



# 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*

*Ed Hernandez, District 2*

*Victor Aguilar, Jr., District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

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Monday, October 5, 2020

7:00 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 7:01 p.m.*

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

#### 1.B. ROLL CALL

**Councilmembers Aguilar, Ballew, Cox, Lee, Lopez, and Mayor Cutter participated in the meeting via telephone conference call.**

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

#### 1.C. ANNOUNCEMENTS

#### 2. RECOGNITIONS

2.A. [20-380](#) Proclamation Declaring the Month of October 2020 as Crime Prevention Month

**Presented.**

#### 3. PUBLIC COMMENTS

*There were approximately 4 public speakers.*

*Comments were made by the following individuals:*

*Maureen Forney, Douglas Spalding, Aisha Mallory Jasper, Leo T. West.*

**4. PRESENTATIONS**

- 4.A. [20-363](#) Presentation of Draft Strategies for City of San Leandro Climate Action Plan Update

*Public Comment was received from Aisha Mallory Jasper.*

**Presented.**

**5. PUBLIC HEARINGS**

*None.*

**6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

*Public Comment was received from Douglas Spalding, Leo T. West, and Celina Reynes.*

**7. AMENDMENT OF CONSENT CALENDAR**

**8. CONSENT CALENDAR**

**Approval of the Consent Calendar**

**A motion was made by Councilmember Lee, 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. [20-419](#) Minutes of the City Council Meeting of September 8, 2020

- 8.B. [20-376](#) Staff Report for a City of San Leandro City Council Resolution to Accept Public Improvements Associated with a Private Development at 2756 Alvarado Street

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

- [20-377](#) RESOLUTION of the City of San Leandro City Council to Accept Public Improvements Associated with a Private Development at 2756 Alvarado Street

**Adopted on the Consent Calendar.**

Enactment No: Reso 2020-128

- 8.C. [20-402](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with CSG Consultants, Inc.

for On Call Civil Engineering and Land Surveying Consulting Services in an Amount Not-to-Exceed \$100,000 per Year or a Total of \$200,000 for the Two Year Term of the Agreement

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

[20-403](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with CSG Consultants, Inc. for On Call Civil Engineering and Land Surveying Consulting Services in an Amount Not-to-Exceed \$100,000 per Year or Total of \$200,000 for the Two Year Term of the Agreement (Provides for Engineering and Transportation Department staff augmentation)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2020-129

**8.D.** [20-431](#)

Staff Report for City of San Leandro City Council Resolution Authorizing a Consulting Services Agreement with MuniServices/Avenu Insights & Analytics for Annual Cannabis Business Audit Services and Associated Appropriation of \$102,000 from the General Fund Unrestricted Fund Balance to be Paid for by Annual Operating Permit Fees

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

[20-433](#)

RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute a Consulting Services Agreement with MuniServices/Avenu Insights & Analytics for Cannabis Business Audit Services and Approve Appropriation of Funds from the General Fund Unrestricted Fund Balance Reserves for \$102,000 to be Paid for by Annual Cannabis Businesses Dispensary Operating Permit Fees

**Adopted on the Consent Calendar.**

Enactment No: Reso 2020-130

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

*None.*

**10. ACTION ITEMS**

*None.*

**11. REPORT ON CLOSED SESSION 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 9:13 p.m.*

**RESPECTFULLY SUBMITTED:**

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