



# City of San Leandro

Meeting Date: March 6, 2017

## Minutes

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**File Number:** 17-074

**Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.A.

**TO:** City Council

**FROM:** Chris Zapata  
City Manager

**BY:** Jeff Kay  
Assistant City Manager

**FINANCE REVIEW:** Not Applicable

**TITLE:** Minutes for the February 21, 2017 Meeting

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# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Draft Minutes - Draft

### City Council

*Welcome to your City of San Leandro City Council meeting.*

*Your City Councilmembers are:*

*Mayor Pauline Russo Cutter*

*Deborah Cox, District 1*

*Ed Hernandez, District 2*

*Lee Thomas, District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

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Tuesday, February 21, 2017

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:04 p.m.*

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

*Mayor Cutter led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

**Present** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

#### 1.C. ANNOUNCEMENTS

*Mayor Cutter moved item 10A moved after Presentations*

#### 2. RECOGNITIONS

*None.*

#### 3. PUBLIC COMMENTS

*There were five public comment speakers.*

#### 4. PRESENTATIONS

- 4.A. [17-068](#) Presentation by 211 Helpline to Connect Callers with County Programs and Services

#### 5. PUBLIC HEARINGS

*None.*

**6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

*None.*

**7. AMENDMENT OF CONSENT CALENDAR**

*Item 8B was removed from the Consent Calendar*

**8. CONSENT CALENDAR**

**Approval of the Consent Agenda**

**A motion was made by Councilmember Cox, seconded by Councilmember Hernandez, to Approve the Consent Calendar. The motion carried by the following vote.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

- 8.A. [17-067](#)** Minutes for February 6, 2017 City Council Meeting  
**Approved as Submitted on the Consent Calendar.**

**Item 8B removed to Item 9, Items removed from the Consent Calendar**

- 8.C. [16-707](#)** Staff Report for Resolution Accepting the Work for the ADA Transition Plan 14-15, Project No. 2015.0020

**Received and Filed**

- [16-708](#)** RESOLUTION Accepting the Work for the ADA Transition Plan 14-15, Project No. 2015.0020 (provides for accepting the contract work performed by Souto Brothers Landscaping and Concrete Construction, Inc., filing the Notice of Completion, 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 2017-018

- 8.D. [17-006](#)** Staff Report for a Resolution to Authorize the City Manager to Negotiate and Approve Individual and Cumulative Change Orders of Up to \$279,927 for Additional Sidewalk and Accessibility Ramp Work with Rosas Brothers Construction for the Annual Sidewalk Repair Program 2013-14; Project No. 2014.0060

**Received and Filed**

[17-007](#)

RESOLUTION to Authorize the City Manager to Negotiate and Approve Individual and Cumulative Change Orders of Up to \$279,927 for Additional Sidewalk and Accessibility Ramp Work with Rosas Brothers Construction for the Annual Sidewalk Repair Program 2013-14; Project No. 2014.0060 (provides for an increase in the total contract amount for the subject project for the construction of sidewalk and curb ramps in support of the Annual Street Sealing Project 2013-14)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-019

8.E. [17-060](#)

Staff Report for Resolution Approving the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2016

**Received and Filed**

[17-061](#)

RESOLUTION Approving and Confirming the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2016, Related to Financial Transactions of the City and Disclosure of Significant Information Regarding the City's Operations, Assets, and Liabilities

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-020

8.F. [17-034](#)

Staff Report for Resolution Approving the Investment Report for the Quarter Ended December 31, 2016

**Received and Filed**

[17-035](#)

RESOLUTION Accepting Investment Report for the Quarter Ended December 31, 2016 (Reviews the Activities of the City's Investment Portfolio)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-021

8.G. [17-064](#)

Staff Report for a Resolution Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services, to Extend the Term of the Agreement through June 30, 2018 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually

**Received and Filed**

[17-065](#)

RESOLUTION Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services, to Extend the Term of the Agreement through June 30, 2018 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually

Adopted on the Consent Calendar.

Enactment No: Reso 2017-022

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

**8.B.** [17-027](#) Staff Report for Resolution Approving the City of San Leandro 2014 and 2015 Housing Element Annual Progress Report

[17-028](#) RESOLUTION Approving the 2014 and 2015 San Leandro Housing Element Annual Progress Report and Authorizing the City Manager to Forward the Report to the California Department of Housing and Community Development and Governor’s Office of Planning and Research (Approves the Report Required by California Government Code §65400 and Related to the Status and Progress in Implementing the Current Housing Element Update)

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

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-025

**10. ACTION ITEMS**

**10.A.** [17-045](#) Staff Report for a Resolution Affirming the City of San Leandro's Commitment to the Values of Dignity, Inclusivity, and Respect for All Individuals, Regardless of Ethnic or National Origin, Gender, Race, Religious Affiliation, Sexual Orientation, or Immigration Status and Declaring the City of San Leandro a Sanctuary City

[17-069](#) RESOLUTION Affirming the City’s Commitment to the Values of Dignity, Inclusivity, and Respect for All Individuals, Regardless of Ethnic or National Origin, Gender, Gender Identity, Race, Religious Affiliation, Sexual Orientation, or Immigration Status, and Declaring San Leandro a Sanctuary City

**Councilmember Lopez made a motion to approve the resolution as amended to include "gender identity" within the resolution.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-023

**10.B.** [17-030](#) Staff Report for a Resolution Authorizing the City Manager to Submit an Application for State of California Department of Housing and Community Development Housing-Related Parks Program Grant Funds

[17-031](#) RESOLUTION Authorizing the City Manager to Submit an Application

for Housing-Related Parks Program Grant Funds for up to \$250,000 in Grant Funding to Rehabilitate Warden Park Based on the Rehabilitation of Las Palmas Apartments

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

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-024

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*No reportable action was taken in closed session this evening.*

**12. CITY COUNCIL REPORTS**

*Due to the late hour, City Councilmembers limited this item to reporting on attendance at intergovernmental agency meetings since the last meeting.*

**13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS**

*Due to the late hour, City Councilmembers limited this item to announcing calendar of upcoming events and coordinating attendance.*

**14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**

- 1. Discuss the formation of an ad-hoc technology committee after the consultant provides an update on Broadband strategy.*
- 2. Schedule a work session to discuss recreational cannabis*
- 3. Alta Mira Club update*

**15. ADJOURN**

*The meeting was adjourned at 11:07 p.m.*

**MEETING ACCESSIBILITY**