



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, October 19, 2020

7:00 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 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. [20-453](#)** Recognition of the Employee of the Quarter, Jessica Perry, Code Enforcement Supervisor, Community Development

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.** [20-446](#) Staff Report for a City of San Leandro Ordinance Amending Certain Sections of the San Leandro Municipal Code and Resolution Amending Certain Sections of the Administrative Code Related to Penalties for Code Violations.

[20-448](#) RESOLUTION of the City of San Leandro City Council Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Penalties for Violations of the Municipal Code and Building Code.

[20-447](#) ORDINANCE of the City of San Leandro City Council Amending Certain Sections of the San Leandro Municipal Code Related to Penalties for Code Violations.

-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

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.** [20-460](#) Minutes of the City Council Meeting of October 5, 2020

- 8.B.** [20-436](#) Minutes of the City Council Special Meeting of September 28, 2020
- 8.C.** [20-435](#) Minutes of the City Council Meeting of September 21, 2020
- 8.D.** [20-426](#) Minutes of the Facilities and Transportation Committee Meeting of July 8, 2020
- 8.E.** [20-427](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement Between the City of San Leandro and MacKay Meters, Inc. for Parking Meter Services and Maintenance and to Approve an Additional \$13,000 to Cover Existing Monthly Service Charges of \$728 for the Remainder of the Contract Term.
- [20-428](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement Between the City of San Leandro and MacKay Meters, Inc. for Parking Meter Services and Maintenance to Approve an Additional \$13,000 to Cover Existing Monthly Service Charges of \$728 for the Remainder of the Contract Term.
- 8.F.** [20-439](#) Staff Report for a City Council Resolution to Approve Annual Renewals for Fiscal Years 2020-21 and 2021-22 with Dude Solutions, Inc. for Facilities Management System and Mobile 311 System for the Combined Amount of \$107,248.62 (Approves One Annual Renewal of \$53,624.31 in Fiscal Year 2020-21 and One Annual Renewal of \$53,624.31 plus up to a 5% increase in Fiscal Year 2021-22).
- [20-440](#) RESOLUTION of the City of San Leandro City Council to Approve Annual Renewals for Fiscal Years 2020-21 and 2021-22 with Dude Solutions, Inc. for Facilities Management System and Mobile 311 System for the Combined Amount of \$107,248.62 (Approves One Annual Renewal of \$53,624.31 in Fiscal Year 2020-21 and One Annual Renewal of \$53,624.31 plus up to a 5% increase in Fiscal Year 2021-22).
- 8.G.** [20-474](#) RESOLUTION of the City of San Leandro City Council Extending the Ratification of a Proclamation of 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
- 8.H.** [20-477](#) RESOLUTION of the City of San Leandro City Council Appointing a Replacement Representative to the Community Advisory Budget Task Force to Succeed Another Task Force Member Who Resigned
- 8.I.** [20-312](#) ORDINANCE of the City of San Leandro City Council to Approve a Rezoning of a 1.27 Acre Parcel at 1388 Bancroft Avenue from Professional Office (P), to Professional Office, Planned Development Overlay District, P(PD), Alameda County Assessor's Parcel Number

77-524-12-4 (PLN18-0046)

- ADOPT ORDINANCE NO. 2020-010

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. [20-455](#) Staff Report for a City of San Leandro City Council Resolution Authorizing a Consulting Services Agreement with OIR Group for Internal Affairs Investigation Services, Training Review Report, and Presentation of Police Oversight Models, in an Amount Not to Exceed \$55,000

[20-456](#) RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute a Consulting Services Agreement with OIR Group for Internal Affairs Investigation Services, Training Review Report, and Presentation of Police Oversight Models, in an Amount Not to Exceed \$55,000

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