



City of San Leandro

Meeting Date: October 19, 2020

Minutes

File Number: 20-460

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Jeff Kay
City Manager

BY:

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the City Council Meeting of October 5, 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, October 5, 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 7:01 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Councilmembers Aguilar, Ballew, Cox, 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. [20-380](#) Proclamation Declaring the Month of October 2020 as Crime Prevention Month

Presented.

3. PUBLIC COMMENTS

There were approximately 4 public speakers.

Comments were made by the following individuals:

Maureen Forney, Douglas Spalding, Aisha Mallory Jasper, Leo T. West.

4. PRESENTATIONS

- 4.A. [20-363](#) Presentation of Draft Strategies for City of San Leandro Climate Action Plan Update

Public Comment was received from Aisha Mallory Jasper.

Presented.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

Public Comment was received from Douglas Spalding, Leo T. West, and Celina Reynes.

7. AMENDMENT OF CONSENT CALENDAR

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

- 8.A. [20-419](#) Minutes of the City Council Meeting of September 8, 2020

- 8.B. [20-376](#) Staff Report for a City of San Leandro City Council Resolution to Accept Public Improvements Associated with a Private Development at 2756 Alvarado Street

Received and Filed on the Consent Calendar.

- [20-377](#) RESOLUTION of the City of San Leandro City Council to Accept Public Improvements Associated with a Private Development at 2756 Alvarado Street

Adopted on the Consent Calendar.

Enactment No: Reso 2020-128

- 8.C. [20-402](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with CSG Consultants, Inc.

for On Call Civil Engineering and Land Surveying Consulting Services in an Amount Not-to-Exceed \$100,000 per Year or a Total of \$200,000 for the Two Year Term of the Agreement

Received and Filed on the Consent Calendar.

[20-403](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with CSG Consultants, Inc. for On Call Civil Engineering and Land Surveying Consulting Services in an Amount Not-to-Exceed \$100,000 per Year or Total of \$200,000 for the Two Year Term of the Agreement (Provides for Engineering and Transportation Department staff augmentation)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-129

8.D. [20-431](#)

Staff Report for City of San Leandro City Council Resolution Authorizing a Consulting Services Agreement with MuniServices/Avenu Insights & Analytics for Annual Cannabis Business Audit Services and Associated Appropriation of \$102,000 from the General Fund Unrestricted Fund Balance to be Paid for by Annual Operating Permit Fees

Received and Filed on the Consent Calendar.

[20-433](#)

RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute a Consulting Services Agreement with MuniServices/Avenu Insights & Analytics for Cannabis Business Audit Services and Approve Appropriation of Funds from the General Fund Unrestricted Fund Balance Reserves for \$102,000 to be Paid for by Annual Cannabis Businesses Dispensary Operating Permit Fees

Adopted on the Consent Calendar.

Enactment No: Reso 2020-130

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

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 9:13 p.m.

RESPECTFULLY SUBMITTED:

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