



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

Tuesday, January 4, 2022

6:30 PM

Access the meeting remotely by using this URL

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

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

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

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A.** [21-748](#) Mayor's Award for Kindness for Hazel Rosales
- 2.B.** [21-657](#) Proclamation Honoring Alameda County Supervisor Wilma Chan
- 2.C.** [21-760](#) RESOLUTION Appointing Mary J. Gordon as an At-large Representative to the Human Services Commission for Term Ending December 31, 2022

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

5. PUBLIC HEARINGS

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

- 5.A. [21-758](#) Public Hearing to Add Section 4.04.336, Multi-family and Mixed-Use Residential Development, to the San Leandro Zoning Code and Adopt Miscellaneous Zoning Code Amendments Related to Objective Development Standards for Multi-Family and Mixed-Use Residential Development Citywide

[21-759](#) ORDINANCE of the City of San Leandro City Council Adopting Zoning Code Section 4.04.336, Multi-family and Mixed-Use Residential Development, and Miscellaneous Zoning Code Amendments Related to Objective Development Standards for Multi-Family and Mixed-Use Residential Development Citywide

-PASS TO PRINT

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

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.A. [21-762](#) Minutes of the Special City Council Meeting of December 13, 2021

- 8.B.** [21-763](#) Minutes of the Regular City Council Meeting of December 6, 2021
- 8.C.** [21-778](#) MOTION Nominating Moira Fry as District 1 Representative to the Human Services Commission
- 8.D.** [21-780](#) MOTION Appointing City Councilmembers to Internal Committees, as Follows:
- *Disaster Council (Mayor and Vice Mayor are required members pursuant to San Leandro Municipal Code Section 3-4-110)
- Mayor Cutter
 Vice Mayor Aguilar
 Councilmember Ballew
 *May be adjusted in the future
- Facilities and Transportation Committee
 Mayor Cutter
 Councilmember Azevedo
 Councilmember Cox
- Finance Committee
 Mayor Cutter
 Councilmember Ballew
 Councilmember Lopez
- Rules Committee
 Mayor Cutter
 Councilmember Aguilar
 Councilmember Simon
- 8.E.** [22-006](#) MOTION Approving the Cancellation of the January 10, 2021 City Council Work Session Meeting.
- 8.F.** [21-571](#) 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 Grant Funding for Class IV Protected Bike Lanes on Hesperian Boulevard and Fairmont Drive; and to Appropriate \$1,479,000 in Grant Funds.
- [21-634](#) 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 Grant Funding for Class IV Protected Bike Lanes on Hesperian Boulevard and Fairmont Drive; and to Appropriate \$1,479,000 in Grant Funds (provides for an agreement with the Alameda County Transportation Commission to providefor \$1,479,000 of grant funds for the design and installation of Class IV Protected Bike Lanes)

- 8.G.** [21-699](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Subrecipient Agreement for \$150,000 in Community Development Block Grant (CDBG) Fiscal Year 2021-2022 Funds Between the City of San Leandro and Rebuilding Together Oakland-East Bay for the Provision of Lead-Based Paint Assessments of Residential Rental Properties that Received City Emergency Rental Assistance Payments.
- [21-700](#) RESOLUTION of the City of San Leandro City Council to Approve a Subrecipient Agreement for \$150,000 in Community Development Block Grant (CDBG) Fiscal Year 2021-2022 Funds Between the City of San Leandro and Rebuilding Together Oakland-East Bay for the Provision of Lead-Based Paint Assessments of Residential Rental Properties that Received City Emergency Rental Assistance Payments and Appropriate Funds to the CDBG Fund 165
- 8.H.** [21-718](#) Staff Report for City of San Leandro City Council Resolution Approving a Right of Entry Agreement Between the City of San Leandro and Sail Internet, Inc. for the Construction and Maintenance of a Wireless Communications Site at the Marina Community Center
- [21-719](#) RESOLUTION of the City of San Leandro City Council Approving a Right of Entry Agreement Between the City of San Leandro and Sail Internet, Inc. for the Construction and Maintenance of a Wireless Communications Site at the Marina Community Center
- 8.I.** [21-753](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to a Consulting Services Agreement with SWCA Environmental Consultants for On-Call Planning Services by \$115,000 to an Amount Not to Exceed \$150,000 (to be Fully Cost Recoverable Through Applicable Developer Planning Fees)
- [21-754](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute Amendment No. 1 to a Consulting Services Agreement with SWCA Environmental Consultants for On-Call Planning Services by \$115,000 to an Amount Not to Exceed \$150,000 (to be Fully Cost Recoverable Through Applicable Developer Planning Fees)
- 8.J.** [21-722](#) Staff Report for a City of San Leandro City Council Resolution Accepting the Annual Report on Receipt and Use of Development Impact Fees for the Year Ended June 30, 2021
- [21-725](#) RESOLUTION of the City of San Leandro City Council Accepting the Annual Report on Receipt and Use of Development Impact Fees for Year Ended June 30, 2021
- 8.K.** [21-769](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Master Services Agreement with Visionary Integration Professionals, LLC for Development and Improvements to the Accela Permitting System (in an amount not to exceed \$600,000)

- [21-770](#) RESOLUTION of the City of San Leandro City Council to Approve a Master Services Agreement with Visionary Integration Professionals, LLC for Development and Improvements to the Accela Permitting System (in an amount not to exceed \$600,000)
- 8.L.** [21-746](#) Staff Report for a City of San Leandro City Council Resolution Approving a Consulting Services Agreement with Accounting Principals for \$100,000 for Financial Services at the Police Department
- [21-747](#) RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Enter into a Consulting Services Agreement with Accounting Principals for Financial Services at the Police Department
- 8.M.** [21-773](#) Staff Report for a City of San Leandro City Council Resolution Approving the San Leandro Management Organization Memorandum of Understanding for the Period January 1, 2022 through December 31, 2022
- [21-774](#) RESOLUTION of the City of San Leandro City Council Approving the Memorandum of Understanding Between the City of San Leandro and the San Leandro Management Organization (SLMO) for the period January 1, 2022 through December 31, 2022.
- 8.N.** [21-775](#) Staff Report for Informational List of Recurring Annual Proclamations
- 8.O.** [21-776](#) Staff Report for Proposed Changes to Standardized Agenda Order for City Council Meetings
- [21-781](#) Motion to Adopt Modified Standard Order of Agenda Topics for City Council Meetings
- 8.P.** [21-764](#) 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.
- [21-765](#) 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 January 4, 2022 pursuant to AB 361
- 8.Q.** [21-766](#) 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

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 and management of comments by the Mayor.

- 10.A.** [21-744](#) Staff Report for a City of San Leandro City Council Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligations Payment Schedule (ROPS) and Administrative Budget for the Period July 1, 2022 - June 30, 2023, Pursuant to Health and Safety Code Section 34177(I).

[21-743](#) RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Period July 1, 2022 - June 30, 2023, Pursuant to Health and Safety Code Section 34177(I)

- 10.B.** [21-761](#) MOTION: Motion Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

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