



# 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, July 18, 2022

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

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### Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

Councilmember Lopez may participate in this meeting via telephone conference call from 199 Cherrywood Avenue, San Leandro, CA 94577.

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. [22-454](#) Mayor's Award for Kindness for Luella Santos
  - 3.b. [22-239](#) Proclaiming July 26, 2022 as Disability Independence Day in San Leandro

- 3.c. [22-478](#) Proclamation Honoring Davis Street Community Center for 50 Years of Service

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**

- 8.a. [22-476](#) Update on Project Homekey Application for Proposed Lewelling Shelter (Interim Homeless Navigation Center/Shelter with Conversion to Permanent Supportive Housing at Nimitz Motel)

**Attachments:** [Presentation Homekey 2.0 Application Update\\_0718222](#)

- 8.b. [22-480](#) Update on the Implementation of the COVID-19 Recovery Plan Using American Rescue Plan Act Funds and the Community Advisory Budget Task Force Recommendations

**Attachments:** [Att A - Implementation Status of ARPA Projects](#)

[Att B - List of Budget Task Force Recommendations](#)

[Att C - Implementation Status of Budget Task Force Recommendations](#)

[Presentation Update Implementation of ARPA Projects and BTF Recs](#)

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.** [22-474](#) Adopt a Resolution to Approve and Authorize the City Manager to execute Amendment No. 1 to a Consulting Services Agreement with HF&H Consultants, LLC for SB1383 Support through June 30, 2023, for a total not to exceed amount of \$184,485 and approve an appropriation of \$109,560 into account 594-41-205 and \$17,055 into account 594-41-207 for fiscal year 2022-2023
- Attachments:** [Att A - Reso CSA HF&H Amendment 1](#)  
[Att B - HF&H FY22-23 On-Call Services Proposal](#)  
[Att C - CSA - HF&H SB1383 Assistance](#)
- 10.b.** [22-463](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Bay Area Tree Specialists for High Maintenance Tree Trimming in an Amount Not to Exceed \$54,329
- Attachments:** [Att A - Reso NPSA Bay Area Tree Specialists High Maint Trees](#)  
[Att B - Scope of Work - High Maintenance Trees](#)  
[Att C - Compensation Schedule - High Maint Trees](#)
- 10.c.** [22-465](#) Adopt a Resolution Opposing the Supreme Court's Decision to Overturn Roe v. Wade and Supporting the Freedom of Choice
- Attachments:** [Att A - Reso Opposing Overturning of Roe v Wade](#)
- 10.d.** [22-305](#) Adopt a Resolution to Approve an Acquisition and Maintenance Agreement with the City of Oakland for the MacArthur/Superior Roundabout Project
- Attachments:** [Att A - Reso Oakland Maintenance Agreement for Roundabout](#)  
[Att B - Acquisition and Maintenance Agreement](#)
- 10.e.** [22-428](#) Adopt a Resolution to Authorize the City Manager to Approve Amendment No. 5 to an Existing 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 \$233,559 for a Total Not to Exceed Amount of \$397,859
- Attachments:** [Att A - Reso Amendment 5 BKF Roundabout Design](#)  
[Att B - CSA Scope of Work for Amendment #5](#)  
[Att C - CSA Compensation Schedule for Amendment #5](#)  
[Att D - Original CSA between the City of San Leandro and BKF Engineers](#)
- 10.f.** [22-412](#) Adopt a Resolution to Approve Parcel Map 11307 for Assessor's Parcel Number 075-0084-015-02 and Authorizing the City Manager to Execute the Subdivision Improvement Agreement; Owner, Subdivider and Applicant: 2483 Washington Partners, LLC
- Attachments:** [Att A - Reso 2022- SIA PM 11307 2483 Washington](#)

[Att B - City Engineer Report Ex B1 PM 11307](#)

[Att C - City Planner Report Ex C1 PM 11307](#)

[Att D - Parcel Map 11307](#)

[Att E - Subdivision Improvement Agmt Ex E1 PM 11307](#)

