



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, November 21, 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. [22-673](#) Mayor's Award for Kindness for Armani Rogers
 - 3.b. [22-588](#) 2022 Small Business Saturday Proclamation
Attachments: [Small Biz Saturday Proc 2022](#)
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.** [22-587](#) Adopt a Resolution to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2022-2023 and Directing the City Manager to Impose the 2023 BID Assessment Rates Increased by the Consumer Price Index (CPI)
Attachments: [Att A - Reso LINKS BID Rate FY202223](#)
[Ex A1 - FY 2022-23 Annual Report](#)
[Att B - BID Bus Lic Insert 2023](#)
- 10.b.** [22-657](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Legal Services Agreement Between the City of San Leandro And Castillo, Moriarty, Tran & Robinson for Tort Litigation Services
Attachments: [Att A - Reso LSA Castillo, Moriarty, Tran, and Robinson](#)
[Att B - LSA Compensation Schedule](#)
[Att C - Scope of Work for LSA](#)
- 10.c.** [22-627](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Brightly Software, Inc. to

Perform a Facility Condition Assessment and Provide Capital Predictor Software in the Amount of \$95,465.22 for Fiscal Year 2022-2023, Plus an Additional \$105,350.18 for Five Additional Years of Capital Predictor Software for a Total Cost of \$200,815.40

Attachments: [Att A - Reso Brightly FCA and Capital Predictor Software](#)
[Att B - Brightly FCA Proposal 2022](#)

- 10.d. [22-658](#) Adopt a Resolution to Establish an OPEB and Pension Funding Policy and Transferring \$8,222,725 In Set Aside Funds to the Pension Trust

Attachments: [Att A - Reso OPEB and Pension Funding policy](#)
[Att B - OPEB and Pension Funding Policy](#)

- 10.e. [22-650](#) Introduction and First Reading of an Ordinance Amending the Municipal Code Title 1, Chapter 1-3 Boards and Commissions, Article 13 Youth Advisory Commission (YAC), 1-3-1300 Memberships, to add Alternates

Attachments: [Att A - Ordinance Title 1, Chapter 1-3 Boards and Commissions, Article 13 Yout](#)

- 10.f. [22-659](#) Introduction and First Reading of an Ordinance Amending Title 1, Chapters 1-5 and 1-6 of the San Leandro Municipal Code Relating to Contracts for Public Works Projects and Contracts for Purchases

Attachments: [Att A - Ord Amend Ch. 1-5 and 1-6 of SLMC to increase CM authority to contra](#)

- 10.g. [22-621](#) Second Reading of an Ordinance to add San Leandro Municipal Code Article 1 "Electronic Signatures" and Chapter 1-9 "Signatures" to provide for the use and acceptance of Digital or Electronic signatures

Attachments: [Att A - Ordinance Electronic Digital Signatures 2nd reading](#)

- 10.h. [22-661](#) Second Reading of an Ordinance to Establish Compensation of Councilmembers; and
Second Reading of an Ordinance to Establish Compensation of the Mayor

Attachments: [Att A - Council Compensation 2nd reading](#)

[Att B - Mayor Compensation](#)

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. [22-613](#) Introduction and First Reading of an Ordinance and Public Hearing to Merge the Arts Commission and Library Historical Commission, Create a Newly Formed Arts, Culture & Library Commission, and Transfer Jurisdiction for Any Action Pertaining to an Existing or Proposed City Landmark, Merit Resource, or Historic Resource to the Planning

Commission/Board of Zoning Adjustments

Attachments: [Att A - Ordinance Arts, Culture, & Library Commission creation and PC BZA his](#)
[Att B - Presentation Arts, Culture & Library Commission](#)

13. ACTION ITEMS

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

13.a. [22-651](#)

Adopt a Resolution to Approve the Crosstown Corridor Study along Bancroft Avenue and Williams Street

Attachments: [Att A - Reso Crosstown Corridor Study](#)
[Att B - Draft Crosstown Corridor Study](#)
[Att C - Presentation](#)

13.b. [22-601](#)

Adopt a Resolution to Authorize the City Manager to Execute an Agreement with Vice Genderless Widget Software (Q) in an amount not to exceed \$135,125

Attachments: [Att A - Reso to Authorize the City Manager to Execute An Agreement With Vice](#)
[Att B - Presentation Q- Genderless Voice](#)

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

RESPECTFULLY SUBMITTED:

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

MEETING ACCESSIBILITY

If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3353 or TDD at (510) 577-3343.