



City of San Leandro

Meeting Date: March 15, 2021

Minutes

File Number: 21-148

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Fran Robustelli
Interim City Manager

BY:

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the City Council Meeting of March 1, 2021



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

Bryan Azevedo, District 2

Victor Aguilar, Jr., District 3

Fred Simon, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, March 1, 2021

7:00 PM

Access the meeting remotely by using this URL

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

**Joint Meeting of the City Council and the Successor Agency to the San Leandro
Redevelopment Agency of the City of San Leandro, and the San Leandro Public
Financing Authority**

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

Present 7 - Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Cutter

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

None.

3. PUBLIC COMMENTS

There were approximately 6 public speakers.

Comments were made by the following individuals:

Douglas Spalding, Ms. Hewitt King, Leo T. West, Mike Katz-Lacabe, Robbie, Pearl and Larry Johnson

4. PRESENTATIONS

4.A. [21-099](#) San Leandro Improvement Association Update

Public Comment was received by Robbie and Emily Griego.

This matter was Presented

4.B. [21-068](#) Staff Report for a Presentation on proposed funding for the Capital Improvement Program

There were approximately 5 public speakers.

Comments were made by the following individuals:

Douglas Spalding, Virginia Madsen, Leo T. West, Emily Griego, and Anthony Tejada

This matter was Presented

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

Public Comment was received by Douglas Spalding and Leo T. West.

7. AMENDMENT OF CONSENT CALENDAR

Item 8.B. 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 Lopez, seconded by Councilmember Ballew, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Cutter

8.A. [21-103](#) Minutes of the City Council Meeting of February 16, 2021

Approved as Submitted on the Consent Calendar.

8.C. [21-104](#) MOTION Nominating Luis Mendoza as District 2 Representative to the Planning Commission and Board of Zoning Adjustments

Adopted on the Consent Calendar.

Enactment No: Min Order 2021-010

8.D. [21-049](#)

Staff Report for a City of San Leandro City Council Resolution to Award a \$1,874,058 Construction Contract to Westland Contractors, Inc. for the Sanitary Sewer Point Repairs 2021 Project, Project No. 2021.0120; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$93,703) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 35% (or \$655,920) of the Original Contract Amount; and to Appropriate \$1,500,000 from the WPCP Enterprise Fund

Received and Filed on the Consent Calendar.**[21-050](#)**

RESOLUTION of the City of San Leandro City Council to Award a \$1,874,058 Construction Contract to Westland Contractors for the Sanitary Sewer Point Repairs 2021 Project, Project No. 2021.0120; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$93,703) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 35% (or \$655,920) of the Original Contract Amount and Appropriation of \$1,500,000 of WPCP Enterprise Funds (Provides for the repair and replacement of defective sanitary sewer pipelines and manholes at various locations within the City, authorization for the City Manager to negotiate and execute individual contract change orders up to 5% and cumulatively up to 35% of the contract amount and appropriation of WPCP Enterprise Funds for the work)

Adopted on the Consent Calendar.

Enactment No: Reso 2021-036

8.E. [21-077](#)

Staff Report for a City of San Leandro City Council Resolution to approve a one-time amnesty program that waives all outstanding uncollectable overdue fines as of January 4, 2021, and to remove Overdue Fines and the Non-Resident San Leandro Worker and Non-Resident Family Fee Card from the City of San Leandro's Fee Schedule

Received and Filed on the Consent Calendar.**[21-079](#)**

RESOLUTION of the City of San Leandro City Council Approving a One-time Amnesty Program that Waives the Collection of All Outstanding Uncollectable Overdue Fines, and Approving the Removal of the San Leandro Public Library's Overdue Fines and the Charges for Non-Resident San Leandro Worker and Non-Resident Family Fee Card from the City of San Leandro's Fee Schedule.

Adopted on the Consent Calendar.

Enactment No: Reso 2021-037

- 8.F. [21-092](#) Staff Report for City of San Leandro City Council Resolutions Updating Designations of Persons Authorized to Make Financial Transactions and Investments of Funds

Received and Filed on the Consent Calendar.

- [21-093](#) RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2020-081 and Designating Signers on City Checks and Persons Authorized to Make Fund Transfers by Telephone and Wire (Updates Names of City Officials Authorized to Deposit, Withdraw, and Transfer Funds for the City Treasury)

Adopted on the Consent Calendar.

Enactment No: Reso 2021-038

- [21-094](#) RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2020-082 and Authorizing Investment of Monies in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified City Officials to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund

Adopted on the Consent Calendar.

