

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, February 1, 2021

7:00 PM

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

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, Azevedo, Ballew, Cox, Lopez, Simon and Mayor Cutter participated in the meeting via telephone conference call.

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

1.C. ANNOUNCEMENTS

Under Item 8. Consent Calendar, for Item 8.C., in the agenda packet, page 55 will be updated to reflect the Interim City Manager's name.

2. RECOGNITIONS

2.A. 21-033 Proclamation Declaring February 2021 as Teen Dating Violence

Awareness Month

Presented.

2.B. 21-004 Recognition of the Employee of the Quarter, Thomas Browning, Park

Maintenance Worker III, Public Works

Presented.

2.C. <u>21-043</u>

Recognition of San Leandro Student Brandon Richard Do for Being a Winning Participant in the STEM category at the Synopsys Science and Technology Championship, Hosted by the Santa Clara Valley Science and Engineering Fair Association

Presented.

3. PUBLIC COMMENTS

There were approximately 13 public speakers.

Comments were made by the following individuals:

Mike Thompson, Celina Reynes, Stephen Michael Tow, Becky Rhodes, Leo T. West, Joel Baum, Douglas Spalding, Caroline Page, Pam W, Tajma Beverly, Lawrence Abbott, Chris Bammer, and Whitney Walker

4. PRESENTATIONS

4.A. 21-048 Up

Update on Parking Strategy and Parking Permit Program

Public Comment was received by Lawrence Abbott and Emily Griego.

Presented.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

Public Comment was received by Douglas Spalding.

7. AMENDMENT OF CONSENT CALENDAR

Item 8.B. was 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 Vice Mayor Aguilar, to Approve the Consent Calendar. The motion carried by the following vote.

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

0 4	24 042	Minutes of the City Council Meeting of January 10, 2021
0.A.	<u>21-042</u>	Minutes of the City Council Meeting of January 19, 2021

Approved as Submitted on the Consent Calendar.

8.C. 21-014

Staff Report for Resolution of the City of San Leandro City Council Authorizing the City Manager to Execute a Non-Professional Services Agreement with Advanced IPM for Citywide Pest Control Services for \$29,061.33 for Monthly Services and an Additional \$7,000 for Call-out Services for the Initial Term, and to Execute Four Additional One-year Extensions, Adjusted by the Consumer Price Index (CPI) Each Year

Public Comment was received by Douglas Spalding.

Received and Filed on the Consent Calendar.

21-015

RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute a Non-Professional Services Agreement with Advanced IPM for Citywide Pest Control Services for \$29,061.33 for Monthly Services and an Additional \$7,000 for Call-out Services for the Initial Term, and to Execute Four Additional One-year Extensions, Adjusted by the Consumer Price Index (CPI) Each Year for a Total Contract Price of Approximately \$150,000

Adopted on the Consent Calendar.

Enactment No: Reso 2021-026

8.D. 21-037

Staff Report for a Resolution to Amend the San Leandro Management Organization Salary Schedule to Add the Financial Services Manager Classification and Remove the Deputy Finance Director and Budget and Compliance Manager Classifications

Public Comment was received by Douglas Spalding.

Received and Filed on the Consent Calendar.

21-038

RESOLUTION of the City of San Leandro City Council to Amend the San Leandro Management Organization Salary Schedule to Add Financial Services Manager Classification and Remove Deputy Finance Director and Budget and Compliance Manager Classifications

Adopted on the Consent Calendar.

Enactment No: Reso 2021-027

8.E. 21-040

Staff Report for a City of San Leandro City Council Resolution Authorizing the Acquisition of a Replacement Fire Truck from Golden State Fire Apparatus, Inc. and Relevant Costs for Tool Purchase and Equipment Mounting and Authorizing the City Manager to Execute the Purchase Agreement and Other Documents Necessary to Finance the Acquisition at a Cost Not to Exceed \$301,000.00

Public Comment was received by Douglas Spalding.

Received and Filed on the Consent Calendar.

21-041 RESOLUTION of the City of San Leandro City Council Approving the Acquisition of a Replacement Fire Truck from Golden State Fire

Apparatus, Inc. and the Relevant Costs for Tool Purchase and Equipment Mounting and Authorizing the City Manager to Execute the Purchase Agreement and Other Documents Necessary to Effect the Acquisition

Adopted on the Consent Calendar.

