



# City of San Leandro

Meeting Date: April 5, 2021

## Minutes

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**File Number:** 21-179

**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 15, 2021

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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**

**Bryan Azevedo, District 2**

**Victor Aguilar, Jr., District 3**

**Fred Simon, District 4**

**Corina N. Lopez, District 5**

**Pete Ballew, District 6**

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Monday, March 15, 2021

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 7:05 p.m.*

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

*Public Comment was received by Douglas Spalding.*

#### 1.B. ROLL CALL

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

#### 1.C. ANNOUNCEMENTS

#### 2. RECOGNITIONS

##### 2.A. [21-147](#)

RESOLUTION Appointing Luis Mendoza as District 2 Representative to the Planning Commission Board of Zoning Adjustment for Term Ending December 31, 2024

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

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

Enactment No: Reso 2021-043

### 3. PUBLIC COMMENTS

*There were approximately 15 public speakers.*

*Comments were made by the following individuals:*

*Shannon Hackley, Debbie Town, Mary Gordon, Pearl Johnston, Faye Clements, Barbara Vester, Stephen Michael Tow, Lawrence Andrews, Leo T. West, Emily Griego, Lawrence Abbott, Addie Kitchen, Morgan Mack Rose, Celina Reynes, and Douglas Spalding.*

### 4. PRESENTATIONS

#### 4.A. [21-158](#) SEED Collaborative Project Update and Overview

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

**Presented.**

### 5. PUBLIC HEARINGS

*None.*

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

*Public Comment was received by Douglas Spalding and Addie Kitchen.*

### 7. AMENDMENT OF CONSENT CALENDAR

*None.*

### 8. CONSENT CALENDAR

#### **Approval of the Consent Calendar**

**A motion was made by Councilmember Lopez, seconded by Vice Mayor Aguilar, to Approve the Consent Calendar. The motion carried by the following vote.**

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

#### 8.A. [21-148](#) Minutes of the City Council Meeting of March 1, 2021

**Approved as Submitted on the Consent Calendar.**

#### 8.B. [21-035](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the Interim City Manager to Accept and Appropriate Grant Funds of \$514,500 from the San Francisco Bay Restoration Authority for a Planning Study for the Long Beach Restoration Project

**Received and Filed on the Consent Calendar.**[21-036](#)

RESOLUTION of the City of San Leandro City Council to Approve and Authorize the Interim City Manager to Accept and Appropriate Grant Funds of \$514,500 from the San Francisco Bay Restoration Authority for a Planning Study for the Long Beach Restoration Project (provides for the acceptance and appropriation of grant funds from San Francisco Bay Restoration Authority for a planning study for the Long Beach Restoration project within the Roberts Landing Shoreline area)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2021-044

**8.C.** [21-110](#)

Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute Amendment No. 2 to the Consulting Services Agreement (CSA) with East Bay Innovations (EBI) to Extend the Term of Services by Increasing the Amount of Compensation by \$33,000 for a Total Not to Exceed Amount of \$82,000 (provides for homeless outreach activities and case management that will be funded by the Homeless Emergency Aid Program (HEAP) grant in Account No. 010-61-014-5120)

**Received and Filed on the Consent Calendar.**[21-111](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Amendment No. 2 to the Consulting Service Agreement (CSA) with East Bay Innovations (EBI) to Extend the Term of Services and Increase the Amount of Compensation by \$33,000 for a Total Not to Exceed of \$82,000

**Adopted on the Consent Calendar.**

Enactment No: Reso 2021-045

**8.D.** [21-126](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with CivicPlus for Design and Implementation of a New City Website for \$78,873.56

**Received and Filed on the Consent Calendar.**[21-127](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement Between the City of San Leandro and CivicPlus for Design and Implementation of a New City Website; and Authorizing the Appropriation of \$78,873.56 from the fund balance of Fund 688

**Adopted on the Consent Calendar.**

Enactment No: Reso 2021-046

- 8.E. [21-131](#) Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Execute Agreement with Worldpay Integrated Payment for Merchant Payment Processing at Monarch Bay Golf Club

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

- [21-134](#) RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute the Agreement with Worldpay Integrated Payment for Merchant Payment Processing at Monarch Bay Golf Club

**Adopted on the Consent Calendar.**

Enactment No: Reso 2021-047

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

*None.*

## 10. ACTION ITEMS

- 10.A. [21-115](#) Staff Report for Resolution Accepting the 2020-21 Mid-Year Financial Report as of December 31, 2020 and Approving the Second Quarter Budget Amendment for the 2020-21 City Operating Budget

*Public Comment was received by Emily Griego, Robert Bailey, Juan Gonzalez III, and Lawrence Abbott.*

**Received and Filed.**

- [21-117](#) RESOLUTION of the City of San Leandro City Council Accepting the 2020-21 Mid-Year Financial Report as of December 31, 2020 and Approving Second Quarter Budget Amendment for the Fiscal Year 2020-21 City Operating Budget

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

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

Enactment No: Reso 2021-048

- 10.B. [21-161](#) Staff Report for a Minute Order to Approve a City Council Action under California Government Code Section 54960.2

**Received and Filed.**

- [21-162](#) MOTION Approving an unconditional commitment not to repeat an alleged past action in violation of the Brown Act in accordance with California Government Code Section 54960.2(c)(1).

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

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

Enactment No: Min Order 2021-011

## **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**

*-A motion was made by Councilmember Lopez, seconded by Mayor Cutter to schedule on the next available Finance Committee agenda, a discussion on "Shot Spotter" technology that will assist the City and the Police Department.*

*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 on the next available Facilities and Transportation Committee agenda, a discussion on a potential agreement with "Downtown Streets Team" to serve key corridors in San Leandro.*

*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 Vice Mayor Aguilar to schedule on the next available Finance Committee agenda, a discussion on a the evaluation of funding alternatives including a parcel tax, Development Impact Fees, and an Economic Development Strategic Plan update, to bridge the funding gap for CIPs and city services.*

*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 10:23 p.m.  
In memory of Carmen Aguilar*

**RESPECTFULLY SUBMITTED:**

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