

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

Tuesday, February 16, 2021

7:00 PM

Access the meeting remotely by using this URL https://zoom.us/j/506831637

REVISION: ITEM 8.H. CITY OF SAN LEANDRO CITY COUNCIL ORDINANCE TO REQUIRE LARGE GROCERY STORES IN SAN LEANDRO TO PAY EMPLOYEES AN ADDITIONAL FIVE DOLLARS PER HOUR IN TEMPORARY HAZARD PAY DURING A SPECIFIED PERIOD OF TIME ASSOCIATED WITH THE COVID-19 PANDEMIC, WAS 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 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>21-071</u>	Proclamation Declaring February 2021 as Black History Month in San
		Leandro

2.B. <u>21-081</u> RESOLUTION Appointing Xouhoa Bowen as District 5 Representative to the Library-Historical Commission for Term Ending December 31, 2022

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. 21-084 Staff Report for a Presentation on the Creation of a Steven Taylor Sanctity of Life Park

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.	<u>21-080</u>	Minutes of the City Council Meeting of February 01, 2021
8.B.	<u>21-075</u>	Minutes of the Disaster Council Meeting of January 21, 2021
8.C.	21-074	Minutes of the Disaster Council Meeting of January 7, 2021

8.D. 20-620 Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Approve Amendment No. 2 to an Existing Consulting Services Agreement with Glass Architects for Architectural Consulting Services for the Farrelly Pool Replacement Project, Project No.

		2018.3420, to Increase the Amount of Compensation by \$78,500 for a Total not to Exceed Amount of \$496,267 and to Extend the Term of the Contract to December 31, 2021
	<u>20-621</u>	RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Approve Amendment No. 2 to an Existing Consulting Services Agreement with Glass Architects for Architectural Consulting Services for the Farrelly Pool Replacement Project, Project No. 2018.3420, to Increase the Amount of Compensation by \$78,500 for a Total not to Exceed Amount of \$496,267 and to Extend the Term of the Contract to December 31, 2021 (provides for additional consulting services through project completion)
8.E.	<u>21-054</u>	Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the Interim City Manager to Purchase One Ford F-350 Chassis Truck with a Perkins Lifter Unit Sole Sourced from Arata Equipment Company for \$99,472.01; and to Appropriate \$99,472.01 from the Equipment Repair and Maintenance Fund Balance to the Equipment Repair and Maintenance Fund Account 690-16-002-7510
	<u>21-059</u>	RESOLUTION of the City of San Leandro City Council to Approve and Authorize the Interim City Manager to Sole Source Purchase One Ford F-350 Chassis Truck with a Perkins Lifter Unit from Arata Equipment Company for \$99,472.01; and to Appropriate \$99,472.01 from the Equipment Repair and Maintenance Fund Balance to the Equipment Repair and Maintenance Fund Account 690-16-002-7510
8.F.	<u>21-072</u>	Staff Report for a City of San Leandro City Council Resolution Authorizing an Amendment to the Consulting Services Agreement with OIR Group for Third-party Internal Affairs Investigation Services Resulting in an Additional Cost of \$40,000 (bringing the total contract cost to an Amount not to Exceed \$95,000).
	<u>21-073</u>	RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with OIR Group for Internal Affairs Investigation Services, Training Review Report, and Presentation of Police Oversight Models, in an Amount Not to Exceed \$95,000
8.G.	<u>21-090</u>	Staff Report for a City of San Leandro City Council Resolution to Accept the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2020
	21-091	RESOLUTION of the City of San Leandro City Council Accepting the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2020
8.H.	<u>21-100</u>	Staff Report for a City of San Leandro City Council Ordinance to Require Large Grocery Stores in San Leandro to Pay Employees an Additional Five Dollars per Hour in Temporary Hazard Pay During a Specified Period of Time Associated with the Covid-19 Pandemic

21-101 City of San Leandro City Council Ordinance to Require Large Grocery
Stores in San Leandro to Pay Employees an Additional Five Dollars per
Hour in Temporary Hazard Pay During a Specified Period of Time
Associated with the Covid-19 Pandemic

-PASS TO PRINT

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.** 21-097 Staff Report for Resolution Proclaiming April 18 as a Day Recognizing Steven Taylor and the Sanctity of Every Human Life, Including People of Color
 - 21-098

 RESOLUTION of the City of San Leandro City Council Proclaiming April
 18 as a Day Recognizing Steven Taylor and the Sanctity of Every Human
 Life, Including People of Color
- 10.B. 21-082 Staff Report for a City of San Leandro City Council Urgency Ordinance to Require Large Grocery Stores in San Leandro to Pay Employees an Additional Five Dollars per Hour in Temporary Hazard Pay During a Specified Period of Time Associated with the Covid-19 Pandemic
 - 21-083 City of San Leandro City Council Urgency Ordinance to Require Large Grocery Stores in San Leandro to Pay Employees an Additional Five Dollars per Hour in Temporary Hazard Pay During a Specified Period of Time Associated with the Covid-19 Pandemic

-PASS TO PRINT & ADOPT ORDINANCE

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