



# 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*

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Monday, December 13, 2021

6:30 PM

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

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### Special Meeting

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](http://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**

**3. PUBLIC COMMENTS**

*In accordance with California Government Code section 54954.3(a), for special meetings the public is invited to directly address the City Council concerning any item that has been described in the notice for the meeting before or during consideration of that item. Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. The Mayor, as the Chair of the meeting is charged with its orderly administration. Together in partnership with the other City Council members, the Mayor ensures the timely completion of the meeting agenda, and manages 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, and prohibiting speakers who have already spoken from speaking again.*

#### **4. PRESENTATIONS**

- 4.A. [21-729](#) Police Chief's 90-Day Assessment of the San Leandro Police Department

#### **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. [21-691](#) STAFF REPORT for the City of San Leandro City Council to Hold a Public Hearing Pursuant to California Government Code Sections 4217.10 and 4217.18 to Adopt Certain Findings and a Resolution to Approve an Installation Agreement with Climatec, LLC for Design and Construction of Energy-Efficiency and Resiliency Projects at Various City locations for a Total Cost of \$4,994,884; Appropriation of \$395,828 from Account 210-18-149-5242 (Building Maintenance Fund); and Appropriation of \$3,314,916 from American Rescue Plan Act (ARPA) Account 190-17-815-5240

[21-702](#) RESOLUTION of the City of San Leandro City Council to Approve an Installation Agreement with Climatec, LLC for Design and Construction of Energy-Efficiency and Resiliency Projects at Various City Locations for a Total Cost of \$4,994,884; Appropriation of \$395,828 from Account 210-18-149-5242 (Building Maintenance Fund); and Appropriation of \$3,314,916 from American Rescue Plan Act (ARPA) Account 190-17-815-5240

#### **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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- 8.A. [21-709](#) Minutes of the Special City Council Meeting of November 29, 2021

- 8.B.**     [21-681](#)     Minutes of the Disaster Council Meeting of Sept 16, 2021
- 8.C.**     [21-645](#)     Minutes of the Disaster Council Meeting of Aug 19, 2021
- 8.D.**     [21-738](#)     MOTION Nominating Mary J. Gordon as an At-large Representative to the Human Services Commission
- 8.E.**     [21-736](#)     Staff Report for a City of San Leandro City Council MOTION to Adopt the Fiscal Year 2021- 2022 First Quarter Financial Report as of September 30, 2021
- [21-737](#)     MOTION to Adopt the Fiscal Year 2021- 2022 First Quarter Financial Report as of September 30, 2021
- 8.F.**     [21-720](#)     Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Execute a Memorandum Of Understanding with First 5 Alameda County and San Leandro Public Library to receive \$4,800 for early childhood services rendered to the community and \$15,185 worth of storytime kits for the Library to distribute to the community.
- [21-721](#)     RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute All Documents Related to the Memorandum of Understanding with First 5 Alameda County, receiving \$4,800 and storytime kits valued at \$15,185 for FY 2021-2022 and to Appropriate These Funds for Early Childhood Development Efforts as Outlined in the MOU
- 8.G.**     [21-723](#)     Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute an Amendment to the Consulting Services Agreement with SAE Communications to Provide Emergency, Disaster and Crisis related Communications Services
- [21-724](#)     RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with SAE Communications for Emergency Communications Services, In an Additional Amount of \$25,000, for a Total Not to Exceed Amount of \$74,800
- 8.H.**     [21-733](#)     Staff Report for a City of San Leandro City Council Resolution authorizing the City of San Leandro to participate in the National Opioid Settlement
- [21-734](#)     RESOLUTION of the City of San Leandro City Council approving and authorizing the City of San Leandro to enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc. Amerisource Bergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc. Orhto-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuticals, Inc. to Participate and Receive Settlement Funds Derived From Multi-District Litigation in Cooperation with the California Attorney General

**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.**    [21-703](#)    Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Berry Dunn for an amount not to exceed \$372,000 for Enterprise Resource Planning Software Upgrade Support and Implementation Services

[21-704](#)    RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Berry Dunn for the Not to Exceed Amount of \$372,000 for Enterprise Resource Planning Software Upgrade Support and Implementation Services

**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. 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:**

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**LETICIA I. MIGUEL**  
City Clerk of the City of San Leandro