



City of San Leandro

Meeting Date: April 6, 2020

Minutes

File Number: 20-128

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

TO: City Council

FROM: Jeff Kay
City Manager

BY:

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the City Council Meeting of March 16, 2020



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

Monday, March 16, 2020

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cutter led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Councilmember Cox participated in the meeting via telephone conference call.

Present 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

1.C. ANNOUNCEMENTS

City Attorney, Richard D. Pio Roda reported there would be an addition under Item 10 Action Items. To include Item 10.B. RESOLUTION of the City of San Leandro City Council Ratifying the Proclamation of a Local Emergency and a State of Emergency by the Director of Emergency Services

-A motion was made by Vice Mayor Ballew, seconded Councilmember Lopez, to add Item 10.B. to the March 16, 2020 agenda.

Roll call was taken as follows:

Aye: 7- Aguilar, Ballew, Cox, Lee, Lopez, Hernandez, Cutter

Nay: None

Absent: None

Mayor Cutter announced, the Disaster Council will be meeting weekly until the COVID-19 situation passes.

2. RECOGNITIONS

- 2.A. [20-106](#) Proclamation Declaring Friday, March 27, 2020 as Chris Gouig Day
Presented.

3. PUBLIC COMMENTS

There were approximately 2 public speakers.

Comments were made by the following individuals:

*Mr. Leo West commented on the closing of the libraries.
Mr. Kenneth W. Fox commented on the shoreline project.*

4. PRESENTATIONS

- 4.A. [20-094](#) Presentation from Mildred Howard Regarding Proposed Design for the Work of Art to be Installed Along the Front Façade of the San Leandro Main Library
Continued.
- 4.B. [20-088](#) Presentation from East Bay Community Energy Regarding Carbon Free Energy Options
Continued.
- 4.C. [20-056](#) Presentation by the Port of Oakland - Port Activities Update
Continued.

5. PUBLIC HEARINGS

- 5.A. [20-103](#) Staff Report for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2020-2024 Five-Year Consolidated Plan and Draft FY 2020-2021 Annual Action Plan
Received and Filed.

[20-104](#) MOTION Directing Staff to Hold a Public Hearing, Publish the Draft FY 2020-2024 Five-Year Consolidated Plan and the Draft FY 2020-2021 Annual Action Plan for a 30-Day Comment Period (March 17 - April 17, 2020), and Set a Public Hearing for April 20, 2020 to Consider Final Approval of the FY 2020-2024 Five-Year Consolidated Plan and the FY 2020-2021 Annual Action Plan

A motion was made by Councilmember Lee, seconded by Councilmember Aguilar, that this Minute Order be Adopted. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Min Order 2020-005

10. Action Items, Item 10.A and Item 10.B. were moved up to be heard after Item 5.A.

10. ACTION ITEMS

10.A. [20-121](#) Discussion of City's Response to COVID-19

Presented.

10.B. [20-123](#) RESOLUTION of the City of San Leandro City Council Ratifying the Proclamation of a Local Emergency and a State of Emergency by the Director of Emergency Services

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

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2020-024

The City Council Meeting recessed at 8:47 p.m. and reconvened at 9:58 p.m.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8.D. was removed from the Consent Calendar to Item 9, Items Removed From Consent Calendar

8. CONSENT CALENDAR

Approval of the Consent Agenda

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

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

8.A. [20-105](#) Minutes of the City Council Meeting of March 02, 2020

Approved as Submitted on the Consent Calendar.

8.B. [20-061](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute Program Supplement Agreement

No. F029 with the State of California to Provide \$37,350 in Federal-aid Funds for the Design Phase of the Wicks Boulevard and Manor Boulevard Intersection Signal Upgrade Project and to Appropriate \$323,910 from Grant Funds and \$35,990 from the Development Fees for Street Improvements Fund Balance for the Total Project Budget of \$359,900 in Fiscal Year 2019-20

Received and Filed on the Consent Calendar.

