

# **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.

Monday, October 18, 2021	6:30 PM	Access the meeting remotely by using this URL https://zoom.us/j/506831637
	Pete Ballew, Distric	t 6
	Corina N. Lopez, Dist	rict 5
	Fred Simon, Distric	t 4
	Victor Aguilar, Jr., Dist	trict 3
	Bryan Azevedo, Distr	ict 2
	Deborah Cox, Distrie	ct 1
	Mayor Pauline Russo (	Cutter
	Your City Councilmemb	ers are:

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and AB 361, under which a resolution was approved by the City Council on October 4, 2021 to allow attendance by members of the City Council by videoconference and teleconference.

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>21-576</u> Mayor's Award for Kindness for Lary Huls
- 2.B. <u>21-532</u> Proclamation Declaring October as Domestic Violence Awareness Month
- **2.C.** <u>21-580</u> Proclamation for Breast Cancer Awareness Month
- **2.D.** <u>21-584</u> Proclamation Honoring Frank Somerville News Anchor for Speaking Out About Missing Women of Color

**2.E.** <u>21-568</u> Recognition of the Employee of the Quarter, Ramya Sankar, Innovation Technology Analyst, City Manager's Office - IT Division

### 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>21-563</u> Staff Report for a Presentation on Mental Health First Responder Models
- **4.B.** <u>21-536</u> Update from the SEED Collaborative Regarding Race and Equity Work for the City of San Leandro

### 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.

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8.A <u>21-554</u> Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Accept Grant Funds of \$104,178 from the California State Library's California Library Literacy Services (CLLS) Grant to Fund the Project Literacy service.

City Co	City Council Meeting Agenda		October 18, 2021
	<u>21-555</u>	RESOLUTION of the City of San Leandro City Council to Acc Authorize the City Manager to Execute All Documents Relate California Library Literacy Services Award of \$104,178 for FY and to Appropriate These Funds for Project Literacy	d to the
8.B.	<u>21-566</u>	Staff Report for a City Council Resolution to Approve an Ame FY2021-2022 Consulting Services Agreement (CSA) Betweer San Leandro and Bay Area Affordable Homeownership Allian Increasing Funding by \$40,255 (to a new contract total of \$76	n the City of ce (BAAHA)
	<u>21-567</u>	RESOLUTION of the City of San Leandro to Approve an Ame FY2021-2022 Consulting Services Agreement (CSA) Between San Leandro and Bay Area Affordable Homeownership Allian to Increase Funding by \$40,255 (to a new contract total of \$76 Appropriate \$40,255 from the City's Affordable Housing Asset Balance	n the City of ce (BAAHA) 6,185) and
8.C.	<u>21-578</u>	Staff Report for a City of San Leandro City Council Resolution the City Manager to Enter Into a Service Agreement with Hind Llamas & Associates (HdL) for Business License Tax Adminis Retail License Services for an Amount Not to Exceed \$881,80 Calendar Years 2022, 2023, and 2024 and Authorize the City Enter Into a Merchant Services Agreement with Worldpay for Not to Exceed \$95,000 Annually	lerliter De stration and )0 for Manager to
	<u>21-579</u>	RESOLUTION of the City of San Leandro City Council to App Authorize the City Manager to Enter Into a Service Agreemen Hinderliter De Llamas & Associates (HdL) for Business Licens Administration and Retail License Services for an Amount No \$881,800 for Calendar Years 2022, 2023, and 2024 and Auth Manager to Enter Into a Merchant Services Agreement with W an Amount Not to Exceed \$95,000 Annually	t with se Tax t to Exceed orize the City
9.	ITEMS REMOVED FROM CONSENT CALENDAR		

#### D FROM CONSENT CALENDAR REIVIU

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.

#### 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