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

Tuesday, February 16, 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 7:09 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Present 6 - Aguilar, Azevedo, Cox, Lopez, Simon, Cutter

Absent 1 - Ballew

1.C. ANNOUNCEMENTS

Under Item 8. Consent Calendar, for Item 8.H., this item was moved under Item 10. Action Items and re-number as 10.C.

2. RECOGNITIONS

2.A. 21-071 Proclamation Declaring February 2021 as Black History Month in San Leandro

There were approximately 6 public speakers.

Comments were made by the following individuals:
Celina Reynes, Bernard Ashcraft, Addie Kitchen, Selina McMcManus, Reimagine Pubic Safety, and Doug Jones.

Presented.

2.B. 21-081 RESOLUTION Appointing Xouhoa Bowen as District 5 Representative to the Library-Historical Commission for Term Ending December 31, 2022

Public Comment was received by Stephen Michael Tow.

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

Aye: 6 - Aguilar, Azevedo, Cox, Lopez, Simon, Cutter

Absent: 1 - Ballew

Enactment No: Reso 2021-030

3. PUBLIC COMMENTS

There were approximately 20 public speakers.

Comments were made by the following individuals:
Stephen Michael Tow, Kim, Lidia Carlos Reynes, Liz Ortega, Ms. Hewitt King, Douglas Spalding, Leo T. West, Reimagine Public Safety, John Gomez, Diane Oranda, Virginia Madsen, Doug Jones, Whitney Walker, Pam Wool, Nick Sermeno, Selina McManus, Lawrence Abbott, Jim Prola, Surlene Grant, and Stephen Cassidy.

4. PRESENTATIONS

4.A. 21-084 Staff Report for a Presentation on the Creation of a Steven Taylor Sanctity of Life Park

There were approximately 7 public speakers.

Comments were made by the following individuals:
Stephen Michael Tow, Leo T. West, Lawrence Abbott, Addie Kitchen, Douglas Spalding, Ms.Hewitt King, and Selina McMcManus.

Presented.

The City Council Meeting recessed at 9:20 p.m. and reconvened at 9:31 p.m.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

Public Comment was received by Douglas Spalding, Selina McManus, and Leo T. West.

7. AMENDMENT OF CONSENT CALENDAR

8. CONSENT CALENDAR

Approval of the Consent Calendar

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, Azevedo, Cox, Lopez, Simon, Cutter

Absent: 1 - Ballew

8.A. 21-080 Minutes of the City Council Meeting of February 01, 2021

Approved as Submitted on the Consent Calendar.

8.B. 21-075 Minutes of the Disaster Council Meeting of January 21, 2021

Approved as Submitted on the Consent Calendar.

8.C. 21-074 Minutes of the Disaster Council Meeting of January 7, 2021

Approved as Submitted on the Consent Calendar.

8.D. 20-620 Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Approve Amendment No. 2 to an Existing Consulting Services Agreement with Glass Architects for Architectural Consulting Services for the Farrelly Pool Replacement Project, Project No. 2018.3420, to Increase the Amount of Compensation by $78,500 for a Total not to Exceed Amount of $496,267 and to Extend the Term of the Contract to December 31, 2021

Received and Filed on the Consent Calendar.

20-621 RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Approve Amendment No. 2 to an Existing Consulting Services Agreement with Glass Architects for Architectural Consulting Services for the Farrelly Pool Replacement Project, Project No. 2018.3420, to Increase the Amount of Compensation by $78,500 for a Total not to Exceed Amount of $496,267 and to Extend the Term of the Contract to December 31, 2021 (provides for additional consulting services through project completion)

Adopted on the Consent Calendar.

Enactment No: Reso 2021-031

8.E. 21-054 Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the Interim City Manager to Purchase One Ford F-350 Chassis Truck with a Perkins Lifter Unit Sole Sourced from Arata Equipment Company for $99,472.01; and to Appropriate $99,472.01 from the Equipment Repair and Maintenance Fund Balance to the

Equipment Repair and Maintenance Fund Account 690-16-002-7510

Received and Filed on the Consent Calendar.

21-059 RESOLUTION of the City of San Leandro City Council to Approve and Authorize the Interim City Manager to Sole Source Purchase One Ford F-350 Chassis Truck with a Perkins Lifter Unit from Arata Equipment Company for $99,472.01; and to Appropriate $99,472.01 from the Equipment Repair and Maintenance Fund Balance to the Equipment Repair and Maintenance Fund Account 690-16-002-7510

Adopted on the Consent Calendar.

