



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, November 21, 2022

6:30 PM

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

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

The meeting was called to order at 6:35 p.m.

The Mayor led the Pledge of Allegiance.

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

2. ANNOUNCEMENTS

3. RECOGNITIONS

3.a. [22-673](#) Mayor's Award for Kindness for Armani Rogers

This matter was Presented

3.b. [22-588](#) 2022 Small Business Saturday Proclamation

This matter was Presented

4. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken, direction provided to staff.

5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

The City Manager reported on the LINKS shuttle and introduced the new ALTRANS management staff.

6. PUBLIC COMMENTS

Comments were made by the following individuals: Mike Katz-Lacabe, Lily Hsu and Vicki Woolworth

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

No items scheduled.

9. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

10. CONSENT CALENDAR**Approval of the Consent Agenda**

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

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

- 10.a. [22-587](#)** Adopt a Resolution to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2022-2023 and Directing the City Manager to Impose the 2023 BID Assessment Rates Increased by the Consumer Price Index (CPI)
- This matter was Adopted**
- Enactment No: 2022-197
- 10.b. [22-657](#)** Adopt a Resolution to Approve and Authorize the City Manager to Execute a Legal Services Agreement Between the City of San Leandro And Castillo, Moriarty, Tran & Robinson for Tort Litigation Services
- Received and Filed on the Consent Calendar.**
- Enactment No: 2022-198
- 10.c. [22-627](#)** Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Brightly Software, Inc. to Perform a Facility Condition Assessment and Provide Capital Predictor Software in the Amount of \$95,465.22 for Fiscal Year 2022-2023, Plus an Additional \$105,350.18 for Five Additional Years of Capital Predictor Software for a Total Cost of \$200,815.40
- Received and Filed on the Consent Calendar.**
- Enactment No: 2022-199
- 10.d. [22-658](#)** Adopt a Resolution to Establish an OPEB and Pension Funding Policy and Transferring \$8,222,725 In Set Aside Funds to the Pension Trust
- Received and Filed on the Consent Calendar.**

Enactment No: 2022-200

- 10.e. [22-650](#) Introduction and First Reading of an Ordinance Amending the Municipal Code Title 1, Chapter 1-3 Boards and Commissions, Article 13 Youth Advisory Commission (YAC), 1-3-1300 Memberships, to add Alternates
Received and Filed on the Consent Calendar.

Enactment No: Ord 2022-019

- 10.f. [22-659](#) Introduction and First Reading of an Ordinance Amending Title 1, Chapters 1-5 and 1-6 of the San Leandro Municipal Code Relating to Contracts for Public Works Projects and Contracts for Purchases
Received and Filed on the Consent Calendar.

Enactment No: Ord 2022-020

- 10.g. [22-621](#) Second Reading of an Ordinance to add San Leandro Municipal Code Article 1 "Electronic Signatures" and Chapter 1-9 "Signatures" to provide for the use and acceptance of Digital or Electronic signatures
Received and Filed on the Consent Calendar.

Enactment No: Ordinance 2022-016

- 10.h. [22-661](#) Second Reading of an Ordinance to Establish Compensation of Councilmembers; and
Second Reading of an Ordinance to Establish Compensation of the Mayor
Received and Filed on the Consent Calendar.

Enactment No: Ord 2022-017, Ord 2022-018

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. PUBLIC HEARINGS

- 12.a. [22-613](#) Introduction and First Reading of an Ordinance and Public Hearing to Merge the Arts Commission and Library Historical Commission, Create a Newly Formed Arts, Culture & Library Commission, and Transfer Jurisdiction for Any Action Pertaining to an Existing or Proposed City Landmark, Merit Resource, or Historic Resource to the Planning Commission/Board of Zoning Adjustments

Comments were made by the following individuals: Erica Garcia and Darlene Evans

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: 6 - Aguilar Jr., Ballew, Cox, Lopez, Simon, Cutter

Nay: 1 - Azevedo

Enactment No: Ord 2022-021

13. ACTION ITEMS

13.a. [22-651](#)

Adopt a Resolution to Approve the Crosstown Corridor Study along Bancroft Avenue and Williams Street

Comments were made by the following individuals: Makayla, Chris, James McBryan, James Aguilar, Ed Caple, Sarah Bailey, Carolyn Atilo, Maureen and Darlene Evans, Dave Campbell, Kamala Parks, Bike East Bay Rober Prinz, Matt Turner, Lucas, Bruce Dughi, John Minot, Rob Rich, Vicki Woolworth, Emily Griego, Debbie Canning and Siobhan.

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 Jr., Azevedo, Ballew, Cox, Lopez, Simon, Cutter

Enactment No: 2022-201

13.b. [22-601](#)

Adopt a Resolution to Authorize the City Manager to Execute an Agreement with Vice Genderless Widget Software (Q) in an amount not to exceed \$135,125

Comments were made by the following individuals: Ed Caple, Lucas and Darlene Evans

A motion was made by Councilmember Lopez, seconded by Councilmember Aguilar, that this Staff Report be brought back on December 19, 2022. The motion CARRIED by the following vote:

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

Enactment No: 2022-202

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

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

Citywide garbage pickup like the parks have, Vision EV Chargers in every park, recycled water throughout city.

CM Simon made a motion that was seconded by CM Aguilar to bring back an urgency ordinance to rescind 1.3.110 of the City Charter to amend the function of the City Clerk. The motion passed 4-3 with Councilmembers Cox, Ballew and Cutter voting no.

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 11:03 p.m., in memory of the victims of Colorado Springs Shooting.

RESPECTFULLY SUBMITTED:

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