



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, November 2, 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. [20-454](#) Law Enforcement Records and Support Personnel Day

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.** [20-495](#) Presentation from SEED Collaborative, Inc., in Partnership with the Perception Institute, on the Creation of a City of San Leandro Equity and Race Advisory Committee and Discussion of a Proposed Scope of Work for Facilitation Services and Development of an Equity Plan

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.** [20-468](#) Staff Report for the City of San Leandro City Council Public Hearing on the Proposed Second Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) FY 2019-2020 Annual Action Plan
- [20-469](#) MOTION Directing Staff to Hold a Public Hearing, Publish the Draft Second Substantial Amendment to the FY 2019-2020 Annual Action Plan, and Set a Public Meeting for November 16, 2020 to Consider Final Approval of the Second Amendment to the FY 2019-2020 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. 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.** [20-481](#) Minutes of the City Council Meeting of October 19, 2020
- 8.B.** [20-258](#) Minutes of the Finance Committee Meeting of May 5, 2020

- 8.C. [20-459](#) Minutes of Disaster Council, April 23, 2020
- 8.D. [20-458](#) Minutes of Disaster Council Meeting of April 16, 2020
- 8.E. [20-457](#) Minutes of Disaster Council April 9, 2020
- 8.F. [20-450](#) Minutes of Disaster Council April 2, 2020
- 8.G. [20-449](#) Minutes of the Disaster Council Meeting of March 26, 2020
- 8.H. [20-432](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Pedestrian Crossings Improvements 17-18, Project No. 2018.5610
- [20-434](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Pedestrian Crossing Improvements 17-18, Project No. 2018.5610 (provides for the installation of Rectangular Rapid Flashing Beacons at the intersections of Bancroft Avenue at Haas Avenue and Williams Street at Dolly Avenue; installation of Speed Feedback signs along Benedict Drive and miscellaneous storm drain repairs citywide)
- 8.I. [20-441](#) Staff Report for a City of San Leandro City Council Resolution to Appropriate Additional Funding in the Amount of \$60,000 from the General Fund Unrestricted Fund Balance Reserves to Account 210-28-200 to Complete the Design Phase of the Neptune Drive Shoreline Flood Protection, Project 2016.0700
- [20-442](#) RESOLUTION of the City of San Leandro City Council to Appropriate Additional Funding from the General Fund Unrestricted Fund Balance Reserves of \$60,000 to Complete the Design Phase of the Neptune Drive Shoreline Protection, Project No. 2016.0700 (provides for the appropriation of funds to complete the design phase of the Neptune Drive Shoreline Protection Project)
- 8.J. [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.
ADOPT ORDINANCE NO. 2020-011

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. [20-479](#) Staff Report for a City of San Leandro City Council Resolution to Amend

the Adopted Fiscal Year 2020-21 Budget for General Fund and Capital Improvement Projects Fund Revenues and Expenditures

[20-480](#)

RESOLUTION of the City of San Leandro City Council to Amend the Adopted Fiscal Year 2020-21 Budget for General Fund and Capital Improvement Projects Fund Revenues and Expenditures

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.