



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, November 15, 2021

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 of the City of San Leandro, and the San Leandro Public
Financing Authority**

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.** [21-643](#) Kindness Award for Volunteers Who Helped Provide Meals for Community Members in Need During the Pandemic
- 2.B.** [21-595](#) RESOLUTION Nominating and Appointing Members to the Youth Advisory Commission for Term Ending August 31, 2022
- 2.C.** [21-619](#) United Against Hate Proclamation
- 2.D.** [21-646](#) Proclamation Declaring Native American Heritage Month in 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**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.** [21-606](#) Staff Report for a City of San Leandro City Council Resolution Approving Adjustments to Facility Rental Fees, including fees for the Surlene Grant Community Room, for Fiscal Year 2021-2022.

[21-607](#) RESOLUTION of the City of San Leandro City Council Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments (adjusts Recreation and Human Services Section fees, effective July 1, 2021)

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

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- 8.A.** [21-543](#) Motion to approved the Revised Approved Disaster Council Minutes for April 2, 2020, April 9, 2020, April 16, 2020, April 23, 2020, and April 30, 2020.

- 8.B.** [21-641](#) MOTION Approving the 2022 City Council Meeting Calendar
- 8.C.** [21-564](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Staff Recommendation on the Establishment of New Domestic Violence Programming (to establish a new domestic violence program using American Rescue Plan Act (ARPA) funding in the amount of \$200,000)
- [21-565](#) RESOLUTION of the City of San Leandro City Council to Approve the Staff Recommendation on the Establishment of New Domestic Violence Programming (to establish a new domestic violence program using American Rescue Plan Act (ARPA) funding in the amount of \$200,000)
- 8.D.** [21-574](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to a Consulting Services Agreement with CSG Consultants, Inc. for On-Call Civil Engineering and Land Surveying Consulting Services to Increase the Amount of Compensation by \$350,000 for a Total Not-To-Exceed Amount of \$550,000
- [21-575](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to an Existing Consulting Services Agreement with CSG Consultants, Inc. for On-Call Civil Engineering and Land Surveying Consulting Services to Increase the Amount of Compensation by \$350,000 for a Total Not-To-Exceed Amount of \$550,000
- 8.E.** [21-588](#) Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Enter the City into a Project Funding Agreement with the Alameda County Transportation Commission for \$14 Million of Discretionary Funding Provided by Measure BB Transportation Sales Tax Revenue
- [21-589](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Enter the City Into a Project Funding Agreement with the Alameda County Transportation Commission for \$14 Million of Discretionary Funding Provided by Measure BB Transportation Sales Tax Revenue (Provides for an Agreement with the Alameda County Transportation Commission for a Grant of \$14,000,000 for Street Rehabilitation Work)
- 8.F.** [21-624](#) Staff Report for City of San Leandro City Council Resolution Approving the Investment Report for the Quarter Ended September 30, 2021
- [21-625](#) RESOLUTION of the City of San Leandro City Council Accepting the City Council Investment Report for the Quarter Ended September 30, 2021
- 8.G.** [21-633](#) Staff Report for a City of San Leandro City Council Resolution to Accept Grant Funds in the Amount of \$36,345 from the 2021 Department of Justice's Edward J. Byrne Justice Assistance Grant (JAG) and to authorize the City Manager to Execute all Documents Pertaining to this Resolution to

Fund the Purchase and Administration of the CordicoShield Wellness Software Application

[21-635](#) RESOLUTION of the City of San Leandro City Council to Accept and Authorize the City Manager to Execute All Documents Related to the Department of Justice's Edward Byrne Justice Assistance Grant (JAG) Award of \$36,345 and to Appropriate the City's Share of \$32,710.50 of These Funds to Fund the Purchase and Administration of the CordicoShield Wellness Software Application

8.H. [21-636](#) Staff Report for City of San Leandro City Council Resolutions Updating Designations of Persons Authorized to Make Financial Transactions and Investments of Funds

[21-637](#) RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2021-038 and Designating Signers on City Checks and Persons Authorized to Make Fund Transfers by Telephone and Wire (Updates Names of City Officials Authorized to Deposit, Withdraw, and Transfer Funds for the City Treasury)

[21-638](#) RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2021-039 and Authorizing Investment of Monies in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified City Officials to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund

[21-639](#) RESOLUTION of the City of San Leandro City Council, Acting in its Capacity as the Successor Agency to the Redevelopment Agency of the City of San Leandro, Rescinding Resolution No. 2021-002 SA and Authorizing Investment of Monies by the Successor Agency to the Redevelopment Agency of the City of San Leandro in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified Officers to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund (LAIF) (Updating Successor Agency to the Redevelopment Agency of the City of San Leandro Signature Authority for LAIF)

8.I. [21-591](#) An Ordinance Adding Chapter 3-24, Organics Reductions and Recycling, to the San Leandro Municipal Code to Incorporate an Ordinance of the Alameda County Waste Management Authority to Reduce the Amount of Organic and Recyclable Materials Deposited Into Landfills

-ADOPT ORDINANCE NO. 2021-12

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.

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