



# City of San Leandro

Meeting Date: November 2, 2020

## Minutes

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**File Number:** 20-481

**Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.A.

**TO:** City Council

**FROM:** Jeff Kay  
City Manager

**BY:** Liz Warmerdam  
Assistant City Manager

**FINANCE REVIEW:** Not Applicable

**TITLE:** Minutes of the City Council Meeting of October 19, 2020

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# 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**

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Monday, October 19, 2020

7:00 PM

Access the meeting remotely by using this URL

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

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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 7:08 p.m.*

#### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

#### 1.B. ROLL CALL

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

#### 1.C. ANNOUNCEMENTS

#### 2. RECOGNITIONS

- 2.A. [20-453](#) Recognition of the Employee of the Quarter, Jessica Perry, Code Enforcement Supervisor, Community Development

**Presented.**

#### 3. PUBLIC COMMENTS

*There were approximately 15 public speakers.*

*Comments were made by the following individuals:*

*Joel Baum, Celina Reynes, Leo T. West, Pam Wall, Douglas Spalding, Jenna Hewitt King, Eira Kien, Kara, Rigo Ventura, Monica Hemenez, Lyn, Selina McManus, Addie*

*Kitchen, Christopher Bammer, and Karly.*

**4. PRESENTATIONS**

*None.*

**5. PUBLIC HEARINGS**

**5.A. [20-446](#)**

Staff Report for a City of San Leandro Ordinance Amending Certain Sections of the San Leandro Municipal Code and Resolution Amending Certain Sections of the Administrative Code Related to Penalties for Code Violations.

*Mayor Cutter opened the public testimony portion of the public hearing at approximately 7:58 p.m.*

*Public Comment was received from Douglas Spalding.*

*The public testimony portion of the public hearing was closed at approximately 8:02 p.m.*

**Received and Filed.**

**[20-448](#)**

RESOLUTION of the City of San Leandro City Council Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Penalties for Violations of the Municipal Code and Building Code.

**A motion was made by Councilmember Aguilar, 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 2020-131

**[20-447](#)**

ORDINANCE of the City of San Leandro City Council Amending Certain Sections of the San Leandro Municipal Code Related to Penalties for Code Violations.

**A motion was made by Councilmember Aguilar, seconded by Councilmember Lopez, that this Ordinance be Passed to Print. The motion carried by the following vote.**

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

Enactment No: Ordinance 2020-011

**6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

**7. AMENDMENT OF CONSENT CALENDAR**

Item 8.H. 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 Vice Mayor Ballew, to Approve the Consent Calendar. The motion carried by the following vote.**

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

- 8.A. [20-460](#)** Minutes of the City Council Meeting of October 5, 2020  
**Approved as Submitted on the Consent Calendar.**
- 8.B. [20-436](#)** Minutes of the City Council Special Meeting of September 28, 2020  
**Approved as Submitted on the Consent Calendar.**
- 8.C. [20-435](#)** Minutes of the City Council Meeting of September 21, 2020  
**Approved as Submitted on the Consent Calendar.**
- 8.D. [20-426](#)** Minutes of the Facilities and Transportation Committee Meeting of July 8, 2020  
**Approved as Submitted on the Consent Calendar.**
- 8.E. [20-427](#)** Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement Between the City of San Leandro and MacKay Meters, Inc. for Parking Meter Services and Maintenance and to Approve an Additional \$13,000 to Cover Existing Monthly Service Charges of \$728 for the Remainder of the Contract Term.  
**Received and Filed on the Consent Calendar.**
- [20-428](#)** RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement Between the City of San Leandro and MacKay Meters, Inc. for Parking Meter Services and Maintenance to Approve an Additional \$13,000 to Cover Existing Monthly Service Charges of \$728 for the Remainder of the Contract Term.  
**Adopted on the Consent Calendar.**  
  
Enactment No: Reso 2020-132
- 8.F. [20-439](#)** Staff Report for a City Council Resolution to Approve Annual Renewals

for Fiscal Years 2020-21 and 2021-22 with Dude Solutions, Inc. for Facilities Management System and Mobile 311 System for the Combined Amount of \$107,248.62 (Approves One Annual Renewal of \$53,624.31 in Fiscal Year 2020-21 and One Annual Renewal of \$53,624.31 plus up to a 5% increase in Fiscal Year 2021-22).

**Received and Filed on the Consent Calendar.**

[20-440](#)

RESOLUTION of the City of San Leandro City Council to Approve Annual Renewals for Fiscal Years 2020-21 and 2021-22 with Dude Solutions, Inc. for Facilities Management System and Mobile 311 System for the Combined Amount of \$107,248.62 (Approves One Annual Renewal of \$53,624.31 in Fiscal Year 2020-21 and One Annual Renewal of \$53,624.31 plus up to a 5% increase in Fiscal Year 2021-22).

**Adopted on the Consent Calendar.**

Enactment No: Reso 2020-133

**8.G.** [20-474](#)

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 2020-134

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

**8.I.** [20-312](#)

ORDINANCE of the City of San Leandro City Council to Approve a Rezoning of a 1.27 Acre Parcel at 1388 Bancroft Avenue from Professional Office (P), to Professional Office, Planned Development Overlay District, P(PD), Alameda County Assessor's Parcel Number 77-524-12-4 (PLN18-0046)

**Adopted on the Consent Calendar.**

Enactment No: Ordinance 2020-010

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

**8.H.** [20-477](#)

RESOLUTION of the City of San Leandro City Council Appointing a Replacement Representative to the Community Advisory Budget Task Force to Succeed Another Task Force Member Who Resigned

**A motion was made by Councilmember Hernandez, 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 2020-135

**10. ACTION ITEMS**

**10.A. [20-455](#)**

Staff Report for a City of San Leandro City Council Resolution Authorizing a Consulting Services Agreement with OIR Group for Internal Affairs Investigation Services, Training Review Report, and Presentation of Police Oversight Models, in an Amount Not to Exceed \$55,000

*There were approximately 6 public speakers.*

*Comments were made by the following individuals:*

*Celina Reynes, Tina, Rigo Ventura, Douglas Spalding, Mike Katz-Lacabe, and Stephen Michael Tow.*

**Received and Filed.**

**[20-456](#)**

RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute a Consulting Services Agreement with OIR Group for Internal Affairs Investigation Services, Training Review Report, and Presentation of Police Oversight Models, in an Amount Not to Exceed \$55,000

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

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

Enactment No: Reso 2020-136

**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**

*None.*

**15. ADJOURN**

*The meeting was adjourned at 9:25 p.m.*

**RESPECTFULLY SUBMITTED:**

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