



City of San Leandro

Meeting Date: November 1, 2021

Minutes

File Number: 21-602

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Fran Robustelli
City Manager

BY:

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the City Council Meeting of October 18, 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, October 18, 2021

6:30 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 AB 361, under which a resolution was approved by the City Council on October 4, 2021.

1. CALL TO ORDER

The meeting was called to order at 6:31 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. [21-576](#) Mayor's Award for Kindness for Lary Huls

Presented.

2.B. [21-532](#) Proclamation Declaring October as Domestic Violence Awareness Month

Presented.

- 2.C. [21-580](#) Proclamation for Breast Cancer Awareness Month
Presented.
- 2.D. [21-584](#) Proclamation Honoring Frank Somerville News Anchor for Speaking Out About Missing Women of Color
Presented.
- 2.E. [21-568](#) Recognition of the Employee of the Quarter, Ramya Sankar, Innovation Technology Analyst, City Manager's Office - IT Division
Presented.

3. PUBLIC COMMENTS

There were approximately 23 public speakers.

Comments were made by the following individuals:

Douglas Spalding, Keith, Teresa Lam, Roberto Hernandez Monroy, Celina Reynes, Stephen Michael Tow, Jenna Hewitt King, Polina Polishchuk, Emily Rich, Jim Prola, John Hernandez, Abdulhadi Hussein, Leo T. West, Sara Abuali, Zamaria Smith, Mary, Whitney Walker, Siu Mui Woo, Bana Abuali, Joel Baum, Tyler Livingston, Christopher Bammer, and Addie Kitchen

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.

4. PRESENTATIONS

- 4.A. [21-563](#) Staff Report for a Presentation on Mental Health First Responder Models
There were approximately 8 public speakers.
Comments were made by the following individuals:
Douglas Spalding, Ginny Madsen, Jenna King, Leo T. West, Joel, Tyler Livingston, and Laura Blumenthal
- 4.B. [21-536](#) Update from the SEED Collaborative Regarding Race and Equity Work for the City of San Leandro
There were approximately 6 public speakers.
Comments were made by the following individuals:
Stephen Michael Tow, Douglas Spalding, Ginny Madsen, Erin Duborg, and Jim Prola

The City Council Meeting recessed at 9:42 p.m. and reconvened at 9:51 p.m.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**7. AMENDMENT OF CONSENT CALENDAR****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** [21-554](#) Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Accept Grant Funds of \$104,178 from the California State Library's California Library Literacy Services (CLLS) Grant to Fund the Project Literacy service.

[21-555](#) RESOLUTION of the City of San Leandro City Council to Accept and Authorize the City Manager to Execute All Documents Related to the California Library Literacy Services Award of \$104,178 for FY 2021-2022 and to Appropriate These Funds for Project Literacy

Adopted on the Consent Calendar.

Enactment No: Reso 2021-144

- 8.B.** [21-566](#) Staff Report for a City Council Resolution to Approve an Amendment to the FY2021-2022 Consulting Services Agreement (CSA) Between the City of San Leandro and Bay Area Affordable Homeownership Alliance (BAAHA) Increasing Funding by \$40,255 (to a new contract total of \$76,185)

Received and Filed on the Consent Calendar.

[21-567](#) RESOLUTION of the City of San Leandro to Approve an Amendment to the FY2021-2022 Consulting Services Agreement (CSA) Between the City of San Leandro and Bay Area Affordable Homeownership Alliance (BAAHA) to Increase Funding by \$40,255 (to a new contract total of \$76,185) and Appropriate \$40,255 from the City's Affordable Housing Asset Fund Balance

Adopted on the Consent Calendar.

Enactment No: Reso 2021-145

8.C. [21-578](#)

Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Enter Into a Service Agreement with Hinderliter De Llamas & Associates (HdL) for Business License Tax Administration and Retail License Services for an Amount Not to Exceed \$881,800 for Calendar Years 2022, 2023, and 2024 and Authorize the City Manager to Enter Into a Merchant Services Agreement with Worldpay for an Amount Not to Exceed \$95,000 Annually

Public Comment was received by Douglas Spalding.

Received and Filed on the Consent Calendar.

[21-579](#)

RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Enter Into a Service Agreement with Hinderliter De Llamas & Associates (HdL) for Business License Tax Administration and Retail License Services for an Amount Not to Exceed \$881,800 for Calendar Years 2022, 2023, and 2024 and Authorize the City Manager to Enter Into a Merchant Services Agreement with Worldpay for an Amount Not to Exceed \$95,000 Annually

Adopted on the Consent Calendar.

Enactment No: Reso 2021-146

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported there was no reportable action taken and 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.

Item 13. was moved up in the Agenda, after Item 3. PUBLIC COMMENTS

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

-A motion was made by Vice Mayor Aguilar, seconded by Mayor Cutter, to schedule on the Rules Committee agenda, a discussion to review and compare with other agencies the compensation and protocols for stipends & reimbursements for Council members and the Mayor

Roll call was taken as follows:

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

Nay: Ballew, Cox

Absent: None

Abstain: None

15. ADJOURN

The meeting was adjourned at 10:14 p.m.

In memory of Elton "Big Al" Edward Fong

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL

City Clerk of the City of San Leandro