



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 16, 2022

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

Vice Mayor Ballew may participate in this meeting via telephone conference call from the Sheraton Garden Grove 12221 Harbor Blvd., Garden Grove, CA 92840. The agenda will be posted at the remote location, and the teleconference location will be accessible to the public.

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. [22-294](#) Mayor's Award for Kindness for Karina and David Mora

Attachments: [5-16-22 Commendation for David Mora](#)

[5-16-22 Commendation for Karina Mora](#)

- 2.b. [22-351](#) Resolution Nominating Litha Zuber as District 1 Representative to the Planning Commission/Board of Zoning Adjustments
Attachments: [Reso 2022- Litha Zuber D1 PC BZA](#)
- 2.c. [22-178](#) Proclaiming June 2022 as Elder Abuse Awareness Month
- 2.d. [22-277](#) Proclaiming May 1-7, 2022, as Small Business Week
- 2.e. [22-176](#) Proclaiming May 20, 2022 as Bike to Wherever Day in San Leandro
- 2.f. [22-328](#) Proclaiming May 21, 2022 as Kids to Parks Day

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. [22-335](#) East Bay Municipal Utility District Presentation on the East Bay Groundwater Sustainability Plan
Attachments: [Att A EBMUD Presentation Slides](#)

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.

9. 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.

- 9.a. [22-348](#) Minutes of May 2, 2022 City Council Regular Meeting
Attachments: [Draft 05022022 Regular Mins](#)
- 9.b. [22-289](#) Resolution for the Approval of Fiscal Year 2023 Proposed Projects Paid from the State's Road Maintenance and Rehabilitation Account to City's Gas Tax Fund (152-31-057) for Streets Maintenance
Attachments: [Att A Reso 2022- FY 2023 Proposed Projects Gas Tax Fund](#)
- 9.c. [22-326](#) Resolution to Authorize Submission of a Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2022-2023 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements
Attachments: [Att A Reso 2022 MTC Bike Ped TDA allocation](#)
[Ex A Findings](#)
[Ex B Application form](#)
- 9.d. [22-338](#) Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 for \$120,000 to the Consultant Services Agreement between the City of San Leandro and Maze & Associates for Audit Services for the Year Ending June 30, 2022 and to Authorize the City Manager to Negotiate and Approve Contract Amendments up to a Cumulative Value Not to Exceed 15% (\$18,000)
Attachments: [Att A Reso 2022 CSA Maze and Assoc](#)
[Ex A CSA Amendment 3 Maze and Associates-FINAL](#)
- 9.e. [22-340](#) Resolution Approving FY2021-2022 Third Quarter Financial Report as of March 31, 2022
Attachments: [Att A Reso 2022 2021-22 Third Quarter Report](#)
[Att B FY 21-22 Q3 Financial Report Including Charts](#)
- 9.f. [22-298](#) Resolution Approving City of San Leandro Investment Report, Period Ending March 31, 2022
Attachments: [Att A Reso 2022 Investment Report for the Quarter Ended March 31, 2022](#)
[Att B Q1 2022 Investment Report](#)
- 9.g. [22-334](#) Resolution to Approve and Authorize the City Manager to Execute a Fourteenth Letter Amendment of the Franchise Agreement for Solid

Waste, Recyclables, and Green Waste Services between the City of San Leandro and Alameda County Industries, Inc

Attachments: [Att A Reso 2022-ACI Amendment 14 to Franchise Agreement](#)

[Att B - Amendment 10 to the Franchise Agreement](#)

[Att C - Amendment 11 to the Franchise Agreement](#)

[Att D - Amendment 12 to the Franchise Agreement](#)

[Att E - Amendment 13 to the Franchise Agreement](#)

[Att F - Amendment 14 to the Franchise Agreement \(Draft\)](#)

[Att G - Presentation ACI Amendment 14 2022](#)

- 9.h. [22-350](#) Second Reading of an Ordinance of the City of San Leandro City Council 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 Reso 2022 -Ord 2022-006 PP Military Equipment Funding, Acquisition and](#)

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.

No items scheduled.

- 11.a. [22-244](#) Resolution Adopting an Addendum to the San Leandro Shoreline Development Project EIR (SCH # 2013072011) and Approving Vesting Tentative Tract Map 8633 (PLN22-0009) to Subdivide Approximately 59 Acres Located West of Monarch Bay Drive Between Marina Boulevard and Fairway Drive into Seven Parcels for the Shoreline Development; Current Assessor's Parcel Numbers: 079A 0590 001 07, 079A 0475 009 04, 079A 0590 006 00, 079A 0590 005 00, 079A 0590 002 00, 080G 0900 004 01, 080G 0900 001 08, 079A 0590 004 00, 079A 0590 002 00; Monarch Bay LLC (applicant) and City of San Leandro (property owner)

Attachments: [Att A Reso 2022- Shoreline Vesting Tentative Tract Map](#)

[Ex A - VTTM 8633](#)

[Ex B - Shoreline Second Addendum](#)

[Ex C - Recommended Conditions of Approval](#)

[Att B - Select Past Council Actions](#)

[Presentation - CC Hearing Shoreline VTTM](#)

12. ACTION ITEMS

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

12.a [22-347](#)

Second Reading of Ordinance 2022-005 of the City of San Leandro City Council to Adopt a Zoning Map Amendment to Rezone the Project from a Split Zoning of IP/RS Industrial Park and Residential Single-Family to RD(PD) Residential Single-Family with a Planned Development Overlay District Located At 2824 Halcyon Drive. Alameda County Assessor's Parcel Number 77C-1240-5 (PLN21-0005)

Attachments: [Att A Reso 2022- ord 2022-005 PP Zoning Map Amendment Second Reading](#)
[Ex A Zoning Plan Map Amendment](#)
[Ex B Recommended Findings of Fact and Determinations](#)
[Presentation 2nd Reading Ord 2022-005](#)

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