



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, October 17, 2022

6:30 PM

City Council Chambers

Please use 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. [22-604](#) Mayor's Award for Kindness: Phuong Hathaway, Erica Marr, Allison Pretto
 - 3.b. [22-581](#) Recognition of the Employee of the Quarter, Sarah Gustafson, Accountant II, Finance
Attachments: [Certificate Sarah Gustafson](#)
 - 3.c. [22-594](#) Adopt a Resolution to Nominate and Appoint Members to the Youth Advisory Commission for Term Ending August 31, 2023
Attachments: [Reso 2022- YAC Nominations](#)
 - 3.d. [22-598](#) Chief's Commendation to Community Member Stephon Jackson

Attachments: [Chief's Commendation to Community Member](#)

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

- 8.a.** [22-337](#) Alameda County Community Assessment & Transport Team (CATT) and Mental Health Response Unit Presentation

Attachments: [CATT & Mental Health Presentation](#)

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.** [22-592](#) City Council Minutes from September 6, 2022

Attachments: [09062022 Minutes Draft](#)

- 10.b.** [22-593](#) City Council Minutes from September 19, 2022

Attachments: [09192022 Minutes Draft](#)

- 10.c.** [22-586](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute

a Consulting Services Agreement with Terraphase Engineering for \$37,290 to Conduct a Climate Vulnerability Assessment and Flooding Plan for the Tony Lema Landfill Site

Attachments: [Att A - Reso 2022- Tony Lema Landfill Terraphase CSA](#)
[Att B - CSA Scope of Work and Compensation Schedule](#)

10.d. [22-597](#)

Adopt a Resolution to Approve and Authorize the City Manager to Accept Grant Funds in the Amount of \$95,105 from the California State Library's California Library Literacy Services (CLLS) Grant to Fund the Continuation of the Project Literacy Adult and Family Literacy Service

Attachments: [Att A - Reso 2022- CLLS Grant for 2022-2023](#)
[Ex A1 California Library Literacy and English Acquisition Service Program \(Calif](#)
[Att B - CLLS Funding Formula](#)
[Att C - CLLS FY 2022-2023 San Leandro Public Library Literacy Grant Award P](#)
[Att D - CLLS-Allowable-and-Unallowable-Expenses-August-2022](#)

10.e. [22-384](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 to an Existing Consulting Services Agreement with Kleinfelder, Inc. to Extend the Contract Term and to Increase the Amount of Compensation by \$57,103 for a Total not to Exceed Amount of \$100,941 and to Authorize Additional Cumulative Agreement Amendments Up to 10% (\$10,094) for the Washington Manor Park Irrigation Well Replacement, Project No. 2022.3060

Attachments: [Att A - Reso 2022- Amendment 3 Kleinfelder \(SR and RES\)](#)
[Att B - Amend 3 Scope](#)
[Att C - Amend 3 Compensation Sched](#)
[Att D - Original CSA with Amend 1 and 2](#)

10.f. [22-566](#)

Adopt a Resolution to Authorize the City Manager to Create Policy to Comply with State of California Surplus Land Act Law

Attachments: [Att A - Reso 2022- State Housing Law Compliance Findings to Maintain Eligibili](#)

10.g. [22-572](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No.2 to the Non-Professional Services Agreement with ANI Private Security and Patrol, Inc. for Additional Security Services at various City facilities to Increase the Amount of Compensation by \$33,000 for a Total Not to Exceed Amount of \$168,000

Attachments: [Att A - Reso 2022- Amendment No. 2 to NPSA](#)
[Att B - Amendment No. 2 to NPSA](#)
[Att C - Amendment No. 1 to NPSA](#)
[Att D - NPSA with ANI Private Security](#)

10.h. [22-595](#)

Adopt a Resolution to Approve the 2022 San Leandro Local Roadway Safety Plan

Attachments: [Att A - Reso 2022- Local Roadway Safety Plan](#)

[Att B - Draft 2022 SL Local Roadway Safety Plan.pdf](#)

- 10.i. [22-565](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 4 to the Purchase and Sale Agreement (PSA) for the Nimitz Motel Located at 555 Lewelling Boulevard, Assessor's Parcel Number: 412-1-4-1

Attachments: [Att A - Reso 2022- Nimitz PSA Amend 4](#)

[Ex A1 - 4th Amendmt PSA](#)

- 10.j. [22-591](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Baker Tilly for Staffing and Organizational Review of the Engineering and Transportation Department for \$39,900. The Cumulative Projects' Budget Total for Current and Planned Work by Baker Tilly/Management Partners is \$161,790

Attachments: [Att A - Reso 2022- CSA with Baker Tilly](#)

[Att B - CSA Scope of Work Baker Tilly.pdf](#)

[Att C - Press Release Baker Tilly-Management Partners.pdf](#)

- 10.k. [22-390](#) Introduce for First Reading an Ordinance of the City of San Leandro City Council Amending Articles 1, 3 through 9 and 10A of Title 7 "Maps, Buildings And Subdivisions" Chapter 7-5 "Building Code" of the San Leandro Municipal Code in Order to Adopt by Reference the 2022 Edition of the California Building Standards Code and 2018 International Property Maintenance Code, With Local Amendments

Attachments: [Att A - Ord 2022- Ordinance Amending Articles 1, 3 through 9 and 10A of Title 7](#)

[Article 1 \(Building Code\)](#)

[Article 3 \(Property Maintenance Code\)](#)

[Article 4 \(Mechanical Code\)](#)

[Article 5 \(Electric Code\)](#)

[Article 6 \(Green Building Code\)](#)

[Article 7 \(Energy Code\)](#)

[Article 8 \(Fire Code\)](#)

[Article 9 \(Plumbing Code\)](#)

[Article 10A \(Residential Code\)](#)

- 10.l. [22-573](#) Introduce for First Reading an Ordinance Amending the Cannabis Dispensary Permit Ordinance, Chapter 4-33, Permitted Commercial Cannabis Activity Ordinance, Chapter 4-38, and Citations-Violations Ordinance, Chapter 1-12, to implement a nuisance abatement option for a single violation of the Cannabis Dispensary Permit and Permitted Commercial Cannabis Activity Ordinances.

Attachments: [Att A - Ord 2022- Cannabis Ordinance Updates](#)

[Att B - Presentation on Proposed Ordinance Changes](#)

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

There are no public hearings scheduled.

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.** [22-280](#) Adopt a Resolution to Authorize the City Manager to Reallocate Funds for a Business Facilities Grant Program, and to Terminate the Declaration of the Director of Emergency Services that Suspended Enforcement of Certain Provisions Related to Land Use Permits and Approvals and Zoning and Encroachment Requirements in the San Leandro Municipal Code related to the COVID-19 Relief Temporary Outdoor Facilities Program

Attachments: [Att A - Resolution](#)

[Presentation - Biz Facility Grant & Outdoor Facilities Phase Out](#)

- 13.b.** [22-602](#) City of San Leandro Mayor and Councilmembers Compensation

Attachments: [Presentation - City of San Leandro Mayor and Councilmembers Compensation](#)

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

