



City of San Leandro

Meeting Date: November 16, 2020

Minutes

File Number: 20-523

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 November 02, 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, November 2, 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, 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. [20-454](#) Law Enforcement Records and Support Personnel Day

Presented.

3. PUBLIC COMMENTS

There were approximately 11 public speakers.

Comments were made by the following individuals:

Mary Tieh, Joel Baum, Eric Nelson, Selina McManus, Douglas Spalding, Pam Wall, Whitney Walker, Jenna Hewitt King, Celina Reynes, Tim Holmes, and Addie Kitchen.

4. PRESENTATIONS

- 4.A. [20-495](#) Presentation from SEED Collaborative, Inc., in Partnership with the Perception Institute, on the Creation of a City of San Leandro Equity and Race Advisory Committee and Discussion of a Proposed Scope of Work for Facilitation Services and Development of an Equity Plan

There were approximately 5 public speakers.

Comments were made by the following individuals:

Celina Reynes, Douglas Spalding, Jenna Hewitt King, Mitch Huitema, and Whitney Walker.

Presented.

The City Council Meeting recessed at 9:24 p.m. and reconvened at 9:31 p.m.

5. PUBLIC HEARINGS

- 5.A. [20-468](#) Staff Report for the City of San Leandro City Council Public Hearing on the Proposed Second Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) FY 2019-2020 Annual Action Plan

Mayor Cutter opened the public testimony portion of the public hearing at approximately 9:58 p.m.

No Public Comment was received.

The public testimony portion of the public hearing was closed at approximately 9:58 p.m.

Received and Filed.

- [20-469](#) MOTION Directing Staff to Hold a Public Hearing, Publish the Draft Second Substantial Amendment to the FY 2019-2020 Annual Action Plan, and Set a Public Meeting for November 16, 2020 to Consider Final Approval of the Second Amendment to the FY 2019-2020 Annual Action Plan

A motion was made by Councilmember Lopez, seconded by Councilmember Aguilar, that this Minute Order be Adopted. The motion carried by the following vote.

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

Enactment No: Min Order 2020-009

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. AMENDMENT OF CONSENT CALENDAR

None.

8. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Aguilar, 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. [20-481](#) Minutes of the City Council Meeting of October 19, 2020

8.B. [20-258](#) Minutes of the Finance Committee Meeting of May 5, 2020

Approved as Submitted on the Consent Calendar.

8.C. [20-459](#) Minutes of Disaster Council, April 23, 2020

Approved as Submitted on the Consent Calendar.

8.D. [20-458](#) Minutes of Disaster Council Meeting of April 16, 2020

Approved as Submitted on the Consent Calendar.

8.E. [20-457](#) Minutes of Disaster Council April 9, 2020

Approved as Submitted on the Consent Calendar.

8.F. [20-450](#) Minutes of Disaster Council April 2, 2020

Approved as Submitted on the Consent Calendar.

8.G. [20-449](#) Minutes of the Disaster Council Meeting of March 26, 2020

Approved as Submitted on the Consent Calendar.

8.H. [20-432](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Pedestrian Crossings Improvements 17-18, Project No. 2018.5610

Received and Filed on the Consent Calendar.

[20-434](#) RESOLUTION of the City of San Leandro City Council to Accept the

Work for the Pedestrian Crossing Improvements 17-18, Project No. 2018.5610 (provides for the installation of Rectangular Rapid Flashing Beacons at the intersections of Bancroft Avenue at Haas Avenue and Williams Street at Dolly Avenue; installation of Speed Feedback signs along Benedict Drive and miscellaneous storm drain repairs citywide)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-137

8.I. [20-441](#)

Staff Report for a City of San Leandro City Council Resolution to Appropriate Additional Funding in the Amount of \$60,000 from the General Fund Unrestricted Fund Balance Reserves to Account 210-28-200 to Complete the Design Phase of the Neptune Drive Shoreline Flood Protection, Project 2016.0700

Received and Filed on the Consent Calendar.

[20-442](#)

RESOLUTION of the City of San Leandro City Council to Appropriate Additional Funding from the General Fund Unrestricted Fund Balance Reserves of \$60,000 to Complete the Design Phase of the Neptune Drive Shoreline Protection, Project No. 2016.0700 (provides for the appropriation of funds to complete the design phase of the Neptune Drive Shoreline Protection Project)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-138

8.J. [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.

Adopted on the Consent Calendar.

Enactment No: Ordinance 2020-011

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

10.A. [20-479](#)

Staff Report for a City of San Leandro City Council Resolution to Amend the Adopted Fiscal Year 2020-21 Budget for General Fund and Capital Improvement Projects Fund Revenues and Expenditures

Received and Filed.

[20-480](#)

RESOLUTION of the City of San Leandro City Council to Amend the Adopted Fiscal Year 2020-21 Budget for General Fund and Capital

Improvement Projects Fund Revenues and Expenditures

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

Enactment No: Reso 2020-139

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

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

15. ADJOURN

The meeting was adjourned at 10:57 p.m.

RESPECTFULLY SUBMITTED:

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