



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*

Tuesday, July 5, 2022

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

Councilmember Simon may participate in this meeting via telephone conference call from the Four Points by Sheraton London, 1150 Wellington Road South, London, Ontario, Canada. 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. [22-448](#) Mayor's Award for Kindness for Evelyn Gonzalez

2.b. [22-455](#) Resolution Appointing Mia Ousley as the Landlord Representative to the

Rent Review Board

Attachments: [Att A - Reso 2022 - Appoint Mia Ousley to RRB](#)

- 2.c. [22-456](#) Resolution Appointing Reina Canale as the Homeowner/Resident Representative to the Rent Review Board

Attachments: [Att A - Reso 2022 - Appoint Reina Canale to RRB](#)

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. [22-410](#) Police Department Update

Attachments: [Presentation - Police Department Update](#)

- 7.b. [22-324](#) City of San Leandro Parking Program Presentation

Attachments: [Att A - SL City Council Parking Presentation July](#)

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. [22-446](#) Adopt a Resolution, Calling and Giving Notice of the Holding of the November 8, 2022 General Municipal Election for the City of San Leandro and Adopting an Ordinance to Establish Election and Nomination Procedures for the November 8, 2022 City of San Leandro General Municipal Election

Attachments: [Att A - Reso Calling and Consolidating General Election](#)
[Att B - Ord Calling General and Consolidated Election 2022](#)

- 9.b. [22-420](#) Adopt a Resolution to Authorize the City Manager to Accept the Engineer's Report for Fiscal Year 2022-2023 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 2022-2023

Attachments: [Att A - Reso 2022 - Heron Bay 1](#)
[Att B - Reso 2022 - Heron Bay 2](#)
[Att C - FY2223 City of San Leandro - Heron Bay MAD 96-3 Engineer's Report -](#)
[Att D - FY2223 Assessment Roll](#)

- 9.c. [22-403](#) Motion to Approve Edits to the City Council Member Handbook

Attachments: [City Council Handbook 2022 Redlines](#)

- 9.d. [22-449](#) Adopt a Resolution to Approve Two Consulting Services Agreements for Third Party Plan Check Services Between the City of San Leandro and CSG Consultants, Inc. for \$150,000 and TRB+Associates for \$250,000 in FY2022-2023 (for a Total Amount Not to Exceed \$400,000)

Attachments: [Att A - Reso 2022 - CSAs TRB+ & CSG](#)
[Att B1 CSG CSA](#)
[Att B2 TRB CSA](#)

- 9.e. [22-451](#) Minutes of the City Council Meeting of June 21, 2022

Attachments: [06212022 Minutes Draft](#)

- 9.f. [22-452](#) Minutes of the City Council Meeting of June 6, 2022

Attachments: [06062022 Minutes Draft](#)

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 2 minutes per speaker, subject to adjustment and management of comments by the Mayor.

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. [22-349](#) Second Reading to Adopt Ordinance 2022-010 Approving a Development Agreement with Cal Coast Companies LLC, Inc. for the Private Elements of the Monarch Bay Shoreline Development (PLNs 21-0020, 21-0021, 22-0008). Assessor's Parcel Numbers: 080G 0900 001 08, 080G 0900 004 01, 079A 0475 009 04, 079A 0590 001 05, 079A 0590 001 07, 079A 0590 002 00, 079A 0590 003 00, and 079A 0590 004 00; Cal Coast Companies LLC, Inc. (Applicant) and City of San Leandro (Owner)

Attachments: [Att A - Ord 2022-010 Shoreline Development Project](#)

[Att A Exhibit A - Development Agreement Findings of Fact](#)

[Att A Exhibit B - Development Agreement](#)

- 12.b. [22-427](#) Adopt a Resolution Approving and Authorizing the City Manager to Enter into Memorandum of Understanding Side Letter Agreements with the San Leandro Police Officers' Association (SLPOA), San Leandro Police Management Association (SLPMA) and San Leandro City Employees Association (SLCEA) to Facilitate a Staffing Retention and Resiliency Program

Attachments: [Att A - Resolution authorizing retention program](#)

[Att B - PD retention program presentation](#)

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 of the City of San Leandro