing to Increase the Amount of Compensation by \$10,000 for a Total not to Exceed Amount of \$95,000 on the Farrelly Pool Replacement, Project No. 2018.3420; and to Authorize the Extension of the Contract Term from December 31, 2021, to December 31, 2022

Attachments: [Att A - Reso 2022- CSA Testing Engineers Amdt 2](#)

[Att B - Scope of Work](#)

[Att C - Compensation](#)

[Att D - Amendment 1](#)

[Att E - CSA](#)

- 10.l. [22-491](#) Adopt a Resolution to Approve Parcel Map 11312 for Assessor's Parcel Numbers 079A-0590-001-05 and 079A-0590-003-00; Owner, Subdivider and Applicant: City of San Leandro

Attachments: [Att A - Reso 2022 - Parcel Map 11312](#)

[Att B - City Engineer's Report](#)

[Att C - City Planner's Report](#)

[Att D - Parcel Map 11312](#)

- 10.m.** [22-503](#) Adopt a Resolution to Authorize the City Manager to Enter into a Consulting Services Agreement with Environmental Science Associates for the Long Beach Restoration Study Project, Project No. 2020.3060 for an Amount Not to Exceed \$414,500 Using Grant Funding
Attachments: [Att A - Reso 2022- CSA Environmental Science Assoc](#)
[Att B - Scope of Work](#)
[Att C - Compensation Schedule](#)
- 10.n.** [22-506](#) Adopt a Resolution to Approve and Authorize the City Manager to execute Amendment No. 2 for each of the Existing Consultant Services Agreements with DKS Associates, Fehr & Peers, and W-Trans with Updated Fee Schedules for On-Call Transportation Engineering Consulting Services in an Amount Not-to-Exceed \$100,000 Within the 12-Month Period for a Total of \$300,000 for All Three Agreements
Attachments: [Att A - Reso 2022- CSA Amdt 2 DKS Associates, Fehr & Peers, and W-Trans](#)
[Att B - Reso 2020-091 Amendment 1 CSA for DKS, Fehr & Peers and WTrans](#)
[Att C - CSA Amendment #2 - DKS](#)
[Att D - CSA Amendment #2 - Fehr & Peers](#)
[Att E - CSA Amendment #2 - W-Trans](#)
- 10.o.** [22-520](#) Adopt a Resolution to Authorize the City Manager to Execute a Memorandum of Understanding between the City of San Leandro and Oro Loma Sanitary District for Refuse, Green Waste, and Recycling Services in the L3 Area
Attachments: [Att A - Reso 2022- MOU Oro Loma SD for Services in the L3 Area](#)
[Att B - MOU OLSLSD-SL 2023 - Draft](#)
- 10.p.** [22-494](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 6 to a Non-Professional Services Agreement with Rubicon Landscape Corporation for Citywide Turf Maintenance for \$176,220.44 for Fiscal Year 2022-2023
Attachments: [Att A - Reso 2022- NPSA Rubicon Amendment No. 6](#)
[Att B - Compensation Schedule Exhibit B - FY 2022-2023](#)
[Att C1 - NPSA Rubicon 2016](#)
[Att C2 - Amendment No. 1 Rubicon 2017](#)
[Att C3 - Amendment No. 2 Rubicon 2018](#)
[Att C4 - Amendment No. 3 Rubicon 2019](#)
[Att C5 - Amendment No. 4 Rubicon 2020](#)
[Att C6 - Amendment No. 5 Rubicon 2021](#)
- 10.q.** [22-509](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with West Coast Arborists, Inc.

for Citywide Tree Pruning, Stump Removal, and Arborist Services for a Not-To-Exceed Amount of \$354,000 and Appropriate \$339,000 from the General Fund Undesignated Fund Balance to Account 010-33-001-5340 That Will be Fully Off-set by Salary Savings

Attachments: [Att A - Reso 2022- CSA West Coast Arborists](#)

[Att B West Coast Arborists Scope of Work](#)

[Att C Compensation Schedule for West Coast Arborists.pdf](#)

- 10.r.** [22-453](#) Adopt a Resolution to Approve Annual Renewal for Fiscal Year 2022-2023 with Brightly Software (formerly Dude Solutions, Inc.) for Facilities Management Software Suite (Asset Essentials and Capital Forecast), Mobile 311, Parks, and Water Plant Management Software Systems for the Amount of \$103,075.62

Attachments: [Att A Reso 2022- CSA Brightly Software \(formerly Dude Solutions, Inc.\)](#)

[Att B - Brightly Software Renewal - 1 year](#)

- 10.s.** [22-521](#) Adopt a Resolution to Authorize the City Manager to Add One Temporary Fully Cost-Covered 0.8 Full-Time Equivalent Position for HVAC Mechanic II Classification to the Public Works Department Adopted Budget Staffing Allocation

Attachments: [Att A - Reso 2022- HVAC Mechanic II](#)

11. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment by the Mayor.

12. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment and management of comments by the Mayor.

- 12.a.** [22-272](#) Conduct a Public Hearing, Adopt Four Resolutions and Approve the First Reading of an Ordinance:
- 1) Resolution of Formation establishing the City of San Leandro Community Facilities District (CFD) No. 2022-1 (Monarch Bay Shoreline Facilities & Services) (the "CFD");
 - 2) Resolution Deeming it Necessary to Incur Bonded Indebtedness to Finance the Acquisition and Construction of Public Facilities for the Proposed CFD;
 - 3) Resolution Calling Special Mailed-ballot Election Within the Proposed CFD;
 - 4) Resolution Declaring Results of Special Mailed-ballot Election within the Proposed CFD; and
 - 5) Ordinance Levying a Special Tax for 2023-2024 and Following Fiscal Years Solely Within and Relating to the Proposed CFD

Attachments: [Att A - Reso 2022- CFD Formation](#)

[Att A - Ex A - E - Resolution of Formation](#)

[Att B - Reso 2022- Determining Necessity to Incur Debt](#)

[Att C - Reso 2022- Calling the Election CFD](#)

[Att D - Reso 2022- CFD Declaring Results](#)

[Att E - Ord 2022- Levying Special Tax CFD](#)

[Att F - Notice of Special Tax Lien](#)

[Pres Community Facilities District Formation](#)

- 12.b. [22-492](#) Consider a First Reading of an Ordinance Amending Sections 5.08.136 and 5.12.132 of the San Leandro Zoning Code to Extend by Two Years the Entitlements for Qualified Housing Projects

Attachments: [Att A - Ord 2022- Residential Time Extension](#)

[Att B Exhibits A & B Housing Entitlement Extension](#)

[Presentation Two Year Time Extension Ordinance](#)

13. ACTION ITEMS

No items scheduled.

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. CITY COUNCIL REPORTS

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

16. 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:

Kelly B. Clancy
Acting City Clerk for the City of San Leandro