



City of San Leandro

Meeting Date: November 29, 2021

Minutes

File Number: 21-682

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 November 15, 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, November 15, 2021

6:30 PM

Access the meeting remotely by using this URL
<https://zoom.us/j/506831637>

**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 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. [21-643](#)

Kindness Award for Volunteers Who Helped Provide Meals for
Community Members in Need During the Pandemic

Presented.

- 2.B.** [21-595](#) RESOLUTION Nominating and Appointing Members to the Youth Advisory Commission for Term Ending August 31, 2022
- A motion was made by Mayor Cutter, seconded by Councilmember Simon, that this Resolution be Adopted. The motion CARRIED by the following vote:**
- Aye:** 7 - Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Cutter
- Enactment No: Reso 2021-153
- 2.C.** [21-619](#) United Against Hate Proclamation
- Presented.**
- 2.D.** [21-646](#) Proclamation Declaring Native American Heritage Month in San Leandro
- Presented.**

3. PUBLIC COMMENTS

Public Comment was received by Stephen Cassidy, Douglas Spalding, and Leo T. West.

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

None.

5. PUBLIC HEARINGS

- 5.A.** [21-606](#) Staff Report for a City of San Leandro City Council Resolution Approving Adjustments to Facility Rental Fees, including fees for the Surlene Grant Community Room, for Fiscal Year 2021-2022.

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

Public Comment was received by Surlene Grant.

The public testimony portion of the public hearing was closed.

Received and Filed.

- [21-607](#) 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 Recreation and Human Services Section fees, effective July 1, 2021)

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

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

Enactment No: Reso 2021-154

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

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

- 8.A. [21-543](#)** Motion to approved the Revised Approved Disaster Council Minutes for April 2, 2020, April 9, 2020, April 16, 2020, April 23, 2020, and April 30, 2020.

Adopted on the Consent Calendar.

Enactment No: Min Order 2021-026

- 8.B. [21-641](#)** MOTION Approving the 2022 City Council Meeting Calendar

Adopted on the Consent Calendar.

Enactment No: Min Order 2021-027

- 8.C. [21-564](#)** Staff Report for a City of San Leandro City Council Resolution to Approve the Staff Recommendation on the Establishment of New Domestic Violence Programming (to establish a new domestic violence program using American Rescue Plan Act (ARPA) funding in the amount of \$200,000)

Public Comment was received by Douglas Spalding.

Received and Filed on the Consent Calendar.

- [21-565](#)** RESOLUTION of the City of San Leandro City Council to Approve the Staff Recommendation on the Establishment of New Domestic Violence Programming (to establish a new domestic violence program using

American Rescue Plan Act (ARPA) funding in the amount of \$200,000)

Adopted on the Consent Calendar.

Enactment No: Reso 2021-155

8.D. [21-574](#)

Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to a Consulting Services Agreement with CSG Consultants, Inc. for On-Call Civil Engineering and Land Surveying Consulting Services to Increase the Amount of Compensation by \$350,000 for a Total Not-To-Exceed Amount of \$550,000

Received and Filed on the Consent Calendar.

[21-575](#)

RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to an Existing Consulting Services Agreement with CSG Consultants, Inc. for On-Call Civil Engineering and Land Surveying Consulting Services to Increase the Amount of Compensation by \$350,000 for a Total Not-To-Exceed Amount of \$550,000

Adopted on the Consent Calendar.

Enactment No: Reso 2021-156

8.E. [21-588](#)

Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Enter the City into a Project Funding Agreement with the Alameda County Transportation Commission for \$14 Million of Discretionary Funding Provided by Measure BB Transportation Sales Tax Revenue

Received and Filed on the Consent Calendar.

[21-589](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Enter the City Into a Project Funding Agreement with the Alameda County Transportation Commission for \$14 Million of Discretionary Funding Provided by Measure BB Transportation Sales Tax Revenue (Provides for an Agreement with the Alameda County Transportation Commission for a Grant of \$14,000,000 for Street Rehabilitation Work)

Adopted on the Consent Calendar.

Enactment No: Reso 2021-157

8.F. [21-624](#)

Staff Report for City of San Leandro City Council Resolution Approving the Investment Report for the Quarter Ended September 30, 2021

Received and Filed on the Consent Calendar.

[21-625](#)

RESOLUTION of the City of San Leandro City Council Accepting the City Council Investment Report for the Quarter Ended September 30, 2021

Adopted on the Consent Calendar.

Enactment No: Reso 2021-158

8.G. [21-633](#)

Staff Report for a City of San Leandro City Council Resolution to Accept Grant Funds in the Amount of \$36,345 from the 2021 Department of Justice's Edward J. Byrne Justice Assistance Grant (JAG) and to authorize the City Manager to Execute all Documents Pertaining to this Resolution to Fund the Purchase and Administration of the CordicoShield Wellness Software Application

Received and Filed on the Consent Calendar.[21-635](#)

RESOLUTION of the City of San Leandro City Council to Accept and Authorize the City Manager to Execute All Documents Related to the Department of Justice's Edward Byrne Justice Assistance Grant (JAG) Award of \$36,345 and to Appropriate the City's Share of \$32,710.50 of These Funds to Fund the Purchase and Administration of the CordicoShield Wellness Software Application

Adopted on the Consent Calendar.

Enactment No: Reso 2021-159

8.H. [21-636](#)

Staff Report for City of San Leandro City Council Resolutions Updating Designations of Persons Authorized to Make Financial Transactions and Investments of Funds

Received and Filed on the Consent Calendar.[21-637](#)

RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2021-038 and Designating Signers on City Checks and Persons Authorized to Make Fund Transfers by Telephone and Wire (Updates Names of City Officials Authorized to Deposit, Withdraw, and Transfer Funds for the City Treasury)

Adopted on the Consent Calendar.

Enactment No: Reso 2021-160

[21-638](#)

RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2021-039 and Authorizing Investment of Monies in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified City Officials to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund

Adopted on the Consent Calendar.

Enactment No: Reso 2021-161

[21-639](#)

RESOLUTION of the City of San Leandro City Council, Acting in its Capacity as the Successor Agency to the Redevelopment Agency of the City of San Leandro, Rescinding Resolution No. 2021-002 SA and Authorizing Investment of Monies by the Successor Agency to the Redevelopment Agency of the City of San Leandro in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified Officers to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund (LAIF) (Updating Successor Agency to the Redevelopment Agency of the City of San Leandro Signature Authority for LAIF)

Adopted on the Consent Calendar.

Enactment No: Reso 2021-004 SA

8.I. [21-591](#)

An Ordinance Adding Chapter 3-24, Organics Reductions and Recycling, to the San Leandro Municipal Code to Incorporate an Ordinance of the Alameda County Waste Management Authority to Reduce the Amount of Organic and Recyclable Materials Deposited Into Landfills

Adopted on the Consent Calendar.

Enactment No: Ordinance 2021-012

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported on actions taken in Closed Session.

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 Councilmember Simon to schedule a discussion for a Resolution regarding a declaration of the Council's intent for staff to be vaccinated.

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 Mayor Cutter to include a discussion related to a Domestic Violence Program with the Mobile Unit presentation

*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 8:24 p.m.
In memory of Wilma Chan*

RESPECTFULLY SUBMITTED:

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