



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

Monday, December 14, 2020

7:00 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 the Governor's Executive Order N-29-20 issued on March 17, 2020.

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Present 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A. [20-605](#) Proclamation Honoring Ricky Ricardo, Jr. and Declaring December 14, 2020 as a Day in his Honor

Presented.

- 2.B. [20-584](#) Recognition of, and Comments by, Outgoing Council Member Ed Hernandez, District 2

Public Comment was received from Stephen Leo Sheridan.

Presented.

2.C. [20-585](#) Recognition of, and Comments by, Outgoing Council Member Benny Lee, District 4

Presented.

2.D. [20-579](#) Proclamation Honoring City Manager Jeff Kay for his Public Service and Declaring December 18, 2020 as "Jeff Kay Day" in the City of San Leandro

Public Comment was received from Lee Thomas, Jeffrey S. Falero, and Pedro Naranjo.

Presented.

3. PUBLIC COMMENTS

Comments were made by the following individuals:

Douglas Spalding, Celina Reynes, Jim Prola, Leo T. West, and Addie Kitchen

4. PRESENTATIONS

4.A. [20-578](#) Annual Legislative Update from Assembly Member Rob Bonta

Comments were made by the following individuals:

Leo T. West, Celina Reynes, Lawrence Abbott, and Douglas Spalding

Presented.

4.B. [20-576](#) Presentation and Staff Report for the City of San Leandro City Council's 2021 State Legislative Platform and Summary of the City's 2020 State Legislative Activities

Public Comment was received from Douglas Spalding.

Presented.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

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, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

- 8.A.** [20-592](#) Minutes of the Disaster Council Meeting of November 5, 2020
Approved as Submitted on the Consent Calendar.
- 8.B.** [20-591](#) Minutes of the Disaster Council Meeting of October 22, 2020
Approved as Submitted on the Consent Calendar.
- 8.C.** [20-586](#) Minutes of the Disaster Council Meeting of October 1, 2020
Approved as Submitted on the Consent Calendar.
- 8.D.** [20-583](#) Minutes of the Disaster Council Meeting of September 17, 2020
Approved as Submitted on the Consent Calendar.
- 8.E.** [20-572](#) Minutes of the Disaster Council Meeting of September 3, 2020
Approved as Submitted on the Consent Calendar.
- 8.F.** [20-564](#) Minutes of the Disaster Council Meeting of August 20, 2020
Approved as Submitted on the Consent Calendar.
- 8.G.** [20-608](#) Staff Report for a City of San Leandro City Council Resolution Declaring the Results of the General Municipal Election Held on Tuesday, November 3, 2020
Received and Filed on the Consent Calendar.
- [20-607](#) RESOLUTION of the City of San Leandro City Council Declaring the Results of the General Municipal Election Held on Tuesday, November 3, 2020 (accepts the statement of election results for City Council Districts 2, 4, and 6 and Measure VV)
Adopted on the Consent Calendar.
Enactment No: Reso 2020-158
- [20-339](#) ORDINANCE of the City of San Leandro City Council Amending Section 2-3-105 of the San Leandro Municipal Code Relating to the Real Property Transfer Tax.
Adopted on the Consent Calendar.
Enactment No: Ordinance 2020-008

- 8.H. [20-577](#) MOTION: To Adopt the 2021 State Legislative Platform and Accept the Summary of 2020 Legislative Activities

Adopted on the Consent Calendar.

Enactment No: Min Order 2020-014

- 8.I. [20-437](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 4 to a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans, Specifications and Estimates for the MacArthur/Superior Roundabout Design Project, Project No. 2014.0470 to Increase the Amount of Compensation by \$16,966 for a Total Not to Exceed Amount of \$164,300

Received and Filed on the Consent Calendar.

[20-438](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 4 to a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans, Specifications and Estimates for the MacArthur/Superior Roundabout Design Project, Project No. 2014.0470 to Increase the Amount of Compensation by \$16,966 for a Total Not to Exceed Amount of \$164,300 (provides for additional work related to acquiring right-of-way and easements from Caltrans that were not originally anticipated)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-159

- 8.J. [20-517](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to a Consulting Services Agreement with Testing Engineers for Special Inspection and Materials Testing to Increase the Amount of Compensation by \$51,000 for a Total not to Exceed Amount of \$85,000 on the Farrelly Pool Replacement, Project No. 2018.3420; and to Authorize the Extension of the Contract Term from June 30, 2021 to December 31, 2021.

Received and Filed on the Consent Calendar.

