



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, April 18, 2022

6:30 PM

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

1. CALL TO ORDER

Mayor Cutter called the meeting to order at 6:33 pm.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cutter led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

2. RECOGNITIONS

- 2.a. [22-265](#) Recognition of the Employee of the Quarter, Desiree Hoo, Senior Engineering Aide, Engineering & Transportation
This matter was Presented
- 2.b. [22-262](#) Mayor's Award for Kindness for Kelsey Krieger
This matter was Presented
- 2.c. [22-169](#) Proclaiming April 18, 2022 as Steven Taylor Sanctity of Life Day in San Leandro
This matter was Presented
- 2.d. [22-217](#) Proclaiming April 24 - 30, 2022 as Crime Victims' Rights Week in San Leandro
This matter was Presented
- 2.e. [22-202](#) Proclaiming April 22, 2022 as Earth Day in San Leandro
This matter was Presented

2.A. ANNOUNCEMENTS

None.

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

5. PUBLIC COMMENTS

Comments were made by the following individuals: Lee Merit, Erika Santos, Jenna King, Jaylin Brown, Joshua Gordon, Celina McMannis, Douglas Spalding, Adriane, Rebecca Ruiz, Stephen Tow, Emily Griego, Keyshawn Ward and Leo West.

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

None.

8. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

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

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

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

- 9.a.** [21-732](#) Resolution to Approve a Consulting Services Agreement with Nichol Consulting Engineers for the Design of the Annual Street Paving 2021-2023, Project No. 2022.0050 for an Amount Not to Exceed \$1,065,000; to Authorize Individual Agreement Amendments Up to 10% (\$106,500); and to Authorize Cumulative Agreement Amendments Up to 25% (\$266,250)

Enactment No: 2022-055

- 9.b.** [22-150](#) Resolution to Award a Construction Contract to Columbia Electric Inc. in the Amount of \$352,296, for East 14th Street (State Route 185) at Joaquin Avenue Traffic Signal Improvements, Project No. 2018.5690;

to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount; and to Appropriate \$232,870 from the Measure BB Fund to Complete the Project

Received and Filed on the Consent Calendar.

Enactment No: 2022-056

- 9.c. [22-279](#) Resolution to Add One Full-Time Equivalent Position for Deputy City Manager Classification to the City Manager's Office Adopted Budget Staffing Allocation.

Received and Filed on the Consent Calendar.

Enactment No: 2022-057

- 9.d. [22-273](#) Resolution to Endorse Alameda County's Home Together 2026 Implementation Plan

Received and Filed on the Consent Calendar.

Enactment No: 2022-058

10. ITEMS REMOVED FROM CONSENT CALENDAR

None.

11. PUBLIC HEARINGS

None.

12. ACTION ITEMS

- 12.a. [22-231](#) Resolution to Approve a Three-Year Consulting Services Agreement with Building Futures With Women And Children in the Amount of \$442,965 for the Purpose of Mobile Outreach Activities to Serve the Unsheltered Population of San Leandro, Appropriate Funds from the American Rescue Plan Act (ARPA) Fund 190, and Authorize the City Manager to Approve Unspent ARPA Funds to Future Fiscal Years' Budgets

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

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

Enactment No: 2022-059

- 12.b. [22-263](#) Resolution of the City of San Leandro City Council Authorizing a Joint

Application to and Participation in the Homekey Program (for acquisition & rehabilitation of the Nimitz Motel at 555 Lewelling Blvd for a short-term navigation center/shelter and conversion to permanent supportive housing for the unhoused)

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

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

Enactment No: 2022-060

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 9:34 p.m.

RESPECTFULLY SUBMITTED:

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