



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, June 6, 2022

6:30 PM

City Council Chambers

1. CALL TO ORDER

Vice Mayor Ballew called the meeting to order at 6:30 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Barbara Jue led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 6 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon

Absent 1 - Cutter

2. RECOGNITIONS

2.a. [22-341](#) Mayor's Award for Kindness for Alice Pegram

This matter was Presented

2.b. [22-177](#) Proclaiming June as Pride Month in San Leandro

This matter was Presented

2.c. [22-179](#) Proclaiming June 19, 2022 as 'Juneteenth' in San Leandro

This matter was Presented

2.A. ANNOUNCEMENTS

None.

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Robustelli reported the Summer Library Program is open to all, from now until August 3, 2022 and thanked those that helped organize the Cherry Festival.

City Attorney Pio Roda had no report.

5. PUBLIC COMMENTS

Comments were made by the following individuals: Frank Montano, Douglas Spalding and Leo 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

None.

9. CONSENT CALENDAR

Approval of the Consent Agenda

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

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon

Absent: 1 - Cutter

9.a. [22-361](#) Minutes of the Disaster Council Meeting of Feb. 17, 2022

Approved as Submitted on the Consent Calendar.

9.b. [22-371](#) November 2021 Finance Committee Minutes

Approved as Submitted on the Consent Calendar.

9.c. [22-382](#) Minutes from May 16, 2022 City Council Meeting

Approved as Submitted on the Consent Calendar.

9.d. [22-322](#) Resolution to Authorize the City Manager to Execute Amendment No. 1 to the Non-Professional Services Agreement between the City of San Leandro and MV Transportation, Inc. for \$604,582.89 to Provide Transportation Services for the FLEX RIDES Shuttle Paratransit Program

Received and Filed on the Consent Calendar.

Enactment No: 2022-077

- 9.e. [22-264](#) Resolution to Award a \$4,891,826 Construction Contract to Bay Cities Grading and Paving, Inc. for the Annual Street Overlay and Rehabilitation 2019-2021, Phase 1, Project No. 2020.0050; to Authorize the City Manager to Negotiate and Approve Individual Change Orders up to 5% of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value of 25% of the Original Contract Amount

Received and Filed on the Consent Calendar.

Enactment No: 2022-078

- 9.f. [22-342](#) Resolution to Approve and Authorize the City Manager to Execute a Public Highway and Pedestrian At-Grade Crossing Agreement with Union Pacific Railroad Company for Improvements at the Halcyon Drive Rail Crossing of the Niles Subdivision

Received and Filed on the Consent Calendar.

Enactment No: 2022-079

- 9.g. [22-301](#) Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to a Consulting Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation, increasing the contract by \$500,000 with a new total not-to-exceed \$1,000,000

Received and Filed on the Consent Calendar.

Enactment No: 2022-080

10. ITEMS REMOVED FROM CONSENT CALENDAR*None.***11. PUBLIC HEARINGS**

- 11.a. [22-284](#) Resolution Approving Amendments to City Fees and Service Charges for 2022-2023

No public comment.

A motion was made by Councilmember Aguilar, seconded by Councilmember Lopez, that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon

Absent: 1 - Cutter

Enactment No: 2022-081

11.b. [22-261](#)

Ordinances that Amend Various San Leandro Municipal Codes to Annually Adjust the Business License Tax, EMS Tax, and Emergency Communications System Access Tax for 2022-2023

No public comment.

A motion was made by Councilmember Azevedo, seconded by Councilmember Cox, that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon

Absent: 1 - Cutter

12. ACTION ITEMS

12.a. [22-379](#)

Resolution Approving Amendment No.1 to the City Manager's Employment Agreement between the City of San Leandro and Frances Robustelli

Comments were made by the following individuals: Douglas Spalding

A motion was made by Councilmember Cox, seconded by Councilmember Aguilar, that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon

Absent: 1 - Cutter

Enactment No: 2022-082

13. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

By 6-0-1 vote, the City Council agreed to schedule an expedited resolution on the June 21, 2022 City Council meeting regarding denouncing discriminatory housing practices. Yes: Councilmembers Aguilar, Azevedo, Ballew, Cox, Lopez and Simon. Absent: Mayor Cutter

Councilmember Simon asked to have modifications to the Administrative Code to include travel airfare and driving added to the priority list.

Vice Mayor Ballew asked to have a Corporate Donation matching policy added to the priority list.

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 7:52 p.m. in memory of Mike McClintock and in memory of those who lost their lives in the Uvalde Shooting, and all those who have lost their lives to gun violence.

MEETING ACCESSIBILITY

RESPECTFULLY SUBMITTED:

Leticia I. Miguel
City Clerk for the City of San Leandro