[20-062](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Program Supplement Agreement No. F029 with the State of California to Provide \$37,350 in Federal-aid Funds for the Design Phase of the Wicks Boulevard and Manor Boulevard Intersection Signal Upgrade Project and to Appropriate \$323,910 from Grant Funds and \$35,990 from the Development Fees for Street Improvements Fund Balance for the Total Project Budget of \$359,900 in Fiscal Year 2019-20

Adopted on the Consent Calendar.

Enactment No: Reso 2020-025

8.C. [20-085](#)

Staff Report for a City of San Leandro City Council Resolution to Accept the Work of the Annual Street Overlay/Rehabilitation 2016-17 Phase 2, Project No. 2017.0050

Received and Filed on the Consent Calendar.

[20-086](#)

RESOLUTION of the City of San Leandro City Council to Accept the Work for Annual Street Overlay/Rehabilitation 2016-17, Phase 2, Project No. 2017.0050 (provides for the acceptance of work performed by Granite Construction Company, 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)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-026

Items 8.D. was removed from the Consent Calendar to Item 9, Items Removed From Consent Calendar

8.E. [20-096](#)

Staff Report for a City of San Leandro City Council Resolution Approving the Investment Report for the Quarter Ended December 31, 2019

Received and Filed on the Consent Calendar.

[20-097](#)

RESOLUTION of the City of San Leandro City Council Accepting the City Council Investment Report for the Quarter Ended December 31, 2019

Adopted on the Consent Calendar.

Enactment No: Reso 2020-027

- 8.F. [20-075](#) Staff Report for a MOTION to Adopt the 2019-2020 Mid-Year Financial Report as of December 31, 2019

Received and Filed on the Consent Calendar.

- [20-118](#) MOTION to Adopt the 2019-2020 Mid-Year Financial Report as of December 31, 2019.

Adopted on the Consent Calendar.

Enactment No: Min Order 2020-006

- 8.G. [20-102](#) Staff Report for Adoption of Ordinance No. 2020-001 approving a Zoning Map Amendment for the proposed 75-acre Shoreline Development Project initiated by Monarch Bay LLC, as applicant, and the City of San Leandro, as property owner (PLN19-0074)

Received and Filed on the Consent Calendar.

- [20-059](#) AN ORDINANCE of the City of San Leandro City Council approving a Zoning Map Amendment for the proposed 75-acre Shoreline Development Project initiated by Monarch Bay LLC, as applicant, and the City of San Leandro, as property owner (PLN19-0074).

Adopted on the Consent Calendar.

Enactment No: Ordinance 2020-001

- 8.H. [20-046](#) ORDINANCE of the City of San Leandro City Council to Amend and Re-chapter the San Leandro Zoning Code to Accommodate Recent Changes in State law, to Make Corrections and Address Inconsistencies, and to Discontinue the Cap on Cannabis Product Manufacturing Permits

Adopted on the Consent Calendar.

Enactment No: Ordinance 2020-002

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.D. [20-070](#) Staff Report for a City of San Leandro City Council Resolution Approving a 5-Year Legal Services Agreement with Meyers, Nave, Riback, Silver & Wilson ("Meyers Nave") in an amount not to exceed \$940,000 in Fiscal Year 2020-21

Received and Filed.

- [20-072](#) RESOLUTION of the City of San Leandro City Council Approving a New 5-Year Agreement for Legal Services with Meyers, Nave, Riback, Silver & Wilson ("Meyers Nave") in an amount not to exceed \$940,000 in Fiscal

Year 2020-21

A motion was made by Councilmember Hernandez, seconded by Councilmember Aguilar, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2020-028

10. Action Items, Item 10.A and Item 10.B. were moved up to be heard after Item 5.A.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

12. CITY COUNCIL REPORTS

The reporting of attendance at intergovernmental agency meetings, conferences, and seminars was continued to a later meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

None.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

15. ADJOURN

*The meeting was adjourned at 9:25 p.m.
In memory of former Library Historical Commissioner, Arnold Mew.*

RESPECTFULLY SUBMITTED:

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