Enactment No: Reso 2021-039

- [21-095](#) RESOLUTION of the City of San Leandro City Council, Acting in its Capacity as the Successor Agency to the Redevelopment Agency of the City of San Leandro, Rescinding Resolution No. 2020-003 SA and Authorizing Investment of Monies by the Successor Agency to the Redevelopment Agency of the City of San Leandro in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified Officers to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund (LAIF) (Updating Successor Agency to the Redevelopment Agency of the City of San Leandro Signature Authority for LAIF)

Adopted on the Consent Calendar.

Enactment No: Reso 2021-002 SA

- 8.G. [21-069](#) Staff report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a \$2,670,000 Consulting Services Agreement with Leland Environmental Solutions Corporation for Remediation of Soil at the Water Pollution Control Plant, Project 2015.0300; to Authorize the City Manager to Negotiate and Approve

Contract Amendments Up to 10% (or \$267,000) of the Original Contract Amount; and to Appropriate \$500,000 for the Project in Fiscal Year 2020-2021

Received and Filed on the Consent Calendar.

[21-070](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a \$2,670,000 Consulting Services Agreement with Leland Environmental Solutions Corporation for Remediation of Soil at the Water Pollution Control Plant, Project 2015.0300; to Authorize the City Manager to Negotiate and Approve Contract Amendments Up to 10% (or \$267,000) of the Original Contract Amount; and to Appropriate \$500,000 for the Project in Fiscal Year 2020-2021 (provides for the design and supply of soil remediation material for the WPCP)

Adopted on the Consent Calendar.

Enactment No: Reso 2021-040

8.H. [21-105](#)

Staff Report for a City of San Leandro City Council Resolution Approving the Investment Report for the Quarter Ended December 31, 2020

Received and Filed on the Consent Calendar.

[21-109](#)

RESOLUTION of the City of San Leandro City Council Accepting the City Council Investment Report for the Quarter Ended December 31, 2020

Adopted on the Consent Calendar.

Enactment No: Reso 2021-041

8.I. [21-106](#)

RESOLUTION of the City of San Leandro City Council Extending the Confirmation 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 2021-042

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.B. [21-064](#)

Minutes of the Facilities and Transportation Committee Meeting of December 2, 2020

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this Minutes be Approved as Submitted. The motion CARRIED by the following vote:

Aye: 7 - Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Cutter

10. ACTION ITEMS**10.A. [21-101](#)**

City of San Leandro City Council Ordinance to Require Large Grocery Stores in San Leandro to Pay Employees an Additional Five Dollars per Hour in Temporary Hazard Pay During a Specified Period of Time Associated with the Covid-19 Pandemic

There were approximately 5 public speakers.

Comments were made by the following individuals:

Emily Griego, Douglas Spalding, Lawrence Abbott, Leo T. West and Jim Prola

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

Aye: 5 - Aguilar, Azevedo, Cox, Lopez, Simon

Nay: 1 - Ballew

Recused: 1 - Cutter

Enactment No: Ordinance 2021-002

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported there was no reportable action taken however direction was provided 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

-A motion was made by Councilmember Azevedo, seconded by Councilmember Lopez to schedule a discussion on an Emergency Broad Band Benefit Program for discount on computing devices and internet services.

Roll call was taken as follows:

Aye: Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Mayor Cutter

Nay: None

Absent: None

Abstain: None

-A motion was made by Councilmember Azevedo, seconded by Mayor Cutter to work with federal lobbyist Simon & Co. and schedule a discussion on Earmarks in House and Senate for CIPs.

Roll call was taken as follows:

Aye: Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Mayor Cutter

Nay: None

Absent: None

Abstain: None

-A motion was made by Councilmember Ballew, seconded by Vice Mayor Aguilar to request to do a feasibility study within the next 12-18 months to put a tax on ballot on Public Storage units and if viable, plan for the November 2022 Election.

Roll call was taken as follows:

Aye: Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Mayor Cutter

Nay: None

Absent: None

Abstain: None

-A motion was made by Vice Mayor Aguilar, seconded by Councilmember Ballew to schedule a discussion on bringing in a consultant to review In-lieu fees.

Roll call was taken as follows:

Aye: Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Mayor Cutter

Nay: None

Absent: None

Abstain: None

-A motion was made by Councilmember Simon, seconded by Councilmember Azevedo to schedule a discussion on dredging the Marina for ferry service and use the dredge spoils to protect the Manor from floods in the next 12-15 months and look to Lobbyist for Federal funding.

Roll call was taken as follows:

Aye: Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Mayor Cutter

Nay: None

Absent: None

Abstain: None

15. ADJOURN

The meeting was adjourned at 10:44 p.m. In honor of all COVID-19 victims.

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL

City Clerk of the City of San Leandro