



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

City Council

Monday, March 21, 2022

6:30 PM

Access the meeting remotely by using this URL
<https://zoom.us/j/506831637>

1. CALL TO ORDER

The meeting was called to order at 6:34 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

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

2. RECOGNITIONS

2.a. [22-105](#) Mayor's Award for Kindness for Vanessa Galeana

This matter was Presented

2.b. [22-156](#) Proclamation Declaring March as March for Meals Month in San Leandro

This matter was Presented

2.c. [22-204](#) Proclamation Declaring March as March for Meals Month in San Leandro, Recognizing Spectrum Community Services

This matter was Presented

2.d. [22-196](#) Proclamation Declaring March 31, 2022 as Cesar Chavez Day in San Leandro

This matter was Presented

2.A. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

5. PUBLIC COMMENTS

6. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS**7. PRESENTATIONS****8. AMENDMENT OF CONSENT CALENDAR**

Comments were made by the following individuals: Bob Bailey, Douglas Spalding and Stephen Michael Tow

Item 9.F. was removed from the Consent Calendar to Item 10, Items Removed from Consent Calendar

9. CONSENT CALENDAR**Approval of the Consent Agenda**

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

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

- 9.a.** [22-121](#) Minutes of the Disaster Council Meeting of November 18, 2021

This matter was Approved as Submitted

- 9.b.** [22-089](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 2 for \$21,964; and to Increase Cumulative Contract Amendments Cap from 10% to 25% (from \$24,884 to \$62,212) to an Existing Consulting Services Agreement with CSG Consultants, Inc. for Design Services on the Washington Avenue Reconstruction Project, Project No. 2018.4020

Received and Filed on the Consent Calendar.

- [22-090](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Main Library and Marina Community Center Audio-Visual Equipment, Project Numbers 2016.0210 and 2016.0500

Received and Filed on the Consent Calendar.

Enactment No: 2022-046

- 9.c.** [22-092](#) Staff Report for a City of San Leandro City Council Resolution to Increase the Contract Change Order Cap Authorization from 27% to 37% (from \$316,705 to \$434,000; an Increase of \$117,295) for the Original Construction Contract Amount of \$1,172,980 with Spencon Construction, Inc. for the Annual Sidewalk Repair Program 2019-2020, Project No. 2019.0060

Received and Filed on the Consent Calendar.[22-093](#)

RESOLUTION of the City of San Leandro City Council to Increase the Contract Change Order Cap Authorization from 27% to 37% (from \$316,705 to \$434,000; an Increase of \$117,295) for the Original Construction Contract Amount of \$1,172,980 with Spencon Construction, Inc. for the Annual Sidewalk Repair Program 2019-20, Project No. 2019.0060 (provides for increasing the change order cap for the increased scope of work)

Adopted on the Consent Calendar.

Enactment No: Reso 2022-045

9.d. [21-581](#)

Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Main Library and Marina Community Center Audio-Visual Equipment, Project Numbers 2016.0210 and 2016.0500

Received and Filed on the Consent Calendar.[21-582](#)

RESOLUTION of the City of San Leandro City Council to Accept the Work for the Main Library and Marina Community Center Audio-Visual Equipment, Project Numbers 2016.0210 and 2016.0500 (provides for the acceptance of the work performed by EIDIM Group, 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)

Adopted on the Consent Calendar.

Enactment No: Reso 2022-045

9.e. [22-115](#)

Staff Report for a City of San Leandro City Council Resolution to Approve Parcel Map 11257 for 3081 & 3089 Teagarden Street, Assessor's Parcel Number 077-1201-027-15; Owner: DS Real Property Investors LLC, Subdivider and Applicant: Davis Street Community Center

Received and Filed on the Consent Calendar.[22-116](#)

RESOLUTION of the City of San Leandro City Council to Approve Parcel Map 11257 for 3081 & 3089 Teagarden Street. Owner: DS Real Property Investors LLC Subdivider and Applicant: Davis Street Community Center

Adopted on the Consent Calendar.

Enactment No: Reso 2022-047

Item 9.F. was removed from the Consent Calendar to Item 10, Items Removed from Consent Calendar

10. ITEMS REMOVED FROM CONSENT CALENDAR

- 9.f. [22-163](#) Staff Report for a City of San Leandro Council Resolution Authorizing the City Manager to execute an agreement with The Matrix Consulting Group to develop the San Leandro Police Department Needs Assessment, in an amount not to exceed \$86,500; and to negotiate and approve change orders up to a cumulative value not to exceed 10% (\$8,650.00) of the original contract amount

[22-162](#) RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to execute a contract with The Matrix Consulting Group to develop a San Leandro Police Department Needs Assessment, in an amount not to exceed \$86,500; and to negotiate and approve contract amendments up to a cumulative value not to exceed 10% (\$8,650.00) of the original contract amount.

