



City of San Leandro

Meeting Date: May 18, 2020

Minutes

File Number: 20-169

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 April 20, 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, April 20, 2020

7:00 PM

Access the meeting remotely by using this URL

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

San Leandro City Council conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Councilmembers Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, and Mayor Cutter participated in the meeting via telephone conference call.

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

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

2.A. [20-132](#) Proclamation Declaring April 2020 as Fair Housing Month

Presented.

3. PUBLIC COMMENTS

Comments were made by the following individuals:

Ms. Kathy Huff, Mr. Tom Silva, Ms. Morgan Mack Rose, Mr. Douglas Spalding, Ms. Lisa M, Ms. Cynthia Chandler, Ms. Kinkini Banerjee, Mr. Mike Katz-Lacabe, Ms.

Catherine Eagan, Ms. Carla Vogel-Stone, Mr. Lawrence Abbott, Ms. Jackie Barshak, Mr. Richard Mellor, and Ms. Linda De Narde

4. PRESENTATIONS

None.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. AMENDMENT OF CONSENT CALENDAR

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

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

8.A. [20-154](#) Minutes of the City Council Meeting of April 06, 2020

Approved as Submitted on the Consent Calendar.

8.B. [20-114](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Public Improvements at 2000 Marina Boulevard (Overton Moore Properties dba 2000 Marina LLC)

Received and Filed on the Consent Calendar.

[20-115](#) RESOLUTION of the City of San Leandro City Council to Accept the Public Improvements at 2000 Marina Boulevard (provides for acceptance of the public improvement by Overton Moore Properties dba 2000 Marina LLC, releasing the Performance and Labor and Materials Bonds, and releasing the Maintenance Bond upon completion of a One-Year Warranty Period)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-034

8.C. [20-108](#) Staff Report for a City of San Leandro City Council Resolution to

Approve a Consulting Services Agreement with Lee & Ro for the Design of the Secondary Effluent Line Replacement and Davis Street Manhole Replacement Project, Project No. 2018.6000 for an Amount Not to Exceed \$361,998; to Authorize Individual Agreement Amendments up to 10% (\$36,200); and to Authorize Cumulative Agreement Amendments up to 15% (\$54,300)

Received and Filed on the Consent Calendar.

[20-110](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Lee & Ro for the Design of the Secondary Effluent Line Replacement and Davis Street Manhole Replacement Project, Project No. 2018.6000 for an Amount not to Exceed \$361,998; to Authorize Individual Agreement Amendments up to 10% (36,200) and to Authorize Cumulative Agreement Amendments up to 15% (\$54,300) (provides authorization for the City Manager to enter into an agreement with Lee & Ro to prepare the surveys and engineering designs for the Secondary Effluent Line Replacement and Davis Street Manhole Replacement Project)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-035

8.D. [20-124](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Cooperative Agreement with Alameda County Flood Control and Water Conservation District for Improvements to the Estudillo Canal and the Monarch Bay Drive Bridge

Received and Filed on the Consent Calendar.

[20-125](#)

RESOLUTION of the City of San Leandro City Council to Approve a Cooperative Agreement with Alameda County Flood Control and Water Conservation District for Improvements to the Estudillo Canal and the Monarch Bay Drive Bridge (provides for modification of the Estudillo Canal to reduce the risk of flooding and maintenance work on the Monarch Bay Drive Bridge)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-036

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

8.F. [20-100](#)

Staff Report for a City of San Leandro City Council Resolution for the Approval of Fiscal Year 2021 Proposed Projects Paid from the State's Road Maintenance and Rehabilitation Account to City's Gas Tax Fund (140-31-057) for Streets Maintenance

Received and Filed on the Consent Calendar.

[20-101](#)

RESOLUTION of the City of San Leandro City Council to Approve Fiscal Year 2021 Proposed Projects Paid from the State's Road Maintenance and Rehabilitation Account to City's Gas Tax Fund (140-31-057) for Streets and Roads Maintenance

Adopted on the Consent Calendar.

Enactment No: Reso 2020-037

8.G [20-155](#)

Staff Report for a Resolution of the City of San Leandro City Council Extending the Ratification of a Proclamation of Local Emergency and State of Emergency by the City's Director of Emergency Services Pursuant to California Government Code Section 8630 and Public Contract Code Section 22050(C) Because of the COVID-19 Pandemic

Received and Filed on the Consent Calendar.

[20-156](#)

RESOLUTION of the City of San Leandro City Council Extending the Ratification of a Proclamation of Local Emergency and State of Emergency by the City's Director of Emergency Services Pursuant to California Government Code Section 8630 and Public Contract Code Section 22050(C) because of the COVID-19 Pandemic

Adopted on the Consent Calendar.

