



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, June 15, 2020

7:00 PM

Access the meeting remotely by using this URL

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

**Joint Meeting of the City Council and the Successor Agency to the San Leandro
Redevelopment Agency of the City of San Leandro, and the San Leandro Public
Financing Authority**

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:

*67 877- 853-5247 (Toll Free) or 888- 788-0099 (Toll Free)

Enter Meeting ID: 506 831 637

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

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. [20-176](#) Proclamation Declaring June 2020 as Elder Abuse Awareness Month

2.B. [20-269](#) Dr. Martin Luther King, Jr. (MLK) 2020 Oratorical Poetry Slam Winners

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.

4. PRESENTATIONS

5. PUBLIC HEARINGS

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

5.A. [20-227](#) Staff Report for a City of San Leandro City Council Resolution for a Public Hearing and Adoption of the Proposed Final Fiscal Year 2020-21 Budget including Revenue and Expenditure Appropriations (for the General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds)

[20-228](#) RESOLUTION of the City of San Leandro City Council to Approve City

Manager Recommended Amendments to the City of San Leandro Budget for Fiscal Year 2020-2021 (amends the General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds budget) and Recommended Appropriations from Fund Balance Reserves

- 5.B. [20-220](#) Staff Report for City Council Approval of the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Amendments to the Fiscal Year 2015-2020 Five-Year Consolidated Plan, Fiscal Year 2019-2020 Annual Action Plan, and Citizen Participation Plan

[20-221](#) RESOLUTION of the City of San Leandro City Council Approving Amendments to the U.S. Department of Housing and Urban Development (HUD) FY 2015-2020 5-Year Consolidated Plan, FY 2019-2020 Annual Action Plan and the Citizen Participation Plan; Authorizing the City Manager to Execute All Documents Related to the Submission of the Amended Plans to HUD; and Authorize the City Manager to Execute all Related Grant Documents identified in the FY 2019-2020 Annual Action Plan.

- 5.C. [20-223](#) Staff Report for City Council Approval of the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Fiscal Year 2020-2024 Five-Year Consolidated Plan and Fiscal Year 2020-21 Annual Action Plan

[20-224](#) RESOLUTION of the City of San Leandro City Council Approving the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final Fiscal Year 2020-2024 Five-Year Consolidated Plan and Final Fiscal Year 2020-2021 Annual Action Plan (authorizes the execution of all related documents by the City Manager and submission of the Plans to HUD)

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 by FILLING OUT A SPEAKER CARD and submitting it to the City Clerk prior to the calling of Item 7, Amendment of 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. Items listed on the Consent Calendar are deemed to have been read by title.

- 8.A.** [20-212](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Two Firms, Rincon Consultants, Inc. and SWCA Environmental Consultants for On-Call Environmental and Planning Services (in an amount not to exceed \$300,000 to be paid for by applicable developer fees).
- [20-239](#) RESOLUTION of the City of San Leandro City Council Approving Consulting Services Agreements with Rincon Consultants Inc. and SWCA Environmental Consultants for On-Call Environmental and Planning Services (in an amount not to exceed \$300,000 to be paid for by applicable developer fees)
- 8.B.** [20-247](#) Staff Report for a City of San Leandro City Council Resolution Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by the City's Community Development Department (adjusts user fees and service charges, effective July 1, 2020)
- [20-248](#) RESOLUTION of the City of San Leandro City Council Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by the City's Community Development Department (adjusts user fees and service charges, effective July 1, 2020)
- 8.C.** [20-044](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Curb Ramp Upgrades 2018-19 Project, Project No. 2019.0070
- [20-053](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Curb Ramp Upgrades 2018-19 Project, Project No. 2019.0070 (provides for acceptance of the work performed by Rosas Brothers Construction, filing the Notice of Completion, releasing the Performance and Payment Bonds, and Releasing the Maintenance Bond upon successful completion of the one-year maintenance period)
- 8.D.** [20-252](#) Staff Report for a City of San Leandro City Council Resolution to Authorize Submission of a Request to the Metropolitan Transportation Commission for the Allocation of \$122,203 of Fiscal Year 2020-2021 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements
- [20-253](#) RESOLUTION of the City of San Leandro City Council to Authorize Submission of a Request to the Metropolitan Transportation Commission for the Allocation of \$122,203 of Fiscal Year 2020-2021 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements
- 8.E.** [20-116](#) Staff Report for a City of San Leandro City Council Resolution to Award a \$339,588 Construction Contract to FBD Vanguard Construction, Inc. for

