



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, February 7, 2022

6:30 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 AB 361, under which a resolution was approved by the City Council on October 4, 2021.

1. CALL TO ORDER

The meeting was called to order at 6:31 p.m.

1.a. PLEDGE OF ALLEGIANCE TO THE FLAG

1.b. ROLL CALL

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

2. RECOGNITIONS

2.A. [21-757](#) Mayor's Award for Kindness for Shirelle Krieger

Presented.

2.B. [22-047](#) Proclamation for Boy Scout Day

Presented.

2.C. [22-086](#) Proclamation Declaring February 2022 as Teen Dating Violence Awareness Month

Presented.

2.b. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

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

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

5. PUBLIC COMMENTS

There were approximately 6 public speakers.

Comments were made by the following individuals:

Jaylin Brown, Douglas Spalding, Stephen Michael Tow, Joseph Stegner, Christopher Bammer, and Leo T. 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

Items 9.H. and 9.I. were removed from the Consent Calendar to Item 10, Items Removed from 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.** [22-072](#) Minutes of the Regular City Council Meeting of January 18, 2022
Approved as Submitted on the Consent Calendar.
- 9.B.** [22-071](#) Minutes of the Special City Council Meeting of January 10, 2022
Approved as Submitted on the Consent Calendar.
- 9.C.** [21-786](#) Minutes of the Facilities and Transportation Committee Meeting of November 3, 2021
Approved as Submitted on the Consent Calendar.
- 9.D.** [21-785](#) Minutes of the Facilities and Transportation Committee Meeting of October 6, 2021
Approved as Submitted on the Consent Calendar.

- 9.E. [21-784](#) Minutes of the Facilities and Transportation Committee Meeting of September 1, 2021
Approved as Submitted on the Consent Calendar.
- 9.F. [21-783](#) Minutes of the Facilities and Transportation Committee Meeting of July 7, 2021
Approved as Submitted on the Consent Calendar.
- 9.G. [21-782](#) Minutes of the Facilities and Transportation Committee Meeting of June 2, 2021
Approved as Submitted on the Consent Calendar.
- 9.J. [22-031](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Public Improvements at the San Leandro Tech Campus
Received and Filed on the Consent Calendar.
- [22-032](#) RESOLUTION of the City of San Leandro City Council To Accept the Work for the Public Improvements at the San Leandro Tech Campus (provides for accepting the work done by Chang Income Property Partnership, L.P., releasing the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
Adopted on the Consent Calendar.
Enactment No: Reso 2022-025
- Items 9.H. and 9.I. were removed from the Consent Calendar to Item 10, Items Removed from Consent Calendar
- 9.K. [22-053](#) Staff Report for a Resolution to Amend the San Leandro Police Management Association Salary Schedule to Add the Classification of Assistant Police Chief
Received and Filed on the Consent Calendar.
- [22-054](#) RESOLUTION of the City of San Leandro City Council Amending the San Leandro Police Management Association (SLPMA) Salary Schedule to Add the Classification of Assistant Police Chief
Adopted on the Consent Calendar.
Enactment No: Reso 2022-026
- 9.L. [22-067](#) Staff Report for a City of San Leandro City Council Resolution Approving the Investment Report for the Quarter Ended December 31, 2021
Received and Filed on the Consent Calendar.

[22-068](#)

RESOLUTION of the City of San Leandro City Council Accepting the City Council Investment Report for the Quarter Ended December 31, 2021

Adopted on the Consent Calendar.

Enactment No: Reso 2022-027

9.M. [22-074](#)

Staff Report for the City of San Leandro City Council to Approve a Resolution for Budget Amendments to the City's Fiscal Year 2021-2022 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget

Received and Filed on the Consent Calendar.

[22-075](#)

RESOLUTION of the City of San Leandro City Council Approving Amendments to the City of San Leandro Budget for Fiscal Year 2021-2022

Adopted on the Consent Calendar.

Enactment No: Reso 2022-028

9.N. [22-023](#)

ORDINANCE Amending Chapter 4.36 of the San Leandro Municipal Code Prohibiting the Sale of Menthol Cigarettes in San Leandro, effective January 1, 2023

Adopted on the Consent Calendar.

Enactment No: Ordinance 2022-002

9.O. [22-059](#)

City of San Leandro City Council Resolution to Continue Conducting all San Leandro City Council and all Appointed Board and Commission Meetings Remotely Due to Health and Safety Concerns for the Public and Making Related Findings.

Received and Filed on the Consent Calendar.

[22-060](#)

RESOLUTION of the City of San Leandro City Council finding that there is a proclaimed State of Emergency; finding that public health authorities recommend social distancing and mandate masking such that meeting in person would still present imminent risks to the health or safety of attendees as a result of the State of Emergency; and authorizing remote teleconferenced meetings of the legislative bodies of the City of San Leandro for the 30 day period beginning February 7, 2022 pursuant to AB 361

Adopted on the Consent Calendar.

