



City of San Leandro

Meeting Date: March 19, 2018

Minutes

File Number: 18-125

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 March 5, 2018 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, March 5, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Lauren Sugayan 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

Vice Mayor Cox announced that Mayor Cutter is not in attendance tonight due to her continued recovery from surgery.

2. RECOGNITIONS

2.A. [18-109](#) Proclamation Declaring March 2018 as American Red Cross Month

PRESENTED

2.B. [18-106](#) Proclamation Declaring March as Women's History Month and March 8 as International Women's Day

PRESENTED

2.C. [18-112](#) RESOLUTION Appointing Frederick Simon as District 4 Representative to the Senior Commission for a Term Ending December 31, 2020

A motion was made by Councilmember Lee, seconded by Councilmember Lopez, 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 2018-017

3. PUBLIC COMMENTS

There were two public comment speakers.

4. PRESENTATIONS

There were eight public speakers on this item.

4.A. [18-115](#) Boys & Girls Clubs of San Leandro Capital Campaign Presentation

PRESENTED

4.B. [18-044](#) The San Leandro Innovation Ecosystem

PRESENTED

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

Interim City Manager Jeff Kay requested Police Chief Jeff Tudor address and discuss a recent online social media posted complaint and allegation levied against the PD. Chief Tudor reported that the Professional Standards Division investigated the matter and determined SLPD was not involved. CHP was actually the agency involved in the incident.

7. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

Excused: 1 - Cutter

8.A. [18-108](#) Minutes for February 20, 2018 Meeting

Approved as Submitted.

8.B. [18-076](#) Staff Report for an Ordinance Amending Title 3, Chapter 14 of the San Leandro Municipal Code Relating to Uniform Wastewater Discharge Regulations (Inclusion of Prior-Approved Text and Minor Updates)

Received and Filed.

[18-077](#) ORDINANCE Amending Title 3, Chapter 14 of the San Leandro Municipal Code Relating to Uniform Wastewater Discharge Regulations

Passed to Print.

Enactment No: Ordinance 2018-006

8.C. [18-089](#) Staff Report for a Resolution to Award a Construction Contract to Sposeto Engineering, Inc. In the Amount of \$569,311 for the Annual Sidewalk Repair Program 2017-18, Project No. 2017.0060; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount

Received and Filed.

[18-090](#) RESOLUTION to Award a Construction Contract to Sposeto Engineering, Inc., in the Amount of \$569,311 for the Annual Sidewalk Repair Program 2017-18, Project No. 2017.0060; Authorization for the City Manager to Negotiate and Approve Individual Change Orders up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount

Adopted.

Enactment No: Reso 2018-018

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

10.A. [18-086](#) Staff Report for a Resolution Adopting the City of San Leandro 2017 Local Hazard Mitigation Plan

[18-098](#)

RESOLUTION Adopting the City of San Leandro 2017 Local Hazard Mitigation Plan

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 2018-019

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

12. CITY COUNCIL REPORTS

Vice Mayor Cox attended a StopWaste meeting on 2/28/18 where reusable bag law was discussed as well as the newly enacted applicability to restaurants. On 2/22/18, Vice Mayor Cox attended an Alameda County Transportation Commission meeting where the pilot program for student bus passes and BART passes was discussed. Two local schools are included and fifteen additional schools will be added to the program.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

Council member Lopez completed and graduated from a year-long program in Water Policy. On March 22 and 23 there will be a water conference held in Sacramento, CA, where Water and Emergency Preparedness is among the discussion topics.

Council member Hernandez announced that he and other members of the Council will attend the National League of Cities Conference in Washington, D.C., March 11-14.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

15. ADJOURN

The meeting was adjourned at 10:15 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro