



City of San Leandro

Meeting Date: September 5, 2017

Minutes

File Number: 17-457

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Jeff Kay
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes for the January 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

Tuesday, January 3, 2017

7:00 PM

City Council Chambers

Councilmember Lee participated in the meeting via telephone conference call from the Business Center on the 2nd floor of the Hilton Grand Vacation Club, 2650 S. Las Vegas Blvd., Las Vegas, NV 89109. The agenda was posted at the remote location, and the teleconference location was accessible to the public.

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

Mayor Cutter announced moving Item 8G to Recognitions.

2. RECOGNITIONS

8.G. [16-714](#)

RESOLUTION Appointing Don Lancaster as District 5 Member to the Human Services Commission for a Term Ending December 31, 2020

Item 8G was moved from the Consent Calendar. Mayor Cutter noted an amendment to the Resolution to reflect Mr. Lancaster as an At Large Member.

Enactment No: Reso 2017-001

3. PRESENTATIONS

- 3.A. [16-692](#) Presentation on Potential Projects to be Funded Through Remaining Excess Proceeds from Bonds of the Former Redevelopment Agency of the City of San Leandro.

PRESENTED

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

One Speaker: Luna Salaver commented on pan handling/loitering in San Leandro.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

No reports.

7. AMENDMENT OF CONSENT CALENDAR

Items 8G and 8H were removed from the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

- 8.A. [16-706](#) Minutes of December 19, 2016 City Council Meeting

Approved as Submitted on the Consent Calendar.

- 8.B. [16-701](#) Highlights of the Finance Committee Meeting of December 6, 2016

Approved as Submitted on the Consent Calendar.

- 8.C. [16-636](#) Staff Report for a Resolution Accepting the Work for the Annual Street Sealing 2015-16 Project; Project No. 2016.0070

Received and Filed on the Consent Calendar.

- [16-637](#) RESOLUTION Accepting the Work for the Annual Street Sealing 2015-2016 Project; Project No. 2016.0070 (provides for acceptance of

the work performed by American Asphalt Repair and Resurfacing Co. Inc., filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon successful completion of the one-year maintenance period)

Adopted on the Consent Calendar.

Enactment No: Reso 2017-004

- 8.D. [16-663](#) Staff Report for City Council Review of 2017 Federal Legislative Priorities

Received and Filed on the Consent Calendar.

- [16-664](#) MOTION Authorizing 2017 Federal Advocacy Priorities

Adopted on the Consent Calendar.

Enactment No: Min Order 2017-002

- 8.E. [16-711](#) RESOLUTION Reappointing Martin Wong as District 4 Member to the Arts Commission for Term Ending December 31, 2020

Adopted on the Consent Calendar.

Enactment No: Reso 2017-005

- 8.F. [16-712](#) RESOLUTION Reappointing Arlene Lum as District 4 Member to the Library-Historical Commission for Term Ending December 31, 2020

Adopted on the Consent Calendar.

Enactment No: Reso 2017-006

Item 8G moved to Item 2, Recognitions.

Item 8H moved to Item 9, Items removed from the Consent Calendar.

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.H. [16-713](#) RESOLUTION Amending Section III of the City of San Leandro's Councilmembers Handbook to Allow Public Comments before Presentations

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

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

Enactment No: Reso 2017-003

10. ACTION ITEMS

10.A. [16-656](#) Staff Report for a Resolution Accepting the Work for the Siempre Verde Park Rehabilitation Project, Project No. 2015.0270

[16-657](#) RESOLUTION Accepting the Work for the Siempre Verde Park Rehabilitation Project, Project No. 2015.0270 (acceptance of the contract work by Robert A. Bothman Construction, file the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)

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

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

Enactment No: Reso 2017-002

10.B. [16-671](#) MOTION Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

A motion was made by Councilmember Cox, seconded by Councilmember Lopez, to designate Lee Thomas as Vice Mayor. The motion carried by the following vote:

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

Enactment No: Min Order 2017-001

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action taken in closed session.

12. CITY COUNCIL REPORTS

City Councilmembers reported on local events attended since the last meeting and made brief comments on issues of concern.

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

None.

15. ADJOURN

The meeting was adjourned at 8:20 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro