



City of San Leandro

Meeting Date: October 2, 2017

Minutes

File Number: 17-566

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 September 18, 2017 Meeting



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

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

Monday, September 18, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Vice Mayor Thomas led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused 1 - Cutter

1.C. ANNOUNCEMENTS

There were no announcements.

2. RECOGNITIONS

2.A. [17-511](#) Proclamation Declaring September Pedestrian Safety Month in the City of San Leandro

2.B. [17-536](#) RESOLUTION Appointing Erika Garcia as District 3 Member to the Arts Commission for Term Ending December 31, 2018

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

Enactment No: Reso 2017-122

- 2.C. [17-537](#) RESOLUTION Appointing Pedro Naranjo as District 2 Member to the Human Services Commission for Term Ending December 31, 2020

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

Enactment No: Reso 2017-123

3. PUBLIC COMMENTS

4. PRESENTATIONS

- 4.A. [17-529](#) Presentation on the East Bay Regional Park District (EBRPD) and Oyster Bay Park by EBRPD Board Member Ellen Corbett
- 4.B. [17-527](#) Presentation on Fleet Week Operations at Oakland International Airport
- 4.C. [17-521](#) Presentation of Preliminary Designs for Street Banner Program Phase 2

5. PUBLIC HEARINGS

- 5.A. [17-533](#) Staff Report for Resolution Approving the City of San Leandro Consolidated Annual Performance and Evaluation Report (CAPER) for the FY 2016-2017 Annual Action Plan

[17-531](#) RESOLUTION Approving the City of San Leandro FY 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER) (approves the CAPER for submission to the U.S. Department of Housing and Urban Development)

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

Enactment No: Reso 2017-124

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. AMENDMENT OF CONSENT CALENDAR

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

8. CONSENT CALENDAR

- 8.A. [17-528](#) Minutes for September 5, 2017 Meeting

Approved as Submitted on the Consent Calendar.

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

- 8.C. [17-471](#) Staff Report for a Resolution Authorizing Amendment No. 1 to an Existing Consulting Services Agreement with Media Support Associates for the Preparation of Construction-Ready Plans, Specifications and Estimates for the Main Library AV Equipment Project; Project No. 2016.0210 and Marina Community Center (MCC) AV Equipment Project; Project No. 2016.0500; Authorizing the City Manager to Negotiate and Approve Individual Change Orders Up to 10% of the Original Contract Amount; and Authorizing the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount

Received and Filed.

- [17-472](#) RESOLUTION Authorizing Amendment No. 1 to an Existing Consulting Services Agreement with Media Support Associates for the Preparation of Construction-Ready Plans, Specifications, and Estimates for the Main Library AV Equipment Project; Project No. 2016.0210 and Marina Community (MCC) AV Equipment Project; Project No. 2016.0500; Authorizing the City Manager to Negotiate and Approve Individual Change Orders up to 10% of the Amended Contract Amount; and Authorizing the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Amended Contract Amount

Adopted.

Enactment No: Reso 2017-125

- 8.D. [17-501](#) Staff Report for Resolution Authorizing the City Manager to Enter into a Memorandum of Agreement (MOA) Between the City of San Leandro and the Alameda County Transportation Commission (ACTC) and Appropriating Funds from the Davis/Doolittle Traffic Impact Fee Program for the Interstate 880/Davis Street Interchange Landscaping Project

Received and Filed.

- [17-502](#) RESOLUTION Authorizing the City Manager to Enter into a Memorandum of Agreement (MOA) Between the City of San Leandro and the Alameda County Transportation Commission (ACTC) and Appropriating Funds from the Davis/Doolittle Traffic Impact Fee Program

for the Interstate 880/Davis Street Interchange Landscaping Project (Provides for an Agreement with the ACTC and Funding for Landscape Improvements at the Interstate 880/Davis Street Interchange)

Adopted.

Enactment No: Reso 2017-126

- 8.E. [17-507](#) Staff Report for a Resolution Authorizing the City Manager to Enter the City into a Project Funding Agreement with the Alameda County Transportation Commission for Discretionary Funding Provided by Measure BB Transportation Sales Tax Revenue

Received and Filed.

