



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, June 28, 2021

6:30 PM

Access the meeting remotely by using this URL

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

Special Meeting - 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 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. Any written Public Comment must be received no later than 11:59 p.m. the Sunday prior to the Monday City Council meeting. All written 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 read aloud.

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

3. PUBLIC COMMENTS

In accordance with California Government Code section 54954.3(a), for special meetings the public is invited to directly address the City Council concerning any item that has been described in the notice for the meeting before or during consideration of that item. Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. The Mayor, as the Chair of the meeting is charged with its orderly administration. Together in partnership with the other City Council members, the Mayor ensures the timely completion of the meeting agenda, and 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, and prohibiting speakers who have already spoken from speaking again.

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.** [21-350](#) Staff Report for City of San Leandro City Council Public Hearing and Adoption of the City Manager's Proposed Budget for 2021-2022 and 2022-2023 for the City of San Leandro, the Successor Agency to the former Redevelopment Agency for the City of San Leandro, and the San Leandro Public Financing Authority

[21-381](#) RESOLUTION of the City of San Leandro City Council Adopting the Biennial Budget of the City of San Leandro for Fiscal Years July 1, 2021 to June 30, 2022 and July 1, 2022 to June 30, 2023

[21-382](#) RESOLUTION of the City of San Leandro City Council Adopting the Biennial Budget of the Public Financing Authority of the City of San Leandro for Fiscal Years July 1, 2021 to June 30, 2022 and July 1, 2022 to June 30, 2023

[21-383](#) RESOLUTION of the City of San Leandro City Council Adopting the Biennial Budget of the Successor Agency to the Redevelopment Agency of the City of San Leandro for Fiscal Years July 1, 2021 to June 30, 2022 and July 1, 2022 to June 30, 2023 and Making a Determination Pursuant to California Health and Safety Code Section 33334.3

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.** [21-366](#) Minutes of the Disaster Council Meeting of May 20, 2021

- 8.B.** [21-365](#) Minutes of the Disaster Council Meeting of April 15, 2021

- 8.C. [21-364](#) Minutes of the Disaster Council Meeting of April 1, 2021
- 8.D. [21-409](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Repeal and Reenact Chapter 4.2 of the City of San Leandro Administrative Code to Update the City's Conflict of Interest Code as Required by State Law
- [21-410](#) RESOLUTION of the City of San Leandro City Council to Approve and Repeal and Reenact Chapter 4.2 of the City of San Leandro Administrative Code to Update the Conflict of Interest Code as Required by State Law
- 8.E. [21-330](#) Staff Report for a City of San Leandro City Council Resolution Establishing the City's Appropriation Limit for Fiscal Year 2021-22
- [21-331](#) RESOLUTION of the the City of San Leandro City Council Establishing the City of San Leandro's Appropriation Limit for Fiscal Year 2021-22
- 8.F. [21-276](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to a Consulting Services Agreement (CSA) with RCraneCX for LEED Commissioning Services to Increase the Amount of Compensation by \$17,600 for a Total not to Exceed Amount of \$65,100 for the Farrelly Pool Replacement, Project No. 2018.3420; and to Authorize the Extension of the Contract Term from March 1, 2021 to December 31, 2021
- [21-277](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to an Existing Consulting Services Agreement with RCraneCX for LEED Commissioning Services, to Increase the Amount of Compensation by \$17,600 for a Total not to Exceed Amount of \$65,100 for the Farrelly Pool Replacement, Project No. 2018.3420; and to Authorize the Extension of the Contract Term from March 1, 2021 to December 31, 2021 (Provides for commissioning of mechanical and electrical systems as required for LEED certification, photovoltaic system, and building automation system integration)
- 8.G. [21-411](#) RESOLUTION of the City of San Leandro City Council Extending the Confirmation 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

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**