



# 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*

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Monday, March 16, 2020

7:00 PM

City Council Chambers

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**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.** [20-106](#) Proclamation Declaring Friday, March 27, 2020 as Chris Gouig Day

**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.** [20-094](#) Presentation from Mildred Howard Regarding Proposed Design for the Work of Art to be Installed Along the Front Façade of the San Leandro Main Library

**4.B.** [20-088](#) Presentation from East Bay Community Energy Regarding Carbon Free Energy Options

**4.C.** [20-056](#) Presentation by the Port of Oakland - Port Activities Update

**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.*

- 5.A.** [20-103](#) Staff Report for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2020-2024 Five-Year Consolidated Plan and Draft FY 2020-2021 Annual Action Plan

[20-104](#) MOTION Directing Staff to Hold a Public Hearing, Publish the Draft FY 2020-2024 Five-Year Consolidated Plan and the Draft FY 2020-2021 Annual Action Plan for a 30-Day Comment Period (March 17 - April 17, 2020), and Set a Public Hearing for April 20, 2020 to Consider Final Approval of the FY 2020-2024 Five-Year Consolidated Plan and the FY 2020-2021 Annual Action Plan

**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.** [20-105](#) Minutes of the City Council Meeting of March 02, 2020

- 8.B.** [20-061](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute Program Supplement Agreement No. F029 with the State of California to Provide \$37,350 in Federal-aid Funds for the Design Phase of the Wicks Boulevard and Manor Boulevard Intersection Signal Upgrade Project and to Appropriate \$323,910 from Grant Funds and \$35,990 from the Development Fees for Street Improvements Fund Balance for the Total Project Budget of \$359,900 in Fiscal Year 2019-20

[20-062](#) RESOLUTION of the City of San Leandro City Council to Authorize the City

Manager to Execute Program Supplement Agreement No. F029 with the State of California to Provide \$37,350 in Federal-aid Funds for the Design Phase of the Wicks Boulevard and Manor Boulevard Intersection Signal Upgrade Project and to Appropriate \$323,910 from Grant Funds and \$35,990 from the Development Fees for Street Improvements Fund Balance for the Total Project Budget of \$359,900 in Fiscal Year 2019-20

- 8.C.**    [20-085](#)    Staff Report for a City of San Leandro City Council Resolution to Accept the Work of the Annual Street Overlay/Rehabilitation 2016-17 Phase 2, Project No. 2017.0050
- [20-086](#)    RESOLUTION of the City of San Leandro City Council to Accept the Work for Annual Street Overlay/Rehabilitation 2016-17, Phase 2, Project No. 2017.0050 (provides for the acceptance of work performed by Granite Construction Company, 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)
- 8.D.**    [20-070](#)    Staff Report for a City of San Leandro City Council Resolution Approving a 5-Year Legal Services Agreement with Meyers, Nave, Riback, Silver & Wilson ("Meyers Nave") in an amount not to exceed \$940,000 in Fiscal Year 2020-21
- [20-072](#)    RESOLUTION of the City of San Leandro City Council Approving a New 5-Year Agreement for Legal Services with Meyers, Nave, Riback, Silver & Wilson ("Meyers Nave") in an amount not to exceed \$940,000 in Fiscal Year 2020-21
- 8.E.**    [20-096](#)    Staff Report for a City of San Leandro City Council Resolution Approving the Investment Report for the Quarter Ended December 31, 2019
- [20-097](#)    RESOLUTION of the City of San Leandro City Council Accepting the City Council Investment Report for the Quarter Ended December 31, 2019
- 8.F.**    [20-075](#)    Staff Report for a MOTION to Adopt the 2019-2020 Mid-Year Financial Report as of December 31, 2019
- [20-118](#)    MOTION to Adopt the 2019-2020 Mid-Year Financial Report as of December 31, 2019.
- 8.G.**    [20-102](#)    Staff Report for Adoption of Ordinance No. 2020-001 approving a Zoning Map Amendment for the proposed 75-acre Shoreline Development Project initiated by Monarch Bay LLC, as applicant, and the City of San Leandro, as property owner (PLN19-0074)
- [20-059](#)    AN ORDINANCE of the City of San Leandro City Council approving a Zoning Map Amendment for the proposed 75-acre Shoreline Development Project initiated by Monarch Bay LLC, as applicant, and the City of San Leandro, as property owner (PLN19-0074).

- ADOPT ORDINANCE NO. 2020-001

- 8.H. [20-046](#) ORDINANCE of the City of San Leandro City Council to Amend and Re-chapter the San Leandro Zoning Code to Accommodate Recent Changes in State law, to Make Corrections and Address Inconsistencies, and to Discontinue the Cap on Cannabis Product Manufacturing Permits  
*- ADOPT ORDINANCE NO. 2020-002*

**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.*