

City of San Leandro

Meeting Date: June 21, 2021

Minutes

File Number: 21-305 Agenda Section: CONSENT CALENDAR

Agenda Number: 8.D.

TO: City Council

FROM: Fran Robustelli

City Manager

BY:

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the City Council Meeting of May 3, 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, May 3, 2021

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 7:02 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	<u>21-269</u>	Proclamation Declaring the Month of May 2021 as Asian Pacific American Heritage Month
		Presented.
2.B.	<u>21-062</u>	Proclamation Declaring May 21, 2021 as Endangered Species Day in San Leandro Presented.
2.C.	21-184	Proclamation Declaring May 2021 as Affordable Housing Month

Public Comment was received by Leo T. West.

Presented.

2.D. 21-270 Proclamation Declaring May 9-15, 2021 as National Police Week

There were approximately 9 public speakers.

Comments were made by the following individuals:

Stephen Michael Tow, Addie Kitchen, Douglas Spalding, Ms. Hewitt King, Leo T.

West, Pam Wool, Joel Baum, Celina Reynes, and Mary

Presented.

2.E. 21-275 Proclamation Declaring the Week of May 3-7, 2021 as Small Business

Week

Public Comment was received by Leo T. West.

Presented.

3. PUBLIC COMMENTS

There were approximately 9 public speakers.

Comments were made by the following individuals:

Ginny Madsen, Selina McManus, Douglas Spalding, Stephen Michael Tow, Blythe Young, Ms. Hewitt King, Natalie Aviles Hernandez, Leo T. West, Celina Reynes

4. PRESENTATIONS

None.

5. PUBLIC HEARINGS

5.A. 21-249 Staff Report for City of San Leandro City Council Public Hearing and

Resolution to Approve the U.S. Department of Housing and Urban Development (HUD) Final FY 2021-2022 Annual Action Plan

Mayor Cutter opened the public testimony portion of the public hearing.

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

The public testimony portion of the public hearing was closed.

Received and Filed.

21-250 RESOLUTION of the City of San Leandro City Council Approving the

City's U.S. Department of Housing and Urban Development (HUD) Final

FY 2021-2022 Annual Action Plan (implements the Housing and

Community Development Strategies of the FY 2020-2024 Consolidated Plan) and Authorizes the City Manager to Execute all Related Grant

Documents identified in the FY 2021-2022 Annual Action Plan.

A motion was made by Vice Mayor Aguilar, 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 2021-065

5.B. 21-257 Staff Report for a City of San Leandro City Council Resolution Approving Adjustments to City Fees and Service Charges for 2021-2022

Mayor Cutter opened the public testimony portion of the public hearing.

Public Comment was received by Leo T. West.

The public testimony portion of the public hearing was closed.

Received and Filed.

21-258
RESOLUTION of the City of San Leandro City Council Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments (adjusts user fees and service charges, effective July 1, 2021)

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 2021-066

5.C. 21-259

Staff Report for the City of San Leandro City Council to Approve
Ordinances Amending the San Leandro Municipal Code for Proposed
Adjustments to the Business License Tax, the Emergency Medical
Services Taxes, and the Emergency Communication System Access
(9-1-1) Tax for Fiscal Year 2021-22

Received and Filed.

ORDINANCE of the City of San Leandro City Council Amending Section 2-2-500 of the San Leandro Municipal Code for the Annual Consumer Price Index (CPI) Adjustment to the Business License Fees (increases business license fees by CPI of 1.84%)

A motion was made by Councilmember Cox, seconded by Councilmember Ballew, that this Ordinance be Pass to Print and Adopted. The motion carried by the following vote.

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

Enactment No: Ordinance 2021-005

ORDINANCE of the City of San Leandro City Council Amending Section 2-13-140 of the San Leandro Municipal Code to Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Medical Services Tax (EMS Tax) (increases EMS tax by CPI of 1.84%)

A motion was made by Councilmember Cox, seconded by Councilmember Ballew, that this Ordinance be Passed to Print and Adopted. The motion carried by the following vote.

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

Enactment No: Ordinance 2021-006

21-262
ORDINANCE of the City of San Leandro City Council Amending Section
2-18-210 of the San Leandro Municipal Code Relating to the Annual
Consumer Price Index (CPI) Adjustment of the Emergency
Communication System Access Tax (911 Tax) (increases 911 Tax by
CPI of 1.84%)

A motion was made by Councilmember Cox, seconded by Councilmember Ballew, that this Ordinance be Passed to Print and Adopted. The motion carried by the following vote.

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

Enactment No: Ordinance 2021-007

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

Public Comment was received by Douglas Spalding.

7. AMENDMENT OF CONSENT CALENDAR

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

8.A. 21-272 Minutes of the City Council Meeting of April 19, 2021

Approved as Submitted on the Consent Calendar.

8.B. 21-205 Minutes of the Facilities and Transportation Committee Meeting of March

3. 2021

Approved as Submitted on the Consent Calendar.

