



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, December 6, 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.** [21-717](#) Mayor's Award for Kindness for Terri Kasweka
- 2.B.** [21-706](#) Proclamation Recognizing Keith Cooke, Director of the Engineering and Transportation Department, for his Years of Service to the City of San Leandro
- 2.C.** [21-707](#) Proclamation Recognizing Danny Gutierrez, Engineering Inspector, for his Years of Service to the City of San Leandro

- 2.D.** [21-651](#) Presentation of the 2021 Service Awards
Claudia McHenry, 5 years
Isabel Polvorosa, 5 years
Diana Prola, 5 years
Allen Schoenfeld, 5 years
Darlene Cozzette-Daevu, 10 years
James Andrew Brown, 10 years
Ed Shapiro, 25 years
Orval Badger, 25 years
- 2.E.** [21-652](#) Presentation of the 2021 City Council District Leadership Awards and Mayor's Awards of Excellence
District 1 - Kim Pace
District 2 - Steve Kahn
District 3 - Carol Habercross
District 4 - Anthony Tejada
District 5 - Cynthia Chandler
District 6 - Dylan Boldt
Mayor's Award of Excellence, Small Business - Rocky's Charcoal Grill
Mayor's Award of Excellence, Medium Business - Inner Athlete
Mayor's Award of Excellence, Large Business - MedShare
Mayor's Award of Excellence, Innovation and Entrepreneurship - Lee Thomas
"A City Where Kindness Matters" - Lt. Matt Barajas, Detective Joanna Villa, Detective Maria Faumuina, Officer Jenene James

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

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.A. [21-653](#) MOTION Approving the Public Posting of the 2022 Local Appointments List of Board and Commission Vacancies to the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website

8.B. [21-713](#) MOTION Appointing City Councilmembers to Serve on the Following Intergovernmental Agencies Until Replaced, as Follows:

Alameda County Fire Department, Alameda County Fire Advisory Commission (appointment of 2 representatives)
Representative: Councilmember Lopez
Representative: Councilmember Simon

Alameda County Housing Authority, Board of Directors (nomination of 1 representative)
Representative: Councilmember Ballew

Alameda County Mosquito Abatement District, Board of Trustees (appointment of 1 Trustee)
Trustee: Vice Mayor Aguilar

Alameda County Transit Bus Rapid Transit (BRT) (appointment of 2 representatives)
Representative: Mayor Cutter
Representative: Councilmember Cox

Alameda County Transportation Commission, Board of Directors (appointment of 1 representative and 1 alternate)
Representative: Mayor Cutter
Alternate: Councilmember Simon

Alameda County Waste Management Authority, Board of Directors (appointment of 1 representative and 1 alternate)
Representative: Councilmember Cox

Alternate: Councilmember Azevedo

Association of Bay Area Governments (ABAG), General Assembly
(appointment of 1 representative and 1 alternate)

Representative: Councilmember Azevedo

Alternate: Vice Mayor Aguilar

East Bay Community Energy (EBCE) (appointment of 1 representative and
1 alternate)

Representative: Councilmember Lopez

Alternate: Councilmember Simon

East Bay Dischargers Authority (EBDA), Commission (appointment of 1
representative and 1 alternate)

Representative: Mayor Cutter

Alternate: Councilmember Ballew

League of California Cities, East Bay Division, Board of Directors
(appointment of 1 representative and 1 alternate)

Representative: Councilmember Azevedo

Alternate: Vice Mayor Aguilar

Port of Oakland, Oakland Airport Community Noise Management Forum
(appointment of 1 representative)

Representative: Councilmember Simon

San Leandro Improvement Association, Board of Directors (appointment
of 1 representative and 1 alternate)

Representative: Councilmember Cox

Alternate: Councilmember Ballew

- 8.C.** [21-601](#) Staff Report for a City of San Leandro City Council Resolution to Approve
a Consulting Services Agreement with CSG Consultants, Inc. for
Engineering Plan Checking Services for the San Leandro Shoreline
Development for an Amount Not-to-Exceed \$78,689

[21-603](#) RESOLUTION of the City of San Leandro City Council to Approve a
Consulting Services Agreement with CSG Consultants, Inc. for Engineering
Plan Checking Services for the San Leandro Shoreline Development in an
Amount Not-to-Exceed \$78,689

