



City of San Leandro

Meeting Date: July 17, 2017

Minutes

File Number: 17-426

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 of the July 3, 2017 Regular Meeting



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

Ed Hernandez, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, July 3, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:09 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

None.

2. RECOGNITIONS

None.

3. PUBLIC COMMENTS

There were two speakers: Alex Pandragi and Tom Silva.

4. PRESENTATIONS

- 4.A. [17-328](#) Discussion and Direction on Music In the Park Concerts at Marina Park
Presented

- 4.B. [17-390](#) Update on Library Programs

Presented

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

8. CONSENT CALENDAR

Approval of the Consent Agenda

Adopt the Consent Calendar

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

8.A. [17-391](#) Minutes of the June 19, 2017 City Council Meeting
Approved as Submitted

8.B. [17-378](#) MOTION Nominating David Moragne as District 5 Member to the Arts Commission for a Term to Expire December 31, 2018
Adopted
Enactment No: Min Order 2017-024

8.C. [17-309](#) MOTION Confirming the City Council recess during the month of August due to lack of quorum for regular City Council meetings on August 7 and 21.
Adopted
Enactment No: Min Order 2017-025

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

[17-388](#) ORDINANCE of the City of San Leandro Adding Chapter 4.37 "Tenant Relocation Assistance" to the San Leandro Municipal Code to Require the Payment of Tenant Relocation Assistance for Landlord-Caused Terminations of Tenancy and to Require Additional Notice Prior to Termination of Tenancy
Vice Mayor Thomas made a motion that this item return to the Rules Committee for

further discussion.

Continued

Aye: 5 - Lee, Lopez, Hernandez, Thomas, Cox

Nay: 2 - Cutter, Ballew

- 10.A.** [17-387](#) Staff Report for an Ordinance Adding a Tenant Relocation Assistance Program to the City of San Leandro Municipal Code to Require the Payment of Tenant Relocation Assistance for Landlord-Caused Terminations of Tenancy and to Require Additional Notice Prior to Termination of Tenancy

Received and Filed

- 10.B.** [17-371](#) Discussion of the Police Building and South Offices Expansion Project

Discussed

[17-200](#)

Staff Report for a Resolution Approving Amendment No. 1 in the Amount of \$158,000 and an Increase in the Contract Change Order Cap from 25% to 30% for a Consulting Services Agreement with Indigo / Hammond & Playle Architects, LLP for the Police Building and South Offices Expansion Project, Project No. 2014.0481

Received and Filed

[17-201](#)

RESOLUTION Approving Amendment No. 1 in the amount of \$158,000.00 and an Increase in the Contract Change Order Cap from 25% to 30% for a Consulting Services Agreement with Indigo / Hammond & Playle Architects, LLP for the Police Building and South Offices Expansion Project, Project No. 2014.0481 (provides for additional design services to be funded from existing project appropriations)

Adopted

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

Enactment No: Reso 2017-093

- 10.C.** [17-295](#) RESOLUTION Designating the Voting Delegate and Alternate(s) for the League of California Cities 2017 Annual Conference (provides for discussion and designation of a voting delegate and alternate voting delegate[s])

The Council approved Vice Mayor Thomas as the delegate and Councilmember Corina Lopez as alternate delegate.

Adopted

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

Enactment No: Reso 2017-094

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken in closed session this evening but direction was provided.

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

The Council approved the following items to be added to a future agenda:

*A review of alternative options for warming shelters - No specific date. Ballew/Lopez)
Presentation of the Summer Trades Youth Program - September (Thomas/ Ballew)
Review of the Davis Street dispensary permit - July 17th (Cutter Cox)*

15. ADJOURN

The meeting was adjourned at 10:02 p.m.