



# City of San Leandro

Meeting Date: September 8, 2015

## Minutes

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**File Number:** 15-483

**Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.D.

**TO:** City Council

**FROM:** Chris Zapata  
City Manager

**BY:** Lianne Marshall  
Assistant City Manager

**FINANCE REVIEW:** Not Applicable

**TITLE:** Minutes of the Special Meeting of July 27, 2015

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### ATTACHMENT

- Draft Minutes

**PREPARED BY:** Tamika Greenwood, City Clerk, City Manager's Office



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Draft 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**

**Ursula Reed, District 2**

**Lee Thomas, District 3**

**Benny Lee, District 4**

**Corina N. Lopez, District 5**

**Jim Prola, District 6**

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Monday, July 27, 2015

7:00 PM

City Council Chambers

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### Special Meeting and Mandatory AB 1825 Sexual Harassment Training

#### 1. CALL TO ORDER

*The meeting was called to order at 7:03 p.m.*

#### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

#### 1.B. ROLL CALL

**Present** 5 - Cutter, Lee, Lopez, Reed, Thomas

**Excused** 2 - Cox, Prola

#### 2. BUSINESS ITEMS

##### 2.A. [15-445](#)

ORDINANCE of the City of San Leandro Rezoning the Shoreline Development Project Site from CR-Commercial Recreation to RM-2000-Residential Multi-Family and CC-Community Commercial, Both with a PD-Planned Development Zoning District Overlay (PLN2012-00040)

**A motion was made by Councilmember Lee, seconded by Councilmember Lopez, that this ordinance be adopted. The motion carried by the following vote.**

**Aye:** 5 - Cutter, Lee, Lopez, Reed, Thomas

**Excused:** 2 - Cox, Prola

Enactment No: Ordinance 2015-008

##### 2.B. [15-334](#)

Staff Report for a Resolution to Award a Construction Contract to DeSilva Gates Construction, L.P. for the San Leandro Boulevard

Rehabilitation Williams Street to Hudson Lane Project, Project No. 2014.0420, Authorizing the City Manager to Execute Program Supplement Agreement No. 024-N to Federal Aid Agreement No. 04-5041R with the California Department of Transportation for Funding Construction Activities for the San Leandro Boulevard Rehabilitation Project, and Appropriating \$28,000.00 for the Project from Developer Fees for Street Improvements Fund Balance (awards the contract to the lowest responsible bidder, DeSilva Gates L.P., in the amount of \$1,178,664.00 from Measure B, a One Bay Area Grant, the Water Pollution Control Plant, and Developer Fees for Street Improvements (DFSI) Funds for reconstruction of a section of San Leandro Boulevard, authorizes the City Manager to execute an agreement for grant funds related to the project, and provides for the allocation of \$28,000.00 of DFSI funds for the subject project)

[15-335](#)

RESOLUTION to Award a Construction Contract to DeSilva Gates Construction, L.P. for the San Leandro Boulevard Rehabilitation Williams Street to Hudson Lane Project, Project No. 2014.0420, Authorizing the City Manager to Execute a Program Supplement Agreement No. 024-N to Federal Aid Agreement No. 04-5041R with the California Department of Transportation for funding construction activities for the San Leandro Boulevard Rehabilitation Project, and Appropriating \$28,000.00 for the project from the Developer Fees for Street Improvements Fund Balance. (awards the contract to the lowest responsible bidder, DeSilva Gates L.P., in the amount of \$1,178,664.00 from Measure B, a One Bay Area Grant, the Water Pollution Control Plant, and Developer Fees for Street Improvements (DFSI) Funds for reconstruction of a section of San Leandro Boulevard, authorizes the City Manager to execute an agreement for grant funds related to the project, and provides for the allocation of \$28,000.00 of DFSI funds for the subject project)

**A motion was made by Councilmember Lee, seconded by Councilmember Reed, that this resolution be adopted. The motion carried by the following vote.**

**Aye:** 5 - Cutter, Lee, Lopez, Reed, Thomas

Enactment No: Reso 2015-144

### 3. **Mandatory AB 1825 Sexual Harrassment Training**

3.A. [15-442](#) AB 1825 Sexual Harassment Training

### 4. **PUBLIC COMMENTS**

*Rich Robeson made comments regarding leaf blowers.*

*James Aguilar made comments regarding Youth in Government.*

**5. CITY COUNCIL COMMENTS**

*Councilmember Lopez requested the Leaf Blower issue be taken up at the Rules Committee*

**6. ADJOURN**

*The meeting adjourned at 9:02 p.m in memory of Robert C. Kvam*

**MEETING ACCESSIBILITY**