



City of San Leandro

Meeting Date: December 13, 2021

Minutes

File Number: 21-709

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 Special City Council Meeting of November 29, 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 29, 2021

6:30 PM

Access the meeting remotely by using this URL

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

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 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 6:36 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

By staff's recommendation, item 8.E. was continued to December 13, 2021.

2. RECOGNITIONS

None.

3. PUBLIC COMMENTS

There were approximately 16 public speakers.

Comments were made by the following individuals:

Stephen Michael Tow, Joel, Celina Reynes, John Minot, Nora Trentacoste, Leo T.

West, Deb Lyman, Ginny Madsen, Mitch Huitema, Whitney Walker, Selina McManus, Kayla Golub-Logo, Robert Bailey, Addie Kitchen, Laura Bluementhal, Christopher Bammer

4. PRESENTATIONS

4.A. [21-686](#) Annual Economic Development Update Presentation

Public Comment was received by Stephen Michael Tow.

Presented.

4.B. [21-683](#) Presentation on Community Clean-up Models

Public Comment was received by Stephen Michael Tow and Kristine Richter

Presented.

The City Council Meeting recessed at 9:08 p.m. and reconvened at 9:15 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 Vice Mayor 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. [21-682](#) Minutes of the City Council Meeting of November 15, 2021

Approved as Submitted on the Consent Calendar.

8.B. [21-640](#) Minutes of the City Council Meeting of November 1, 2021

Approved as Submitted on the Consent Calendar.

8.C. [21-577](#) Minutes of the Finance Committee Meeting of October 5, 2021

Approved as Submitted on the Consent Calendar.

8.D. [21-632](#) Minutes of the Finance Committee Meeting of September 7, 2021

Approved as Submitted on the Consent Calendar.

Item 8.E. was removed from the Consent Calendar to Item 9, and continued.

8.F. [21-650](#) Staff Report for a Resolution of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute Amendment No. 5 with Del Conte's Landscaping, Inc. for Citywide Landscape Maintenance for \$176,160.72 for Fiscal Year 2021-2022.

Received and Filed on the Consent Calendar.

[21-649](#) RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute Amendment No. 5 with Del Conte's Landscaping, Inc. for Citywide Landscape Maintenance for \$176,160.72 for Fiscal Year 2021-2022.

Adopted on the Consent Calendar.

Enactment No: Reso 2021-162

8.G. [21-656](#) Staff Report for a City of San Leandro City Council Resolution Approving and Authorizing the City Manager to Execute Amendment No. 6 with Del Conte's Landscaping, Inc. for Citywide Median Maintenance and Weed Abatement in City Right-of-Ways for \$204,987.36 for Fiscal Year 2021-2022

Received and Filed on the Consent Calendar.

[21-655](#) RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute Amendment No. 6 with Del Conte's Landscaping, Inc. for Citywide Median Maintenance and Weed Abatement in City Right-of-Ways in the Amount of \$204,987.36 for Fiscal Year 2021-2022

Adopted on the Consent Calendar.

Enactment No: Reso 2021-163

8.H. [21-671](#) Staff Report for a City of San Leandro City Council Resolution Approving and Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement between the City of San Leandro and Koff & Associates, a Division of Gallagher Benefit Services, Inc. for a Classification and Compensation Study

Received and Filed on the Consent Calendar.

[21-672](#) RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute an Amendment to the

Consulting Services Agreement between the City of San Leandro and Koff & Associates, a division of Gallagher Benefit Services, Inc. for the Classification and Compensation Study

Adopted on the Consent Calendar.

Enactment No: Reso 2021-164

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.E. 21-647** Staff Report for a City of San Leandro City Council Resolution Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement with SEED Collaborative, Inc., to Assist with Site Facilitation of the Steven Taylor Sanctity of Life Memorial Park project.

By staff's recommendation, the item was Continued.

- 21-648** RESOLUTION of the City of San Leandro City Council RESOLUTION Approving Amendment No. 1 to the Consulting Services Agreement with SEED Collaborative, Inc., to Assist with Site Facilitation of the Steven Taylor Sanctity of Life Memorial Park project (approves proposed scope of work at a cost of \$50,000 from Account No. 010-12-020-5120)

By staff's recommendation, the item was Continued.

10. ADJOURN

The meeting was adjourned at 9:18 p.m.

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL

City Clerk of the City of San Leandro