Enactment No: Reso 2021-032

8.F. 21-072 Staff Report for a City of San Leandro City Council Resolution Authorizing an Amendment to the Consulting Services Agreement with OIR Group for Third-party Internal Affairs Investigation Services Resulting in an Additional Cost of $40,000 (bringing the total contract cost to an Amount not to Exceed $95,000).

Public Comment was received by Stephen Michael Tow.

Received and Filed on the Consent Calendar.

21-073 RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with OIR Group for Internal Affairs Investigation Services, Training Review Report, and Presentation of Police Oversight Models, in an Amount Not to Exceed $95,000

Adopted on the Consent Calendar.

Enactment No: Reso 2021-033

8.G. 21-090 Staff Report for a City of San Leandro City Council Resolution to Accept the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2020

Received and Filed on the Consent Calendar.

21-091 RESOLUTION of the City of San Leandro City Council Accepting the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2020

Adopted on the Consent Calendar.

Enactment No: Reso 2021-034

Item 8.H., was moved under Item 10. Action Items and re-number as 10.C.

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

10.A. 21-097 Staff Report for Resolution Proclaiming April 18 as a Day Recognizing Steven Taylor and the Sanctity of Every Human Life, Including People of Color

Public Comment was received by Celina Reynes and Stephen Michael Tow.

Received and Filed.

21-098 RESOLUTION of the City of San Leandro City Council Proclaiming April 18 as a Day Recognizing Steven Taylor and the Sanctity of Every Human Life, Including People of Color

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

Aye: 6 - Aguilar, Azevedo, Cox, Lopez, Simon, Cutter

Absent: 1 - Ballew

Enactment No: Reso 2021-035

10.B. 21-082 Staff Report for a City of San Leandro City Council Urgency Ordinance to Require Large Grocery Stores in San Leandro to Pay Employees an Additional Five Dollars per Hour in Temporary Hazard Pay During a Specified Period of Time Associated with the Covid-19 Pandemic

There were approximately 14 public speakers.

Comments were made by the following individuals:
Celina Reynes, Stephen Michael Tow, Renika Williams, Loretta Medellin, Esther Felix, Emily Greigo, Douglas Spalding, Leo T. West, Lawrence, John Gomez, Victor Miranda, Jun Z, and Sheri Cloney.

Received and Filed.

21-083 City of San Leandro City Council Urgency Ordinance to Require Large Grocery Stores in San Leandro to Pay Employees an Additional Five Dollars per Hour in Temporary Hazard Pay During a Specified Period of Time Associated with the Covid-19 Pandemic

A motion was made by Vice Mayor Aguilar, seconded by Councilmember Azevedo, that this Urgency Ordinance be Passed to Print and Adopted. The motion carried by the following vote.

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

Absent: 1 - Ballew

Recused: 1 - Cutter

Enactment No: Ordinance 2021-001

10.C. 21-100 Staff Report for a City of San Leandro City Council Ordinance to Require Large Grocery Stores in San Leandro to Pay Employees an Additional Five Dollars per Hour in Temporary Hazard Pay During a Specified Period of Time Associated with the Covid-19 Pandemic

There were approximately 6 public speakers.

Comments were made by the following individuals:
Emily Greigo, Addie Kitchen, Jim Prola, Leo T. West, Lawrence, and John Gomez.

Received and Filed.

21-101 City of San Leandro City Council Ordinance to Require Large Grocery Stores in San Leandro to Pay Employees an Additional Five Dollars per Hour in Temporary Hazard Pay During a Specified Period of Time Associated with the Covid-19 Pandemic

A motion was made by Vice Mayor Aguilar, seconded by Councilmember Lopez, that this Ordinance be Passed to Print. The motion carried by the following vote.

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

Absent: 1 - Ballew

Recused: 1 - Cutter

Enactment No: Ordinance 2021-002

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported there was no reportable action taken however direction was provided 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

-A motion was made by Councilmember Azevedo, seconded by Mayor Cutter to schedule a presentation on My SL to include a report on types of issues, how long it is taking to resolve them, and by District since COVID19, March 2020.
Roll call was taken as follows:
Aye: Aguilar, Azevedo, Cox, Lopez, Simon, Mayor Cutter
Nay: None
Absent: Ballew

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 RV or car safe zones parked in the Marina and industrial area, or driving around.
Roll call was taken as follows:
Aye: Aguilar, Azevedo, Cox, Lopez, Simon, Mayor Cutter
Nay: None
Absent: Ballew
Abstain: None

15. ADJOURN

The meeting was adjourned at 11:24 p.m.

RESPECTFULLY SUBMITTED:

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