



City of San Leandro

Meeting Date: April 2, 2018

Minutes

File Number: 18-143 **Agenda Section:** CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Jeff Kay
Interim City Manager

BY: Jeff Kay
Interim City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes from the March 19, 2018 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

Monday, March 19, 2018

7:00 PM

City Council Chambers

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 Cox 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

2. RECOGNITIONS

2.A. [18-114](#) Proclamation Declaring March as National Nutrition Month and Proclaiming Proclamation March 14, 2018 as Registered Dietitian Nutritionist Day in the City of San Leandro

2.B. [18-128](#) Recognition of Recreation and Human Services Employee, Kyle Deleray for his Heroic Actions at the Senior Center

3. PUBLIC COMMENTS

There was one public comment.

4. PRESENTATIONS

None.

5. PUBLIC HEARINGS

- 5.A. [18-126](#) APL18-0001, Appeal by J.W. Blaine (Appellant) of the Decision of the Board of Zoning Adjustment's Approval of PLN17-0061, Site Plan Review to Construct a Five-story 62-unit Affordable Multi-Family Residential Building at 1604 and 1642 San Leandro Boulevard (southeast corner of San Leandro Boulevard and Parrott Street; Assessor's Parcel Numbers 75-28-1-2 and 75-28-11-2), which would place blockage of the sun on his adjacent property at 559 Parrott Street. S. Criscimagna, Eden Housing, Inc., Applicant; Parrott Street Investors, LLC, Property Owner; DA-4 Downtown Area 4 District.

[18-127](#) RESOLUTION of the City Council of the City of San Leandro Upholding the Decision of the Board of Zoning Adjustments to Approve Parrott Street Apartments, PLN17-0061
APL18-001

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

Aye: 3 - Lee, Thomas, Cox

Excused: 1 - Cutter

Abstain: 1 - Lopez

Recused: 2 - Ballew, Hernandez

Enactment No: Reso 2018-020

- 5.B. [18-101](#) Staff Report for a Resolution to Approve and Adopt the 2018 Update of the Bicycle and Pedestrian Master Plan and a Resolution to Appoint Members to the Bicycle and Pedestrian Advisory Committee, Project No. 141-36-351

[18-102](#) RESOLUTION to Approve and Adopt the 2018 Update to the Bicycle and Pedestrian Master Plan

A motion was made by Councilmember Ballew, 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 2018-021

[18-103](#) RESOLUTION to Appoint Members to the Bicycle and Pedestrian

Advisory Committee (BPAC)

A motion was made by Councilmember Hernandez, 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 2018-022

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

8. CONSENT CALENDAR

8.A. [18-125](#) Minutes for March 5, 2018 Meeting

Approved as Submitted.

8.B. [18-120](#) Rules Committee Minutes of February 26, 2018

Approved as Submitted.

8.C. [18-113](#) Highlights of the Finance Committee Meeting of January 30, 2018

Approved as Submitted.

8.D. [17-605](#) ORDINANCE of the City of San Leandro Amending Title 6, Chapters 6-1 and 6-2 of the San Leandro Municipal Code Relating to San Leandro Parking Regulations

Adopted.

Enactment No: Ordinance 2018-001

8.E. [18-053](#) Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 16, of the San Leandro Municipal Code to Include Updated Language to the Description and Goals of the Arts Commission

Adopted.

Enactment No: Ordinance 2018-002

[18-056](#) Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 7, of the San Leandro Municipal Code to Include Updated Language to the

Description and Goals of the Human Services Commission

Adopted.

Enactment No: Ordinance 2018-003

[18-059](#)

Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 8, of the San Leandro Municipal Code to Include Updated Language to the Description and Goals of the Library-Historical Commission

Adopted.

Enactment No: Ordinance 2018-004

[18-060](#)

Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 15, of the San Leandro Municipal Code to Include Updated Language to the Description and Goals of the Senior Commission

Adopted.

Enactment No: Ordinance 2018-005

8.F. [18-077](#)

ORDINANCE Amending Title 3, Chapter 14 of the San Leandro Municipal Code Relating to Uniform Wastewater Discharge Regulations

Adopted.

Enactment No: Ordinance 2018-006

8.G. [18-117](#)

Staff Report for a Resolution to Authorize a Change Order and to Accept the Work for the Water Pollution Control Plant Dirt Removal 2017, Project No. 2015.0300

Received and Filed.[18-118](#)

RESOLUTION to Authorize a Change Order and to Accept the Work for the Water Pollution Control Plant Dirt Removal 2017, Project No. 2015.0300 (provides for testing dirt from the Water Pollution Control Plant)

Adopted.

Enactment No: Reso 2018-023

8.H. [18-110](#)

Staff Report for a Resolution to Award a Construction Contract to McGuire and Hester; Authorizing the City Manager to Negotiate and Approve Change Orders Up to 5% Individually, and 25% Cumulatively, of the Contract Amount; and City Council Approval to Appropriate \$1,350,000 from the Water Pollution Control Plant Enterprise Fund Balance for the Water Pollution Control Plant Asphalt Replacement Project, Project No 2015.0260

Received and Filed.

[18-111](#)

RESOLUTION to Award a \$1,605,700 Construction Contract to McGuire and Hester for the Water Pollution Control Plant Asphalt Replacement Project, Project No. 2015.0260; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$80,285) of the Original Contract Amount; Authorization for the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 25% (or \$401,425) of the Original Contract Amount; and City Council Approval to Appropriate \$1,350,000 from the Water Pollution Control Plant Enterprise Fund Balance (Provides for replacement of aging and deteriorated pavement at the Water Pollution Control Plant site)

Adopted.

Enactment No: Reso 2018-024

Approval of the Consent Agenda

A motion was made by Councilmember Lopez, seconded by Councilmember Thomas, 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

None.

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

There was no closed session this evening.

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 reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

15. ADJOURN

The meeting was adjourned at 10:42 p.m., in memory of Commissioner Carino's mother and Paul Cassidy.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro