



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, September 19, 2022

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

AMENDED

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

The meeting was called to order at 6:31 p.m.

Vice Mayor Ballew led the Pledge of Allegiance.

Present 6 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon

Absent 1 - Cutter

2. ANNOUNCEMENTS

None.

3. RECOGNITIONS

3.a. [22-550](#) Mayor's Award for Kindness for Madison Principal Paulette Smith

This matter was Presented

3.b. [22-552](#) Adopt a Resolution Appointing Representatives to the Community Police Review Board, which is tentatively scheduled to meet on the third Wednesdays of each month from 6:00pm - 7:30pm

The Community Police Review Board members received the Oath of Office from Acting City Clerk, Kelly B. Clancy.

Enactment No: 2022-152

3.c. [22-564](#) Adopt a Resolution Bestowing the Title of "Mayor Emeritus" to Mayor Pauline Russo Cutter, Effective January 2023

Enactment No: 2022-153

3.d. [22-556](#) Adopt Two Resolutions Honoring Council Members Corina Lopez and Victor Aguilar, Jr. for their Roles as the First Latinx and Gay Latinx Council Members, Respectively, in San Leandro's Known History

Enactment No: 2022-154, 2022-155

4. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

6. PUBLIC COMMENTS

Comments were made by the following individuals: Mike Katz-Lacabe, Douglas Spalding and Leo West

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

Items 10.d., 10.3., 10.k., and 10.a., were pulled from the Consent Calendar.

10. CONSENT CALENDAR

Comments were made by the following individuals: Douglas Spalding, Lucas and Addie Kitchen

Approval of the Consent Agenda

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

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon

Absent: 1 - Cutter

10.b. [22-549](#)

Second Reading to Adopt Ordinance 2022-013 Amending Sections 5.08.136 and 5.12.132 of the San Leandro Zoning Code to Extend by Two Years the Entitlements for Qualified Housing Projects

Passed and adopted on the Consent Calendar.

Enactment No: 2022-013

- 10.c.** [22-532](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement between the City of San Leandro and Koff & Associates, a division of Gallagher Benefit Services, Inc. to Conduct a Classification and Total Compensation Study of San Leandro City Employees Association (SLCEA) and San Leandro Confidential classifications for \$210,290.00
- Received and Filed on the Consent Calendar.**
- Enactment No: 2022-159
- 10.f.** [22-510](#) Adopt a Resolution to Approve Change Order 2 in the amount of \$39,997 and Change Order 3 - Final Agreement of Quantities in the amount of \$17,104.43 for the Original Construction Contract Amount of \$245,442 with Columbia Electric Inc. for the Davis St/Carpentier St Pedestrian Hybrid Beacon Project, Project No. 2016.0550
- Received and Filed on the Consent Calendar.**
- Enactment No: 2022-160
- 10.g.** [22-429](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with CSG Consultants, Inc. for On-Call Civil Engineering and Land Surveying Consulting Services in an Amount Not-to-Exceed \$300,000 for Three Years
- Received and Filed on the Consent Calendar.**
- Enactment No: 2022-161
- 10.h.** [22-544](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Baker Tilly (formerly Management Partners) for Staffing and Organizational Review of the Public Works Department for \$46,990. The Cumulative Projects' Budget Total for Current and Planned Work by Baker Tilly/Management Partners is \$161,790
- Received and Filed on the Consent Calendar.**
- Enactment No: 2022-162
- 10.i.** [22-537](#) Adopt a Resolution to Authorize a \$27,900 Surrendered and Abandoned Vessel Exchange (SAVE-22) 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.**
- Enactment No: 2022-163

- 10.j. [22-545](#) Adopt a Resolution to Authorize the City Manager to Accept a \$30,000 Bequest from the Pamela Kung Revocable Living Trust for the Expansion of Chinese Language Materials at the San Leandro Public Library and for Council to Authorize Appropriation of \$30,000 into Fiscal Year 2022-2023 expenditure account 010-68-008

Received and Filed on the Consent Calendar.

Enactment No: 2022-164

11. ITEMS REMOVED FROM CONSENT CALENDAR

- 10.d. [22-546](#) Adopt a Resolution to Appoint New Bicycle and Pedestrian Advisory Committee (BPAC) Members

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

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon

Absent: 1 - Cutter

Enactment No: 2022-156

- 10.e. [22-426](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with RRM Design Group for Landscape Architectural Services for the Steven Taylor Sanctity of Life Memorial Project, Project No. 2022.0340; to Authorize the City Manager to Negotiate and Approve Individual Contract Amendments Up to 5% of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Cumulative Contract Amendments Up to 10% of the Original Contract Amount

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

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon

Absent: 1 - Cutter

Enactment No: 2022-157

- 10.k. [22-543](#) Adopt a Resolution to Declare Thirteen Vehicles and Two Motorcycles as Surplus and Authorizing the Sale of the Surplus Assets at Public Auction by U.S. Auctions

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

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon

Absent: 1 - Cutter

Enactment No: 2022-158

10.a. [22-518](#)

Second Reading to Adopt an Ordinance Levying a Special Tax for Fiscal Year 2023-2024 and Following Fiscal Years Solely Within and Relating to the City of San Leandro Community Facilities District No. 2022-1 (Monarch Bay Shoreline Facilities and Services)

A motion was made by Councilmember Lopez, seconded by Councilmember Simon, that this Ordinance be passed and adopted. The motion CARRIED by the following vote:

Aye: 5 - Aguilar Jr., Azevedo, Cox, Lopez, Simon

Absent: 1 - Cutter

Recused: 1 - Ballew

Enactment No: 2022-012

12. PUBLIC HEARINGS

12.a. [22-535](#)

Public Hearing on the FY 2021-2022 Consolidated Annual Performance and Evaluation Report (CAPER); Adopt a Resolution to Approve the FY 2021-2022 CAPER; and Authorize the City Manager to Execute All Related Documents and Submit the CAPER to the U.S. Department of Housing and Urban Development (HUD)

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

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon

Absent: 1 - Cutter

Enactment No: 2022-165

13. ACTION ITEMS

No items scheduled.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

1. A motion was made by Councilmember Lopez and seconded by Councilmember Simon to introduce an emergency resolution in opposition of EBMUD Ground Water Project. The motion carried by the following vote.

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

Absent: Cutter

2. A motion was made by Councilmember Lopez and seconded by Councilmember Simon to introduce an emergency resolution naming living former Mayors, Cassidy,

Corbett and Faria Mayors Emeritus. The motion carried by the following vote.

Aye: Aguilar, Azevedo, Ballew, Lopez, Simon

Noes: Cox

Absent: Cutter

3. A motion was made by Councilmember Simon and seconded by Councilmember Lopez to introduce an emergency resolution giving Council a pay increase. The motion carried by the following vote.

Aye: Aguilar, Azevedo, Lopez, Simon

Noes: Ballew, Cox

Absent: Cutter

4. Councilmembers Aguilar and Ballew requested the renaming of the Karp Room and overpass be added to the Council priority list.

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 8:25 p.m.

RESPECTFULLY SUBMITTED:

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