



City of San Leandro

Meeting Date: November 20, 2017

Minutes

File Number: 17-651

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 November 6, 2017



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, November 6, 2017

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 7:02 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

Mayor Cutter is out of town on city business. Vice Mayor Thomas offered condolences to the victims and families of the Sutherland Springs, Texas church shooting. Councilmember Lopez was present at the meeting.

2. RECOGNITIONS

2.A. [17-630](#)

RESOLUTION Nominating and Appointing Members to the Youth Advisory Commission for Terms Ending August 31, 2018

A motion was made by Councilmember Cox, seconded by Councilmember Lee, 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 2017-152

3. PUBLIC COMMENTS

One speaker commented this evening.

4. PRESENTATIONS

- 4.A. [17-493](#) Emergency Services Update
- 4.B. [17-628](#) Open Data Hub & Online Public Dashboard Presentation

5. PUBLIC HEARINGS

None

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. AMENDMENT OF CONSENT CALENDAR

Item 8F was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Agenda

- 8.A. [17-635](#) Minutes of October 16, 2017 Meeting
Approved as Submitted.
- 8.B. [17-621](#) Highlights of the Finance Committee Meeting of October 3, 2017
Approved as Submitted.
- 8.C. [17-597](#) MOTION Appointing Addison Zhang as Youth Member to Library-Historic Commission for a Term Ending August 31, 2018
Adopted.
Enactment No: Min Order 2017-031
- 8.D. [17-540](#) Staff Report for a Resolution to Authorize the City Manager to Negotiate and Approve Increases in Individual and Cumulative Change Orders from 10% to 15% (from \$51,788 to \$77,682; an Increase of \$25,894) for the

Construction Contract with Century Carpet for the Main Library Carpet Replacement Project, Project No. 2014.0370

Received and Filed.

[17-541](#)

RESOLUTION to Authorize the City Manager to Negotiate and Approve Increases in Individual and Cumulative Change Orders from 10% to 15% (from \$51,788 to \$77,682; an Increase of \$25,894) for the Construction Contract with Century Carpet for the Main Library Carpet Replacement Project, Project No. 2014.0370 (provides an increased contract change order cap for the construction contract with Century Carpet for the Main Library Carpet Replacement project)

Adopted.

Enactment No: Reso 2017-156

8.E. [17-575](#)

Staff Report for a Resolution to Approve an Amendment to the City of San Leandro Budget for the Police Department Range Upgrade Project and the Police Building and South Office Modification Project

Received and Filed.

[17-576](#)

RESOLUTION to Approve an Amendment to the City of San Leandro Budget for the Police Department Range Upgrade Project and the Police Building and South Office Modification Project

Adopted.

Enactment No: Reso 2017-157

8.G. [17-633](#)

Staff Report for Resolution Approving the Investment Report for the Quarter Ended September 30, 2017

Received and Filed.

[17-634](#)

RESOLUTION Accepting Investment Report for the Quarter Ended September 30, 2017 (reviews the activities of the City's investment portfolio)

Adopted.

Enactment No: Reso 2017-158

8.H. [17-598](#)

Staff Report for a Resolution Amending Chapter 7 of the San Leandro Administrative Code Chapter Regarding the City's Flag Policy

Received and Filed.

[17-599](#)

RESOLUTION Amending Chapter 7 of the San Leandro Administrative Code Regarding the City's Flag Policy

Adopted.

Enactment No: Reso 2017-159

- 8.I. [17-610](#) Staff Report for Resolution Approving the Measure HH, OO, PP and NN Citizens Oversight Committee's Annual Report on Measure HH, OO, PP and NN Tax for Fiscal Year 2016-17

Received and Filed.

- [17-611](#) RESOLUTION Approving the Measure HH, OO, PP, and NN Citizens Oversight Committee's Annual Report on Measure HH, OO, PP and NN Taxes for Fiscal Year 2016-17

Adopted.

Enactment No: Reso 2017-160

Approval of the Consent Agenda

A motion was made by Councilmember Hernandez, seconded by Councilmember Cox, 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.F. [17-631](#) Staff Report for Resolution Authorizing the City Manager to Execute Non-Professional Services Agreement with Flagship Facility Services, Inc. for Citywide Janitorial Services for \$589,750.08 for Fiscal Year 2017-18 and \$610,391.33 for Fiscal Year 2018-19

- [17-602](#) RESOLUTION Authorizing the City Manager to Execute Non-Professional Services Agreement with Flagship Facility Services, Inc. for Citywide Janitorial Services for \$589,750.08 for Fiscal Year 2017-18 and \$610,391.33 for Fiscal Year 2018-19

A motion was made by Councilmember Hernandez, 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 2017-154

10. ACTION ITEMS

- 10.A. [17-623](#) Staff Report for Resolutions Authorizing the City Manager to Execute a Purchase and Sale Agreement with BEAM Development, LLC, for Sale

of Successor Agency-owned Property at 290 Davis Street, 250 Davis Street, 222 Davis Street, 212 Davis Street and 1199 E 14th Street; and for Sale of City-owned Property at 262 Davis Street, San Leandro, California.

[17-624](#)

RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Authorizing the Executive Director to Execute a Purchase and Sale Agreement with BEAM Development, LLC, for Sale of the Successor Agency-owned Property at 290 Davis Street, 250 Davis Street, 222 Davis Street, 212 Davis Street, and 1199 E. 14th Street, San Leandro, California, also known as Alameda County Parcel Numbers APN: 075-0001-010-02; APN: 075-0001-008-02; APN: 075-0001-006-00; APN: 075-0001-005-00; and APN: 075-0001-004-00.

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

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

Excused: 1 - Cutter

Enactment No: Reso 2017-006 SA

[17-629](#)

RESOLUTION of the City Council of the City of San Leandro Authorizing the City Manager to Execute a Purchase and Sale Agreement with BEAM Development, LLC, for Sale of City-owned Property Located at 262 Davis Street, San Leandro, California, also known as Alameda County Assessor's Parcel Number APN: 075-0001-009-02.

Enactment No: Reso 2017-155

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None. There was no closed session this evening.

12. CITY COUNCIL REPORTS

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

- Councilmember Lopez – Recommend review of the public meeting and parade permits ordinance .(Lopez/Hernandez 6 Ayes)

- Councilmember Hernandez – Requests a staff report regarding disparity analysis in awarding of city contracts.

15. ADJOURN

The meeting was adjourned at 7:35 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro