



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, October 3, 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 meeting was called to order at 6:34 p.m.

The Mayor led the Pledge of Allegiance.

Present 7 - Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Cutter

2. ANNOUNCEMENTS

No announcements made.

3. RECOGNITIONS

3.a. [22-551](#) Mayor's Award for Kindness for Ruth Briseno

Presented.

This matter was Presented

3.b. [22-185](#) Proclaiming October as National Domestic Violence Prevention Month in San Leandro

Presented.

This matter was Presented

3.c. [22-186](#) Proclaiming October as Filipino American History Month in San

Leandro

Presented.

This matter was Presented

3.d. [22-184](#)

Proclaiming October as Crime Prevention Month in San Leandro

Presented.

This matter was Presented

3.e. [22-238](#)

Proclaiming October 10, 2022 as Indigenous People's Day in San Leandro

Presented.

This matter was Presented

4. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Robustelli reported that staff is working on a winter shelter for the unhoused.

6. PUBLIC COMMENTS

Comments were made by the following individuals: Lucas, Ginny Madsen and Douglas Spalding

7. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announced their 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. [22-579](#)

Girl Scout Bronze Award - Troop 30159
Doggie Den Update

Presented.

This matter was Presented

9. AMENDMENT OF CONSENT CALENDAR

ITEMS 10.g and 10.h were removed from the Consent Calendar to Item 11, Items Removed from Consent Calendar.

10. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

- 10.a. [22-516](#)** Adopt a Resolution Repealing and Reenacting Chapter 4.2 of the San Leandro Administrative Code Relating to the City's Conflict of Interest Code
Enactment No: 2022-179
- 10.b. [22-500](#)** Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Bear Electrical Solutions, Inc. for \$380,700, for the Adaptive Control System Upgrade - Marina Boulevard, Project No. 2014.0460; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount; and to Appropriate \$145,000.00 for the Project in Fiscal Year 2022-2023
Received and Filed on the Consent Calendar.
Enactment No: 2022-166
- 10.c. [22-539](#)** Adopt a Resolution to Approve and Authorize the City Manager to Execute Program Supplement Agreement No. F029 Rev.1 to Administering Agency-State Agreement for Federal-Aid Project No. 04-5041F15 to Provide \$322,550.00 in Grant Funds and Obligate the City to Provide \$400,216.00 in Matching Funds for the Construction Phase of the Wicks Boulevard and Manor Boulevard Intersection Signal Upgrade Project, Project No. 2020.5620
Received and Filed on the Consent Calendar.
Enactment No: 2022-167
- 10.d. [22-557](#)** Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Hamilton Tree Service for Trimming Trees at Memorial Park for \$145,040 Budgeted in Account 010-33-001-5340
Received and Filed on the Consent Calendar.
Enactment No: 2022-168

- 10.e. [22-527](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to a Consulting Services Agreement with Rincon Consultants, Inc. for a total not to exceed amount of \$575,013 and approve an appropriation of \$75,013 into account 150-41-131-5120 (funded by the City's Community Planning Fees - Account 010-3385) for fiscal year 2022-2023

Received and Filed on the Consent Calendar.

Enactment No: 2022-169

- 10.f. [22-514](#) Adopt a Resolution to Authorize the City Manager to Accept Grant Funds in the Amount of \$35,504.00 from the 2022 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 Axon Enterprise Software and Hardware for Police Interview Rooms and to Appropriate \$31,953.60 in Account 150-21-059-5311 for Fiscal Year 2022-2023 expenditures related to this grant program

Received and Filed on the Consent Calendar.

Enactment No: 2022-170

- 10.i. [22-493](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 4 to the Non-Professional Services Agreement with Flagship Facility Services, Inc. For Citywide Janitorial Services for an Amount Not to Exceed \$829,511.26 plus \$24,198.96 for Additional Unscheduled Services for Fiscal Year 2022-2023

Received and Filed on the Consent Calendar.

Enactment No: 2022-171

- 10.j. [22-536](#) Adopt a Resolution that Authorizes the City Manager to Submit an Application to the State of California Housing and Community Development Department for the Permanent Local Housing Allocation (PLHA) Program Formula Allocation in the amount of \$1,142,542 and delegating authority to the City Manager to execute all related documents

Received and Filed on the Consent Calendar.

Enactment No: 2022-172

- 10.k. [22-528](#) Adopt Three (3) Resolutions Updating Designations of Persons Authorized to Make Financial Transactions and Investments of Funds

Received and Filed on the Consent Calendar.

Enactment No: 2022-173, 2022-174, 2022-175

- 10.l. [22-567](#) Adopt a Resolution to Approve a Sole Source Procurement and

Authorize the City Manager to Execute Purchase Agreement(s) for the Sole Source Procurement and Outfitting of Five Police Vehicles, in an Amount not to Exceed \$368,608.00

Received and Filed on the Consent Calendar.

Enactment No: 176

11. ITEMS REMOVED FROM CONSENT CALENDAR

10.g. [22-496](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 7 with Del Conte's Landscaping, Inc. for Citywide Median Maintenance and Weed Abatement in City Right-of-Ways for \$216,261.60 for Fiscal Year 2022-2023

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

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

Enactment No: 2022-177

10.h. [22-495](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 6 with Del Conte's Landscaping, Inc. for Citywide Landscape Maintenance for \$176,160.72 for Fiscal Year 2022-2023

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

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

Enactment No: 2022-178

12. PUBLIC HEARINGS

No items scheduled.

13. ACTION ITEMS

No items scheduled.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

By consensus, the City Council agreed to add the following items to their Council Priority Discussion.

Mandatory Implicit Bias Training and a Community Garden

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 8:30 p.m.

This matter was Adjourn

RESPECTFULLY SUBMITTED:

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

DRAFT