



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, April 5, 2021

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. the day before the meeting.

If you wish to have your comments read to 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 City 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, Azevedo, Ballew, Cox, Lopez, Simon; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A.** [21-198](#) Proclamation Recognizing Marie Watson on her 100th Birthday
- 2.B.** [21-206](#) Proclamation Honoring the American Red Cross
- 2.C.** [21-107](#) Proclamation Recognizing April 11-17, 2021 as National Telecommunications Week

- 2.D. [21-163](#) Proclamation Recognizing National Autism Awareness Month
- 2.E. [21-192](#) Proclamation Declaring April 2021 as Fair Housing Month in San Leandro

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

- 4.A. [21-203](#) Federal legislative update from Simon and Company including discussion of the American Rescue Plan and Community Funded Projects
- 4.B. [21-180](#) Staff Report for an Update on the Neptune Drive Shoreline Flood Protection Project

5. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment and management of comments by the Mayor.

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. [21-179](#) Minutes of the City Council Meeting of March 15, 2021

- 8.B. [21-169](#) Minutes of the Disaster Council Meeting of February 18, 2021
- 8.C. [21-168](#) Minutes of the Disaster Council Meeting of February 4,, 2021
- 8.D. [21-181](#) MOTION Nominating Jia Wu as District 2 Representative to the Senior Commission
- 8.E. [21-182](#) MOTION Nominating Katherine Frates as an At-large Representative to the Senior Commission
- 8.F. [21-183](#) MOTION Nominating Marci Dillon as an At-large Representative to the Senior Commission
- 8.G. [21-207](#) Staff Report for a MOTION Accepting the Notice of Draft Amendments to the Conflict of Interest Code for the 2021 Calendar Year Pursuant to Government Code Section 87306.5 and Directing the City Clerk to Publish the Notice of Intent
- [21-120](#) MOTION Accepting the Notice of Draft Amendments to the Conflict of Interest Code for the 2021 Calendar Year Pursuant to Government Code section 87306.5 and Directing the City Clerk to Publish the Notice of Intent
- 8.H. [21-210](#) Staff Report for an Ordinance Adding Section 1-2-111 to the San Leandro Municipal Code Relating to Electronic and Paperless Filing of Fair Political Practices Commission Campaign Disclosure Statements
- [21-202](#) An Ordinance Adding Section 1-2-111 to the San Leandro Municipal Code Relating to Electronic and Paperless Filing of Fair Political Practices Commission Campaign Disclosure Statements
- PASS TO PRINT
- 8.I. [21-116](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Fehr & Peers for an Amount Not to Exceed \$349,248 for the Crosstown Class IV Corridors Study, Project No. 2020.4220; to Authorize Individual Agreement Amendments Up to 10% (\$34,925); and to Authorize Cumulative Agreement Amendments Up to 15% (\$52,387) and Appropriate \$349,248 of Special Grant Funds and \$97,639 of Measure BB Street Funds for the Total Project Budget of \$446,887 in Fiscal Year 2020-21
- [21-155](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Fehr & Peers for an Amount Not to Exceed \$349,248 for the Crosstown Class IV Corridors Study, Project No. 2020.4220; to Authorize Individual Agreement Amendments Up to 10% (\$34,925); and to Authorize Cumulative Agreement Amendments Up to 15% (\$52,387) and Appropriate \$349,248 of Special Grant Funds and \$97,639 of Measure BB Street Funds for the Total Project Budget of \$446,887 in Fiscal Year 2020-21 (provides authorization for the City Manager to enter into a CSA with Fehr & Peers to prepare a planning study for the Class IV Corridors along Bancroft Avenue and along Williams

Street)