the Annual Street Sealing 2019-2020 - Curb Ramp Upgrade Phase, Project No. 2020.0070; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$16,979) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 25% (or \$84,895) of the Original Contract Amount

[20-117](#)

RESOLUTION of the City of San Leandro City Council to Award a \$339,588.00 Construction Contract to FBD Vanguard Construction, Inc. for the Annual Street Sealing 2019-2020 - Curb Ramp Upgrade Phase , Project No. 2020.0070; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$16,979) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 25% (or \$84,895) of the Original Contract Amount

(Provides for the upgrade of curb ramps at locations within the work areas of the 2020 Asphalt Maintenance Zone and authorization for the City Manager to negotiate and execute contract change orders up to 25% of the contract amount)

8.F. [20-233](#)

Staff Report for a City of San Leandro City Council Resolution Establishing the City's Appropriations Limit for Fiscal Year 2020-2021

[20-234](#)

RESOLUTION of the City of San Leandro City Council to Establish the City's Appropriation Limit for Fiscal Year 2020-21

8.G. [20-249](#)

Staff Report for the City of San Leandro City Council to Approve a Resolution for Budget Amendments to the City's Fiscal Year 2019-2020 Special Revenue Funds, Enterprise Funds, and Internal Service Funds

[20-250](#)

RESOLUTION of the City of San Leandro City Council Approving Amendments to the City of San Leandro Fiscal Year 2019-2020 Budget for Special Revenue Funds, Enterprise Funds, and Internal Service Funds

8.H. [20-188](#)

Staff Report for a City of San Leandro City Council Resolution to Accept the Engineer's Report for Fiscal Year 2020-2021 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3 and Ordering the Levy and Collection of Assessments Within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2020-2021

[20-189](#)

RESOLUTION of the City of San Leandro City Council to Accept the Engineer's Report for Fiscal Year 2020-2021 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3 (Provides funding for the on-going maintenance of certain public facilities constructed as part of the Heron Bay Development)

[20-190](#)

RESOLUTION of the City of San Leandro City Council Ordering the Levy and Collection of Assessments Within the Heron Bay Maintenance

Assessment District; Assessment District No. 96-3 for Fiscal Year 2020-2021 (Provides funding for the on-going maintenance of certain public facilities constructed as part of the Heron Bay Development)

