



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

Vice Mayor Pete Ballew, District 6

Deborah Cox, District 1

Bryan Azevedo, District 2

Victor Aguilar, Jr., District 3

Fred Simon, District 4

Corina N. Lopez, District 5

Monday, July 18, 2022

6:30 PM

City Council Chambers

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

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

The Mayor called the meeting to order at 6:32 pm.

Present 6 - Aguilar, Azevedo, Ballew, Lopez, Simon, Cutter

Absent 1 - Cox

2. ANNOUNCEMENTS

City Manager Robustelli announced that item 13.b would be moved to consent item 10.m with Council consent.

3. RECOGNITIONS

3.a. [22-454](#) Mayor's Award for Kindness for Luella Santos

This matter was Presented

3.b. [22-239](#) Proclaiming July 26, 2022 as Disability Independence Day in San Leandro

This matter was Presented

3.c. [22-478](#) Proclamation Honoring Davis Street Community Center for 50 Years of Service

This matter was Presented

4. REPORT ON CLOSED SESSION ACTIONS TAKEN

Direction was provided to Staff in the Closed Session meeting with a Motion made by Councilmember Ballew and Seconded by Councilmember Aguilar. With a vote of 6-0-1, all in favor, with Councilmember Cox absent.

5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Robustelli reported about Cross Town Multi-Modal Corridor, National Night Out on August 2, 2022 and United For Safety Event on August 27, 2022.

6. PUBLIC COMMENTS

Comments were made by the following individuals: Don McBride, Joe Mui, Jack Schachter, Debbie Weinberger, Catherine Cella, Tim Downing, Richard Brock, Letitia Brock, Douglas Spalding, Cindy, Laura Blumenthal, GERALYNE GONG, Mitch Huitema, and Leo West

7. 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.

8. PRESENTATIONS

- 8.a. [22-476](#) Update on Project Homekey Application for Proposed Lewelling Shelter (Interim Homeless Navigation Center/Shelter with Conversion to Permanent Supportive Housing at Nimitz Motel)

Comments were made by the following individuals: Moira Fry, Molleen Dupree-Dominguez, Mitch Huitema, Catherine Ralph, Leo West, Joel Baum, Addie Kitchen, Lucas, Pam W, Kim Vanderheiden, Chris Bammer, Kinkini Banerjee, Whitney, Melissa Moore, Douglas Spalding and Stephanie Montoya.

This matter was Presented

- 8.b. [22-480](#) Update on the Implementation of the COVID-19 Recovery Plan Using American Rescue Plan Act Funds and the Community Advisory Budget Task Force Recommendations

Comments were made by the following individuals: Douglas Spalding

This matter was Presented

9. AMENDMENT OF CONSENT CALENDAR

A motion was made by Councilmember Lopez, seconded by Councilmember Aguilar, to Adopt the Consent Calendar as Amended to add item 13.b. as item 10.m. The motion CARRIED by the following vote:

Aye: 6 - Aguilar, Azevedo, Ballew, Lopez, Simon, Cutter

Absent: 1 - Cox

10. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Councilmember Lopez, seconded by Councilmember Aguilar, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 6 - Aguilar, Azevedo, Ballew, Lopez, Simon, Cutter

Absent: 1 - Cox

- 10.a.** [22-474](#) Adopt a Resolution to Approve and Authorize the City Manager to execute Amendment No. 1 to a Consulting Services Agreement with HF&H Consultants, LLC for SB1383 Support through June 30, 2023, for a total not to exceed amount of \$184,485 and approve an appropriation of \$109,560 into account 594-41-205 and \$17,055 into account 594-41-207 for fiscal year 2022-2023

Received and Filed on the Consent Calendar.

Enactment No: Reso 2022-118

- 10.b.** [22-463](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Bay Area Tree Specialists for High Maintenance Tree Trimming in an Amount Not to Exceed \$54,329

Received and Filed on the Consent Calendar.

Enactment No: Reso 2022-119

- 10.d.** [22-305](#) Adopt a Resolution to Approve an Acquisition and Maintenance Agreement with the City of Oakland for the MacArthur/Superior Roundabout Project

Received and Filed on the Consent Calendar.

Enactment No: Reso 2022-121

- 10.e.** [22-428](#) Adopt a Resolution to Authorize the City Manager to Approve Amendment No. 5 to an Existing Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans, Specifications and Estimates for the MacArthur/Superior Roundabout Design Project, Project No. 2014.0470 to Increase the Amount of Compensation by \$233,559 for a Total Not to Exceed Amount of \$397,859

Received and Filed on the Consent Calendar.