Enactment No: Reso 2020-038

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.E. [20-143](#)

Staff Report for a City of San Leandro City Council Resolution to Rescind City Council Resolution No. 2020-020, and to Approve and Authorize the City Manager to Execute a Disposition and Development Agreement, including authorization to enter into Leases and a Purchase and Sale Agreement, between the City of San Leandro and Cal Coast Companies LLC Inc. to facilitate the future development of approximately 75 acres of the San Leandro Shoreline area as part of a public-private partnership proposed to result in up to 485 housing units, a 220-room hotel with attached restaurant, a 15,000 square foot two-story restaurant/banquet facility, a 3,000 square foot market/café, a redesigned nine-hole golf course, a new Mulford-Marina Branch library building, a nine-acre community park, and related site improvements; Assessor's Parcel Numbers: 080G 0900 001 08, 080G 0900 004 01, 079A 0475 009 04, 079A 0590 001 05, 079A 0590 001 07, 079A 0590 002 00, 079A 0590 003 00, and 079A 0590 004 00.

Summary Title: Adopting a Resolution to Rescind City Council Resolution No. 2020-020 and to Approve and Authorize the City

Manager to Execute a Disposition and Development Agreement (DDA) that includes a Purchase and Sale agreement with Cal Coast Companies LLC Inc. to facilitate the future development of the Shoreline area.

Received and Filed.

[20-144](#)

RESOLUTION of the City of San Leandro City Council Rescinding City Council Resolution No. 2020-020, and by this Resolution Approving and Authorizing Execution of a Disposition and Development Agreement and Related Documents Approved as to Form Between the City of San Leandro and Cal Coast Companies Llc, Inc.

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

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

Enactment No: Reso 2020-039

10. ACTION ITEMS

10.A [20-150](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Smartwave Technologies to Install Ten Cameras on City Street Poles in the Amount of \$50,822.75; and for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Ojo Technology to Configure the Ten Cameras on the City's Video Management System in the Amount of \$52,329.60; and to Approve the Purchase of 16 Switches from Western Pacific Signal in the Amount of \$19,755.00, the Total Combined Costs for Which are \$122,907.35; and to Approve a Corresponding Appropriation of Funding of \$61,453.68 from the Information Technology Fund Balance (Fund 688) and Appropriation of Funding of \$61,453.67 from the Frontline Grant Fund Balance (Fund 150)

This item was Continued.

[20-151](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Smartwave Technologies to Install Ten Cameras on City Street Poles in the Amount of \$50,822.75; Authorizing the Appropriation of \$25,411.38 from the Information Technology 688 Fund Balance; and Authorizing the Appropriation of \$25,411.37 from the SLPD Frontline Fund Balance.

This item was Continued.

[20-152](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Ojo Technology to Configure Ten

Cameras on the City's Video Management System in the Amount of \$52,329.60; Authorizing the Appropriation of \$26,124.80 from the Information Technology 688 Fund Balance; and Authorizing the Appropriation of \$26,124.80 from the SLPD Frontline Grant Fund Balance.

This item was Continued.

[20-153](#)

RESOLUTION of the City of San Leandro City Council to Approve a Procurement of 16 Gigabit Switches from Western Pacific Signal in the Amount of \$19,777.00; Authorizing the Appropriation of \$9,888.50 from the Information Technology 688 Fund Balance; and Authorizing the Appropriation of \$9,888.50 from the SLPD Frontline 150 Fund Balance.

This item was Continued.

10.B. [20-138](#)

Staff Report for City of San Leandro City Council Resolutions Authorizing the Strategic Consulting and Revenue Measure Feasibility Polling Services Agreements and Approve Appropriation of Funds from the General Fund Economic Uncertainty Reserves

Received and Filed.

[20-139](#)

RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute a Consulting Services Agreement with Clifford Moss to Provide Strategic Consulting Services for Revenue Measure Planning and Approve Appropriation of Funds from the General Fund Economic Uncertainty Reserves for \$129,000)

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

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

Enactment No: Reso 2020-040

[20-140](#)

RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with Godbe Research for Revenue Measure Feasibility Polling Services and Approve an Appropriation of Funds for \$36,000 from the General Fund Economic Uncertainty Reserves

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

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

Enactment No: Reso 2020-041

10.C. [20-135](#)

Discussion of City's Response to COVID-19

Presented.

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

-A motion was made by Councilmember Lopez, seconded by Councilmember Aguilar, for a discussion related to mobile hot spots and enhancing connectivity.

Roll call was taken as follows:

Aye: Aguilar, Cox, Ballew, Hernandez, Lee, Lopez, Mayor Cutter

Nay: None

Absent: None

Abstain: None

15. ADJOURN

*The meeting was adjourned at 9:34 p.m.
In memory of Steven Taylor and Mark Scholl Mitchmen.*

RESPECTFULLY SUBMITTED:

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