



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, June 6, 2022

6:30 PM

City Council Chambers

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. [22-341](#) Mayor's Award for Kindness for Alice Pegram
- 2.b. [22-177](#) Proclaiming June as Pride Month in San Leandro
- 2.c. [22-179](#) Proclaiming June 19, 2022 as 'Juneteenth' 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

No presentations scheduled.

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

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9.a. [22-361](#) Minutes of the Disaster Council Meeting of Feb. 17, 2022

9.b. [22-371](#) November 2021 Finance Committee Minutes

Attachments: [Minutes 11_02_21 Final](#)

9.c. [22-382](#) Minutes from May 16, 2022 City Council Meeting

Attachments: [05252022 Minutes Draft](#)

9.d. [22-322](#) Resolution to Authorize the City Manager to Execute Amendment No. 1 to

the Non-Professional Services Agreement between the City of San Leandro and MV Transportation, Inc. for \$604,582.89 to Provide Transportation Services for the FLEX RIDES Shuttle Paratransit Program

Attachments: [Att A - Reso 2022- CSA MV Transport](#)

[Att B - Amendment No. 1 to NPSA](#)

[Att C - MV Transportation - NPSA - Executed.pdf](#)

- 9.e.** [22-264](#) Resolution to Award a \$4,891,826 Construction Contract to Bay Cities Grading and Paving, Inc. for the Annual Street Overlay and Rehabilitation 2019-2021, Phase 1, Project No. 2020.0050; to Authorize the City Manager to Negotiate and Approve Individual Change Orders up to 5% of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value of 25% of the Original Contract Amount
- Attachments:** [Att A Reso 2022- Bay Cities Paving Annual Award](#)
[Att B Bid Summary - Annual Street Overlay Rehabilitation 19-21 Phase 1](#)
[Att C Street List](#)
- 9.f.** [22-342](#) Resolution to Approve and Authorize the City Manager to Execute a Public Highway and Pedestrian At-Grade Crossing Agreement with Union Pacific Railroad Company for Improvements at the Halcyon Drive Rail Crossing of the Niles Subdivision
- Attachments:** [Att A Reso 2022- Halcyon crossing](#)
[Att B Halcyon At-Grade Crossing Agreement \(rev.1\)](#)
- 9.g.** [22-301](#) Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to a Consulting Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation, increasing the contract by \$500,000 with a new total not-to-exceed \$1,000,000
- Attachments:** [Att A Reso 2022- CSA Bertrand Fox](#)
[Att B CSA Amend BFEOW 1](#)

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.** [22-284](#) Resolution Approving Amendments to City Fees and Service Charges for 2022-2023
- Attachments:** [Att A Reso 2022- City Fees and Service Charges](#)
[Att B- 2022-23 Revised Proposed Fee Schedule - Consolidated Dept Requests](#)

[Presentation Master Fee Schedule and Tax Rate Update FY22-23 Final](#)

- 11.b. [22-261](#) Ordinances that Amend Various San Leandro Municipal Codes to Annually Adjust the Business License Tax, EMS Tax, and Emergency Communications System Access Tax for 2022-2023

Attachments: [Att A Pass & Adopt Ord 2022- Business License Tax](#)

[Att B Pass & Adopt Ord 2022- EMS Tax](#)

[Att C Pass & Adopt Ord 2022- 911 Tax](#)

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. [22-379](#) Resolution Approving Amendment No.1 to the City Manager's Employment Agreement between the City of San Leandro and Frances Robustelli

Attachments: [Att A Reso 2022- Frances Robustelli Amndt 1](#)

[Att B -Amendment No. 1 to City Manager employment agreement \(Robustelli, 2\)](#)

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:

Leticia I. Miguel
City Clerk for the City of San Leandro