Enactment No: Reso 2022-122

- 10.f. [22-412](#) Adopt a Resolution to Approve Parcel Map 11307 for Assessor's Parcel Number 075-0084-015-02 and Authorizing the City Manager to Execute the Subdivision Improvement Agreement; Owner, Subdivider and Applicant: 2483 Washington Partners, LLC

Received and Filed on the Consent Calendar.

Enactment No: Reso 2022-123

- 10.g. [22-440](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Kier & Wright Civil Engineers and Surveyors, Inc. for On-Call Land Surveying Services in an Amount Not to Exceed \$200,000 for Three Years

Received and Filed on the Consent Calendar.

Enactment No: Reso 2022-124

- 10.h. [22-439](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with CSW/Stuber-Stroeh Engineering Group, Inc. for On-Call Civil Engineering and Land Surveying Consulting Services in an Amount Not-to-Exceed \$200,000 for Three Years

Received and Filed on the Consent Calendar.

Enactment No: Reso 2022-125

- 10.i. [22-481](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with LAZ Parking for Parking Enforcement Services through June 30, 2025 for a Total Not to Exceed Amount of \$1,281,343.00

Received and Filed on the Consent Calendar.

Enactment No: Reso 2022-126

- 10.j. [22-473](#) Adopt a Resolution to Accept a Non-Professional Services Agreement with Common Vision for \$1,499,400 to Implement the CALFire Funded Street Tree Planting and Outreach from June 2022 to June 2026

Received and Filed on the Consent Calendar.

Enactment No: Reso 2022-129

- 10.k. [22-271](#) Adopt Two Resolutions: 1. Declaring Intent to Form the City of San Leandro Community Facilities District (CFD) No. 2022-1 (Monarch Bay Shoreline Facilities & Services) (the "CFD") and 2. Authorize Future Bonded Indebtedness for the Proposed CFD No. 2022-1

Received and Filed on the Consent Calendar.

Enactment No: Reso 2022-127 and Reso 2022-128

- 10.I. [22-484](#) Motion to Nominate Erin Ouberg as the District 1 Commissioner to the Recreation and Parks District for Term Ending December 31, 2022.

Adopted on the Consent Calendar.

Enactment No: Min Order 2022-015

- 13.b. [22-450](#) Adopt Resolution to Authorize the City Manager to Execute the Fifth Amendment to the Purchase and Sale Agreement and Joint Escrow Instructions between the Successor Agency to the Redevelopment Agency of the City of San Leandro, the City of San Leandro, and Beam Development, LLC, for Sale of Real Property Owned by the City of San Leandro; and

Adopt Resolution to Authorize the Executive Director to Execute a Fifth Amendment to the Purchase and Sale Agreement and Joint Escrow Instructions between the Successor Agency to the Redevelopment Agency of the City of San Leandro, the City of San Leandro, and Beam Development, LLC, for Sale of Real Property Owned by the Successor Agency

Received and Filed on the Consent Calendar.

Enactment No: Reso 2022-132 and Reso 2022-133

11. ITEMS REMOVED FROM CONSENT CALENDAR

- 10.c. [22-465](#) Adopt a Resolution Opposing the Supreme Court's Decision to Overturn Roe v. Wade and Supporting the Freedom of Choice

Presented on the Consent Calendar.

Enactment No: Reso 2022-120

12. PUBLIC HEARINGS

- 12.a. [22-466](#) Adopt Two Resolutions 1. Regarding the Matter of Imposing Liens for Non-payment of Delinquent Solid Waste Service Charges, Sidewalk Repairs, Certified Unified Program Agency Fees, Code Compliance and Enforcement, Plus Administrative Penalties and Charges 2. Overruling Protests

No public comments were received.

A motion was made by Councilmember Aguilar, seconded by Councilmember Azevedo, that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 6 - Aguilar, Azevedo, Ballew, Lopez, Simon, Cutter

Absent: 1 - Cox

Enactment No: Reso 2022-130 and Reso 2022-131

13. ACTION ITEMS

- 13.a.** [22-475](#) Motion for Council Review and Authorization to Submit the 2023-2031 Public Review Draft Housing Element to the State Department of Housing and Community Development

No public comments were received.

A motion was made by Mayor Cutter, seconded by Councilmember Aguilar, that this Minute Order - Council be Adopted. The motion CARRIED by the following vote:

Aye: 6 - Aguilar, Azevedo, Ballew, Lopez, Simon, Cutter

Absent: 1 - Cox

Enactment No: Min Order 2022-014

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

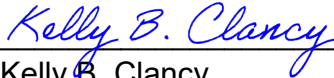
15. CITY COUNCIL REPORTS

City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

16. ADJOURN

The meeting was adjourned at 9:55 pm

RESPECTFULLY SUBMITTED:



Kelly B. Clancy
Acting City Clerk for the City of San Leandro