

## 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, November 1, 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 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.** 21-614 Mayor's Award for Kindness for Claudia McHenry
- **2.B.** Proclamation Honoring Transgender Awareness Week and Transgender Day of Remembrance

#### 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

#### 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

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		Council regarding items remaining on the Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.
8.A.	<u>21-602</u>	Minutes of the City Council Meeting of October 18, 2021
8.B.	21-600	Minutes of the City Council Meeting of October 4, 2021
8.C.	<u>21-380</u>	Minutes of the Facilities and Transportation Committee Meeting of May 5, 2021
8.D.	<u>21-623</u>	MOTION Approving the Cancellation of the November 8, 2021 City Council Work Session Meeting.
8.E.	<u>21-569</u>	Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute Construction Change Orders with DeSilva Gates Construction to Add Work to the Annual Street Overlay/Rehabilitation 2018-20; Project No. 2019.0050
	<u>21-570</u>	RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Construction Change Orders with DeSilva Gates

		Construction to Add Work to the Annual Street Overlay/Rehabilitation 2018-20 Project (increases the maximum value of change orders that may be executed on the contract for construction of the Annual Street Overlay/Reconstruction 2018-20; Project No. 2019.0050)
8.F.	<u>21-572</u>	Staff Report for a City of San Leandro City Council Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2021-2022 and Directing the City Manager to Impose the 2022 BID Assessment Rates Increased by the Consumer Price Index (CPI) for the LINKS Shuttle Program
	<u>21-573</u>	RESOLUTION of the City of San Leandro City Council Accepting the Annual Report for the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2021-2022 and Directing the City Manager to Impose the 2022 BID Assessment Rates Increased by the June 2020 - June 2021 Consumer Price Index (CPI) for the LINKS Shuttle Program
8.G.	<u>21-592</u>	Staff Report for a City of San Leandro City Council Resolution to Approve Annual Renewals for Fiscal Years 2021-2022 and 2022-2023 with SoftChoice Corporation, Inc. for the Microsoft Enterprise Agreement for the Combined Amount of \$410,559.51 (Approves One Annual Renewal of \$195,504.53 in Fiscal Year 2021-2022 and One Annual Renewal of \$215,054.98 plus up to a 10% increase in Fiscal Year 2022-2023).
	<u>21-593</u>	RESOLUTION of the City of San Leandro City Council to Approve Annual Renewals for Fiscal Years 2021-2022 and 2022-2023 with SoftChoice Corporation for the Microsoft Enterprise Agreement for the Combined Amount of \$410,559.51 (Approves One Annual Renewal of \$195,504.53 in Fiscal Year 2021-2022 and One Annual Renewal of \$215,054.98 plus up to a 10% increase in Fiscal Year 2022-2023).
8.H.	<u>21-609</u>	Staff Report for a City of San Leandro City Council Resolution to Adopt the American Rescue Plan Act (ARPA) Budget for Fiscal Years 2021-2022 and 2022-2023 and to Authorize the City Manager to Approve Carryovers/Unspent ARPA Funds to Future Fiscal Years' Budgets
	<u>21-610</u>	RESOLUTION of the City of San Leandro City Council Adopting the American Rescue Plan Act (ARPA) Budget for Fiscal Years 2021-2022 and 2022-2023 and Authorizing the City Manager to Approve Carryovers/Unspent ARPA Funds to Future Fiscal Years' Budgets
8.I.	<u>21-628</u>	City of San Leandro City Council Resolution to Continue Conducting the San Leandro City Council and all Appointed Board and Commission Meetings Remotely Due to Health and Safety Concerns for the Public and Making Related Findings.
	<u>21-630</u>	RESOLUTION of the City of San Leandro City Council finding that there is a proclaimed State of Emergency; finding that meeting in person would present imminent risks to the health or safety of attendees as a result of the State of Emergency; and authorizing remote teleconferenced meetings of

the legislative bodies of the City of San Leandro for the 30 day period beginning November 1, 2021 pursuant to AB 361

#### **8.J.** <u>21-631</u>

RESOLUTION of the City of San Leandro City Council Extending the Confirmation of the Proclamation of the 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>21-594</u>

Staff Report for a City of San Leandro City Council Ordinance Adding Chapter 3-24, Organics Reduction and Recycling, to the San Leandro Municipal Code to Incorporate an Ordinance of the Alameda County Waste Management Authority to Reduce the Amount of Organic and Recyclable Materials Deposited Into Landfills

#### <u>21-591</u>

An Ordinance Adding Chapter 3-24, Organics Reductions and Recycling, to the San Leandro Municipal Code to Incorporate an Ordinance of the Alameda County Waste Management Authority to Reduce the Amount of Organic and Recyclable Materials Deposited Into Landfills

-PASS TO PRINT

#### **10.B.** 21-596

Staff Report for a City of San Leandro City Council Urgency Ordinance and a Regular Ordinance to Require Proof of COVID-19 Vaccination to Enter Specified Places of Public Accommodation

#### 21-597

City of San Leandro City Council Urgency Ordinance to Mandate Proof of Vaccinations or Proof of Negative COVID-19 Test to Access Public Accommodations

-PASS TO PRINT & ADOPT

#### <u>21-608</u>

City of San Leandro City Council Ordinance to Mandate Proof of Vaccinations or Proof of Negative COVID-19 Test to Access Public Accommodations

-PASS TO PRINT

### 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