



# City of San Leandro

Meeting Date: February 20, 2018

## Minutes

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**File Number:** 18-079

**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 February 5, 2018 Meeting

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# 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*

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Monday, February 5, 2018

7:00 PM

City Council Chambers

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**Councilmember Lee may participate in this meeting via telephone conference call from the Business Center on the 1st floor of The Fairfax Hotel at Embassy Row, 2100 Massachusetts Avenue NW, Washington D.C., 20008. The agenda will be posted at the remote location, and the teleconference location will be accessible to the public.**

#### **1. CALL TO ORDER**

*The meeting was called to order at 7:01 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**

*There were no announcements.*

#### **2. RECOGNITIONS**

*There were no recognitions.*

#### **3. PUBLIC COMMENTS**

*There were twelve public comment speakers.*

**4. PRESENTATIONS**

- 4.A. [18-046](#) Recreation and Human Services Update Presentation

**5. PUBLIC HEARINGS**

*There were no public hearings.*

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

*None.*

**7. AMENDMENT OF CONSENT CALENDAR**

*None.*

**8. CONSENT CALENDAR**

- 8.A. [18-045](#) Minutes for January 16, 2018 Meeting  
**Approved as Submitted.**
- 8.B. [18-013](#) Highlights of the Facilities and Transportation Committee Meeting of December 6, 2017  
**Approved as Submitted.**
- 8.C. [18-050](#) Highlights from Rules Committee Meeting January 22, 2018  
**Approved as Submitted.**
- 8.D. [18-016](#) MOTION Nominating Dylan Boldt as District 6 Representative to the Board of Zoning Adjustments  
**Adopted.**  
Enactment No: Min Order 2018-002
- 8.E. [18-049](#) MOTION Naming the Surlene Grant Community Room in the South Offices Facility  
**Adopted.**  
Enactment No: Min Order 2018-003
- 8.F. [18-028](#) Staff Report for a Resolution to Approve a Second Amendment to the License Agreement Between the City of San Leandro and San Leandro Dark Fiber LLC.

**Received and Filed.**

[18-029](#)

RESOLUTION Approving a Second Amendment to the License Agreement Between the City of San Leandro and San Leandro Dark Fiber LLC

**Adopted.**

Enactment No: Reso 2018-004

**8.G.** [18-040](#)

Staff Report for a Resolution to Approve an Annual Maintenance Agreement with Tyler Technologies for the Eden Financial System

**Received and Filed.**

[18-041](#)

RESOLUTION to Approve the Annual Maintenance and Support Renewal with Tyler Technologies, Inc for the Eden Financial System (for the amount of \$62,400.20)

**Adopted.**

Enactment No: Reso 2018-005

### **Approval of the Consent Agenda**

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

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

### **9. ITEMS REMOVED FROM CONSENT CALENDAR**

### **10. ACTION ITEMS**

**10.A.** [18-042](#)

Staff Report for Discussion on Updating the Zoning Code

**Vice Mayor Cox made a motion, seconded by Councilmember Ballew for staff to review and update the Zoning Code with related costs not to exceed \$15,000. Specifically, staff will update legislative state mandates for Accessory Dwelling Units; Review and correct P-Zoning, and make pertinent Zoning Code clean-ups.**

**Aye:** 4 - Cutter, Lopez, Ballew, Cox

**Nay:** 3 - Lee, Hernandez, Thomas

**10.B.** [18-047](#)

Staff Report for a Resolution Approving a Budget Amendment to the City's Fiscal Year 2017-18 General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, Capital Projects Funds, and Agency Funds Budget

[18-048](#)

RESOLUTION Approving Amendments to the City of San Leandro Budget for Fiscal Year 2017-18

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

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

Enactment No: Reso 2018-006

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

**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**

*By consensus, the City Council agreed to schedule review of a possible Lobbying Ordinance in San Leandro and return to the full council for review of staff's findings in six months. (Thomas/Lopez) 6 Ayes, 1 No, Cutter*

**15. ADJOURN**

*The meeting was adjourned at 10:14 p.m*

**RESPECTFULLY SUBMITTED:**

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**TAMIKA GREENWOOD**  
City Clerk of the City of San Leandro