



# 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, September 28, 2020

6:00 PM

Access the meeting remotely by using this URL

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

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### Special Meeting

**REVISION: Toll Free numbers were added to the agenda.**

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](mailto: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**

**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

#### 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. [20-406](#) Staff Report for the City of San Leandro City Council to Hold a Public Hearing Pursuant to California Government Code Sections 4217.10 and 4217.18 to Adopt Certain Findings and a Resolution to Approve an Installation Agreement with Climatec, LLC for Design and Construction of Energy-Efficiency and Resiliency Projects at the Water Pollution Control Plant for a Total Cost of \$8,045,781; and to Accept Grant Funds in the Amount of \$420,857 from Pacific Gas & Electric's Self-Generation Incentive Program Grant and Approve the Appropriation of Grant Funds to Account 593-52-113

[20-407](#) RESOLUTION of the City of San Leandro City Council to Approve an Installation Agreement with Climatec, LLC for Implementation/Construction of Energy-Efficiency and Resiliency Projects at the Water Pollution Control Plant for a Total Cost of \$8,045,781; to Accept Grant Funds of \$420,857 from Pacific Gas & Electric's Self-Generation Incentive Program Grant; and to Approve the Appropriation of Grant Funds to Account 593-52-113

#### 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. [20-392](#) Minutes of the Disaster Council Meeting of March 19, 2020

- 8.B.**     [20-393](#)           Minutes of the Disaster Council Meeting of April 30, 2020
- 8.C.**     [20-421](#)           Staff Report for a City of San Leandro City Council Resolution Supporting Proposition 15, Otherwise Known as the “The California Schools and Local Communities Funding Act of 2020” that will appear on the November 2020 statewide ballot
- [20-422](#)           RESOLUTION of the City of San Leandro City Council to Support Passage of Proposition 15, also known as the California Schools and Local Communities Funding Act of 2020
- 8.D.**     [20-400](#)           Staff Report for City of San Leandro City Council Resolutions to Approve a Reduction in the Number of Vehicle Travel Lanes from Three to Two and to Install Class IV Bicycle Lanes on Fairmont Drive from Hesperian Boulevard to East 14th Street, Approve a Funding Agreement with the Bay Area Air Quality Management District for Class IV Bike Lanes on Fairmont Drive, and Approve the Appropriation of \$220,000 from the Transportation Fund for Clean Air Grant to Partially Pay for the Improvements
- [20-401](#)           RESOLUTION of the City of San Leandro City Council to Approve a Transportation Fund for Clean Air Grant Funding Agreement with Bay Area Air Quality Management District for Class IV Bike Lanes on Fairmont Drive (Authorizes execution of an agreement for grant funds to be used to construct class IV bike lanes on Fairmont Drive between East 14th Street and Hesperian Boulevard)
- [20-420](#)           RESOLUTION of the City of San Leandro City Council to Approve a Reduction in the Number of Vehicle Travel Lanes from Three to Two and Installation of a Class IV Bicycle Lane on Fairmont Drive from Hesperian Boulevard to East 14th Street (Authorizes repurposing one travel lane in each direction on Fairmont Drive for use as a class IV bicycle lane)
- 8.E.**     [20-412](#)           Staff Report for a City of San Leandro City Council Resolution to Approve a Master License Agreement with Verizon Wireless for Small Cell Pole Attachment Installations and Approving and Authorizing the City Manager to Enter Substantively Similar Agreements with Other Providers
- [20-413](#)           RESOLUTION of the City of San Leandro City Council to Approve a Master License Agreement with Verizon Wireless for Small Cell Pole Attachment Installations and Approving and Authorizing the City Manager to Enter Substantively Similar Agreements with Other Providers
- 8.F.**     [20-356](#)           ORDINANCE of the City of San Leandro City Council approving a Zoning Map Amendment for a Planned Development at 903 Manor Boulevard, from CC Commercial Community to CC(PD) Commercial Community Planned Development Overlay District. Alameda County Assessor’s Parcel Number 080H-1541-036-00 (PLN19-0037).

- ADOPT ORDINANCE NO. 2020-009

**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.** [20-423](#) Staff Report for the City of San Leandro City Council to Receive the Proposed Community Advisory Budget Task Force Work Plan and Adopt Resolution Appointing Members to the Task Force

[20-430](#) RESOLUTION of the City of San Leandro City Council Appointing Representatives to the Community Advisory Budget Task Force

- 10.B.** [20-385](#) Staff Report for a City of San Leandro City Council Resolution Approving the San Leandro Management Organization (SLMO) Memorandum of Understanding and Authorizing the City Manager to Execute Employment Agreements for Police Chief and Assistant City Manager with no Salary Increases in the Current Fiscal Year 2020-2021.

[20-386](#) RESOLUTION of the City of San Leandro City Council approving the Memorandum of Understanding between the City of San Leandro and the San Leandro Management Organization (SLMO), and authorizing the City Manager to execute employment agreements for Police Chief and Assistant City Manager with no salary increase in the current fiscal year 2020-2021.

**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:**

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**LETICIA I. MIGUEL**  
City Clerk of the City of San Leandro