- 8.I.** [20-243](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Nelson Nygaard Consulting Associates for the Period of July 1, 2020 through June 30, 2021
- [20-244](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Nelson Nygaard Consulting Associates for the period of July 1, 2020 through June 30, 2021
- 8.J.** [20-255](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a Non-Professional Services Agreement between the City of San Leandro and MV Transportation for an Amount Not to Exceed \$924,722.58 for provision of Paratransit Transportation Services in Fiscal Years 2020-21 and 2021-22, and to Authorize Appropriation of Additional Funding from the Special Grant Fund Reserves to the Paratransit Operating Accounts of \$180,130 for Fiscal Year 2020-21
- [20-254](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Non-Professional Services Agreement between the City of San Leandro and MV Transportation for \$924,722.58 for provision of Paratransit Transportation Services in Fiscal Years 2020-21 and 2021-22 and to Authorize Appropriation of Additional Funding from the Special Grant Fund Reserves to the Paratransit Operating Accounts of \$180,130 for Fiscal Year 2020-21.
- 8.K.** [20-256](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Approve a Non-Professional Services Agreement with GoGo Technologies, Inc. to Provide Dispatch and Concierge Services to FLEX RIDES On Demand Members Through Fiscal Year 2020-21 At a Cost Not to Exceed \$100,000 Utilizing Measure B and Measure BB Funds, and to Authorize Appropriation of \$100,000 in Funding from the Special Grant Fund Reserves to the Paratransit Operating Accounts for Fiscal Year 2020-21.
- [20-257](#) RESOLUTION of the City Council of the City of San Leandro to Authorize the City Manager to approve a Non-Professional Services Agreement with GoGo Technologies, Inc. for Fiscal Year 2020-21 for a Not-to-Exceed Amount of \$100,000 utilizing Measure B and Measure BB funds, and to Authorize Appropriation of \$100,000 in Funding from the Special Grant Fund Reserves to the Paratransit Operating Accounts for Fiscal Year 2020-21.
- 8.L.** [20-217](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute an Asset Transfer Agreement Between the City of San Leandro and the East Bay Dischargers Authority
- [20-222](#) RESOLUTION of the City of San Leandro City Council to Authorize the City

Manager to Execute an Asset Transfer Agreement Between the City and the East Bay Dischargers Authority

- 8.M.** [20-238](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Purchase Two- 2020 Model Year Ford Super Duty F-350 XL 2WD Regular Cabs from National Auto Fleet Group at a Price of \$53,700.16 and \$58,816.68; to Purchase One Effer Model 175/5S Articulating Crane Truck with Altec Industries, Inc. for \$205,925.00; and to Purchase One 2021 Model Year International MV607 SBA Chassis with Peterson Trucks, Inc. for \$134,800.79, all Four of Which Will Be Purchased Through Sourcewell, a Cooperative Contract Purchasing Agency; and to Appropriate \$237,948.64 from the Equipment Repair and Maintenance Internal Service Fund Balance to the Vehicle Replacement Fund

[20-240](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Purchase Two- 2020 Model Year Ford Super Duty F-350 XL 2WD Regular Cabs with National Auto Fleet Group for \$53,700.16 and \$58,816.68; to Purchase One- Effer Model 175/5S Articulating Crane Truck with Altec Industries, Inc. for \$205,925.00; and to Purchase One- 2021 Model Year International MV607 SBA Chassis with Peterson Trucks, Inc. for \$134,800.79; all Four of Which Will Be Purchased Through Sourcewell, a Cooperative Contract Purchasing Agency and to Appropriate \$237,948.64 from the Equipment Repair and Maintenance Internal Service Fund Balance to the Vehicle Replacement Fund

- 8.N.** [20-260](#) RESOLUTION of the City of San Leandro City Council Extending the Ratification of a Proclamation of Local Emergency and State of Emergency by the City's Director of Emergency Services Pursuant to California Government Code Section 8630 and Public Contract Code Section 22050(c) because of the COVID-19 Pandemic

9. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

10. ACTION ITEMS

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk, prior to the calling of the Action Item.

- 10.A.** [20-251](#) Update from the Alameda County Fire Department Regarding the Timothy Drive Fire and Staff Report for City Council Discussion and Direction Regarding City of San Leandro's Type 7 Cannabis Product Manufacturing Regulations
- 10.B.** [20-135](#) Discussion of City's Response to COVID-19

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**

The meeting is shown live on the City of San Leandro's website at <https://sanleandro.legistar.com/> and on cable (Comcast Channel 15 or AT&T U-Verse Channel 99). The video recording of the meeting will remain accessible to the public on the City of San Leandro's website. The recording is also replayed on cable throughout the week according to the schedule shown at <http://www.sanleandro.org/depts/council/>.

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:

LETICIA I. MIGUEL
City Clerk of the City of San Leandro