



# 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*

*Deborah Cox, District 1*

*Bryan Azevedo, District 2*

*Victor Aguilar, Jr., District 3*

*Fred Simon, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

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Monday, October 4, 2021

6:30 PM

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

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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 the Governor's Executive Order N-29-20 issued on March 17, 2020.

#### 1. CALL TO ORDER

*The meeting was called to order at 6:32 p.m.*

#### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

*Public Comment was received by Douglas Spalding.*

#### 1.B. ROLL CALL

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

#### 1.C. ANNOUNCEMENTS

#### 2. RECOGNITIONS

2.A. [21-548](#) Award of Kindness for Sandy Lawson

**Presented.**

2.B. [21-546](#) Proclamation honoring Lucy Ferreira for her 102nd Birthday

**Presented.**

2.C. [21-552](#) Proclamation in Support of Afghan Refugees and the People of Afghanistan

Presented.

- 2.D. [21-553](#) Proclamation Declaring Hispanic Heritage Month in San Leandro

Presented.

- 2.E. [21-526](#) RESOLUTION Appointing Kelly Ritter as District 5 Representative to the Library-Historical Commission for Term Ending December 31, 2022

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

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

Enactment No: Reso 2021-140

### 3. PUBLIC COMMENTS

*There were approximately 26 public speakers.*

*Comments were made by the following individuals:*

*Bernard Ashcraft, Siu Mui Woo, Douglas Spalding, Casey Farmer, Jag Nesbit, Stephen Michael Tow, Jim Prola, Diana Prola, Teresa Lam, Rosanna Davis, Brian Vu, Bana Abuali, John Minot, Roberto Hernandez Monroy, Lisa Lafave, Kellie J., Leo T. West, Celina Reynes, Jake, Jason, Whitney, Mitch Huitema, Ben Smith, Craig Schuler, Janiyah Johnson, and Kenneth Dudonis.*

### 4. PRESENTATIONS

- 4.A. [21-542](#) Staff Report for the Presentation from the Lisjan Ohlone and Muwekma Ohlone Tribal Chairpeople to the City of San Leandro

*Comments were made by the following individuals:*

*Leo T. West, Celina Reynes, Ginny Madsen, Douglas Spalding, and Stephen Michael Tow.*

Presented.

- 4.B. [21-551](#) Staff Report for a Presentation on the Port of Oakland Airport Update

Presented.

The City Council Meeting recessed at 9:49 p.m. and reconvened at 9:55 p.m.

### 5. PUBLIC HEARINGS

*None.*

### 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 Councilmember Cox, 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

**8.A** [21-547](#) Minutes of the City Council Meeting of September 20, 2021

**Approved as Submitted on the Consent Calendar.**

**8.B** [21-537](#) Staff Report for a City Council Resolution to Approve Annual Renewals for Fiscal Years 2021-2022 and 2022-2023 with Tyler Technologies, Inc for Computer Aided Dispatch and Records Management System for the Combined Amount of \$540,720.12 (Approves One Annual Renewal of \$257,485.77 in Fiscal Year 2021-2022 and One Annual Renewal of \$257,485.77 plus up to a 10% increase in Fiscal Year 2022-2023).

**Received and Filed on the Consent Calendar.**

[21-538](#) RESOLUTION of the City of San Leandro City Council to Approve Annual Renewals for Fiscal Years 2021-2022 and 2021-2023 with Tyler Technologies, Inc for Computer Aided Dispatch and Records Management System for the Combined Amount of \$540,720.12 (Approves One Annual Renewal of \$257,485.77 in Fiscal Year 2021-2022 and One Annual Renewal of \$257,485.77 plus up to a 10% increase in Fiscal Year 2022-2023).

**Adopted on the Consent Calendar.**

Enactment No: Reso 2021-141

**8.C.** [21-539](#) Staff Report for a City of San Leandro City Council Resolution to Authorize a \$170,000 Surrendered and Abandoned Vessel Exchange (SAVE-21) grant Agreement between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Surrendered and Abandoned Watercraft at the San Leandro Marina and the San Leandro Shoreline

**Received and Filed on the Consent Calendar.**

[21-540](#) RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute a \$170,000 Surrendered and Abandoned Vessel Exchange (SAVE-21) grant Agreement with the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Surrendered and Abandoned Watercraft at

the San Leandro Marina and the San Leandro Shoreline

**Adopted on the Consent Calendar.**

Enactment No: Reso 2021-142

**8.D. [21-561](#)**

City of San Leandro City Council Resolution to Continue Conducting the San Leandro City Council and all Appointed Board and Commission Meetings Remotely Due to Health and Safety Concerns for the Public and Making Related Findings.

**Received and Filed on the Consent Calendar.**

**[21-562](#)**

RESOLUTION of the City of San Leandro City Council finding that there is a proclaimed State of Emergency; finding that meeting in person would present imminent risks to the health or safety of attendees as a result of the State of Emergency; and authorizing remote teleconferenced meetings of the legislative bodies of the City of San Leandro for the 30 day period beginning September 30, 2021 pursuant to AB 361

**Adopted on the Consent Calendar.**

Enactment No: Reso 2021-143

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

**10. ACTION ITEMS**

**10.A. [21-550](#)**

Staff Report for the Second Reading of the City of San Leandro City Council Ordinance No. 2020-012 Adopting Chapter 2.10, Bay Fair Transit Oriented Development (B-TOD), to the San Leandro Zoning Code and Related Amendments to the Zoning Code, Zoning Map, and Municipal Code (Introduced on December 7, 2020).

*Comments were made by the following individuals:  
Stephen Michael Tow, John Minot, and Emily Griego*

**Received and Filed.**

**[20-527](#)**

ORDINANCE of the City of San Leandro City Council Adopting Chapter 2.10, Bay Fair Transit-Oriented Development (B-TOD) District, of the San Leandro Zoning Code, Amending the San Leandro Zoning Map, and Adopting Miscellaneous Related Amendments to the San Leandro Municipal Code and Zoning Code

**A motion was made by Mayor Cutter, seconded by Councilmember Azevedo, that this Ordinance be Adopted. The motion carried by the following vote.**

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

Enactment No: Ordinance 2020-012

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*City Attorney Richard Pio Roda reported on action taken during Closed Session.*

**12. CITY COUNCIL REPORTS**

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

**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.*

**14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**

*-A motion was made by Vice Mayor Aguilar, seconded by Councilmember Lopez to schedule an Urgency Ordinance in early November requiring proof of COVID-19 vaccination to enter indoor venues, this includes health fitness centers and restaurants.*

*Roll call was taken as follows:*

*Aye: Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Mayor Cutter*

*Nay: None*

*Absent: None*

*Abstain: None*

*-A motion was made by Councilmember Simon, seconded by Councilmember Lopez to schedule a Resolution declaring racism a Public Health Crisis.*

*Roll call was taken as follows:*

*Aye: Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Mayor Cutter*

*Nay: None*

*Absent: None*

*Abstain: None*

*-A motion was made by Councilmember Simon, seconded by Vice Mayor Aguilar to schedule a Proclamation honoring Frank Somerville, news anchor for speaking out about missing women of color.*

*Roll call was taken as follows:*

*Aye: Aguilar, Azevedo, Cox, Lopez, Simon*

*Nay: Mayor Cutter*

*Absent: None*

*Abstain: Ballew*

**15. ADJOURN**

*The meeting was adjourned at 10:51 p.m.*

**RESPECTFULLY SUBMITTED:**

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**LETICIA I. MIGUEL**  
**City Clerk of the City of San Leandro**