

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, April 4, 2022

6:30 PM

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

1. CALL TO ORDER

The Mayor called the meeting to order at 6:30 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

2. **RECOGNITIONS**

2.a.	<u>22-166</u>	Proclaiming April as National Autism Awareness Month in San Leandro
		This matter was Presented
2.b.	<u>22-167</u>	Proclamation Declaring April 10-16 as National Public Safety Communications Week in San Leandro This matter was Presented
2.c.	22-168	Proclaiming April as Fair Housing Month in San Leandro
		This matter was Presented
2.d.	<u>22-258</u>	Proclamation Declaring April 3-9, 2022 as National Library Week in the City of San Leandro.
		This matter was Presented

2.e.22-229Proclaming San Leandro's Support for Ukraine

This matter was Presented

2.A. ANNOUNCEMENTS

Mayor Cutter presented the Award for Kindness to Edalid Bravo Velasquez

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

5. PUBLIC COMMENTS

Comments were made by the following individuals: Addie Kitchen, Douglas Spalding, Catherine Ralph, Leo West and John Minot

6. 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.

7. PRESENTATIONS

7.a. <u>22-249</u> Brown Act Meeting Protocol Review

Comments were made by the following individuals: Douglas Spalding and Michael Katz-Lacabe

This matter was Presented

8. AMENDMENT OF CONSENT CALENDAR

Consent Items 9G and 9H were removed from the Consent Calendar.

9. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

9.a. <u>22-251</u> Minutes of the Regular City Council Meeting of February 22, 2022

City Council		Minutes	April 4, 2022
		Approved as Submitted on the Consent Calendar.	
9.b.	<u>22-252</u>	Minutes of the Regular City Council Meeting of March 7, 2022	
		Approved as Submitted on the Consent Calendar.	
9.c.	<u>22-253</u>	Minutes of the Adjourned Regular City Council Meeting of March 2022	14,
		Approved as Submitted on the Consent Calendar.	
9.d.	<u>22-254</u>	Minutes of the Special City Council Meeting of March 14, 2022	
		Approved as Submitted on the Consent Calendar.	
9.e.	<u>22-255</u>	Minutes of the Regular City Council Meeting of March 21, 2022	
		Approved as Submitted on the Consent Calendar.	
9.f.	<u>22-207</u>	Resolution Approving the San Leandro City Employees Associat (SLCEA) Memorandum of Understanding and the Confidential Employees' Group Compensation Plan for a Three-Year Term (J 1, 2022 through December 31, 2024), a Side Letter of Agreemen 2022 San Leandro Management Organization (SLMO) Memoran Understanding, and a Budget Appropriation in the amount of \$77 for FY2022 and \$1,873,292 for FY2023.	anuary It to the dum of
		Received and Filed on the Consent Calendar.	
10.	ITEMS REMOVE	ED FROM CONSENT CALENDAR	
9.g.	<u>22-087</u>	Resolution Increasing the City's General Liability Self-Insured Re Level from \$500,000 to \$750,000 through the California Joint Por Risk Management Authority with a potential cost savings of \$50,0 Fiscal Year 2022-2023	wers
		Comments were made by the following individuals: Douglas Spalding	
		A motion was made by Councilmember Ballew, seconded by Councilmem Aguilar, that this Staff Report be Approved. The motion CARRIED by the following vote:	ber
		Aye: 7 - Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Cutter	
9.h.	<u>22-250</u>	Ordinance of the City of San Leandro City Council to Amend Sar	1

Comments were made by the following individuals: Bob Bailey, Celina Reynes,

Douglas Spalding, Jenna King, Mike Katz-Lacabe, and Melisa De Tano

A motion was made by Mayor Cutter, seconded by Councilmember Lopez, that this Ordinance be Adopted. The motion CARRIED by the following vote:

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

Enactment No: Ordinance 2022-006

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. ACTION ITEMS

12.a. 22-205 Resolution Approving the City Manager Salary Schedules effective for January 1, 2022, January 1, 2023, and January 1, 2024 and a Budget Appropriation in the amount of \$3,150 for FY 2022 and \$7,830 for FY 2023.

A motion was made by Councilmember Lopez, 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

12.b.22-240Resolution Approving and Authorizing the City Manager to Execute An
Agreement With Flock Safety To Install Fixed Community Safety
Cameras that have Automated License Plate Readers (ALPR) In An
Amount Not To Exceed \$250,000

Comments were made by the following individuals: San Leandro Chamber of Commerce Emily Griego, Mitch Huitema and Tim Holmes

A motion was made by Councilmember Ballew, 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

13. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

14. CITY COUNCIL REPORTS

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

15. ADJOURN

The meeting was adjourned at 9:35 p.m.

Respectfully Submitted:

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