- 10.g.**     [22-440](#)     Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Kier & Wright Civil Engineers and Surveyors, Inc. for On-Call Land Surveying Services in an Amount Not to Exceed \$200,000 for Three Years
- Attachments:** [Att A - Reso 2022- On-Call Land Surveying CSA - K+W](#)  
[Att B - CSA Scope of Work for On-Call Land Surveying Agreement - K+W](#)  
[Att C - CSA Compensation Schedule for On-Call Land Surveying Agreement - K](#)
- 10.h.**     [22-439](#)     Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with CSW/Stuber-Stroeh Engineering Group, Inc. for On-Call Civil Engineering and Land Surveying Consulting Services in an Amount Not-to-Exceed \$200,000 for Three Years
- Attachments:** [Att A - Resolution On-Call Civil Engineering and Land Surveying CSA - CSW](#)  
[Att B - CSA Scope of Work for On-Call Civil Engineering and Land Surveying Ag](#)  
[Att C - CSA Compensation Schedule for On-Call Civil Engineering and Land Su](#)
- 10.i.**     [22-481](#)     Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with LAZ Parking for Parking Enforcement Services through June 30, 2025 for a Total Not to Exceed Amount of \$1,281,343.00
- Attachments:** [Att A - Reso 2022 - LAZ CSA](#)  
[Att B - LAZ SOW Parking Enforcement](#)  
[Att C - LAZ Parking Revised Price Proposal 06.27.22](#)
- 10.j.**     [22-473](#)     Adopt a Resolution to Accept a Non-Professional Services Agreement with Common Vision for \$1,499,400 to Implement the CALFire Funded Street Tree Planting and Outreach from June 2022 to June 2026
- Attachments:** [Att A - Reso Common Vision NPSA](#)  
[Att B - Scope of Work Common Vision](#)
- 10.k.**     [22-271](#)     Adopt Two Resolutions: 1. Declaring Intent to Form the City of San Leandro Community Facilities District (CFD) No. 2022-1 (Monarch Bay Shoreline Facilities & Services) (the "CFD") and 2. Authorize Future Bonded Indebtedness for the Proposed CFD No. 2022-1
- Attachments:** [Att A - Reso of Intention to establish CFD No. 2022-1](#)  
[Att A Exhibit A - Boundary Map](#)  
[Att A Exhibit B - Facilities List](#)  
[Att A Exhibit C - Services List](#)  
[Att A Exhibit D - Rate and Method of Apportionment](#)

[Att B - Reso to Incur Bonded Indebtedness for CFD No. 2022-1](#)

- 10.I. [22-484](#) Motion to Nominate Erin Ouberg as the District 1 Commissioner to the Recreation and Parks District for Term Ending December 31, 2022.

## 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. [22-466](#) Adopt Two Resolutions 1. Regarding the Matter of Imposing Liens for Non-payment of Delinquent Solid Waste Service Charges, Sidewalk Repairs, Certified Unified Program Agency Fees, Code Compliance and Enforcement, Plus Administrative Penalties and Charges 2. Overruling Protests

**Attachments:** [Att A - Reso Authorizing Liens](#)

[Att B - Reso Overruling Protests Liens](#)

[Att C - List of Delinquent Accounts](#)

[Att D - 2022-23 Liens Presentation](#)

## 13. ACTION ITEMS

*Public Comments are limited to 2 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.*

- 13.a. [22-475](#) Motion for Council Review and Authorization to Submit the 2023-2031 Public Review Draft Housing Element to the State Department of Housing and Community Development

**Attachments:** [Att A - Public Review Draft 2023-2031 Housing Element Presentation](#)

- 13.b. [22-450](#) Adopt Resolution to Authorize the City Manager to Execute the Fifth Amendment to the Purchase and Sale Agreement and Joint Escrow Instructions between the Successor Agency to the Redevelopment Agency of the City of San Leandro, the City of San Leandro, and Beam Development, LLC, for Sale of Real Property Owned by the City of San Leandro; and  
Adopt Resolution to Authorize the Executive Director to Execute a Fifth Amendment to the Purchase and Sale Agreement and Joint Escrow Instructions between the Successor Agency to the Redevelopment Agency of the City of San Leandro, the City of San Leandro, and Beam Development, LLC, for Sale of Real Property Owned by the Successor Agency

**Attachments:** [Att A - Reso Town Hall Square PSA 5th Amnd - CC](#)

[Att B - Reso Town Hall Square PSA 5th Amnd - SA](#)

[Att C - Fifth Amendment to PSA Town Hall Square](#)

[Att C - Exhibit A - Put Option Agreement Town Hall Square](#)

[Att D - San Leandro - Town Hall Square PSA with Amnds 1 - 4](#)

[Presentation Town Hall Sq PSA Amnd](#)

**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