



City of San Leandro

Meeting Date: April 16, 2018

Minutes

File Number: 18-144

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 for April 2, 2018



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, April 2, 2018

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 7:06 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 6 - Cutter, Lee, Lopez, Hernandez, Thomas, Cox

Excused 1 - Ballew

1.C. ANNOUNCEMENTS

Mayor Cutter thanked everyone for their support during her recovery from knee replacement surgery and acknowledged those who missed her while she was out.

2. RECOGNITIONS

2.A. [18-152](#) Recognition of Peggy Collett for Her Years of Volunteer Service to the City of San Leandro

2.B. [18-105](#) Proclamation Declaring April 8-14, 2018 as National Public Safety Telecommunication Week

2.C. [18-153](#) Proclamation Declaring April 29-May 5, 2018 as National Small Business Week

3. PUBLIC COMMENTS

There were two public comments.

4. PRESENTATIONS

- 4.A. [18-142](#) Presentation by the San Leandro Chamber of Commerce

5. PUBLIC HEARINGS

- 5.A. [18-131](#) Staff Report for Public Hearing for City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2018-2019 Annual Action Plan

[18-132](#) MOTION to Publish the Draft FY 2018-2019 Annual Action Plan for a 30-Day Comment Period (April 6 - May 7, 2018), and Set a Public Hearing for May 7, 2018, or As Soon Thereafter as the Hearing May Be Held Pending Final Approval of the Federal Budget, to Consider Final Approval of the FY 2018-2019 Annual Action Plan

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

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

Excused: 1 - Ballew

Enactment No: Min Order 2018-005

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

8. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

Excused: 1 - Ballew

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

- 8.B.** [18-119](#) Highlights of the Facilities and Transportation Committee Meeting of February 7, 2018
- Approved as Submitted.**
- 8.C.** [18-129](#) Staff Report for a Resolution to Appropriate \$136,115 from the Water Pollution Control Plant Enterprise Fund Balance Reserve for the Purpose of Hauling Wet Sludge to Prepare Drying Beds for Solar Panel Installation and to Authorize the City Manager to Execute a Non-Professional Services Agreement with Synagro-WWT, Inc, for \$136,115 for the Water Pollution Control Plant (WPCP) Sludge Haul 2017-18 Project

Received and Filed.

- [18-130](#) RESOLUTION Authorizing the Appropriation of the Water Pollution Control Plant Enterprise Fund Balance Reserve in the Amount of \$136,115 for the Purpose of Hauling Wet Sludge to Prepare Drying Beds for Solar Panel Installation and Authorizing the City Manager to Execute a Non-Professional Services Agreement with Synagro-WWT, Inc, in the amount not to exceed \$136,115 for the Water Pollution Control Plant (WPCP) Sludge Haul 2017-18 Project

Adopted.

Enactment No: Reso 2018-025

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.A.** [18-143](#) Minutes from the March 19, 2018 Regular Meeting

A motion was made by Councilmember Hernandez, seconded by Councilmember Cox, that the Minutes be Approved as Submitted. The motion carried by the following vote.

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

Excused: 1 - Ballew

10. ACTION ITEMS

- 10.A.** [18-139](#) Staff Report for Resolution to Approve the Successor Agency to the Redevelopment Agency of the City of San Leandro 2018 Tax Allocation Refunding Bonds

- [18-140](#) A Joint RESOLUTION of the City Council of the City of San Leandro, the

City Council Acting as the Board of Directors of the San Leandro Public Financing Authority, the City Council Acting as the Board Of Directors of the Successor Agency to the Redevelopment Agency of the City of San Leandro, and the City Council Acting as the Board Of Directors of the City of San Leandro Parking Authority, Approving the Adoption of a Debt Management Policy

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

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

Excused: 1 - Ballew

Enactment No: Reso 2018-026

[18-141](#)

A RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Confirming the Issuance of Refunding Bonds Pursuant to an Indenture of Trust, Approving Preliminary and Final Official Statements and Providing Other Matters Relating Thereto

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

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

Excused: 1 - Ballew

Enactment No: Reso 2018-027

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

There was no closed session this evening.

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 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 the following items: Discussion for Support of Reginal Measure III; and Discussion of a Potential Parcel Tax for Public Safety

15. ADJOURN

The meeting was adjourned at 9:15 p.m

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro