



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, December 14, 2020

7:00 PM

Access the meeting remotely by using this URL

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

Special Meeting

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:
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 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.** [20-605](#) Proclamation Honoring Ricky Ricardo, Jr. and Declaring December 14, 2020 as a Day in his Honor
- 2.B.** [20-584](#) Recognition of, and Comments by, Outgoing Council Member Ed Hernandez, District 2
- 2.C.** [20-585](#) Recognition of, and Comments by, Outgoing Council Member Benny Lee, District 4

- 2.D. [20-579](#) Proclamation Honoring City Manager Jeff Kay for his Public Service and Declaring December 18, 2020 as "Jeff Kay Day" in the City of San Leandro

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. 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 3., 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 3. shall be heard.

4. PRESENTATIONS

- 4.A. [20-578](#) Annual Legislative Update from Assembly Member Rob Bonta
- 4.B. [20-576](#) Presentation and Staff Report for the City of San Leandro City Council's 2021 State Legislative Platform and Summary of the City's 2020 State Legislative Activities

5. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, 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 so the order of speakers may be determined and an official record of names and addresses obtained.

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. 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, subject to adjustment and management of comments by the Mayor. Items listed on the Consent Calendar are deemed to have been read by title.

- 8.A. [20-592](#) Minutes of the Disaster Council Meeting of November 5, 2020
- 8.B. [20-591](#) Minutes of the Disaster Council Meeting of October 22, 2020
- 8.C. [20-586](#) Minutes of the Disaster Council Meeting of October 1, 2020
- 8.D. [20-583](#) Minutes of the Disaster Council Meeting of September 17, 2020
- 8.E. [20-572](#) Minutes of the Disaster Council Meeting of September 3, 2020
- 8.F. [20-564](#) Minutes of the Disaster Council Meeting of August 20, 2020
- 8.G. [20-608](#) Staff Report for a City of San Leandro City Council Resolution Declaring the Results of the General Municipal Election Held on Tuesday, November 3, 2020
- [20-607](#) RESOLUTION of the City of San Leandro City Council Declaring the Results of the General Municipal Election Held on Tuesday, November 3, 2020 (accepts the statement of election results for City Council Districts 2, 4, and 6 and Measure VV)
- [20-339](#) ORDINANCE of the City of San Leandro City Council Amending Section 2-3-105 of the San Leandro Municipal Code Relating to the Real Property Transfer Tax.
-ADOPT ORDINANCE NO. 2020-008
- 8.H. [20-577](#) MOTION: To Adopt the 2021 State Legislative Platform and Accept the Summary of 2020 Legislative Activities
- 8.I. [20-437](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 4 to a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans, Specifications and Estimates for the MacArthur/Superior Roundabout Design Project, Project No. 2014.0470 to Increase the Amount of Compensation by \$16,966 for a Total Not to Exceed Amount of \$164,300
- [20-438](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 4 to a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans, Specifications and Estimates for the MacArthur/Superior Roundabout Design Project, Project No. 2014.0470 to Increase the Amount of Compensation by \$16,966 for a Total Not to Exceed Amount of \$164,300 (provides for additional work related to acquiring right-of-way and easements from Caltrans that were not originally anticipated)
- 8.J. [20-517](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to a Consulting Services Agreement with Testing Engineers for Special Inspection and Materials Testing to Increase the

Amount of Compensation by \$51,000 for a Total not to Exceed Amount of \$85,000 on the Farrelly Pool Replacement, Project No. 2018.3420; and to Authorize the Extension of the Contract Term from June 30, 2021 to December 31, 2021.

[20-518](#)

RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to a Consulting Services Agreement with Testing Engineers for Special Inspection and Materials Testing to Increase the Amount of Compensation by \$51,000 for a Total Not to Exceed Amount of \$85,000 for the Farrelly Pool Replacement, Project No. 2018.3420; and to Authorize the Extension of the Contract Term from June 30, 2021 to December 31, 2021 (provides for additional testing and inspection services resulting from COVID-19 impacts needed to comply with building permit and code requirements, and extends the term of the contract to December 31, 2021)

8.K.

[20-520](#)

Staff Report for a City of San Leandro City Council Resolution to Accept the Work of Pacific Underground Services for the Heron Bay Levee Maintenance, Project No. 2006.0111

[20-519](#)

RESOLUTION of the City of San Leandro City Council to Accept the Work of Pacific Underground Services for the Heron Bay Levee Maintenance, Project No. 2006.0111 (provides for the acceptance of the work performed by Pacific Underground Services, 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.L.

[20-549](#)

Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Enter into a Project Funding Agreement with the Alameda County Transportation Commission for Discretionary Funding Related to the COVID-19 Rapid Response Bicycle/Pedestrian Grant Program; to Appropriate \$75,000 in Grant Funds; and to Appropriate \$75,000 of Matching Funds from Measure B Bike and Ped Fund Balance.

[20-550](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Enter into a Project Funding Agreement with the Alameda County Transportation Commission for Discretionary Funding Related to the COVID-19 Rapid Response Bicycle/Pedestrian Grant Program; to Appropriate \$75,000 in Grant Funds; and to Appropriate \$75,000 of Matching Funds from Measure B Bike and Ped Fund Balance. (provides for an Agreement with the Alameda County Transportation Commission to provide \$75,000 grant for the design and installation of Rectangular Rapid Flashing Beacons for four crosswalks locations in the City)

8.M.

[20-553](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$50,000 to Support New and Ongoing Economic Development Services

[20-554](#) RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute a Consulting Services Agreement With the San Leandro Chamber of Commerce For \$50,000 To Support New And Ongoing Economic Development Services

8.N. [20-566](#) Staff Report for a City of San Leandro City Council Resolution Approving the Investment Report for the Quarter Ended September 30, 2020

[20-567](#) RESOLUTION of the City of San Leandro City Council Accepting the City Council Investment Report for the Quarter Ended September 30, 2020

8.O. [20-568](#) Staff Report for a City of San Leandro City Council Resolution Authorizing the Transfer to Alameda County of One Hundred Fifty Thousand Dollars (\$150,000) of Budgeted Business Incentive Funds to be Administered as Small Business Grants to San Leandro Businesses as Part of the County of Alameda CARES Act Grant Program During the COVID-19 Pandemic

[20-569](#) RESOLUTION of the City of San Leandro City Council Authorizing Transfer to Alameda County of One Hundred Fifty Thousand Dollars (\$150,000) of Budgeted Business Incentive Funds to be Administered as Small Business Grants to San Leandro Businesses as Part of the County of Alameda CARES Act Grant Program During the COVID-19 Pandemic

8.P. [20-587](#) Staff Report for the City of San Leandro City Council to Approve a Resolution for Budget Amendments to the City's Fiscal Year 2020-21 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget

[20-588](#) RESOLUTION of the City of San Leandro City Council Approving Amendments to the City of San Leandro Budget for Fiscal Year 2020-21

9. ITEMS REMOVED FROM CONSENT CALENDAR

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

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

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