



# City of San Leandro

Meeting Date: June 4, 2018

## Minutes

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**File Number:** 18-257

**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 May 21, 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, May 21, 2018

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:00 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

*With Council's approval, Mayor Cutter moved agenda item 10A to be heard before Presentations (Item 4) and after Public Comments (Item 3) on the agenda.*

#### 2. RECOGNITIONS

*Presented.*

#### 2.A. [18-192](#)

Proclamation Declaring May 2018 as "Lupus Awareness Month"

*Presented.*

#### 3. PUBLIC COMMENTS

*There were five public speakers.*

**With the consensus of the Council, Item 10.A. was moved to this point in the agenda.**

## 10. ACTION ITEMS

*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.*

### 10.A. [18-237](#)

Staff Report for Resolution of the San Leandro City Council to Appropriate \$95,000 from the General Fund for Consulting Services Assistance Associated with Exploring a Potential Public Safety Parcel Tax

### [18-231](#)

RESOLUTION of the San Leandro City Council to Appropriate \$95,000 from the General Fund for Consulting Services Assistance Associated with Exploring a Potential Public Safety Parcel Tax

**Council member Lee made a motion to extend the timeline on this matter to allow additional time for public polling and consideration of a proposed property tax and transfer tax. A special election date in June 2019 was also proposed.**

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

## 4. PRESENTATIONS

### 4.A. [18-228](#)

Presentation from Earth Team's Restoration Project at Oyster Bay Regional Shoreline

*Presented.*

### 4.B. [18-233](#)

Presentation from AC Transit on BRT and AC Go Project Implementation

*Presented.*

### 4.C. [18-213](#)

Presentation from Townsend Public Affairs on Various Statewide Legislation Including Regional Measure 3 and Senate Bill 827

*Presented.*

## 5. PUBLIC HEARINGS

*None.*

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

*None.*

## 7. AMENDMENT OF CONSENT CALENDAR

*Item(s) 8A and 8C were removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.*

## 8. CONSENT CALENDAR

### Approval of the Consent Calendar

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

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

- 8.B.** [18-190](#) Highlights of the Facilities and Transportation Committee Meeting of April 4, 2018  
**Approved as Submitted.**

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

- 8.D.** [18-221](#) Staff Report for a Resolution Approving Annual Renewal in the amount of \$80,940.07 with Accela for Citizen Access and Platform Automation Systems for Permitting  
**Received and Filed.**

[18-222](#) RESOLUTION Approving Annual Renewal in the amount of \$80,940.07 with Accela for Citizen Access and Platform Automation Systems for Permitting  
**Adopted.**  
Enactment No: Reso 2018-045

- 8.E.** [18-225](#) Staff Report for the 3rd Quarter Financial Report as of March 31, 2018 (Information Only)  
**Received and Filed.**

- 8.F.** [18-200](#) ORDINANCE Amending Section 2-2-500 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Business License Fees (increases business license fees by CPI of 3.2%)  
**Adopted.**  
Enactment No: Ordinance 2018-007

- 8.G.** [18-201](#) ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of

the Emergency Communication System Access Tax (911 Tax)  
(increases 911 Tax by CPI of 3.2%)

**Adopted.**

Enactment No: Ordinance 2018-008

- 8.H. [18-202](#) ORDINANCE Amending Section 2-13-140 of the San Leandro Municipal Code to Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Medical Services Tax (EMS Tax) (increases EMS tax by CPI of 3.2%)

**Adopted.**

Enactment No: Ordinance 2018-009

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.A. [18-226](#) Minutes for May 7, 2018 Meeting

*Council member Hernandez noted corrections to the Action Item portion of the May 7 draft agenda*

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

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

- 8.C. [18-185](#) Staff Report for a Resolution Authorizing Submission of a Request to the Metropolitan Transportation Commission for the Allocation of \$67,029 of Fiscal Year 2018-19 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements

*Received and Filed.*

- [18-186](#) RESOLUTION Authorizing Submission of a Request to the Metropolitan Transportation Commission for the Allocation of \$67,029 of Fiscal Year 2018-19 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements

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

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

Enactment No: Reso 2018-046

**Item 10.A. was considered earlier in the agenda.**

## 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 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**

*Council member Lopez motioned for a resolution supporting public sector unions. A sample resolution will be provided. Council agreed to bring this matter back in 30 days. 7 AYES 0 NOES*

## **15. ADJOURN**

*The meeting was adjourned at 9:57 p.m., in memory of Doug Federighi, Grassland Water District Board Member who cared about San Leandro, and the 10 people who lost their lives in the Santa Fe, Texas school shooting.*

## **MEETING ACCESSIBILITY**