



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

Monday, November 16, 2020

7:00 PM

Access the meeting remotely by using this URL

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

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, Ballew, Cox, Hernandez, Lee, Lopez; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A.** [20-524](#) Proclamation Declaring Monday, November 16, 2020 as Bob Glotch Day in 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. [20-483](#) Presentation from Alameda County Local Agency Formation Committee (LAFCo) Regarding the Countywide Municipal Service Review

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. [20-470](#) Staff Report for the City of San Leandro City Council to Hold a Public Hearing on the FY 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER); Adopt a Resolution to Approve the FY 2019-2020 CAPER; and Authorize the City Manager To Execute All Related Documents And Submit The CAPER to The U.S. Department of Housing And Urban Development (HUD)
- [20-471](#) RESOLUTION of the City of San Leandro City Council to Approve the Fiscal Year 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER) (approves the CAPER for submission to the U.S. Department of Housing and Urban Development)

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. [20-523](#) Minutes of the City Council Meeting of November 02, 2020

- 8.B. [20-522](#) Minutes of the Disaster Council Meeting of May 28, 2020
- 8.C. [20-521](#) Minutes of the Disaster Council Meeting of May 21, 2020
- 8.D. [20-510](#) Minutes of the Disaster Council Meeting of May 14, 2020
- 8.E. [20-501](#) Minutes of the Disaster Council Meeting of May 7, 2020
- 8.F. [20-482](#) MOTION Approving the 2021 City Council Meeting Calendar
- 8.G. [20-476](#) Staff report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Griffin Structures, Inc. for Project Management of the Shoreline Park at the Marina Project No. 2020.3080 for an Amount not to Exceed \$586,248; to Authorize Individual Agreement Amendments up to 5% (\$29,312) and to Authorize Cumulative Agreement Amendments up to 15% (\$87,937)
- [20-475](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Griffin Structures, Inc. for Project Management of the Shoreline Park at the Marina Project No. 2020.3080 for an Amount Not to Exceed \$586,248; to Authorize Individual Agreement Amendments up to 5% (\$29,312) and to Authorize Cumulative Agreement Amendments up to 15% (\$87,937) (provides for management of consultants, budget, and schedule)
- 8.H. [20-462](#) Staff report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with BKF Engineers, Inc. for Conceptual Design of Shoreline Park at the Marina Project No. 2020.3080 for an Amount Not to Exceed \$597,190; to Authorize Individual Agreement Amendments Up to 5% of the Contract and to Authorize Cumulative Agreement Amendments Up to 15% of the Contract
- [20-463](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with BKF Engineers, Inc. for Conceptual Design of Shoreline Park at the Marina Project No. 2020.3080 for an Amount not to Exceed \$597,190; to Authorize Individual Agreement Amendments up to 5% and to Authorize Cumulative Agreement Amendments up to 15% (provides for developing conceptual designs and obtaining design approval)
- 8.I. [20-488](#) Staff Report for a City Council Resolution to Approve a 3-Year Maintenance Agreement with ConvergeOne for Cisco Network and Phone Equipment for the Total Amount of \$175,892.30
- [20-489](#) RESOLUTION of the City of San Leandro City Council to Approve a 3-Year Maintenance Agreement with ConvergeOne for Cisco Network and Phone Equipment for the Total Amount of \$175,892.30; and Authorizing the Appropriation of \$175,892.30 from the 688 Fund Balance (approves one

agreement totaling \$175,892.30 and authorizes appropriation in the amount of \$175,892.30).

- 8.J.** [20-509](#) Staff Report for a City of San Leandro City Council Resolution Approving Amendment No. 1 to the Declaration of the Director of Emergency Services of the City of San Leandro Establishing a Temporary Limit of 15% on Fees Charged by Third Party Food Delivery Companies to Support Restaurants in San Leandro During the COVID-19 Pandemic

[20-512](#) RESOLUTION of the City of San Leandro City Council Approving Amendment No. 1 to the Declaration of the Director of Emergency Services of the City of San Leandro Establishing a Temporary Limit of 15% on Fees Charged by Third Party Food Delivery Companies to Support Restaurants in San Leandro During the COVID-19 Pandemic

- 8.K.** [20-513](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Five-Year Renewal Agreement with Accela, Inc for Citizen Access and Platform Automation Systems for Permitting for a total amount of \$567,946.42

[20-514](#) RESOLUTION of the City of San Leandro City Council to Approve a Five-Year Renewal Agreement with Accela, Inc. for Citizen Access and Platform Automation Systems for Permitting for a Total Amount of \$567,946.42 (Approves One Agreement to be Paid Annually for Five Years).

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.** [20-472](#) Staff Report for City Council Approval of the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Second Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) FY 2019-2020 Annual Action Plan

[20-473](#) RESOLUTION of the City of San Leandro City Council Approving the Second Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) FY 2019-2020 Annual Action Plan and Authorizing the City Manager to Execute All Documents Related to the Submission of the Amended Plan to HUD; and Authorize the City Manager to Execute all Related Grant Documents identified in the FY 2019-2020 Annual Action Plan.

- 10.B.** [20-491](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to the Fiscal Year 2020-2021 Community Development

Block Grant-Covid-19 (CDBG-CV) Contract t Between the City of San Leandro and Centro Legal de la Raza for an Amount Not to Exceed \$1,163,178 to Administer the City's Rental Assistance Program (increases FY2020-2021 Agreement by an additional \$711,206)

[20-492](#)

RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to the FY2020-2021 Community Development Block Grant-Covid-19 (CDBG-CV) Contract Between the City of San Leandro and Centro Legal de la Raza for an Amount Not to Exceed \$1,220,165 to Administer the City's Rental Assistance Program (increase FY2020-2021 Agreement by an additional \$768,193 in CDBG-CV funds from the U.S. Department of Housing and Urban Development)

10.C. [20-540](#)

MOTION to take Item 10.C., Legistar File Numbers 20-289 and 20-390, from the table. This item was previously tabled at the City Council meeting of September 8, 2020.

[20-389](#)

Staff Report for a City of San Leandro City Council Ordinance to Add Chapter 6-10 to Title 6 of the San Leandro Municipal Code Relating to Standing or Sitting on Traffic Medians or near Curbs

[20-390](#)

ORDINANCE of the City of San Leandro City Council to Add Chapter 6-10 to Title 6 of the San Leandro Municipal Code Relating to Standing or Sitting on Traffic Medians or near Curbs.

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.