



# 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*

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Monday, September 19, 2022

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

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### AMENDED

Mayor Pauline Cutter may participate in this meeting via telephone conference call from Campsite 24, 69345 CA-A, Big Sur, CA 93920.

Councilmember Aguilar may participate in this meeting via telephone conference call from Hilton Americas-Houston, FedEx Office, 3rd Floor, 1600 Lamar Street, Houston, TX 77010

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. [22-550](#) Mayor's Award for Kindness for Madison Principal Paulette Smith

- 3.b. [22-552](#) Adopt a Resolution Appointing Representatives to the Community Police Review Board, which is tentatively scheduled to meet on the third Wednesdays of each month from 6:00pm - 7:30pm  
**Attachments:** [Reso 2022- CPRB Appointments](#)
- 3.c. [22-564](#) Adopt a Resolution Bestowing the Title of “Mayor Emeritus” to Mayor Pauline Russo Cutter, Effective January 2023  
**Attachments:** [Reso Naming Mayor Emeritus](#)
- 3.d. [22-556](#) Adopt Two Resolutions Honoring Council Members Corina Lopez and Victor Aguilar, Jr. for their Roles as the First Latinx and Gay Latinx Council Members, Respectively, in San Leandro's Known History  
**Attachments:** [Reso Honoring CM Lopez](#)  
[Reso Honoring CM Aguilar Final](#)

#### 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

*No Items Scheduled.*

#### 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.** [22-518](#) Second Reading to Adopt an Ordinance Levying a Special Tax for Fiscal Year 2023-2024 and Following Fiscal Years Solely Within and Relating to the City of San Leandro Community Facilities District No. 2022-1 (Monarch Bay Shoreline Facilities and Services)  
*Attachments:* [Att A - Ordinance Levying Special Tax](#)
- 10.b.** [22-549](#) Second Reading to Adopt Ordinance 2022-013 Amending Sections 5.08.136 and 5.12.132 of the San Leandro Zoning Code to Extend by Two Years the Entitlements for Qualified Housing Projects  
*Attachments:* [Att A - Ord 2022-013 Residential Time Extension Second Reading.dotx](#)  
[Exhibits A & B Housing Entitlement Extension](#)
- 10.c.** [22-532](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement between the City of San Leandro and Koff & Associates, a division of Gallagher Benefit Services, Inc. to Conduct a Classification and Total Compensation Study of San Leandro City Employees Association (SLCEA) and San Leandro Confidential classifications for \$210,290.00  
*Attachments:* [Att A - Resolution](#)  
[Att B - CSA Scope of Work](#)  
[Att C - CSA Compensation Schedule](#)
- 10.d.** [22-546](#) Adopt a Resolution to Appoint New Bicycle and Pedestrian Advisory Committee (BPAC) Members  
*Attachments:* [Att A - Reso BPAC Appointments](#)
- 10.e.** [22-426](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with RRM Design Group for Landscape Architectural Services for the Steven Taylor Sanctity of Life Memorial Project, Project No. 2022.0340; to Authorize the City Manager to Negotiate and Approve Individual Contract Amendments Up to 5% of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Cumulative Contract Amendments Up to 10% of the Original Contract Amount  
*Attachments:* [Att A - Reso Sanctity of Life RRM Design Group CSA](#)  
[Att B - Scope of Work RRM](#)  
[Att C - Comp Schedule](#)
- 10.f.** [22-510](#) Adopt a Resolution to Approve Change Order 2 in the amount of \$39,997 and Change Order 3 - Final Agreement of Quantities in the amount of \$17,104.43 for the Original Construction Contract Amount of \$245,442 with Columbia Electric Inc. for the Davis St/Carpentier St Pedestrian Hybrid Beacon Project, Project No. 2016.0550

**Attachments:** [Att A - Resolution](#)  
[Att B - Change Order 2 and 3 Scope](#)  
[Att C - Change Order 2 and 3 Cost](#)

- 10.g.** [22-429](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with CSG Consultants, Inc. for On-Call Civil Engineering and Land Surveying Consulting Services in an Amount Not-to-Exceed \$300,000 for Three Years
- Attachments:** [Att A - Resolution On-Call Civil Engineering and Land Surveying CSA - CSG](#)  
[Att B - CSA Scope of Work for On-Call Civil Engineering and Land Surveying Ac](#)  
[Att C - CSA Compensation Schedule for On-Call Civil Engineering and Land Su](#)
- 10.h.** [22-544](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Baker Tilly (formerly Management Partners) for Staffing and Organizational Review of the Public Works Department for \$46,990. The Cumulative Projects' Budget Total for Current and Planned Work by Baker Tilly/Management Partners is \$161,790
- Attachments:** [Att A - Resolution authorizing CSA with Baker Tilly](#)  
[Att B - CSA Scope of Work Management Partners.pdf](#)  
[Att C - Press Release Baker Tilly-Management Partners.pdf](#)
- 10.i.** [22-537](#) Adopt a Resolution to Authorize a \$27,900 Surrendered and Abandoned Vessel Exchange (SAVE-22) grant Agreement between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Surrendered and Abandoned Watercraft at the San Leandro Marina and the San Leandro Shoreline
- Attachments:** [Att A - Reso SAVE-22](#)  
[Att B - Certificate of Funding - SAVE22 Agreement](#)
- 10.j.** [22-545](#) Adopt a Resolution to Authorize the City Manager to Accept a \$30,000 Bequest from the Pamela Kung Revocable Living Trust for the Expansion of Chinese Language Materials at the San Leandro Public Library and for Council to Authorize Appropriation of \$30,000 into Fiscal Year 2022-2023 expenditure account 010-68-008
- Attachments:** [Att A - Resolution](#)  
[Att B - Notice of Beneficiary](#)
- 10.k.** [22-543](#) Adopt a Resolution to Declare Thirteen Vehicles and Two Motorcycles as Surplus and Authorizing the Sale of the Surplus Assets at Public Auction by U.S. Auctions
- Attachments:** [Att A - Resolution for Auction of Fleet 2022](#)  
[Att B - Vehicle Inventory for Surplus](#)

## **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

*Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment and management of comments by the Mayor.*

- 12.a. [22-535](#) Public Hearing on the FY 2021-2022 Consolidated Annual Performance and Evaluation Report (CAPER); Adopt a Resolution to Approve the FY 2021-2022 CAPER; and Authorize the City Manager to Execute All Related Documents and Submit the CAPER to the U.S. Department of Housing and Urban Development (HUD)

**Attachments:** [Att A - Reso FY21-22 HUD CAPER](#)

[ExA1 2021-22 CAPER Public Review Draft\\_FINAL](#)

[Presentation - CAPER](#)

## 13. ACTION ITEMS

*No Items Scheduled.*

## 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:

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Kelly B. Clancy  
Acting City Clerk for the City of San Leandro