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

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

Enactment No: Reso 2022-048

11. PUBLIC HEARINGS

- 11.a. [22-119](#) Staff Report for the City of San Leandro's U.S. Department of Housing and Urban Development (HUD) Draft Fiscal Year 2022-2023 Annual Action Plan

Comments were made by the following individuals: John Minot, Stephen Michael Tow, and Ginny Madsen

[22-120](#) MOTION to Affirm the Federally Required 30-day Public Comment Period for the Draft Fiscal Year 2022-2023 HUD Annual Action Plan from March 22 - April 25, 2022. Receive Public Comments and Set a Public Hearing for May 2, 2022 to Consider Final Approval of the Fiscal Year 2022-2023 Annual Action Plan.

A motion was made by Councilmember Cox, seconded by Councilmember Aguilar, that this Minute Order - Council be Adopted. The motion CARRIED by the following vote:

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

Enactment No: Min Order 2022-008

12. ACTION ITEMS

- 12.a. [22-141](#) Staff Report for a City of San Leandro City Council Resolution to

Establish a Vision Zero Transportation Safety Policy

Comments were made by the following individuals: Juan Gonzalez, John Minot, Mike Katz-Lacabe, Navarro and Jim Prola

[22-142](#)

RESOLUTION of the City of San Leandro City Council to Adopt a Vision Zero Traffic Safety Policy

A motion was made by Councilmember Aguilar, seconded by Councilmember Azevedo, that this Resolution - Council be Adopted. The motion CARRIED by the following vote:

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

Enactment No: Reso 2022-049

12.b. [22-122](#)

Staff Report for a City of San Leandro City Council Resolution Approving and Authorizing Execution of an Agreement for Purchase of the Nimitz Motel Property Located at 555 Lewelling Boulevard (Assessor's Parcel Number: 412-1-4-1) in an Amount Not to Exceed \$6,235,000 (for Short-Term Conversion to a Homeless Navigation Center and Shelter and Long-Term Conversion to Permanent Supportive Housing for the Homeless)

Comments were made by the following individuals: Douglas Spalding, Ginny madsen, Stephen Michael Tow, Randy Waage, John Minot, Lucas, Addie Kitchen, Juan Gonzalez, Mimi Dean and Chris Bammer

[22-123](#)

RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager Execute an Agreement to Purchase the Nimitz Motel Property Located at 555 Lewelling Boulevard (APN: 412-1-4-1) and Associated Closing Costs in an Amount Not to Exceed \$6,235,000 (for Short-Term Conversion to a Homeless Navigation Center and Shelter and Long-Term Conversion to Permanent Supportive Housing for the Homeless)

A motion was made by Councilmember Lopez, seconded by Councilmember Aguilar, that this Resolution - Council be Adopted. The motion CARRIED by the following vote:

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

Enactment No: Reso 2022-050

12.c. [22-190](#)

Staff Report for the First Reading of the City of San Leandro City Council Ordinance to Amend San Leandro Municipal Code sections 1-3-100, 1-3-110 and subsection (a) of section 1-3-115 to add Community Police Review Board and to Add Article 17 Community Police Review Board to San Leandro Municipal Code Chapter 1-3, Boards and Commissions

Comments were made by the following individuals: Celina Reynes, Joel Baum, Mitch Huitema, John Minot, Stephen Tow, Bob Bailey, Ginny Madsen, Pam Wool, Karina, Lawrence Abbott, Mike Katz-Lacabe, Douglas Spalding and Juan Gonzalez

[22-191](#)

Ordinance of the City of San Leandro City Council to Amend San Leandro Municipal Code sections 1-3-100, 1-3-110 and subsection (a) of section 1-3-115 to add Community Police Review Board and to Add Article 17 Community Police Review Board to San Leandro Municipal Code Chapter 1-3, Boards and Commissions

A motion was made by Mayor Cutter, seconded by Councilmember Ballew, that this Ordinance be Passed to Print. The motion CARRIED by the following vote:

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

Enactment No: Ordinance 2022-004

13. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

14. CITY COUNCIL REPORTS

15. ADJOURN

The meeting was adjourned at 11:12 p.m.

RESPECTFULLY SUBMITTED:

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