



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

Tuesday, January 21, 2020

7:00 PM

City Council Chambers

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.** [20-003](#) Recognition of the Employee of the Quarter, Heather Johnson, Senior Library Assistant, Library Services

3. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest NOT listed on the Agenda.

4. PRESENTATIONS

- 4.A.** [20-006](#) Presentation on Monarch Bay Shoreline Development Project
- 4.B.** [19-664](#) Presentation on Update to San Leandro Climate Action Plan
- 4.C.** [20-007](#) Presentation on California Senate Bill 1383 Implementation and Overview of Possible Reuseable Food Serviceware Ordinance

5. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained.

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 by FILLING OUT A SPEAKER CARD and submitting it to the City Clerk prior to the calling of Item 7, Amendment of 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. Items listed on the Consent Calendar are deemed to have been read by title.

- 8.A.** [20-005](#) Minutes of the City Council Meeting of January 06, 2020
- 8.B.** [20-013](#) Minutes of the Rules Committee Meeting of December 12, 2019
- 8.C.** [19-683](#) Minutes of the Facilities and Transportation Committee Meeting of November 6, 2019
- 8.D.** [19-677](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Purchase Order with Peterson Trucks, Inc. for a Water Truck at an Amount Not to Exceed \$122,529.02 and to Appropriate \$15,504.02 from the Water Pollution Control Plant Fund to the Vehicle Replacement Fund
- [19-678](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Sole Source Purchase with Peterson Trucks, Inc for a Water Tank Truck for an Amount Not to Exceed \$122,529.02 and to Appropriate \$15,504.02 from the Water Pollution Control Plant Fund to the Equipment Maintenance Fund
- 8.E.** [19-686](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Sole Source Purchase with National Auto Fleet Group for Two 2021 Model Year Peterbilt Patch Trucks at Amounts Not to Exceed \$280,871.10 and \$242,633.11 and to

Appropriate \$110,090.21 from the Gas Tax - RMRA Fund to the Vehicle Replacement Fund

[19-687](#)

RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Sole Source Purchase with National Auto Fleet Group for Two 2021 Model Year Peterbilt Patch Trucks at Amounts Not to Exceed \$280,871.10 and \$242,633.11, Respectively and to Appropriate \$110,090.21 from the Gas Tax - RMRA Fund to the Vehicle Replacement Fund

9. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

10. ACTION ITEMS

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk, prior to the calling of the Action Item.

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

The meeting is shown live on the City of San Leandro's website at <https://sanleandro.legistar.com/> and on cable (Comcast Channel 15 or AT&T U-Verse Channel 99). The video recording of the meeting will remain accessible to the public on the City of San Leandro's website. The recording is also replayed on cable throughout the week according to the schedule shown at <http://www.sanleandro.org/depts/council/>.

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.