



City of San Leandro

Meeting Date: October 19, 2020

Minutes

File Number: 20-436

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

TO: City Council

FROM: Jeff Kay
City Manager

BY: Liz Warmerdam
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the City Council Special Meeting of September 28, 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, September 28, 2020

6:00 PM

Access the meeting remotely by using this URL

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

Special Meeting

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 6:01 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

3. PUBLIC COMMENTS

There were approximately 6 public speakers.

Comments were made by the following individuals:

Mary Tieh, Douglas Spalding, Leo T. West, Karen Kline, Celina Reynes, and Addie Kitchen.

4. PRESENTATIONS

None.

5. PUBLIC HEARINGS

5.A. [20-406](#)

Staff Report for the City of San Leandro City Council to Hold a Public Hearing Pursuant to California Government Code Sections 4217.10 and 4217.18 to Adopt Certain Findings and a Resolution to Approve an Installation Agreement with Climatec, LLC for Design and Construction of Energy-Efficiency and Resiliency Projects at the Water Pollution Control Plant for a Total Cost of \$8,045,781; and to Accept Grant Funds in the Amount of \$420,857 from Pacific Gas & Electric’s Self-Generation Incentive Program Grant and Approve the Appropriation of Grant Funds to Account 593-52-113

Mayor Cutter opened the public testimony portion of the public hearing at approximately 7:15 p.m.

There was no Public Comment.

The public testimony portion of the public hearing was closed at approximately 7:15 p.m.

Received and Filed.

[20-407](#)

RESOLUTION of the City of San Leandro City Council to Approve an Installation Agreement with Climatec, LLC for Implementation/Construction of Energy-Efficiency and Resiliency Projects at the Water Pollution Control Plant for a Total Cost of \$8,045,781; to Accept Grant Funds of \$420,857 from Pacific Gas & Electric’s Self-Generation Incentive Program Grant; and to Approve the Appropriation of Grant Funds to Account 593-52-113

A motion was made by Mayor Cutter, seconded by Councilmember Lee, that this Resolution be Adopted. The motion carried by the following vote.

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

Enactment No: Reso 2020-121

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

Public Comment was received from Douglas Spalding.

7. AMENDMENT OF CONSENT CALENDAR

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

8.A. [20-392](#) Minutes of the Disaster Council Meeting of March 19, 2020
Approved as Submitted on the Consent Calendar.

8.B. [20-393](#) Minutes of the Disaster Council Meeting of April 30, 2020
Approved as Submitted on the Consent Calendar.

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.C. [20-421](#) Staff Report for a City of San Leandro City Council Resolution Supporting Proposition 15, Otherwise Known as the “The California Schools and Local Communities Funding Act of 2020” that will appear on the November 2020 statewide ballot
Public Comment was received from Jeff Durtiz.
Received and Filed.

[20-422](#) RESOLUTION of the City of San Leandro City Council to Support Passage of Proposition 15, also known as the California Schools and Local Communities Funding Act of 2020
A motion was made by Councilmember Lopez, 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 2020-122

8.D. [20-400](#) Staff Report for City of San Leandro City Council Resolutions to Approve a Reduction in the Number of Vehicle Travel Lanes from Three to Two and to Install Class IV Bicycle Lanes on Fairmont Drive from Hesperian Boulevard to East 14th Street, Approve a Funding Agreement with the Bay Area Air Quality Management District for Class IV Bike Lanes on Fairmont Drive, and Approve the Appropriation of \$220,000 from the Transportation Fund for Clean Air Grant to Partially Pay for the Improvements
Public Comment was received from Celina Reynes.
Received and Filed.

