



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

Tuesday, January 18, 2022

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

2. RECOGNITIONS

- 2.A.** [22-027](#) Mayor's Award for Kindness for Jorge Monzon
- 2.B.** [22-026](#) Recognition of the Employee of the Quarter, Susan Criswell, Recreation Supervisor, Recreation & Human Services
- 2.C.** [22-022](#) RESOLUTION Appointing Moira Fry as District 1 Representative to the Human Services Commission for Term Ending December 31, 2022

2.b. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**5. 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 5., 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 5. shall be heard.

6. 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.

7. PRESENTATIONS

- 7.A.** [22-036](#) Update on Sesquicentennial Event Planning

8. 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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- 9.A.** [22-011](#) Minutes of the Regular City Council Meeting of January 4, 2022
- 9.B.** [21-768](#) Minutes of the Disaster Council Meeting of October 21, 2021
- 9.C.** [21-727](#) Staff report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a \$59,600 Consulting Services Agreement with Freyer and Laureta, Inc. for Design of a Sanitary Sewer Force Main and Valve Vault Covers; and to Authorize the City Manager to Negotiate and Approve Contract Amendments Up to 15% (or \$8,940) of the Original

Contract Amount.

[21-728](#)

RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a \$59,600 Consulting Services Agreement with Freyer and Laureta, Inc. for Design of a Sanitary Sewer Force Main and Valve Vault Covers; and to Authorize the City Manager to Negotiate and Approve Contract Amendments Up to 15% (or \$8,940) of the Original Contract Amount; (provides for the design of certain sanitary sewer improvements)

9.D.

[21-755](#)

Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Curb Ramp Upgrades 2021 Project, Project No. 2021.0070

[21-756](#)

RESOLUTION of the City of San Leandro City Council to Accept the Work for the Curb Ramp Upgrades 2021 Project, Project No. 2021.0070 (provides for acceptance of the work performed by Spenco Construction, Inc., Filing the Notice of Completion, Releasing the Performance and Payment Bonds, and Releasing the Maintenance Bond Upon Successful Completion of the One-Year Maintenance Period)

9.E.

[21-771](#)

Staff Report for a City of San Leandro City Council Resolution to Award an \$807,055 Construction Contract to Insituform Technologies, LLC. for the Water Pollution Control Plant 36" Secondary Effluent Line Rehabilitation Project, Project No. 2018.6000; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 10% (or \$80,705) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 34% (or \$274,399) of the Original Contract Amount; and to Appropriate \$784,454 from the Water Pollution Control Plant Enterprise Funds' fund balance

[21-772](#)

RESOLUTION of the City of San Leandro City Council to Award an \$807,055 Construction Contract to Insituform Technologies, LLC for the Water Pollution Control Plant (WPCP) 36" Secondary Effluent Line Rehabilitation Project, Project No. 2018.6000; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 10% (or \$80,705) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 34% (or \$274,399) of the Original Contract Amount; and to Appropriate \$784,454 from the Water Pollution Control Plant Enterprise Funds. (provides for the award of construction contract for the repair and upgrade of the SE Line at WPCP)

9.F.

[21-779](#)

Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Purchase One Multi-Purpose Sweeper from Municipal Maintenance Equipment for \$178,692.81 through Sourcewell, a Cooperative Contract Purchasing Agency

[21-787](#)

RESOLUTION of the City of San Leandro City Council to Approve and

Authorize the City Manager to Purchase One Multi-Purpose Sweeper from Municipal Maintenance Equipment for \$178,692.81 through Sourcewell, a Cooperative Contract Purchasing Agency

- 9.G.** [22-004](#) Staff Report for a City of San Leandro City Council Resolution Approving the Updated City of San Leandro Sewer System Management Plan
- [22-005](#) RESOLUTION of the City of San Leandro City Council Approving the Updated City of San Leandro Sewer System Management Plan
- 9.H.** [22-009](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute an Animal Shelter Services Agreement with the East Bay SPCA
- [22-010](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute an Animal Shelter Services Agreement between the City of San Leandro and the East Bay SPCA and Increasing General Fund Appropriations for an 18-month contract for the amount of \$435,000 to the Police Department.
- 9.I.** [22-013](#) Staff Report for a Resolution of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute a Consultant Services Agreement with CSG Consultants, Inc. for Scoreboard Design Services in an Amount Not-to-Exceed \$62,446
- [22-012](#) RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to a Execute a Consultant Services Agreement with CSG Consultants, Inc. for Scoreboard Design Services in an Amount Not-to-Exceed \$62,446
- 9.J.** [22-014](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Legal Services Agreement Between The City Of San Leandro And Allen, Glaessner, Hazelwood, & Werth for Tort Litigation Services, Authorize the City Manager to Negotiate and Approve Contract Amendments Up to 20% (or \$50,000) of the Original Contract Amount, and Appropriate Funds from the Self-Insurance Unrestricted Fund Balance (Fund 689).
- [22-015](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Legal Services Agreement with Allen, Glaessner, Hazelwood, and Werth for Legal Representation Associated with Tort Liability Claims and Litigation for a Not to Exceed Value of \$250,000 and set to expire June 30, 2023; to Negotiate and Approve Change Orders Up to a Cumulative Value not to Exceed 20% (\$50,000) of the Original Contract Amount; and to Appropriate Funds from the Self-Insurance Unrestricted Fund Balance (Fund 689).
- 9.K.** [22-035](#) RESOLUTION of the City of San Leandro City Council finding that there is a proclaimed State of Emergency and urging that all City employees, contractors and sub- contractors receive an approved COVID-19 Vaccination if they are able.

- 9.L. [22-033](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2021
- [22-034](#) RESOLUTION of the City of San Leandro City Council Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2021
- 9.M. [22-016](#) Staff Report for a City of San Leandro City Council Resolution Approving the Annual Maintenance Agreement with Tyler Technologies for Eden Financial System and Payment in the amount of \$72,180.94.
- [22-017](#) RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute the Annual Maintenance and Support Renewal with Tyler Technologies, Inc. for the Eden Financial System (for the amount of \$72,180.94)
- 9.N. [21-759](#) ORDINANCE of the City of San Leandro City Council Adopting Zoning Code Section 4.04.336, Multi-family and Mixed-Use Residential Development, and Miscellaneous Zoning Code Amendments Related to Objective Development Standards for Multi-Family and Mixed-Use Residential Development Citywide
- ADOPT ORDINANCE NO. 2022-001*
10. **ITEMS REMOVED FROM CONSENT CALENDAR**
- Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.*
11. **PUBLIC HEARINGS**
- Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment and management of comments by the Mayor.*
12. **ACTION ITEMS**
- Public Comments are limited to 3 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.*
- 12.A. [22-021](#) Staff Report for an Ordinance of the City of San Leandro Amending Chapter 4.36 of the San Leandro Municipal Code to prohibit the sale of menthol cigarettes in San Leandro, effective January 1, 2023
- [22-023](#) ORDINANCE Amending Chapter 4.36 of the San Leandro Municipal Code Prohibiting the Sale of Menthol Cigarettes in San Leandro, effective January 1, 2023
- PASS TO PRINT*
- 12.B. [22-045](#) Staffing Reorganization and Enhancements
Staff Report for a City of San Leandro City Council Resolution to Authorize appropriations and budget adjustments for staffing reorganization and

enhancements to ensure adequate levels of service delivery to the community.

[22-046](#)

City of San Leandro City Council Resolution to Approve the City Manager's Re-Organization Plan and Budget Adjustments for Fiscal Years 2021-2022 and 2022-2023

13. 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.

14. CITY COUNCIL REPORTS

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

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