[20-518](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to a Consulting Services Agreement with Testing Engineers for Special Inspection and Materials Testing to Increase the Amount of Compensation by \$51,000 for a Total Not to Exceed Amount of \$85,000 for the Farrelly Pool Replacement, Project No. 2018.3420; and to Authorize the Extension of the Contract Term from June 30, 2021 to December 31, 2021 (provides for additional testing and inspection services resulting from COVID-19 impacts needed to comply with building permit and code requirements, and extends the term of the

contract to December 31, 2021)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-160

8.L. [20-549](#)

Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Enter into a Project Funding Agreement with the Alameda County Transportation Commission for Discretionary Funding Related to the COVID-19 Rapid Response Bicycle/Pedestrian Grant Program; to Appropriate \$75,000 in Grant Funds; and to Appropriate \$75,000 of Matching Funds from Measure B Bike and Ped Fund Balance.

Received and Filed on the Consent Calendar.

[20-550](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Enter into a Project Funding Agreement with the Alameda County Transportation Commission for Discretionary Funding Related to the COVID-19 Rapid Response Bicycle/Pedestrian Grant Program; to Appropriate \$75,000 in Grant Funds; and to Appropriate \$75,000 of Matching Funds from Measure B Bike and Ped Fund Balance. (provides for an Agreement with the Alameda County Transportation Commission to provide \$75,000 grant for the design and installation of Rectangular Rapid Flashing Beacons for four crosswalks locations in the City)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-161

8.M. [20-553](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$50,000 to Support New and Ongoing Economic Development Services

Received and Filed on the Consent Calendar.

[20-554](#)

RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute a Consulting Services Agreement With the San Leandro Chamber of Commerce For \$50,000 To Support New And Ongoing Economic Development Services

Adopted on the Consent Calendar.

Enactment No: Reso 2020-162

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.K. [20-520](#)

Staff Report for a City of San Leandro City Council Resolution to Accept the Work of Pacific Underground Services for the Heron Bay Levee

Maintenance, Project No. 2006.0111

Received and Filed.

[20-519](#)

RESOLUTION of the City of San Leandro City Council to Accept the Work of Pacific Underground Services for the Heron Bay Levee Maintenance, Project No. 2006.0111 (provides for the acceptance of the work performed by Pacific Underground Services, filing the Notice of Completion, releasing the Performance and Payment Bonds, and releasing the Maintenance Bond upon successful completion of the one-year maintenance period)

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

Aye: 6 - Aguilar, Ballew, Cox, Hernandez, Lopez, Cutter

Recused: 1 - Lee

Enactment No: Reso 2020-163

8.N. [20-566](#)

Staff Report for a City of San Leandro City Council Resolution Approving the Investment Report for the Quarter Ended September 30, 2020

Received and Filed.

[20-567](#)

RESOLUTION of the City of San Leandro City Council Accepting the City Council Investment Report for the Quarter Ended September 30, 2020

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

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2020-164

8.O. [20-568](#)

Staff Report for a City of San Leandro City Council Resolution Authorizing the Transfer to Alameda County of One Hundred Fifty Thousand Dollars (\$150,000) of Budgeted Business Incentive Funds to be Administered as Small Business Grants to San Leandro Businesses as Part of the County of Alameda CARES Act Grant Program During the COVID-19 Pandemic

Received and Filed.

[20-569](#)

RESOLUTION of the City of San Leandro City Council Authorizing Transfer to Alameda County of One Hundred Fifty Thousand Dollars (\$150,000) of Budgeted Business Incentive Funds to be Administered as Small Business Grants to San Leandro Businesses as Part of the County of Alameda CARES Act Grant Program During the COVID-19 Pandemic

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

Aye: 6 - Aguilar, Ballew, Cox, Lee, Lopez, Cutter

Recused: 1 - Hernandez

Enactment No: Reso 2020-165

8.P. [20-587](#)

Staff Report for the City of San Leandro City Council to Approve a Resolution for Budget Amendments to the City's Fiscal Year 2020-21 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget

Received and Filed.

[20-588](#)

RESOLUTION of the City of San Leandro City Council Approving Amendments to the City of San Leandro Budget for Fiscal Year 2020-21

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

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2020-166

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported out on Closed Session Items and actions taken.

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

None.

15. ADJOURN

The meeting was adjourned at 10:34 p.m.

In honor of Councilmember Benny Lee, Councilmember Ed Hernandez, and Jeff Kay.

RESPECTFULLY SUBMITTED:

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