Enactment No: Reso 2021-028

8.F. 21-046 Staff Report for a City of San Leandro City Council Resolution to

Approve Paid Leave for City of San Leandro Employees Who Must

Quarantine Due to Work-Related COVID-19 Exposure

Received and Filed on the Consent Calendar.

21-047 RESOLUTION of the City of San Leandro City Council to Approve Paid

Leave for City of San Leandro Employees Who Must Quarantine Due to

Work-Related COVID-19 Exposure

Adopted on the Consent Calendar.

Enactment No: Reso 2021-029

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.B. 21-061 MOTION Nominating Xouhoa Bowen as District 5 Representative to the Library-Historical Commission

A motion was made by Councilmember Lopez, seconded by Councilmember Ballew, that this Minute Order be Adopted. The motion carried by the following vote

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

Enactment No: Min Order 2021-009

The City Council Meeting recessed at 8:32 p.m. and reconvened at 8:41 p.m.

10. ACTION ITEMS

10.A. 20-625 Staff Report for the Second Reading of the City of San Leandro City

Council Ordinance No. 2020-012 Adopting Chapter 2.10, Bay Fair Transit Oriented Development (B-TOD), to the San Leandro Zoning Code and Related Amendments to the Zoning Code, Zoning Map, and

Municipal Code (Introduced on December 7, 2020).

Public Comment was received by Stephen Michael Tow, Mitch Huitema, and Celina

Reynes.

This matter was Received and Filed

20-527

ORDINANCE of the City of San Leandro City Council Adopting Chapter 2.10, Bay Fair Transit-Oriented Development (B-TOD) District, of the San Leandro Zoning Code, Amending the San Leandro Zoning Map, and Adopting Miscellaneous Related Amendments to the San Leandro Municipal Code and Zoning Code

A motion was made by Councilmember Azevedo, seconded by Councilmember Lopez, that this Ordinance be Tabled. The motion CARRIED by the following vote:

Aye: 5 - Aguilar, Azevedo, Cox, Lopez, Simon

Nay: 2 - Ballew, Cutter

Enactment No: Ordinance 2020-012

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported on action taken during Closed Session.

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

-A motion was made by Councilmember Lopez, seconded by Mayor Cutter, to schedule a work session within next 12-18 months regarding the Bay Fair plan; invite public safety, trades, Sierra Club, school districts, and incorporate broadband strategy & solar requirements.

Roll call was taken as follows:

Aye: Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Mayor Cutter

Nay: None Absent: None Abstain: None

-A motion was made by Councilmember Lopez, seconded by Vice Mayor Aguilar, to schedule a presentation to explore the creation of a Gun Buy Back program in 12-18 months.

Roll call was taken as follows:

Aye: Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Mayor Cutter

Nay: None Absent: None Abstain: None

-A motion was made by Councilmember Simon, seconded by Councilmember Lopez, to schedule on the next available Rules Committee agenda, a discussion on a complete ban on all sales of tobacco.

Roll call was taken as follows:

Aye: Aguilar, Azevedo, Lopez, Simon

Nay: Mayor Cutter Absent: None Abstain: Ballew, Cox

-A motion was made by Councilmember Simon, seconded by Vice Mayor Aguilar, to schedule on the next available Rules Committee agenda, a discussion on a formation of a permanent Social and Environmental Justice Commission

Roll call was taken as follows:

Aye: Aguilar, Azevedo, Cox, Lopez, Simon, Mayor Cutter

Nay: None Absent: None Abstain: Ballew

-A motion was made by Councilmember Simon, seconded by Vice Mayor Aguilar, to schedule on the next available Facilities and Transportation Committee agenda, a discussion to explore a creation of an Equestrian Center along the Bay Trail, potentially near the southern end of the City.

Roll call was taken as follows:

Aye: Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Mayor Cutter

Nay: None Absent: None Abstain: None

15. ADJOURN

The meeting was adjourned at 10:55 p.m. In memory of people who have passed away due to COVID-19.

RESPECTFULLY SUBMITTED:

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