- 8.J.** [21-118](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Submit a Federal Grant Fund Application, as a Subrecipient to Alameda County Flood Control District; and Designate the City Manager as the Authorized Agent to Execute Federal Grant Applications, all in Support of Securing Federal Grant Funding for the Neptune Drive Shoreline Flood Protection Project 2016.0700
- [21-119](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Submit a Federal Grant Fund Application, as a Subrecipient to Alameda County Flood Control District; and Designate the City Manager as the Authorized Agent to Execute Federal Grant Applications, all in Support of Securing Federal Grant Funding for the Neptune Drive Shoreline Flood Protection Project 2016.0700 (provides for an authorization to submit a Federal grant application as a subrecipient to Alameda County Flood Control District for the subject project)
- 8.K.** [21-145](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Annual Street Sealing 2019-2020 - Curb Ramp Upgrade Phase Project, Project No. 2020.0070
- [21-146](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Annual Street Sealing 2019-2020 - Curb Ramp Upgrade Phase Project, Project No. 2020.0070 (provides for acceptance of the work performed by FBD Vanguard Construction, Inc, 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.L.** [21-152](#) Staff Report for a Resolution of the City of San Leandro City Council to Authorize the City Manager to Negotiate and Execute Amendment No. 2 and Subsequent Amendments with Individual and Cumulative Costs and Expenses of Less than \$50,000 to the 1995 Agreement for Maintenance of State Highways in the City of San Leandro between the State of California and the City of San Leandro
- [21-153](#) RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Negotiate and Execute Amendment No. 2 and Subsequent Amendments with Individual and Cumulative Costs and Expenses of Less than \$50,000 to the 1995 Agreement for Maintenance of State Highways in the City of San Leandro between the State of California and the City of San Leandro (the purpose of the amendment is to provide sewer maintenance access through State of California right-of-way with gates and paths to be maintained by the City)
- 8.M.** [21-167](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the Interim City Manager to Execute a Sole Source Purchase with Cozad Trailer Sales, LLC for an End Dump Trailer at an Amount Not to Exceed

\$73,791.63 and Appropriation of \$73,791.63 from the Gas Tax Fund Balance to the Equipment Repair and Maintenance Operating Account 690-16-002-7510 for Fiscal Year 2020-2021

[21-170](#)

RESOLUTION of the City of San Leandro City Council to Make a Sole Source Finding and to Authorize the Interim City Manager to Execute a Sole Source Purchase with Cozad Trailer Sales, LLC for an End Dump Trailer at an Amount Not to Exceed \$73,791.63 and Appropriation of \$73,791.63 from the Gas Tax Fund Balance to the Equipment Repair and Maintenance Operating Account 690-16-002-7510 for Fiscal Year 2020-2021

8.N.

[21-177](#)

Staff Report for a City of San Leandro City Council Resolution to Accept an Amendment to the Fiscal Year 2020-2021 City Operating Budget to Add a Full-Time Administrative Assistant III to the City Manager's Office.

[21-178](#)

RESOLUTION of the City of San Leandro City Council to Accept an Adjustment to the Fiscal Year 2020-2021 Budget to Add a Full-Time Administrative Assistant III to the City Clerk Division of the City Manager's Office.

8.O.

[21-185](#)

Staff Report for a City of San Leandro City Council Resolution to Authorize an Appropriation of \$24,100 from the Shoreline Fund Balance to the Shoreline Operating Account 597-57-003-5340 for Fiscal Year 2020-2021

[21-186](#)

RESOLUTION for the City of San Leandro City Council to Authorize an Appropriation of \$24,100 from the Shoreline Fund Balance to the Shoreline Operating Account 597-57-003-5340 for Fiscal Year 2020-2021

8.P.

[21-226](#)

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.

10.A.

[21-196](#)

Staff Report for the City of San Leandro City Council to Approve an Ordinance Amending the San Leandro Municipal Code and a Resolution to amend the San Leandro Administrative Code and the City Council Handbook to Create Efficiencies at City Council Meetings

[21-208](#)

ORDINANCE of the City of San Leandro City Council to Amend City of San Leandro Municipal Code Section 1-1-200 to Change the Start Time

for Regular City Council Meetings from 7:00 p.m. to 6:00 p.m. and to Add an End Time of 10:00 p.m.

-PASS TO PRINT

[21-209](#)

RESOLUTION of the City of San Leandro City Council to Approve Amendments to the City of San Leandro Administrative Code and to the City Council Handbook to Implement the Ways and Means by Which the City Council Will Promote Greater Efficiency in its City Council Meetings

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