



City of San Leandro

Meeting Date: July 19, 2021

Minutes

File Number: 21-450

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

TO: City Council

FROM: Fran Robustelli
City Manager

BY:

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Adjourned City Council Meeting of June 28, 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, June 28, 2021

6:30 PM

Access the meeting remotely by using this URL

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

Adjourned Meeting to follow the City Council Special Meeting

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 7:34 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.H. [21-376](#) Staff Report for a City of San Leandro City Council Resolution Amending the existing 5-Year Legal Services Agreement with Meyers Nave ("Meyers Nave") to Add an Additional \$200,000 to the Fiscal Year 2020-2021 Agreement for a Combined Total Amount Not to Exceed \$1,140,000, and to Increase the Fiscal Year 2021-2022 Agreement from \$960,000 to a New Total Not to Exceed Amount of \$1,125,000

Received and Filed.

[21-377](#)

RESOLUTION of the City of San Leandro City Council Approving an Amendment to the Existing 5-Year Agreement for Legal Services with Meyers Nave to Increase the Budget by \$200,000 for a Total Amount Not

to Exceed of \$1,140,000 in Fiscal Year 2020-2021 and to Increase the Fiscal Year 2021-2022 Budget from \$960,000 to an Amount Not to Exceed \$1,125,000

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

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

Enactment No: Reso 2021-101

8.K. [21-337](#)

Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation for a Not to Exceed Value of \$500,000 and set to expire June 30, 2023; and to Negotiate and Approve Change Orders Up to a Cumulative Value not to Exceed 10% (\$50,000) of the Original Contract Amount

Received and Filed.

[21-338](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation for a Not to Exceed Value of \$500,000 and set to expire June 30, 2023; and to Negotiate and Approve Contract Amendments Up to a Cumulative Value not to Exceed 10% (\$50,000) of the Original Contract Amount

A motion was made by Mayor Cutter, 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 2021-102

8.O. [21-374](#)

Staff Report for a City of San Leandro City Council Resolution Approving and Authorizing the City Manager to Execute a Non-Professional Services Agreement for \$637,200 for Fiscal Years 2021-2022 and 2022-2023 with Priority 1 Public Safety Equipment Installation Incorporated, for Maintaining, Servicing, and Outfitting of Existing Police Vehicles to Match Equipment Presently in Use in the Police Department's Fleet

Public Comment received by Juan Gonzalez III.

Received and Filed.

[21-375](#)

RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute a Non-Professional Services Agreement for a not to Exceed Amount of \$637,200 with Priority 1 Public Safety Equipment Installation Incorporated, for Maintaining, Servicing, and

Outfitting of Existing Police Vehicles to Match Equipment Presently in Use in the Police Department's Fleet

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

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

Enactment No: Reso 2021-103

8.S. [21-406](#)

Staff Report for a City of San Leandro City Council Resolution to Declare the Second Monday of October as Indigenous Peoples' Day in Lieu of Columbus Day

Received and Filed.

[21-405](#)

Resolution of the City of San Leandro City Council to Declare the Second Monday of October as Indigenous People's Day in Lieu of Columbus Day

A motion was made by Councilmember Simon, 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 2021-104

10. ACTION ITEMS

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 Lopez, seconded by Councilmember Simon, to schedule on the next available Rules Committee or Facilities and Transportation agenda (to be determined by the City Manager), a discussion related to the Native People's Land Acknowledgement. And consider including a plaque or other acknowledgement in collaboration with tribal leaders and research what other cities have done.

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 Vice Mayor Aguilar, to schedule on the next available Facilities and Transportation agenda (to be determined by staff), a discussion related to a safe parking zone permit program for the homeless.

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 schedule a discussion related to exploring a safe zone for setting off fireworks beginning in 2022 and include the consideration for the sales of fireworks 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, for staff to research the history of the I-580 truck ban and bring back to Council for discussion.

Roll call was taken as follows:

Aye: Aguilar, Azevedo, Lopez, Simon

Nay: Ballew, Cox, Mayor Cutter

Absent: None

Abstain: None

15. ADJOURN

The meeting was adjourned at 8:33 p.m. In memory of the victims involved in the condo collapse in Florida.

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL

City Clerk of the City of San Leandro