



# 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, December 2, 2019

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:04 p.m.*

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

#### 1.C. ANNOUNCEMENTS

*An announcement was made, under Item 8. Consent Calendar, for Item 8.B. the Approval of the City of San Leandro 2020 Local Appointments List of Upcoming Vacancies on the City's Boards and Commissions, the attachment, of the Local Appointments List of 2020 Boards and Commissions Vacancies was updated to reflect the terms expiring for the Planning Commission/Board of Zoning Adjustments.*

#### 2. RECOGNITIONS

##### 2.A. [19-629](#)

Presentation of the 2019 Service Awards

Jane Ann Abelee, 5 years

Hermey Almonte, 5 years

Nancy Gonchar, 5 years

Bose Onyemem, 5 years

Suzanne Pershing, 5 years

Martin Wong, 5 years

Bella Comelo, 10 years

Dina Herrera, 10 years

Catherine Vierra Houston, 10 years

Thomas Wagner, 10 years

Arlene Lum, 15 years

**Presented.**

**2.B. [19-630](#)**

Presentation of the 2019 City Council District Leadership Awards and Mayor's Awards of Excellence

District 1 – Brian Copeland

District 2 – Leo Sheridan

District 3 – Bud & Shirley Beal

District 4 – Ann Sekhon

District 5 – Tom Breckenridge

District 6 – Diana Prola

Mayor's Award of Excellence – Top Hatters Kitchen & Bar

Mayor's Award of Excellence, Small Business – Victoria's Nail Salon

Mayor's Award of Excellence, Medium Business – Blüm

Mayor's Award of Excellence, Large Business – PCC Structurals, Inc.

"A City Where Kindness Matters" Award – Creekside Community Church

**Presented.**

**3. PUBLIC COMMENTS**

*There were approximately 3 public speakers.*

*Comments were made by the following individuals:*

*Mr. Charlie Peters commented on clean air and the environment.*

*Ms. Ginny Madsen commented on the environment and sustainability.*

*Ms. Milan Barranco commented on being affected by the Public Safety Power Shutoff.*

**4. PRESENTATIONS**

**4.A. [19-646](#)**

The City's Response to the Public Safety Power Shut Off

*Public Comment was received by Mr. Kenneth W. Fox.*

**Presented.**

**5. PUBLIC HEARINGS**

*None.*

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

**7. AMENDMENT OF CONSENT CALENDAR**

Items 8.D., 8.G., 8.I., and 8.K. were removed from the Consent Calendar to Item 9,  
Items Removed From Consent Calendar

## 8. CONSENT CALENDAR

### Approval of the Consent Agenda

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

**Aye:** 6 - Aguilar, Ballew, Cox, Hernandez, Lee, Cutter

**Absent:** 1 - Lopez

8.A. [19-626](#) Minutes of the City Council Meeting of November 18, 2019

8.B. [19-627](#) Staff Report for Approval of the City of San Leandro's 2020 Local Appointments List of Upcoming Vacancies on the City's Boards and Commissions

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

[19-628](#) MOTION Approving the Posting of the 2020 Local Appointments List on the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2019-019

8.C. [19-611](#) Staff Report for a City of San Leandro City Council Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2019-20 and Directing the City Manager to Impose the 2020 BID Assessment Rates Increased by the Consumer Price Index (CPI)

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

[19-612](#) RESOLUTION of the City of San Leandro City Council to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2019-20 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2019-193

Item 8.D. was removed from the Consent Calendar to Item 9, Items Removed from the Consent Calendar

- 8.E. [19-624](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to enter into a Service Agreement Amendment No.1 with HdL Companies to Continue Providing Business License Tax Administration Services Not to Exceed Amount of \$135,000 and to Appropriate Funds from the General Fund Economic Uncertainty Fund Balance in the Amount of \$135,000

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

[19-625](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Enter into Service Agreement Amendment No. 1 with HdL Companies to Continue Providing Business License Tax Administration Services for a Not to Exceed Amount of \$135,000 and to Appropriate Funds from the General Fund Economic Uncertainty Fund Balance in the Amount of \$135,000

**Adopted on the Consent Calendar.**

Enactment No: Reso 2019-194

- 8.F. [19-622](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Investment Report for the Quarter Ended September 30, 2019

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

[19-623](#) RESOLUTION of the City of San Leandro City Council Accepting the Investment Report for the Quarter Ended September 30, 2019 (Reviews the Activities of the City's Investment Portfolio)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2019-195

Item 8.G. was removed from the Consent Calendar to Item 9, Items Removed from the Consent Calendar

