



City of San Leandro

Meeting Date: July 19, 2021

Minutes

File Number: 21-449

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.C.

TO: City Council

FROM: Fran Robustelli
City Manager

BY:

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the City Council Special 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>

Special Meeting - 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 6:33 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

2. RECOGNITIONS

3. PUBLIC COMMENTS

Public Comment was received by Mike Katz-Lacabe.

4. PRESENTATIONS

5. PUBLIC HEARINGS

5.A. [21-350](#)

Staff Report for City of San Leandro City Council Public Hearing and Adoption of the City Manager's Proposed Budget for 2021-2022 and 2022-2023 for the City of San Leandro, the Successor Agency to the former Redevelopment Agency for the City of San Leandro, and the San Leandro Public Financing Authority

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

There were approximately 12 public speakers.

Comments were made by the following individuals:

Joel Baum, Pam Wool, John Minot, Celina Reynes, Jenna King, Emily Griego, Melissa Wong, Juan Gonzalez III, Morgan Mack-Rose, Mike Katz-Lacabe, and Addie Kitchen

The public testimony portion of the public hearing was closed.

Received and Filed.

[21-381](#)

RESOLUTION of the City of San Leandro City Council Adopting the Biennial Budget of the City of San Leandro for Fiscal Years July 1, 2021 to June 30, 2022 and July 1, 2022 to June 30, 2023

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

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

Enactment No: Reso 2021-096

[21-382](#)

RESOLUTION of the City of San Leandro City Council Adopting the Biennial Budget of the Public Financing Authority of the City of San Leandro for Fiscal Years July 1, 2021 to June 30, 2022 and July 1, 2022 to June 30, 2023

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

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

Enactment No: Reso 2021-001 PFA

[21-383](#)

RESOLUTION of the City of San Leandro City Council Adopting the Biennial Budget of the Successor Agency to the Redevelopment Agency of the City of San Leandro for Fiscal Years July 1, 2021 to June 30, 2022 and July 1, 2022 to June 30, 2023 and Making a Determination Pursuant to California Health and Safety Code Section 33334.3

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

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

Enactment No: Reso 2021-003 SA

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 Lopez, to Approve the Consent Calendar. The motion carried by the following vote.

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

8.A. [21-366](#) Minutes of the Disaster Council Meeting of May 20, 2021

Approved as Submitted on the Consent Calendar.

8.B. [21-365](#) Minutes of the Disaster Council Meeting of April 15, 2021

Approved as Submitted on the Consent Calendar.

8.C. [21-364](#) Minutes of the Disaster Council Meeting of April 1, 2021

Approved as Submitted on the Consent Calendar.

8.D. [21-409](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Repeal and Reenact Chapter 4.2 of the City of San Leandro Administrative Code to Update the City's Conflict of Interest Code as Required by State Law

Received and Filed on the Consent Calendar.

[21-410](#) RESOLUTION of the City of San Leandro City Council to Approve and Repeal and Reenact Chapter 4.2 of the City of San Leandro Administrative Code to Update the Conflict of Interest Code as Required by State Law

Adopted on the Consent Calendar.

Enactment No: Reso 2021-097

8.E. [21-330](#) Staff Report for a City of San Leandro City Council Resolution Establishing the City's Appropriation Limit for Fiscal Year 2021-22

Received and Filed on the Consent Calendar.

[21-331](#) RESOLUTION of the the City of San Leandro City Council Establishing

the City of San Leandro's Appropriation Limit for Fiscal Year 2021-22

Adopted on the Consent Calendar.

Enactment No: Reso 2021-098

8.F. [21-276](#)

Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to a Consulting Services Agreement (CSA) with RCraneCX for LEED Commissioning Services to Increase the Amount of Compensation by \$17,600 for a Total not to Exceed Amount of \$65,100 for the Farrelly Pool Replacement, Project No. 2018.3420; and to Authorize the Extension of the Contract Term from March 1, 2021 to December 31, 2021

Received and Filed on the Consent Calendar.

[21-277](#)

RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to an Existing Consulting Services Agreement with RCraneCX for LEED Commissioning Services, to Increase the Amount of Compensation by \$17,600 for a Total not to Exceed Amount of \$65,100 for the Farrelly Pool Replacement, Project No. 2018.3420; and to Authorize the Extension of the Contract Term from March 1, 2021 to December 31, 2021 (Provides for commissioning of mechanical and electrical systems as required for LEED certification, photovoltaic system, and building automation system integration)

Adopted on the Consent Calendar.

Enactment No: Reso 2021-099

8.G. [21-411](#)

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 2021-100

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

12. CITY COUNCIL REPORTS

- 13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS
- 14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS
- 15. ADJOURN

The meeting was adjourned at 7:33 p.m.

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL

City Clerk of the City of San Leandro