- 8.D.** [21-627](#) Staff Report for a City of San Leandro City Council Resolution to Accept
the Work for the Boys and Girls Club Pool Resurfacing Project, Project No.
2018.3400

[21-629](#) RESOLUTION of the City of San Leandro City Council to Accept the Work
for the Boys and Girls Club Pool Resurfacing Project, Project No.
2018.3400 (provides for the acceptance of work performed by McNely

Construction, filing of the Notice of Completion, releasing of the Performance and Payment Bonds, and releasing of Maintenance Bond upon 1-year completion of maintenance period)

[21-708](#)

RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City's Application for Per Capita Grant Funds

8.E.

[21-684](#)

Staff Report for a City of San Leandro City Council Resolution to Approve an Appropriation of \$260,834.19 from the Shoreline Enterprise Golf Course Fund (596); and to Approve a \$360,234.19 Disbursement for Fiscal Year 2020-2021 for American Golf Corporation's Incentive Management Fee for the Management of Monarch Bay Golf Club

[21-685](#)

RESOLUTION of the City of San Leandro City Council Approving an Appropriation of \$260,834.19 from the Shoreline Enterprise Golf Course Fund (596); and to Approve a \$360,234.19 Disbursement for Fiscal Year 2020-2021 for American Golf Corporation's Incentive Management Fee for the Management of Monarch Bay Golf Club

8.F.

[21-687](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Partial Waiver of Park Facilities Development Impact Fees for Residential Developments at 15693 East 14th Street and 110 East 14th Street in the total amount of \$4,454,346

[21-688](#)

RESOLUTION of the City of San Leandro City Council to Approve a Partial Waiver of Park Facilities Development Impact Fees for Residential Developments at 15693 East 14th Street and 110 East 14th Street in the Total Amount of \$4,454,346

8.G.

[21-692](#)

Staff Report for two City of San Leandro City Council Resolutions, to 1) Accept \$2.75 Million in Grant Funding from the California Department of Parks and Recreation Towards the Renovation of Memorial Park, and B) To Seek Additional Funding from the "Per Capita Grant Program" from the Same State Agency for Other Future City-Led Projects

[21-693](#)

RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Accept \$2.75 Million in Statewide Park Development and Community Revitalization Program Grant Funds Towards the Redevelopment of Memorial Park, located at 1105 Bancroft Avenue

8.H.

[21-695](#)

Staff Report for a City of San Leandro City Council Resolution Declaring Twenty-Three (23) Vehicles, Two (2) Pieces of Equipment, and Other Miscellaneous Items as Surplus and Authorizing the Sale of Said Surplus Assets at Public Auction

[21-696](#)

RESOLUTION of the City of San Leandro City Council Declaring Twenty-Three (23) Vehicles, Two (2) Pieces of Equipment, and Other Miscellaneous Items as Surplus and Authorizing the Sale of Said Surplus Assets at Public Auction

- 8.I. [21-697](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to the Fiscal Year 2021-2022 Contract Between the City of San Leandro and Centro Legal de la Raza for an Amount Not to Exceed \$65,000 to Administer the City's Tenant/Landlord Counseling (increases FY2021-2022 Agreement by an additional \$20,000)
- [21-698](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to the Fiscal Year 2021-2022 Consulting Services Agreement Between the City of San Leandro and Centro Legal de la Raza for an Amount Not to Exceed \$65,000 to Administer the City's Tenant/Landlord Counseling Program (increases FY2021-2022 Agreement by an additional \$20,000)
- 8.J. [21-714](#) Staff Report for City Council appropriation for up to \$210,000 Towards Upcoming 150th Anniversary Celebrations and Potential City Council Trip to Visit Sister City Ponta Delgada, Portugal
- [21-716](#) RESOLUTION of the City of San Leandro City Council to Appropriate Up to \$210,000 Towards Upcoming 150th Anniversary Celebrations and a Potential City Council Trip to Visit Sister City Ponta Delgada, Portugal
- 8.K. [21-710](#) City of San Leandro City Council Resolution to Continue Conducting all 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.
- [21-711](#) 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 December 6, 2021 pursuant to AB 361
- 8.L. [21-712](#) 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.

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