



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*

Monday, May 2, 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

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Aguilar, Azevedo, Ballew, Cox, Lopez, Simon; Mayor Cutter

2. RECOGNITIONS

2.a. [22-303](#) Mayor's Award for Kindness for Liam Hussein

Attachments: [5-2-22 Commendation for Liam Hussein](#)

2.b. [22-170](#) Proclaiming May as Affordable Housing Month

2.c. [22-173](#) Proclaiming May as Asian American and Pacific Islander Heritage Month in San Leandro

2.d. [22-174](#) Proclaiming May as Jewish American Heritage Month in San Leandro

- 2.e. [22-175](#) Proclaiming May 2022 as Mental Health Awareness Month
- 2.f. [22-172](#) Proclaiming May as Older Americans Month in San Leandro
- 2.g. [22-212](#) Proclaiming May 1-7, 2022 as Municipal Clerks Week
- 2.h. [22-171](#) Proclaiming May 15-21, 2022 as National Police Week in San Leandro

2.A. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

5. 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.

6. 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.

7. PRESENTATIONS

- 7.a. [22-309](#) Eden Health District Presentation

Attachments: [PRES - San Leandro City Council May 2, 2022](#)

8. 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.

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- 9.a. [22-314](#) Motion Nominating Litha Zuber as District 1 Representative to the Planning Commission/Board of Zoning Adjustments
- 9.b. [22-290](#) Resolution to Authorize the City Manager to Execute Amendment No. 2 to the Consulting Services Agreement between the City of San Leandro and MacKay Meters, Inc. for Parking Meter Services and to Approve a Two-Year Contract Extension and Additional Compensation of \$104,792 for the Purchase of Meters, Parts, and Associated Services
Attachments: [Att A Reso 2022- CSA MacKay - Amendment No. 2](#)
[Att B CSA - Mackay Meters Executed 20181204](#)
[Att C CSA Amendment No. 1 - MacKay Meters Executed 20201009](#)
[Att D CSA Amendment No. 2 - MacKay Meters \(Draft\)](#)
- 9.c. [22-275](#) Resolution of the City of San Leandro City Council Ordering the Summary Vacation and Abandonment of the Public Service Easement Located at 960 San Leandro Boulevard
Attachments: [Att A Reso 2022- Vacation of Easement at 960 San Leandro Boulevard](#)
[Ext A - Grant Deed](#)
- 9.d. [22-260](#) Resolution to Approve a Loan to Abode Communities for Land Acquisition and New Construction of a 72-Unit Affordable Housing Development at 15101 Washington Avenue in an Amount Not to Exceed \$7,000,000 (\$5,015,000 from Alameda County Measure A-1 Bond funding; \$349,960 from California Housing and Community Development Permanent Local Housing Allocation; and \$1,635,040 from the City Low-Mod Housing Asset Fund) and Authorizing the City Manager to Execute All Related Documents
Attachments: [Att A Reso 2022 - Loan to Abode Communities for 72 Unit affordable housing de](#)
[Ex A WA Ave Loan Docs](#)
[Att B WA Ave Financing Summary](#)
- 9.e. [22-215](#) Resolution to Execute a Consulting Services Agreement with PlanIT Geo and their Subconsultants Urban Forest Innovations, Inc. and Arboreal Consulting Using Existing Appropriations in the American Rescue Plan Act Totaling \$200,000 to Develop a Citywide Trees Master Plan; and a Resolution of the City of San Leandro City Council to Accept a \$1,499,400 Grant from CALFIRE for Street Tree Planting and Maintenance with Common Vision and Appropriation Approval of Grant Funds to Account 150-3607
Attachments: [Att A Reso 2022 - Cal Fire Grant 1,499,400 for street trees](#)
[Ex A CalFire Grant Agreement](#)
[Att B Reso 2022- CSA PlanIt GEO](#)
[Ex A PlanIT Geo Trees Master Plan CSA Final](#)

- 9.f. [22-292](#) Resolution to Authorize the City Manager to Submit Applications for the CalRecycle Rubberized Pavement Grant Program
Attachments: [Att A Reso 2022 - CalRecycle Rubberized Pavement Grant](#)
- 9.g. [22-283](#) Resolution Approving City of San Leandro Investment Policy Statement for 2022-2023
Attachments: [Att A Reso 2022- Investment Policy Statement 2022-2023](#)
[Att B City of San Leandro 22-23 Investment Policy](#)

10. ITEMS REMOVED FROM CONSENT CALENDAR

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

11. PUBLIC HEARINGS

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

- 11.a. [22-278](#) Consideration of a Zoning Map Amendment, Planned Development, Site Plan Review, and Tentative Map at 2824 Halcyon Drive to demolish existing structures, rezone site from Industrial Park (IP) and Residential Single-Family (RS) to Residential Single-Family with a Planned Development Overlay (RS(PD)) zoning district, subdivide the single parcel into 18 lots and three parcels, and construct 18-single family residences with associated circulation and landscape installations on a 2.4-acre site (PLN21-0005); APN 77C-1240-5; Chris Zaballos, D.R. Horton (applicant), Douglas Storm, Douglas Storm Trust UDT (Property Owner).
Attachments: [Att A Ord 2022-005 PP Zoning Map Amendment First Reading](#)
[Att A Exhibit A Zoning Plan Map Amendment](#)
[Att A Exhibit B Recommended Findings of Fact and Determinations](#)
[Att B Reso 2022- PD SPR](#)
[Att B Exhibit A Recommended Findings of Fact and Determinations](#)
[Att B Exhibit B Recommended Conditions of Approval](#)
[Att C Reso 2022- Tentative Map](#)
[Att C Exhibit A Recommended Findings of Fact and Determinations](#)
[Att C Exhibit B Vesting Tentative Tract Map](#)
[Att D Vicinity Map](#)
[Att E Applicant Support Statement](#)
[Att F Plan Exhibits A-QQ](#)
[Att G Inclusionary Housing Plan](#)
[Att H Environmental Infill Consistency Checklist](#)
[Att I Alameda County Fire Department Fire Access Letter](#)
[CC Presentation 5-2-22 AW](#)

- 11.b. [22-304](#) Ordinance First Reading Approving And Adopting A Military Equipment Funding, Acquisition and Use Policy And Adding Chapter 4-42 "Military Equipment Funding, Acquisition and Use Policy" To Title 4. "Public Welfare" Of The Municipal Code In Compliance With Assembly Bill 481

Attachments: [Att A Ord 2022- Ordinance Approving Military Equipment Use Policy](#)
[Att B Military Equipment Use Policy 22 04 19](#)
[Att C Military Equipment Inventory 22 04 21](#)
[Presentation AB 481](#)

12. ACTION ITEMS

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

No items scheduled.

13. 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.

14. CITY COUNCIL REPORTS

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

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:

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