



City of San Leandro

Meeting Date: May 18, 2020

Minutes

File Number: 20-184

Agenda Section: CONSENT CALENDAR

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 May 04, 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, May 4, 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 7:10 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

Communication was forward to the City Council and is part of the meeting record.

Under Item 8. Consent Calendar, for Item 8.C., on page 22 of the agenda packet, the account number was updated to reflect 593-51-002.

2. RECOGNITIONS

2.A. [20-157](#) Proclamation Declaring May 2020 as Older Americans Month

Presented.

2.B. [20-137](#) Proclamation Declaring May 10-16, 2020 as National Police Week

Presented.

- 2.C. [20-173](#) Proclamation Declaring May 2020 as East Bay Affordable Housing Month

Presented.

3. PUBLIC COMMENTS

Comments were made by the following individuals:

Mr. Mike Katz-Lacabe, Mr. Nichole Fairley, Ms. Joya Brandon, Ms. Lubna Morrar, Mr. Josiah Harris, Ms. Jenna Hewitt King, Mr. Rigo, Ms. Lia Burn, Ms. Kyras Bishop, Ms. Erica Viray Santos, Mr. Zeke, Mr. Rahsaa Smith, Ms. Najjaiman, Ms. Shamari Winn, Ms. Naya, Mr. Joshua Gordon, Mr. Antonio Mantilla, Ms. Bella Castillo, and Mr. Bernard Ashcraft.

4. PRESENTATIONS

None.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

- 8.A. [20-169](#) Minutes of the City Council Meeting of April 20, 2020

Approved as Submitted on the Consent Calendar.

- 8.B. [20-134](#) Staff Report for a City of San Leandro City Council Resolution for Participation in the Institute for Local Government's Beacon Program

Received and Filed on the Consent Calendar.

[20-131](#)

RESOLUTION of the City of San Leandro City Council in Support of the City of San Leandro's Participation in the Institute for Local Government's Beacon Program

Adopted on the Consent Calendar.

Enactment No: Reso 2020-042

8.C. [20-166](#)

Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Apply for a California Public Utilities Commission Self-Generation Incentive Program Grant and to Appropriate \$120,000 from the Water Pollution Control Plant's Fund Balance Reserves to Account 593-51-002 as a Grant Guarantee

Received and Filed on the Consent Calendar.

[20-167](#)

RESOLUTION Authorizing the City Manager to Apply for a California Public Utilities Commission Self-Generation Incentive Program Grant and to Appropriate \$120,000 from the Water Pollution Control Plant's Fund Balance Reserves as a Grant Guarantee

Adopted on the Consent Calendar.

Enactment No: Reso 2020-043

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

10.A. [20-094](#)

City Council Discussion of Mildred Howard's Proposed Design for the Work of Art to be Installed Along the Front Façade of the San Leandro Main Library

Public comment was received by Ms. Andrea Guskin.

-A motion was made by Councilmember Lee, seconded by Councilmember Lopez, for approval of the item, to include the lighting recommendations and the inclusion of English, Chinese, and Spanish languages.

Roll call was taken as follows:

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

Nay: None

Absent: None

Abstain: None

Received and Filed.

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

Discussion of City's Response to COVID-19

Presented.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

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 Hernandez, seconded by Councilmember Aguilar, for a presentation related to the San Leandro Police Department taser program.

Roll call was taken as follows:

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

Nay: Ballew

Absent: None

Abstain: None

-A motion was made by Councilmember Lee, seconded by Councilmember Lopez, for a resolution related to anti hate crime against Asian Americans.

Roll call was taken as follows:

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

Nay: None

Absent: None

Abstain: None

-A motion was made by Councilmember Lee, seconded by Vice Mayor Ballew, for a resolution recognizing Asian American month.

Roll call was taken as follows:

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

Nay: None

Absent: None

Abstain: None

-A motion was made by Councilmember Lopez, seconded by Councilmember Lee, for a discussion related to the Community Assessment Transport Team (CATT).

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 10:10 p.m.

RESPECTFULLY SUBMITTED:

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