



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, March 21, 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 March 7, 2022 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. [22-105](#) Mayor's Award for Kindness for Vanessa Galeana

Attachments: [3-21-22 Commendation for Vanessa Galeana](#)

2.b. [22-156](#) Proclamation Declaring March as March for Meals Month in San Leandro

Attachments: [3-21-22 Declaring March as March for Meals Month in San Leandro](#)

2.c. [22-204](#) Proclamation Declaring March as March for Meals Month in San Leandro, Recognizing Spectrum Community Services

Attachments: [3-21-22 Declaring March as March for Meals Month in San Leandro Spectrum](#)

- 2.d. [22-196](#) Proclamation Declaring March 31, 2022 as Cesar Chavez Day in San Leandro

Attachments: [3.31.22 Cesar Chavez Day](#)

2.A. 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

None scheduled.

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. [22-121](#) Minutes of the Disaster Council Meeting of November 18, 2021

- 9.b.** [22-089](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 2 for \$21,964; and to Increase Cumulative Contract Amendments Cap from 10% to 25% (from \$24,884 to \$62,212) to an Existing Consulting Services Agreement with CSG Consultants, Inc. for Design Services on the Washington Avenue Reconstruction Project, Project No. 2018.4020
Attachments: [Original CSA - CSG](#)
[CSA Amendment No. 1](#)
- [22-090](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 2 for \$21,964; and to Increase the Cumulative Contract Amendments Cap from 10% to 25% (from \$24,884 to \$62,212) to an Existing Consulting Services Agreement with CSG Consulting, Inc. for the Washington Avenue Reconstruction Project, Project No. 2018.4020 (provides for additional scope of work and authorization for a higher cumulative contract amendment cap)
Attachments: [CSA Amendment No. 2 - CSG](#)
- 9.c.** [22-092](#) Staff Report for a City of San Leandro City Council Resolution to Increase the Contract Change Order Cap Authorization from 27% to 37% (from \$316,705 to \$434,000; an Increase of \$117,295) for the Original Construction Contract Amount of \$1,172,980 with Spencon Construction, Inc. for the Annual Sidewalk Repair Program 2019-2020, Project No. 2019.0060
- [22-093](#) RESOLUTION of the City of San Leandro City Council to Increase the Contract Change Order Cap Authorization from 27% to 37% (from \$316,705 to \$434,000; an Increase of \$117,295) for the Original Construction Contract Amount of \$1,172,980 with Spencon Construction, Inc. for the Annual Sidewalk Repair Program 2019-20, Project No. 2019.0060 (provides for increasing the change order cap for the increased scope of work)
- 9.d.** [21-581](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Main Library and Marina Community Center Audio-Visual Equipment, Project Numbers 2016.0210 and 2016.0500
Attachments: [AV Project CC Accept Photo](#)
- [21-582](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Main Library and Marina Community Center Audio-Visual Equipment, Project Numbers 2016.0210 and 2016.0500 (provides for the acceptance of the work performed by EIDIM Group, 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)
- 9.e.** [22-115](#) Staff Report for a City of San Leandro City Council Resolution to Approve Parcel Map 11257 for 3081 & 3089 Teagarden Street, Assessor's Parcel

Number 077-1201-027-15; Owner: DS Real Property Investors LLC,
Subdivider and Applicant: Davis Street Community Center

Attachments: [Agreement to Conditions PLN17-0012](#)

[Covenants, Conditions and Restrictions PM 11257](#)

[Agreement to Conditions PLN21-0035](#)

[22-116](#)

RESOLUTION of the City of San Leandro City Council to Approve Parcel Map 11257 for 3081 & 3089 Teagarden Street. Owner: DS Real Property Investors LLC Subdivider and Applicant: Davis Street Community Center

Attachments: [City Planners Report PM 11257](#)

[City Engineers Report PM 11257](#)

[Parcel Map 11257](#)

9.f. [22-163](#)

Staff Report for a City of San Leandro Council Resolution Authorizing the City Manager to execute an agreement with The Matrix Consulting Group to develop the San Leandro Police Department Needs Assessment, in an amount not to exceed \$86,500; and to negotiate and approve change orders up to a cumulative value not to exceed 10% (\$8,650.00) of the original contract amount

Attachments: [Matrix Consulting Group San Leandro Police Proposal 2-17](#)

[SLPD Staffing Needs Assessment Final](#)

[San Leandro Police Price Proposal](#)

[22-162](#)

RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to execute a contract with The Matrix Consulting Group to develop a San Leandro Police Department Needs Assessment, in an amount not to exceed \$86,500; and to negotiate and approve contract amendments up to a cumulative value not to exceed 10% (\$8,650.00) of the original contract amount.

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. [22-119](#)

Staff Report for the City of San Leandro's U.S. Department of Housing and Urban Development (HUD) Draft Fiscal Year 2022-2023 Annual Action Plan

Attachments: [Att A Staff Report FY22-23 AAP Summary of Proposed Activities & Funding I](#)

[Att B SL AAP 22-23 Draft Doc FINAL](#)

[AAP FY 22-23 Presentation to City Council - 2022.03.21 FINAL](#)

[22-120](#)

MOTION to Affirm the Federally Required 30-day Public Comment Period

for the Draft Fiscal Year 2022-2023 HUD Annual Action Plan from March 22 - April 25, 2022. Receive Public Comments and Set a Public Hearing for May 2, 2022 to Consider Final Approval of the Fiscal Year 2022-2023 Annual Action Plan.

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. [22-141](#) Staff Report for a City of San Leandro City Council Resolution to Establish a Vision Zero Transportation Safety Policy

Attachments: [Vision Zero Presentation](#)

[22-142](#) RESOLUTION of the City of San Leandro City Council to Adopt a Vision Zero Traffic Safety Policy

- 12.b. [22-122](#) Staff Report for a City of San Leandro City Council Resolution Approving and Authorizing Execution of an Agreement for Purchase of the Nimitz Motel Property Located at 555 Lewelling Boulevard (Assessor's Parcel Number: 412-1-4-1) in an Amount Not to Exceed \$6,235,000 (for Short-Term Conversion to a Homeless Navigation Center and Shelter and Long-Term Conversion to Permanent Supportive Housing for the Homeless)

Attachments: [Nimitz Motel Acquisition CC 032122](#)

[22-123](#) RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager Execute an Agreement to Purchase the Nimitz Motel Property Located at 555 Lewelling Boulevard (APN: 412-1-4-1) and Associated Closing Costs in an Amount Not to Exceed \$6,235,000 (for Short-Term Conversion to a Homeless Navigation Center and Shelter and Long-Term Conversion to Permanent Supportive Housing for the Homeless)

Attachments: [Purchase Agreement Nimitz Motel](#)

- 12.c. [22-190](#) Staff Report for the First Reading of the City of San Leandro City Council Ordinance to Amend San Leandro Municipal Code sections 1-3-100, 1-3-110 and subsection (a) of section 1-3-115 to add Community Police Review Board and to Add Article 17 Community Police Review Board to San Leandro Municipal Code Chapter 1-3, Boards and Commissions

Attachments: [3.21.22 Oversight Elements Presentation](#)

[22-191](#) Ordinance of the City of San Leandro City Council to Amend San Leandro Municipal Code sections 1-3-100, 1-3-110 and subsection (a) of section 1-3-115 to add Community Police Review Board and to Add Article 17 Community Police Review Board to San Leandro Municipal Code Chapter 1-3, Boards and Commissions

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:

Kelly Clancy
Acting City Clerk of the City of San Leandro