



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

Bryan Azevedo, District 2

Victor Aguilar, Jr., District 3

Fred Simon, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, February 7, 2022

6:30 PM

Access the meeting remotely by using this URL

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

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and AB 361, under which a resolution was approved by the City Council on October 4, 2021 to allow attendance by members of the City Council by videoconference and teleconference.

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:
Toll Free Numbers:
1-888-788-0099
1-877-853-5247

If in the event that the Toll Free Numbers are unavailable, dial 1-669- 900-6833.

Enter Meeting ID: 506 831 637

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

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

The City wants you to know that you can also submit your comments. Members of the public may submit written comment under eComment. To leave a comment users click on eComment on our agenda page City of San Leandro - Calendar (legistar.com) , select the item they wish to comment on and submit their written comment. eComment begins at 4:30 p.m., Thursday of the week before the City Council meeting, and closes at 11:59 p.m. on the Sunday immediately prior to the upcoming regularly scheduled City Council meeting. All Public comment submitted by the deadline will be distributed to the City Council no later than 3:00 p.m. on the day of the meeting and will be made part of the official record. 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. [21-757](#) Mayor's Award for Kindness for Shirelle Krieger

2.B. [22-047](#) Proclamation for Boy Scout Day

2.C. [22-086](#) Proclamation Declaring February 2022 as Teen Dating Violence Awareness Month

2.b. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**5. 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. 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 Item 5., 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 under item 5. 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**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.** [22-072](#) Minutes of the Regular City Council Meeting of January 18, 2022
- 9.B.** [22-071](#) Minutes of the Special City Council Meeting of January 10, 2022
- 9.C.** [21-786](#) Minutes of the Facilities and Transportation Committee Meeting of November 3, 2021
- 9.D.** [21-785](#) Minutes of the Facilities and Transportation Committee Meeting of October 6, 2021
- 9.E.** [21-784](#) Minutes of the Facilities and Transportation Committee Meeting of

September 1, 2021

- 9.F.** [21-783](#) Minutes of the Facilities and Transportation Committee Meeting of July 7, 2021
- 9.G.** [21-782](#) Minutes of the Facilities and Transportation Committee Meeting of June 2, 2021
- 9.H.** [21-647](#) Staff Report for a City of San Leandro City Council Resolution Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement with SEED Collaborative, Inc., to Assist with Site Facilitation of the Steven Taylor Sanctity of Life Memorial Park project, and appropriate \$50,000 from the General Fund Undesignated Fund Balance into Account 010-12-020-5120.
- [21-648](#) RESOLUTION of the City of San Leandro City Council Approving Amendment No. 1 to the Consulting Services Agreement with SEED Collaborative, Inc., to Assist with Site Facilitation of the Steven Taylor Sanctity of Life Memorial Park project; and approves the proposed scope of work and appropriate \$50,000 from the General Fund Undesignated Fund Balance into Account 010-12-020-5120
- 9.I.** [22-051](#) Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Execute Purchase Agreement(s) for the Purchase and Outfitting of Eight Police Vehicles, Two of which will be Hybrid vehicles, in an Amount not to Exceed \$513,822.19
- [22-052](#) RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute Purchase Agreement(s) for the Purchase and Outfitting of Eight Police Vehicles, Two of Which Will be Hybrid Vehicles, in an Amount not to Exceed \$513,822.19
- 9.J.** [22-031](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Public Improvements at the San Leandro Tech Campus
- [22-032](#) RESOLUTION of the City of San Leandro City Council To Accept the Work for the Public Improvements at the San Leandro Tech Campus (provides for accepting the work done by Chang Income Property Partnership, L.P., releasing the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
- 9.K.** [22-053](#) Staff Report for a Resolution to Amend the San Leandro Police Management Association Salary Schedule to Add the Classification of Assistant Police Chief
- [22-054](#) RESOLUTION of the City of San Leandro City Council Amending the San Leandro Police Management Association (SLPMA) Salary Schedule to Add the Classification of Assistant Police Chief
- 9.L.** [22-067](#) Staff Report for a City of San Leandro City Council Resolution Approving

the Investment Report for the Quarter Ended December 31, 2021

[22-068](#)

RESOLUTION of the City of San Leandro City Council Accepting the City Council Investment Report for the Quarter Ended December 31, 2021

9.M. [22-074](#)

Staff Report for the City of San Leandro City Council to Approve a Resolution for Budget Amendments to the City's Fiscal Year 2021-2022 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget

[22-075](#)

RESOLUTION of the City of San Leandro City Council Approving Amendments to the City of San Leandro Budget for Fiscal Year 2021-2022

9.N. [22-023](#)

ORDINANCE Amending Chapter 4.36 of the San Leandro Municipal Code Prohibiting the Sale of Menthol Cigarettes in San Leandro, effective January 1, 2023

-ADOPT ORDINANCE NO. 2022-002

9.O. [22-059](#)

City of San Leandro City Council Resolution to Continue Conducting all San Leandro City Council and all Appointed Board and Commission Meetings Remotely Due to Health and Safety Concerns for the Public and Making Related Findings.

[22-060](#)

RESOLUTION of the City of San Leandro City Council finding that there is a proclaimed State of Emergency; finding that public health authorities recommend social distancing and mandate masking such that meeting in person would still present imminent risks to the health or safety of attendees as a result of the State of Emergency; and authorizing remote teleconferenced meetings of the legislative bodies of the City of San Leandro for the 30 day period beginning February 7, 2022 pursuant to AB 361

9.P. [22-061](#)

RESOLUTION of the City of San Leandro City Council Extending the Confirmation of the Proclamation of the 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

10. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 3 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. [22-049](#)

Staff Report for Resolution Approving the Issuance of California Municipal Finance Authority Qualified 501(c)(3) Bonds in an Aggregate Principal Amount Not to Exceed \$70,000,000 for the Purpose of Financing or Refinancing the Acquisition, Rehabilitation, Improvement and Equipping of

Metro 77 & 85 Apartments Located at 77-85 Estabrook Street, San Leandro, CA (by a Nonprofit, Integrity Housing, for Conversion to Primarily Affordable Rental Housing)

[22-050](#)

RESOLUTION of the City of San Leandro City Council Approving the Issuance of California Municipal Finance Authority Qualified 501(c)(3) Bonds in an Aggregate Principal Amount Not to Exceed \$70,000,000 for the Purpose of Financing or Refinancing the Acquisition, Rehabilitation, Improvement and Equipping of Metro 77 & 85 Apartments Located at 77-85 Estabrook Street, San Leandro, CA and Certain Other Matters Relating Thereto (by a Nonprofit, Integrity Housing, for Conversion to Primarily Affordable Rental Housing)

12. ACTION ITEMS

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

12.A. [22-057](#)

Staff Report for a City of San Leandro City Council Motion to Adopt the Timeline, Criteria and Outreach Plan for City Council Redistricting (reviews, discusses and adopts the criteria, timeline and community outreach plan for the 2022 Council redistricting)

[22-058](#)

MOTION: Motion Adopting the Criteria, Timeline and Community Outreach Plan for the 2022 Council Redistricting as Outlined in the Associated Staff Report.

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