[20-401](#) RESOLUTION of the City of San Leandro City Council to Approve a

Transportation Fund for Clean Air Grant Funding Agreement with Bay Area Air Quality Management District for Class IV Bike Lanes on Fairmont Drive (Authorizes execution of an agreement for grant funds to be used to construct class IV bike lanes on Fairmont Drive between East 14th Street and Hesperian Boulevard)

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

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

Enactment No: Reso 2020-123

[20-420](#)

RESOLUTION of the City of San Leandro City Council to Approve a Reduction in the Number of Vehicle Travel Lanes from Three to Two and Installation of a Class IV Bicycle Lane on Fairmont Drive from Hesperian Boulevard to East 14th Street (Authorizes repurposing one travel lane in each direction on Fairmont Drive for use as a class IV bicycle lane)

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

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

Enactment No: Reso 2020-124

8.E. [20-412](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Master License Agreement with Verizon Wireless for Small Cell Pole Attachment Installations and Approving and Authorizing the City Manager to Enter Substantively Similar Agreements with Other Providers

Public Comment was received from Douglas Spalding and Mike Katz-Lacabe.

Received and Filed.

[20-413](#)

RESOLUTION of the City of San Leandro City Council to Approve a Master License Agreement with Verizon Wireless for Small Cell Pole Attachment Installations and Approving and Authorizing the City Manager to Enter Substantively Similar Agreements with Other Providers

A substitute motion was made by Councilmember Lopez, seconded by Councilmember Hernandez, to have this item come back after 45 days to allow for additional carries to seek entering into the agreement.

Roll call was taken as follows:

Aye: 3- Lopez, Hernandez, Aguilar

Nay: 3- Cox, Ballew, Lee, Mayor Cutter

Absent: None

Abstain: None

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

Aye: 5 - Ballew, Cox, Hernandez, Lee, Cutter

Nay: 2 - Aguilar, Lopez

Enactment No: Reso 2020-125

8.F. [20-356](#)

ORDINANCE of the City of San Leandro City Council approving a Zoning Map Amendment for a Planned Development at 903 Manor Boulevard, from CC Commercial Community to CC(PD) Commercial Community Planned Development Overlay District. Alameda County Assessor's Parcel Number 080H-1541-036-00 (PLN19-0037).

Public Comment was received from Fred Simon.

A motion was made by Councilmember Cox, seconded by Mayor Cutter, that this Ordinance be Adopted. The motion carried by the following vote.

Aye: 5 - Ballew, Cox, Hernandez, Lee, Cutter

Nay: 2 - Aguilar, Lopez

Enactment No: Ordinance 2020-009

10. ACTION ITEMS

10.A. [20-423](#)

Staff Report for the City of San Leandro City Council to Receive the Proposed Community Advisory Budget Task Force Work Plan and Adopt Resolution Appointing Members to the Task Force

Public Comment was received from Douglas Spalding and Stephen Michael Tow.

Received and Filed.

[20-430](#)

RESOLUTION of the City of San Leandro City Council Appointing Representatives to the Community Advisory Budget Task Force

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

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

Enactment No: Reso 2020-126

The City Council Meeting recessed at 9:28 p.m. and reconvened at 9:35 p.m.

10.B. [20-385](#)

Staff Report for a City of San Leandro City Council Resolution Approving the San Leandro Management Organization (SLMO) Memorandum of Understanding and Authorizing the City Manager to Execute Employment Agreements for Police Chief and Assistant City Manager with no Salary Increases in the Current Fiscal Year 2020-2021.

Public Comment was received from Mary Tieh, Douglas Spalding, Freddy Davis, Leo T. West, Celina Reynes, and Stephen Michael Tow.

Received and Filed.

[20-386](#)

RESOLUTION of the City of San Leandro City Council approving the Memorandum of Understanding between the City of San Leandro and the San Leandro Management Organization (SLMO), and authorizing the City Manager to execute employment agreements for Police Chief and Assistant City Manager with no salary increase in the current fiscal year 2020-2021.

A motion was made by Councilmember Ballew, 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 2020-127

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 10:09 p.m.
In memory of Bobbie Randall.*

RESPECTFULLY SUBMITTED:

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