

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, Distri	ct 1		
	Bryan Azevedo, Disti	rict 2		
	Victor Aguilar, Jr., Dis	trict 3		
Fred Simon, District 4				
Corina N. Lopez, District 5				
	Pete Ballew, Distric	t 6		
Monday, October 4, 2021	6:30 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. Members of the public may submit written comment under eComment. To leave a comment users click on eComment on our agenda page City of San Leandro - Calendar (legistar.com), select the item they wish to comment on and submit their written comment. eComment begins at 4:30 p.m., Thursday of the week before the City Council meeting, and closes at 11:59 p.m. on the Sunday immediately prior to the upcoming regularly scheduled City Council meeting. All 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 verbally read out loud.

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>21-548</u> Award of Kindness for Sandy Lawson
- **2.B.** <u>21-546</u> Proclamation honoring Lucy Ferreira for her 102nd Birthday
- **2.C.** <u>21-552</u> Proclamation in Support of Afghan Refugees and the People of Afghanistan
- **2.D.** <u>21-553</u> Proclamation Declaring Hispanic Heritage Month in San Leandro

2.E. <u>21-526</u> RESOLUTION Appointing Kelly Ritter 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.** <u>21-542</u> Staff Report for the Presentation from the Lisjan Ohlone and Muwekma Ohlone Tribal Chairpeople to the City of San Leandro
- **4.B.** <u>21-551</u> Staff Report for a Presentation on the Port of Oakland Airport Update

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>21-547</u> Minutes of the City Council Meeting of September 20, 2021

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8.B	<u>21-537</u>	Staff Report for a City Council Resolution to Approve Annual Re Fiscal Years 2021-2022 and 2022-2023 with Tyler Technologies Computer Aided Dispatch and Records Management System for Combined Amount of \$540,720.12 (Approves One Annual Renew \$257,485.77 in Fiscal Year 2021-2022 and One Annual Renewa \$257,485.77 plus up to a 10% increase in Fiscal Year 2022-202	s, Inc for r the ewal of al of		
	<u>21-538</u>	RESOLUTION of the City of San Leandro City Council to Appro Renewals for Fiscal Years 2021-2022 and 2021-2023 with Tyle Technologies, Inc for Computer Aided Dispatch and Records M System for the Combined Amount of \$540,720.12 (Approves On Renewal of \$257,485.77 in Fiscal Year 2021-2022 and One An Renewal of \$257,485.77 plus up to a 10% increase in Fiscal Ye 2022-2023).	- anagement ne Annual nual		
8.C.	<u>21-539</u>	Staff Report for a City of San Leandro City Council Resolution to a \$170,000 Surrendered and Abandoned Vessel Exchange (SA grant Agreement between the City of San Leandro and the Stat California, Department of Parks and Recreation, Division of Boa Waterways for Abatement of Surrendered and Abandoned Wate the San Leandro Marina and the San Leandro Shoreline	VE-21) e of tting and		
	<u>21-540</u>	RESOLUTION of the City of San Leandro City Council Authoriz Manager to Execute a \$170,000 Surrendered and Abandoned V Exchange (SAVE-21) grant Agreement with the State of Califor Department of Parks and Recreation, Division of Boating and W for Abatement of Surrendered and Abandoned Watercraft at the Leandro Marina and the San Leandro Shoreline	/essel nia, /aterways		
8.D.	<u>21-561</u>	City of San Leandro City Council Resolution to Continue Condu San Leandro City Council and all Appointed Board and Commis Meetings Remotely Due to Health and Safety Concerns for the Making Related Findings.	sion		
	<u>21-562</u>	RESOLUTION of the City of San Leandro City Council finding th a proclaimed State of Emergency; finding that meeting in person present imminent risks to the health or safety of attendees as a State of Emergency; and authorizing remote teleconferenced m the legislative bodies of the City of San Leandro for the 30 day p beginning September 30, 2021 pursuant to AB 361	n would result of the eetings of		
9.	9. ITEMS REMOVED FROM CONSENT CALENDAR				
		Public Comments are limited to 3 minutes per speaker per item, subject to a and management of comments by the Mayor.	djustment		

10. ACTION ITEMS

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.

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10.A.	<u>21-550</u>	Staff Report for the Second Reading of the City of San Leandro Council Ordinance No. 2020-012 Adopting Chapter 2.10, Bay F Oriented Development (B-TOD), to the San Leandro Zoning Co Related Amendments to the Zoning Code, Zoning Map, and Mu Code (Introduced on December 7, 2020).	air Transit de and
	<u>20-527</u>	ORDINANCE of the City of San Leandro City Council Adopting 2.10, Bay Fair Transit-Oriented Development (B-TOD) District, Leandro Zoning Code, Amending the San Leandro Zoning Map Adopting Miscellaneous Related Amendments to the San Leand Municipal Code and Zoning Code	of the San , and
		-ADOPT ORDINANCE NO. 2020-12	

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