



# City of San Leandro

Meeting Date: March 16, 2020

## Minutes

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**File Number:** 20-078

**Agenda Section:** Draft

**Agenda Number:** 8.A.

**TO:** City Council

**FROM:** Jeff Kay  
City Manager

**BY:** Liz Warmerdam  
Interim Finance Director  
Assistant City Manager

**FINANCE REVIEW:** Not Applicable

**TITLE:** Minutes of the City Council Meeting of February 18, 2020

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# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes

### City Council

*Welcome to your City of San Leandro City Council meeting.*

*Your City Councilmembers are:*

*Mayor Pauline Russo Cutter*

*Deborah Cox, District 1*

*Ed Hernandez, District 2*

*Victor Aguilar, Jr., District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

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Tuesday, February 18, 2020

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:03 p.m.*

#### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

*Mayor Cutter led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

**Present** 6 - Ballew, Cox, Hernandez, Lee, Lopez, Cutter

**Excused** 1 - Aguilar

#### 1.C. ANNOUNCEMENTS

*None.*

#### 2. RECOGNITIONS

2.A. [20-063](#) Proclamation Honoring James Lemmon

**Presented.**

2.B. [20-064](#) Proclamation Declaring February 2020 as "Teen Violence Awareness Month"

**Presented.**

#### 3. PUBLIC COMMENTS

*There were approximately 3 public speakers.*

*Comments were made by the following individuals:*

*Dr. Chaplin Liu commented on the medical care crisis.  
Ms. Carolyn Bryant commented on street safety in Davis Street.  
Mr. Kenneth W. Fox commented on Tony Gomez.*

**4. PRESENTATIONS**

*None.*

**5. PUBLIC HEARINGS**

*None.*

**6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

*None.*

**7. AMENDMENT OF CONSENT CALENDAR**

*None.*

**8. CONSENT CALENDAR**

**Approval of the Consent Agenda**

**A motion was made by Councilmember Lopez, seconded by Councilmember Hernandez, to Approve the Consent Calendar. The motion carried by the following vote.**

**Aye:** 6 - Ballew, Cox, Hernandez, Lee, Lopez, Cutter

**Excused:** 1 - Aguilar

**8.A. [20-043](#)** Minutes of the City Council Meeting of February 03, 2020

**Approved as Submitted on the Consent Calendar.**

**8.B. [20-041](#)** Staff Report for a City of San Leandro City Council Resolution Approving Amendment No. 1 to the Consultant Services Agreement between the City of San Leandro and Maze & Associates for Audit Services for the Year Ending June 30, 2020

**Received and Filed on the Consent Calendar.**

**[20-042](#)** RESOLUTION of the City of San Leandro City Council Approving Amendment No. 1 to Consultant Services Agreement between the City of San Leandro and Maze & Associates for Audit Services for the Year Ending June 30, 2020

**Adopted on the Consent Calendar.**

Enactment No: Reso 2020-013

- 8.C. [20-034](#) Staff Report for a City of San Leandro City Council Resolution Approving the San Leandro Police Management Association (SLPMA) Memorandum of Understanding 2020-2022

**Received and Filed on the Consent Calendar.**[20-031](#)

RESOLUTION of the City of San Leandro City Council to Approve the Memorandum of Understanding Between the City of San Leandro and the San Leandro Police Management Association (SLPMA) for the period January 1, 2020 through December 31, 2022

**Adopted on the Consent Calendar.**

Enactment No: Reso 2020-014

- 8.D. [20-032](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a Non-Professional Services Agreement with Arborist Now, Inc. for Boulevard Yarwood Sycamore Tree Trimming (563 Trees Total) in the amount of \$70,375

**Received and Filed on the Consent Calendar.**[20-033](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Non-Professional Services Agreement with Arborist Now, Inc. for Boulevard Yarwood Sycamore Tree Trimming in the Amount of \$70,375 for 563 Trees

**Adopted on the Consent Calendar.**

Enactment No: Reso 2020-015

- 8.E. [20-036](#) Staff Report for a City of San Leandro City Council Resolution to Amend the San Leandro Management Organization Salary Schedule to Add Senior Transportation Engineer Classification and Amend the San Leandro City Employees' Association Salary Schedule to Add Crime Prevention Specialist Classification, Revise Senior Police Service Technician Classification Title to Police Services Supervisor, and Remove Pavement Marking Specialist - Lead Classification

**Received and Filed on the Consent Calendar.**[20-037](#)

RESOLUTION of the City of San Leandro City Council to Amend the San Leandro Management Organization Salary Schedule to Add Senior Transportation Engineer Classification and Amend the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add Crime Prevention Specialist Classification, Revise Senior Police Service Technician Classification to Police Services Supervisor Classification

and Remove Pavement Marking Specialist - Lead Classification

**Adopted on the Consent Calendar.**

Enactment No: Reso 2020-016

**8.F. [20-039](#)**

Staff Report for a City of San Leandro City Council Resolution to Approve Budget Amendments to the City of San Leandro Budget for Fiscal Year 2019-20 General Fund, Special Revenue Fund, Capital Improvement Projects Fund, and Enterprise Fund

**Received and Filed on the Consent Calendar.**

**[20-040](#)**

RESOLUTION of the City of San Leandro City Council to Approve Budget Amendments to the City of San Leandro Budget for Fiscal Year 2019-20 General Fund, Special Revenue Fund, Capital Improvement Projects Fund and Enterprise Fund

**Adopted on the Consent Calendar.**

Enactment No: Reso 2020-017

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

**10. ACTION ITEMS**

**10.A. [20-051](#)**

Staff Report for a City of San Leandro City Council Resolution to Modify the Current Cannabis Business Tax Rate Schedule, Effective July 1, 2020

**This matter was Received and Filed**

**[20-060](#)**

RESOLUTION of the City of San Leandro City Council to Modify the Current Cannabis Business Gross Receipts Tax of 6% and replace it with the following schedule: 5% of gross receipts for retail cannabis businesses (i.e. dispensaries); 3% of gross receipts for cannabis manufacturers; 2% of gross receipts for cannabis laboratories and distributors

**A motion was made by Councilmember Cox, seconded by Councilmember Lopez, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 5 - Cox, Hernandez, Lee, Lopez, Cutter

**Nay:** 1 - Ballew

**Excused:** 1 - Aguilar

Enactment No: Reso 2020-018

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*City Attorney Richard Pio Roda reported there was no reportable action taken, direction was given to staff.*

**12. CITY COUNCIL REPORTS**

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

**13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS**

*City Councilmembers announced calendar of upcoming events and coordinated attendance; reported on local events attended since the last meeting; and made brief comments on issues of concern.*

**14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**

*None.*

**15. ADJOURN**

*The meeting was adjourned at 8:08 p.m.*

**RESPECTFULLY SUBMITTED:**

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