

# **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 Councilmemb	ers are:			
	Mayor Pauline Russo Cutter				
Deborah Cox, District 1					
	Bryan Azevedo, Distr	ict 2			
	Victor Aguilar, Jr., Dist	trict 3			
Fred Simon, District 4					
	Corina N. Lopez, Dist	rict 5			
Pete Ballew, District 6					
Monday, July 19, 2021	6:30 PM	Access the meeting remotely by using this URL https://zoom.us/j/506831637			

**Revised Meeting** 

## REVISION: TITLES FOR ITEMS 4.A. AND 4.B WERE REVISED. ITEM 8.K. 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 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. City Council

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. Any written Public Comment must be received no later than 11:59 p.m. the Sunday prior to the Monday City Council meeting. All written Public Comment submitted by the deadline will be distributed to the City Council no later than 3:00 p.m. on the day of the meeting and will be made part of the official record. Written public comment will not be read aloud.

## 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>21-407</u> Commendation Honoring Ms. Claire Cooke for Representing San Leandro at the 2021 Miss Teen USA California Pageant
- **2.B.** <u>21-447</u> Proclamation Recognizing Victor Lemmon, Senior Engineering Aide, for his Years of Service to the City of San Leandro
- **2.C.** <u>21-443</u> Recognition of the Employee of the Quarter, Shonette Leite, Administrative Assistant I, Information Technology Division
- **2.D.** <u>21-451</u> RESOLUTION Appointing Chong Hong as District 6 Representative to the Recreation and Parks Commission for Term Ending December 31, 2024

## 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.** <u>21-420</u> Presentation on COVID-19 Recovery Status of Local Declarations
- **4.B.** <u>21-453</u> Presentation on COVID-19 Recovery American Rescue Plan Act (ARPA) Stimulus Funding Overview

#### 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. <u>21-435</u> Staff Report for a Resolution of the San Leandro City Council Adopting an Addendum to the San Leandro 2035 General Plan Environmental Impact Report and a Resolution of the San Leandro City Council Adopting the City of San Leandro 2021 Climate Action Plan
  - 21-437 RESOLUTION of the City of San Leandro City Council to Adopt the 2021 Climate Action Plan and an Addendum to the 2035 General Plan Update Final Environmental Impact Report
- 5.B. 21-371 Staff Report for City of San Leandro City Council Approval of Resolutions Regarding the Matter of Imposing Liens for Non-payment of Delinquent 2021 Solid Waste Service Charges, Certified Unified Program Agency Fees, Code Compliance Administrative Penalties and Charges, Planning Permit Fees, and Sidewalk Repairs.
  - 21-372 RESOLUTION of the City of San Leandro City Council to Impose Liens for Non-Payment of Delinquent 2021 Solid Waste Service Charges, Certified Unified Program Agency (CUPA) Fees, Code Compliance Administrative Penalties and Charges, Planning Permit Fees, and Sidewalk Repairs.
  - 21-373 RESOLUTION of the City of San Leandro City Council Overruling Protests to the List of Delinquent 2021 Solid Waste Service Charges, Certified Unified Program Agency Fees, Code Compliance Administrative Penalties and Charges, Planning Permit Fees, and Sidewalk Repairs

### 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>21-452</u> Minutes of the City Council Meeting of July 6, 2021
- 8.B. <u>21-450</u> Minutes of the Adjourned City Council Meeting of June 28, 2021
- **8.C.** <u>21-449</u> Minutes of the City Council Special Meeting of June 28, 2021
- 8.D. <u>21-448</u> Minutes of the City Council Meeting of June 21, 2021
- 8.E. <u>21-455</u> Minutes of the Disaster Council Meeting of June 17, 2021
- 8.F. 21-414 Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Redwood Painting Company, Inc for \$304,763 for the Water Pollution Control Plant Structure Recoating Project; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 10% (\$30,476); and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value Not to Exceed 20% (\$60,953); and to Appropriate \$365,716 from the Water Pollution Control Plant Enterprise Fund Balance Reserve for the Purpose of Structure Recoating.
  - 21-415 RESOLUTION of the City of the San Leandro City Council to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Redwood Painting Company, Inc for \$304,763 for the Water Pollution Control Plant Structure Recoating Project; to Authorize the City Manager to Negotiate and Approve Individual Contract Amendments Up to 10% (\$30,476); and to Authorize the City Manager to Negotiate and Approve Contract Amendments up to a Cumulative Value Not to Exceed 20% (\$60,953); and to Appropriate \$365,716 from the Water Pollution Control Plant Enterprise Fund Balance Reserve for the Purpose of Structure Recoating

