

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, February 1, 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.

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, Azevedo, Ballew, Cox, Lopez, Simon; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

2.A.	<u>21-033</u>	Proclamation Declaring February 2021 as Teen Dating Violence Awareness Month
2.B.	<u>21-004</u>	Recognition of the Employee of the Quarter, Thomas Browning, Park Maintenance Worker III, Public Works
2.C.	<u>21-043</u>	Recognition of San Leandro Student Brandon Richard Do for Being a Winning Participant in the STEM category at the Synopsys Science and Technology Championship, Hosted by the Santa Clara Valley Science and

Engineering Fair Association

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. 21-048 Update on Parking Strategy and Parking Permit Program

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.** 21-042 Minutes of the City Council Meeting of January 19, 2021
- **8.B.** <u>21-061</u> MOTION Nominating Xouhoa Bowen as District 5 Representative to the Library-Historical Commission
- **8.C.** 21-014 Staff Report for Resolution of the City of San Leandro City Council Authorizing the City Manager to Execute a Non-Professional Services

		Agreement with Advanced IPM for Citywide Pest Control Services for \$29,061.33 for Monthly Services and an Additional \$7,000 for Call-out Services for the Initial Term, and to Execute Four Additional One-year Extensions, Adjusted by the Consumer Price Index (CPI) Each Year
	<u>21-015</u>	RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute a Non-Professional Services Agreement with Advanced IPM for Citywide Pest Control Services for \$29,061.33 for Monthly Services and an Additional \$7,000 for Call-out Services for the Initial Term, and to Execute Four Additional One-year Extensions, Adjusted by the Consumer Price Index (CPI) Each Year for a Total Contract Price of Approximately \$150,000
8.D.	21-037	Staff Report for a Resolution to Amend the San Leandro Management Organization Salary Schedule to Add the Financial Services Manager Classification and Remove the Deputy Finance Director and Budget and Compliance Manager Classifications
	<u>21-038</u>	RESOLUTION of the City of San Leandro City Council to Amend the San Leandro Management Organization Salary Schedule to Add Financial Services Manager Classification and Remove Deputy Finance Director and Budget and Compliance Manager Classifications
8.E.	21-040	Staff Report for a City of San Leandro City Council Resolution Authorizing the Acquisition of a Replacement Fire Truck from Golden State Fire Apparatus, Inc. and Relevant Costs for Tool Purchase and Equipment Mounting and Authorizing the City Manager to Execute the Purchase Agreement and Other Documents Necessary to Finance the Acquisition at a Cost Not to Exceed \$301,000.00
	21-041	RESOLUTION of the City of San Leandro City Council Approving the Acquisition of a Replacement Fire Truck from Golden State Fire Apparatus, Inc. and the Relevant Costs for Tool Purchase and Equipment Mounting and Authorizing the City Manager to Execute the Purchase Agreement and Other Documents Necessary to Effect the Acquisition
8.F.	<u>21-046</u>	Staff Report for a City of San Leandro City Council Resolution to Approve Paid Leave for City of San Leandro Employees Who Must Quarantine Due to Work-Related COVID-19 Exposure
	21-047	RESOLUTION of the City of San Leandro City Council to Approve Paid Leave for City of San Leandro Employees Who Must Quarantine Due to Work-Related COVID-19 Exposure

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. 20-625

Staff Report for the Second Reading of the City of San Leandro City Council Ordinance No. 2020-012 Adopting Chapter 2.10, Bay Fair Transit Oriented Development (B-TOD), to the San Leandro Zoning Code and Related Amendments to the Zoning Code, Zoning Map, and Municipal Code (Introduced on December 7, 2020).

20-527

ORDINANCE of the City of San Leandro City Council Adopting Chapter 2.10, Bay Fair Transit-Oriented Development (B-TOD) District, of the San Leandro Zoning Code, Amending the San Leandro Zoning Map, and Adopting Miscellaneous Related Amendments to the San Leandro Municipal Code and Zoning Code

-ADOPT ORDINANCE NO. 2020-012

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.

RESPECTFULLY SUBMITTED:

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