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8.C.	21-204	Minutes of the Facilities and Transportation Committee Meeting of February 3, 2021
		Approved as Submitted on the Consent Calendar.
8.D.	<u>21-224</u>	Staff Report for a City of San Leandro City Council Resolution to Authorize a Submission Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2021-2022 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements in the Amount of \$105,062
		Received and Filed on the Consent Calendar.
	<u>21-225</u>	RESOLUTION of the City of San Leandro City Council to Authorize a Submission Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2021-2022 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements in the Amount of \$105,062
		Adopted on the Consent Calendar.
		Enactment No: Reso 2021-067
8.E.	21-254	Staff Report for a City of San Leandro City Council Resolution Approving the Investment Report for the Quarter Ended March 31, 2021
		Received and Filed on the Consent Calendar.
	21-255	RESOLUTION of the City of San Leandro City Council Accepting the City Council Investment Report for the Quarter Ended March 31, 2021
		Adopted on the Consent Calendar.
		Enactment No: Reso 2021-068
8.F.	<u>21-266</u>	Staff Report for a City of San Leandro City Council Resolution Supporting the Goal of Reaching 100% Zero Emission Vehicle (ZEV) Sales in California by 2030
		Public Comment was received by Douglas Spalding.
		Received and Filed on the Consent Calendar.
	<u>21-267</u>	RESOLUTION of the City of San Leandro City Council Supporting the Goal of Reaching 100% Zero Emission Vehicle (ZEV) Sales in California by 2030
		Adopted on the Consent Calendar.
		Enactment No: Reso 2021-069

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

10.A. <u>21-268</u>

Staff Report for a City of San Leandro City Council Resolution to Approve an Employment Agreement with Frances Robustelli to Serve as the City Manager.

Public Comment was received by Stephen Michael Tow and Leo T. West.

Received and Filed.

21-271

RESOLUTION of the City of San Leandro City Council to Approve an Employment Agreement with Frances Robustelli to Serve as City Manager

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

Aye: 6 - Aguilar, Azevedo, Ballew, Cox, Lopez, Cutter

Nay: 1 - Simon

Enactment No: Reso 2021-070

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

Public Comment was received by Celina Reynes and Leo T. West.

-A motion was made by Councilmember Cox, seconded by Councilmember Azevedo, to look into programs that San Jose and Elk Grove are doing to address litter problems and encampments - paying homeless to pick up garbage and could be paid for with COVID relief funds.

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 Cox, seconded by Councilmember Lopez, to schedule on the next available Rules Committee agenda, a discussion related to the total number of members appointed to serve on the Library and Historical Commission. And to consider that the Library and Historical Commission have 9 members be appointed. This will include looking at an additional two commissioners as Historical focused and the Mayor appointing three extra appointees. Historical Society could nominate the appointees.

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 Lopez, seconded by Councilmember Ballew, to schedule on the next City Council agenda, a proclamation recognizing Jewish American Heritage Month.

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 Mayor Cutter, to bring to City Council for review if City Council wants to move forward with polling segments of public on needs and expectations and satisfaction of 1st Police and then rest of City.

1) Godbey model 2) Social Media flash; and 3) National company with all municipalities.

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 Mayor Cutter, seconded by Councilmember Lopez, to conduct a comprehensive audit of the Police Department of culture, policies and procedures, and progressive policing strategies, after the new Police Chief is on board.

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 Councilmember Ballew, to schedule a report on small business changes, such as new applications for business licenses and closures, trend lines for groupings.

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 Councilmember Simon, to conduct a study to reduce property crime and increase public safety with non-police alternatives, case studies, best practices etc.

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 Councilmember Lopez, to conduct a study relating to a decoy car program viability.

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 Facilities and Transportation Committee agenda, a discussion related to flood protection of the Manor and bike path along the Estudillo canal.

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 Mayor Cutter, to schedule on the next available Facilities and Transportation Committee agenda, an update regarding Capital Corridor through 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 Councilmember Lopez, to schedule on the next available Rules Committee agenda, a discussion to what measures can be taken to stop hate speech at City Council meetings and defining the requirement for decorum and civility.

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 Azevedo, to schedule on the next City Council agenda, a proclamation proclaiming Harvey Milk Day.

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 Azevedo, to schedule on the next City Council agenda, a proclamation proclaiming declaring June as Pride Month and lighting City Hall.

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 Azevedo, to schedule on the next City Council agenda, a proclamation proclaiming declaring June as Pride Month and lighting City Hall.

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 Mayor Cutter, seconded by Councilmember Simon, to conduct a park study and include the review all parks.

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 Mayor Cutter, seconded by Councilmember Lopez, for a discussion on the status of the Police Oversight, Police Culture Audit and SEED work.

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 10:30 p.m. In memory of the victims of domestic violence.

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUELCity Clerk of the City of San Leandro

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