City Council Meeting Agenda		July 19, 2021	
8.G.	<u>21-429</u>	Staff Report for a Resolution of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute Amendment No. 1 the Non-Professional Services Agreement with Steve's Pool Service for Annual Pool Maintenance for an additional \$59,500, per year, for Fiscal Years 2021-2022 and 2022-2023.	
	<u>21-431</u>	RESOLUTION of the City of San Leandro City Council to Aut Manager to Execute Amendment No. 1 to Non-Professional S Agreement with Steve's Pool Service for Annual Pool Mainter additional \$59,500, per year, for Fiscal Years 2021-2022 and	Services nance for an
8.H.	<u>21-441</u>	Staff Report for a City of San Leandro City Council Resolution and Authorize the City Manager to Execute Amendment No. 3 Non-Professional Services Agreement with Flagship Facility S for Citywide Janitorial Services for an Amount Not to Exceed plus \$23,223.57 for Additional Unscheduled Services for Fisc 2021-2022 and Approve an Appropriation of \$93,697 from the Maintenance Fund Unrestricted Fund Balance	3 to the Services, Inc. \$773,018.64 al Year
	<u>21-440</u>	RESOLUTION of the City of San Leandro City Council to Aut Manager to Execute Amendment No. 3 to the Non-Profession Agreement with Flagship Facility Services, Inc. for Citywide J Services for an Amount Not to Exceed \$773,018.64 plus \$23 Additional Unscheduled Services for Fiscal Year 2021-2022 a an Appropriation of \$93,697 from the Building Maintenance F Unrestricted Fund Balance	nal Services anitorial 223.57 for and Approve
8.1.	<u>21-457</u>	Staff Report for a City of San Leandro City Council Resolution the City Manager to Execute an Amendment and Novation Ag MuniServices for Examination of Sales or Transactions and U Records	greement with
	<u>21-458</u>	A Resolution of the City of San Leandro City Council Authoriz Manager to Execute an Agreement Amendment and Novation MuniServices for Examination of Sales or Transactions and U Records	n with
8.J.	<u>21-430</u>	Staff Report for a City of San Leandro City Council Resolution and Authorizing the City Manager to Execute a Consulting Se Agreement with Rincon Consultants, Inc. for the Preparation San Leandro's 2023-2031 Housing Element Update, Related Plan and Zoning Code Amendments, and Associated Enviror Impact Report in an Amount Not to Exceed \$500,000; and for Appropriate \$300,000 in LEAP, \$47,400 in REAP, and \$152,6 Planning Fee Funding for Said Agreement	orvices of the City of General mental Council to
	<u>21-446</u>	RESOLUTION of the City of San Leandro City Council to App Authorize the City Manager to Execute a Consulting Services	

with Rincon Consultants, Inc. to Prepare the 2023-2031 (Sixth Cycle) Housing Element Update, Related General Plan and Zoning Code Amendments, and Associated Environmental Impact Report; and to Appropriate \$300,000 in LEAP, \$47,400 in REAP, and \$152,600 in Planning Fee Funding for Said Agreement

8.K. 21-461 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.** <u>21-444</u> Staff Report for a Resolution of the City of San Leandro City Council to Approve the Commitment and Allocation of City Affordable Housing Funding Sources to Abode Communities for Acquisition and New Construction of a Proposed 72-Unit Affordable Housing Project at 15101 Washington Avenue in an Amount Not to Exceed \$7,000,000 (\$5,015,000 from Alameda County Measure A-1 Bond funding; \$349,960 from California Housing and Community Development Permanent Local Housing Allocation; and \$1,635,040 from the City Low-Mod Housing Asset Fund)
  - 21-456 RESOLUTION of the City of San Leandro City Council to Approve the Commitment and Allocation of City Affordable Housing Funding Sources to Abode Communities for Acquisition and New Construction of a Proposed 72-Unit Affordable Housing Project at 15101 Washington Avenue in an Amount Not to Exceed \$7,000,000 (\$5,015,000 from Alameda County Measure A-1 Bond funding; \$349,960 from California Housing and Community Development Permanent Local Housing Allocation; and \$1,635,040 from the City Low-Mod Housing Asset Fund)
- **10.B.** <u>21-460</u> RESOLUTION Designating the Voting Delegate and Alternate(s) for the League of California Cities 2021 Annual Conference (provides for discussion and designation of a voting delegate and alternate voting delegate[s])

## 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