



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, December 13, 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 6:31 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

3. PUBLIC COMMENTS

Public Comment was received by Stephen Michael Tow, Addie Kitchen, 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

4.A. [21-729](#)

Police Chief's 90-Day Assessment of the San Leandro Police Department

Public Comment was received by Stephen Michael Tow, Leo T. West, and Ginny Madsen.

Presented.

5. PUBLIC HEARINGS

- 5.A. [21-691](#) STAFF REPORT for the City of San Leandro City Council to Hold a Public Hearing Pursuant to California Government Code Sections 4217.10 and 4217.18 to Adopt Certain Findings and a Resolution to Approve an Installation Agreement with Climatec, LLC for Design and Construction of Energy-Efficiency and Resiliency Projects at Various City locations for a Total Cost of \$4,994,884; Appropriation of \$395,828 from Account 210-18-149-5242 (Building Maintenance Fund); and Appropriation of \$3,314,916 from American Rescue Plan Act (ARPA) Account 190-17-815-5240

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

Public Comment was received by Stephen Michael Tow.

The public testimony portion of the public hearing was closed.

Received and Filed.

- [21-702](#) RESOLUTION of the City of San Leandro City Council to Approve an Installation Agreement with Climatec, LLC for Design and Construction of Energy-Efficiency and Resiliency Projects at Various City Locations for a Total Cost of \$4,994,884; Appropriation of \$395,828 from Account 210-18-149-5242 (Building Maintenance Fund); and Appropriation of \$3,314,916 from American Rescue Plan Act (ARPA) Account 190-17-815-5240

A motion was made by Councilmember Ballew, seconded by Councilmember Lopez, that this Resolution be Adopted. The motion carried by the following vote.

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

Enactment No: Reso 2021-175

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

- 8.A. [21-709](#)** Minutes of the Special City Council Meeting of November 29, 2021
Approved as Submitted on the Consent Calendar.
- 8.B. [21-681](#)** Minutes of the Disaster Council Meeting of Sept 16, 2021
Approved as Submitted on the Consent Calendar.
- 8.C. [21-645](#)** Minutes of the Disaster Council Meeting of Aug 19, 2021
Approved as Submitted on the Consent Calendar.
- 8.D. [21-738](#)** MOTION Nominating Mary J. Gordon as an At-large Representative to the Human Services Commission
Adopted on the Consent Calendar.
Enactment No: Min Order 2021-030
- 8.E. [21-736](#)** Staff Report for a City of San Leandro City Council MOTION to Adopt the Fiscal Year 2021- 2022 First Quarter Financial Report as of September 30, 2021
Received and Filed on the Consent Calendar.
- [21-737](#)** MOTION to Adopt the Fiscal Year 2021- 2022 First Quarter Financial Report as of September 30, 2021
Adopted on the Consent Calendar.
Enactment No: Min Order 2021-031
- 8.F. [21-720](#)** Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Execute a Memorandum Of Understanding with First 5 Alameda County and San Leandro Public Library to receive \$4,800 for early childhood services rendered to the community and \$15,185 worth of storytime kits for the Library to distribute to the community.
Received and Filed on the Consent Calendar.
- [21-721](#)** RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute All Documents Related to the Memorandum of Understanding with First 5 Alameda County, receiving \$4,800 and storytime kits valued at \$15,185 for FY 2021-2022 and to Appropriate These Funds for Early Childhood Development Efforts as Outlined in the MOU
Adopted on the Consent Calendar.
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Enactment No: Reso 2021-176

- 8.G. [21-723](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute an Amendment to the Consulting Services Agreement with SAE Communications to Provide Emergency, Disaster and Crisis related Communications Services

Received and Filed on the Consent Calendar.

[21-724](#) RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with SAE Communications for Emergency Communications Services, In an Additional Amount of \$25,000, for a Total Not to Exceed Amount of \$74,800

Adopted on the Consent Calendar.

Enactment No: Reso 2021-177

- 8.H. [21-733](#) Staff Report for a City of San Leandro City Council Resolution authorizing the City of San Leandro to participate in the National Opioid Settlement

Public Comment was received by Stephen Michael Tow.

Received and Filed on the Consent Calendar.

[21-734](#) RESOLUTION of the City of San Leandro City Council approving and authorizing the City of San Leandro to enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc. Amerisource Bergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc. Orhto-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuticals, Inc. to Participate and Receive Settlement Funds Derived From Multi-District Litigation in Cooperation with the California Attorney General

Adopted on the Consent Calendar.

Enactment No: Reso 2021-178

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

- 10.A. [21-703](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Berry Dunn for an amount not to exceed \$372,000 for Enterprise Resource Planning Software Upgrade Support and Implementation Services

Public Comment was received by Cynthia Chandler and Stephen Michael Tow.

Received and Filed.

[21-704](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Berry Dunn for the Not to Exceed Amount of \$372,000 for Enterprise Resource Planning Software Upgrade Support and Implementation Services

A motion was made by Councilmember Lopez, seconded by Councilmember Ballew, that this Resolution be Adopted. The motion carried by the following vote.

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

Enactment No: Reso 2021-179

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported there was no reportable action taken and direction was provided to staff.

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. ADJOURN

The meeting was adjourned at 8:27 p.m.

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL

City Clerk of the City of San Leandro