[17-508](#) RESOLUTION Authorizing the City Manager to Enter the City into a Project Funding Agreement with the Alameda County Transportation Commission for Discretionary Funding Provided by Measure BB Transportation Sales Tax Revenue (Provides for an Agreement with the Alameda County Transportation Commission for the Grant of \$13,000,000 for Street Rehabilitation Work)

Adopted.

Enactment No: Reso 2017-127

- 8.F. [17-504](#) Staff Report for Resolution Approving the Investment Report for the Quarter Ended June 30, 2017

Received and Filed.

[17-505](#) RESOLUTION Accepting Investment Report for the Quarter Ended June 30, 2017 (reviews the activities of the City's investment portfolio)

Adopted.

Enactment No: Reso 2017-128

Item 8G was removed to Item 9, Items removed from the Consent Calendar

- 8.H. [17-532](#) Staff Report to Approve a Resolution Authorizing the City Manager to Execute a Second Amendment to the Emergency Medical Services First Responder Advanced Life Support Services Agreement with the County Of Alameda

Received and Filed.

[17-534](#) RESOLUTION Authorizing the City Manager to Execute a Second Amendment to the Emergency Medical Services First Responder Advanced Life Support Services Agreement with the County of Alameda

Adopted.

Enactment No: Reso 2017-129

- 8.I. [17-522](#) Staff Report for a Resolution to Approve a First Amendment of Lease Between the City of San Leandro and the Apple Company (The Marina Inn)

Received and Filed.

- [17-523](#) RESOLUTION to Approve a First Amendment of Lease Between the City of San Leandro and Apple Company (Marina Inn)

Adopted.

Enactment No: Reso 2017-130

- 8.J. [17-480](#) An Ordinance of the City of San Leandro Adding Article 15 “Electric Vehicle Charging Station Permits” to Chapter 7-5 of the San Leandro Municipal Code to Provide for an Expedited, Streamlined Permitting Process for Electric Vehicle Charging Stations

Adopted.

Enactment No: Ordinance 2017-015

Approval of the Consent Agenda

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.B. [17-347](#) Staff Report for Resolution Rejecting All Bids for the Water Pollution Control Plant (WPCP) Asphalt Replacement, Project No. 2015.0260

- [17-348](#) RESOLUTION Rejecting All Bids for the Water Pollution Control Plant (WPCP) Asphalt Replacement, Project No. 2015.0260 (rejects all bids for this project)

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

Enactment No: Reso 2017-131

- 8.G. [17-519](#) Staff Report for a Resolution Approving a Budget Amendment to the

City's Fiscal Year (FY) 2016-17 and 2017-18 General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, Capital Projects Funds, and Agency Funds Budget

[17-520](#)

RESOLUTION Approving Amendments to the City of San Leandro Budget for Fiscal Year (FY) 2016-17 and 2017-18

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

Enactment No: Reso 2017-132

10. ACTION ITEMS

10.A. [17-535](#)

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

[17-539](#)

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

Councilmember Lopez made a motion to approve the Ordinance as amended to include under Article 2, exceptions to Landlord-caused terminations, for a landlord's parents, children and grandchildren.

A motion was made by Councilmember Cox, seconded by Councilmember Lopez, that this Ordinance be Adopted as Amended. The motion carried by the following vote.

Aye: 4 - Lopez, Ballew, Thomas, Cox

Nay: 2 - Lee, Hernandez

Excused: 1 - Cutter

Enactment No: 2017-016

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

The City Attorney reported out on a settlement agreement.

12. CITY COUNCIL REPORTS

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

By consensus, the City Council agreed to schedule the following items: 1) Research a long-term growth development plan for SLPD in response to the growing population, and 2) Review and amend the City's ordinance to provide for an independent party to review property complaints that involve City Council, staff or Board and Commission members

15. ADJOURN

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

MEETING ACCESSIBILITY