Enactment No: Reso 2022-029

9.P. [22-061](#)

RESOLUTION of the City of San Leandro City Council Extending the Confirmation of the Proclamation of the Local Emergency and State of

Emergency by the City's Director of Emergency Services Pursuant to California Government Code Section 8630 and Public Contract Code Section 22050(c) because of the COVID-19 Pandemic

Adopted on the Consent Calendar.

Enactment No: Reso 2022-030

10. ITEMS REMOVED FROM CONSENT CALENDAR

- 9.H. [21-647](#) Staff Report for a City of San Leandro City Council Resolution Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement with SEED Collaborative, Inc., to Assist with Site Facilitation of the Steven Taylor Sanctity of Life Memorial Park project, and appropriate \$50,000 from the General Fund Undesignated Fund Balance into Account 010-12-020-5120.

There were approximately 16 public speakers.

Comments were made by the following individuals:

Raz Slayday, Douglas Spalding, Ginny Madsen, Stephen Michael Tow, Whitney Walker, Dr. Kitchen, Addie Kitchen, John Wicks, Pam Wool, Jenna King, Joel Baum, Jaylin Brown, Keyshawn Ward, Lay, Selina McManus, and Leo T. West

[21-648](#)

RESOLUTION of the City of San Leandro City Council Approving Amendment No. 1 to the Consulting Services Agreement with SEED Collaborative, Inc., to Assist with Site Facilitation of the Steven Taylor Sanctity of Life Memorial Park project; and approves the proposed scope of work and appropriate \$50,000 from the General Fund Undesignated Fund Balance into Account 010-12-020-5120

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

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

Enactment No: Reso 2022-031

- 9.I. [22-051](#) Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Execute Purchase Agreement(s) for the Purchase and Outfitting of Eight Police Vehicles, Two of which will be Hybrid vehicles, in an Amount not to Exceed \$513,822.19

Public Comment was received by Douglas Spalding and Jim Prola.

[22-052](#)

RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute Purchase Agreement(s) for the Purchase and Outfitting of Eight Police Vehicles, Two of Which Will be Hybrid Vehicles, in an Amount not to Exceed \$513,822.19

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

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

Enactment No: Reso 2022-032

11. PUBLIC HEARINGS

11.A. [22-049](#)

Staff Report for Resolution Approving the Issuance of California Municipal Finance Authority Qualified 501(c)(3) Bonds in an Aggregate Principal Amount Not to Exceed \$70,000,000 for the Purpose of Financing or Refinancing the Acquisition, Rehabilitation, Improvement and Equipping of Metro 77 & 85 Apartments Located at 77-85 Estabrook Street, San Leandro, CA (by a Nonprofit, Integrity Housing, for Conversion to Primarily Affordable Rental Housing)

Mayor Cutter opened the public testimony portion of the public hearing.

Public Comment was received by Ginny Madsen and Juan Gonzalez.

The public testimony portion of the public hearing was closed.

Received and Filed.

[22-050](#)

RESOLUTION of the City of San Leandro City Council Approving the Issuance of California Municipal Finance Authority Qualified 501(c)(3) Bonds in an Aggregate Principal Amount Not to Exceed \$70,000,000 for the Purpose of Financing or Refinancing the Acquisition, Rehabilitation, Improvement and Equipping of Metro 77 & 85 Apartments Located at 77-85 Estabrook Street, San Leandro, CA and Certain Other Matters Relating Thereto (by a Nonprofit, Integrity Housing, for Conversion to Primarily Affordable Rental Housing)

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

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

Enactment No: Reso 2022-033

12. ACTION ITEMS

12.A. [22-057](#)

Staff Report for a City of San Leandro City Council Motion to Adopt the Timeline, Criteria and Outreach Plan for City Council Redistricting (reviews, discusses and adopts the criteria, timeline and community outreach plan for the 2022 Council redistricting)

Public Comment was received by Jim Prola and Ginny Madsen.

Received and Filed.

[22-058](#)

MOTION: Motion Adopting the Criteria, Timeline and Community Outreach Plan for the 2022 Council Redistricting as Outlined in the

Associated Staff Report.

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

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

Enactment No: Min Order 2022-007

13. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

-A motion was made by Councilmember Lopez, seconded by Mayor Cutter to schedule a discussion for developing a timeline for a 10-year plan for transitioning to hybrid fleet vehicles and then to all electric.

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 Aguilar to add to the priority list, to expand on the city parking study by scheduling a study of ADA Accessible parking for public and private spaces, and evaluating how this fits into the City's parking plan, and to come back to a Priority Work Session.

Roll call was taken as follows:

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

Nay: None

Absent: None

Abstain: 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 9:50 p.m.

RESPECTFULLY SUBMITTED:

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