

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, April 18, 2022

6:30 PM

City Council Chambers
Access the meeting remotely by using this URL
https://zoom.us/j/506831637

Vice Mayor Ballew may participate in this meeting via telephone conference call from the Business Center at the Tesoro Hotel, Blvd. Paseo de la Marina LT 9y 10, Centro, Marina, C.P. 23450, Cabo San Lucas, B.C.S. The agenda will be posted at the remote location, and the teleconference location will be accessible to the public.

Members of the public may attend the meeting in-person at the Council Chambers 835 E. 14th Street, visiting https://zoom.us/j/506831637 online, or by phone 1-888-788-0099 Enter Webinar ID: 506 831 637

Public Comment may be made live during the meeting in-person, via zoom or through the eComment feature at https://sanleandro.legistar.com. Please note that the eComment period will close at 11:59 pm the Sunday before the scheduled council meeting and distributed to City Councilmembers prior to the start of the City Council meeting. 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.	<u>22-265</u>	Recognition of the Employee of the Quarter, Desiree Hoo, Senior
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Engineering Aide, Engineering & Transportation

2.b. 22-262 Mayor's Award for Kindness for Kelsey Krieger

Attachments: 4-18-22 Commendation for Kelsey Krieger

2.c. Proclaiming April 18, 2022 as Stephen Taylor Sanctity of Life Day in San

Leandro

<u>Attachments:</u> 4-18-22 Steven Taylor Sanctity of Life

2.d. 22-217 Proclaiming April 24 - 30, 2022 as Crime Victims' Rights Week in San

Leandro

Attachments: 4-18-22 National Crime Victims' Rights Week

2.e. 22-202 Proclaiming April 22, 2022 as Earth Day in San Leandro

Attachments: 4-18-22 Earth Day

2.A. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

5. PUBLIC COMMENTS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Public Comments are limited to 2 minutes per speaker, subject to adjustment by the Mayor. 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 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 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

No items scheduled.

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. 21-732 Resolution to Approve a Consulting Services Agreement with Nichol Consulting Engineers for the Design of the Annual Street Paving 2021-2023, Project No. 2022.0050 for an Amount Not to Exceed \$1,065,000; to Authorize Individual Agreement Amendments Up to 10% (\$106,500); and to Authorize Cumulative Agreement Amendments Up to

Attachments: Att A Resolution CSA Nichol Consulting 21-732

Att B Map of Streets Att C List of Streets Att D CSA with NCE

25% (\$266,250)

9.b. 22-150 Resolution to Award a Construction Contract to Columbia Electric Inc. in the Amount of \$352,296, for East 14th Street (State Route 185) at Joaquin Avenue Traffic Signal Improvements, Project No. 2018.5690; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount; and to Appropriate \$232,870 from the Measure BB Fund to Complete the Project

Attachments: Att A Reso 2022- Columbia Electric CSA

Att B - Bid Summary

Resolution to Add One Full-Time Equivalent Position for Deputy City 9.c. 22-279 Manager Classification to the City Manager's Office Adopted Budget Staffing Allocation.

Attachments: Att A Reso 2022 Add on One FTE City Managers Office

9.d. 22-273 Resolution to Endorse Alameda County's Home Together 2026 Implementation Plan

Attachments: Att A Reso 2022 Home Together

Att B Home Together Draft for Comment.pdf

10. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment by the Mayor.

11. **PUBLIC HEARINGS**

No items scheduled.

12. ACTION ITEMS

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.

12.a. 22-231

Resolution to Approve a Three-Year Consulting Services Agreement with Building Futures With Women And Children in the Amount of \$442,965 for the Purpose of Mobile Outreach Activities to Serve the Unsheltered Population of San Leandro, Appropriate Funds from the American Rescue Plan Act (ARPA) Fund 190, and Authorize the City Manager to Approve Unspent ARPA Funds to Future Fiscal Years' Budgets

Attachments: Att A Reso 2022- Building Futures with Women and Children

Att B Consulting Services Agreement (CSA) BFWC Mobile Street Outreach

BFWC presentation

12.b. 22-263

Resolution of the City of San Leandro City Council Authorizing a Joint Application to and Participation in the Homekey Program (for acquisition & rehabilitation of the Nimitz Motel at 555 Lewelling Blvd for a short-term navigation center/shelter and conversion to permanent supportive housing for the unhoused)

Attachments: Att A - Reso Authorizing Joint Application to Homekey Program

Att B - City Homekey Local Matching Fund Sources

Presentation Homekey Application 041822

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:

Kelly B. Clancy

Acting City Clerk for the City of San Leandro