- 8.H. [19-599](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Sole Source Purchase with Owen Equipment for a Sewer Cleaner at an Amount Not to Exceed \$350,349.99 and to Appropriate \$96,432.99 from the Water Pollution Control Plant Fund to the Vehicle Replacement Fund

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

[19-600](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Sole Source Purchase with Owen Equipment for a Sewer Cleaner for an Amount Not to Exceed

\$350,349.99 and to Appropriate \$96,432.99 from the Water Pollution Control Plant Fund to the Equipment Maintenance Fund

**Adopted on the Consent Calendar.**

Enactment No: Reso 2019-196

Item 8.I. was removed from the Consent Calendar to Item 9, Items Removed from the Consent Calendar

- 8.J. [19-620](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Purchase of 150 Desktop Computers from Granite Data Solutions for \$110,641.17

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

[19-621](#) RESOLUTION of the City of San Leandro City Council to Approve the Purchase of 150 Desktop Computers from Granite Data Solutions for \$110,641.17.

**Adopted on the Consent Calendar.**

Enactment No: Reso 2019-197

Item 8.K. was removed from the Consent Calendar to Item 9, Items Removed from the Consent Calendar

## **9. ITEMS REMOVED FROM CONSENT CALENDAR**

- 8.D. [19-618](#) Staff Report for City of San Leandro City Council Resolution Approving Consulting Services Agreement for \$156,000 with Eide Bailly LLC for Accounting and Finance Assistance and Appropriating \$156,000 from General Fund Unrestricted Fund Balance

**Received and Filed.**

[19-619](#) RESOLUTION of the City of San Leandro City Council Approving a Consulting Services Agreement for \$156,000 with Eide Bailly LLC for Accounting and Finance Assistance and Appropriating \$156,000 from the General Fund Unrestricted Fund Balance

**A motion was made by Councilmember Lee, seconded by Councilmember 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 2019-198

- 8.G. [19-601](#) Staff Report for a Grant of Easement for Flood Protection Purposes to the Port of Oakland and Approval of an Access License Agreement with \$500,000 with the Port of Oakland for the Oakland International Airport

Perimeter Dike Project; and Acceptance of a Grant of Easement for Roadway Purposes and Acceptance of a Temporary Grant of Easement for Roadway Construction from Port of Oakland to the City of San Leandro for Eden Road

**Received and Filed.**

[19-602](#)

RESOLUTION of the City of San Leandro City Council to Approve a Grant of Easement to the Port of Oakland for Flood Protection Purposes and Approve an Access License Agreement with \$500,000 as Consideration with the Port of Oakland for the Oakland International Airport Perimeter Dike Project; and Accept a Grant of Easement for Roadway Purposes and Accept a Temporary Grant of Easement for Roadway Construction from the Port of Oakland for Eden Road

**A motion was made by Mayor Cutter, seconded by Councilmember 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 2019-199

8.I. [19-633](#)

Staff Report for a City of San Leandro City Council Resolution to Adopt Resolution Declaring a Climate Emergency

*Public Comment was received by Mr. Lawrence Abbott, Ms. Maureen Forney, and Ms. Carol Bardoff.*

**Received and Filed.**

[19-614](#)

RESOLUTION of the City of San Leandro City Council Endorsing the Declaration of a Climate Emergency and Requesting Regional Collaboration on an Immediate Just Transition and Emergency Mobilization Effort to Restore a Safe Climate

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

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

Enactment No: Reso 2019-200

The City Council Meeting recessed at 9:42 p.m. and reconvened at 9:52 p.m.

8.K. [19-609](#)

Staff Report for a City Council Resolution to Approve a Consulting Services Agreement with Integrated Archive Systems (IAS) for Rubrik Cloud Data Management Appliance and Software for the Amount of \$107,045.76

**Received and Filed.**

[19-610](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Integrated Archive Systems (IAS)

for Rubrik Cloud Data Management Appliance and Software for the Amount of \$107,045.76; and Authorizing the Appropriation of \$107,045.76 from the 688 Fund Balance (approves one agreement totaling \$107,045.76 and authorizes appropriation in the amount of \$107,045.76).

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

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

Enactment No: Reso 2019-201

## **10. ACTION ITEMS**

*None.*

## **11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*City Attorney Richard Pio Roda reported there was no reportable action taken, direction was given to staff.*

## **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 10:22 p.m.*

**RESPECTFULLY SUBMITTED:**

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**LETICIA I. MIGUEL**

**City Clerk of the City of San Lea**