



City of San Leandro

Meeting Date: June 18, 2018

Minutes

File Number: 18-262

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 June 4, 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, June 4, 2018

7:00 PM

City Council Chambers

Council member Hernandez may participate in the meeting via telephone conference call from the Business Center in The Westin Austin at The Domain, 11301 Domain Dr., Austin, TX 78758. 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 7:00 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

The Mayor moved the order of the agenda to hear Item 11 First. City Manager Chris Zapata will be moved from paid administrative leave to active.

2. RECOGNITIONS

3. PUBLIC COMMENTS

4. PRESENTATIONS

4.A. [18-220](#) Recognition of the City's Resiliency and Preparedness Coloring Contest

Winners

5. PUBLIC HEARINGS

- 5.A. [18-238](#) Staff Report for the City Council of the City of San Leandro to Approve the U.S. Department of Housing and Urban Development (HUD) Final FY 2018-2019 Annual Action Plan

[18-239](#) RESOLUTION of the City Council of the City of San Leandro to Approve the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2018-2019 Annual Action Plan (implements the Housing and Community Development Strategies of the FY 2015-2019 Consolidated Plan and authorizes the execution of all related documents by the City Manager and submission of the Action Plan to HUD)

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

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

Enactment No: Reso 2018-047

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. AMENDMENT OF CONSENT CALENDAR

8. CONSENT CALENDAR

- 8.A. [18-257](#) Minutes for May 21, 2018 Meeting

Approved as Submitted on the Consent Calendar.

- 8.B. [18-179](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Consulting Services Agreement in the Amount of \$73,711 with Syntech Systems/Fuelmaster for Replacement of the City Fuel Card System; and to Appropriate \$73,711 from the Equipment Repair and Maintenance Fund Balance to Account 690-16-001

Received and Filed on the Consent Calendar.

[18-236](#) RESOLUTION Authorizing the City Manager to Execute a Consulting Services Agreement with Syntech Systems/Fuelmaster in the amount of \$73,111 for Replacement of the City Fuel Card System, and Appropriating \$73,111 from the Equipment Repair and Maintenance Fund Balance to Account 690-16-001-7410

Adopted on the Consent Calendar.

Enactment No: Reso 2018-048

- 8.C. [18-223](#) Staff Report Establishing the City's Appropriation Limit for Fiscal Year 2018-19

Received and Filed on the Consent Calendar.

[18-261](#)

RESOLUTION Establishing the City's Appropriation Limit for Fiscal Year 2018-19

Adopted on the Consent Calendar.

Enactment No: Reso 2018-049

- 8.D. [18-240](#) Staff Report for Resolution Authorizing Budget Transfers in the Total Amount of \$27,000 for Purchase of a New Transit Connect XL Van

Received and Filed on the Consent Calendar.

[18-241](#)

RESOLUTION Authorizing 2017-18 Budget Transfers in the Total Amount of \$27,000 for Purchase of a New Transit Connect XL Van

Adopted on the Consent Calendar.

Enactment No: Reso 2018-050

- 8.E. [18-247](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Amend the Non-Represented Part-Time Salary Schedule to Comply with the City's Minimum Wage Ordinance and to Amend the San Leandro City Employees' Association (SLCEA) Salary Schedule to Reflect Revised Job Titles.

Received and Filed on the Consent Calendar.

[18-249](#)

RESOLUTION of the City Council for the City of San Leandro to Amend the San Leandro City Employees' Association (SLCEA) Salary Schedule to Reflect Revised Job Titles

Adopted on the Consent Calendar.

Enactment No: Reso 2018-051

[18-248](#)

RESOLUTION of the City Council for the City of San Leandro to Amend the Non-Represented Part-Time Salary Schedule to Comply with the City's Minimum Wage Ordinance and Merge the Recreation Leader I/II Classification into Recreation Leader

Adopted on the Consent Calendar.

Enactment No: Reso 2018-052

- 8.F. [18-250](#) Staff Report for Resolution Authorizing the City Manager to Execute a Contract with Ross Recreation Equipment in the Amount of \$146,848.58

for the Purchase and Installation of New Playground Equipment at Warden Park

Received and Filed on the Consent Calendar.

[18-251](#)

RESOLUTION Authorizing the City Manager to Execute a Contract with Ross Recreation Equipment in the Amount of \$146,848.58 for the Purchase and Installation of New Playground Equipment at Warden Park

Adopted on the Consent Calendar.

Enactment No: Reso 2018-053

8.G. [18-271](#)

Staff Report for a Resolution to Adopt an Agreement to Participate in the Alameda County Operational Area Emergency Management Organization

Received and Filed on the Consent Calendar.

[18-275](#)

RESOLUTION of the City Council for the City of San Leandro to Approve an Agreement to Participate in the Alameda County Operational Area Emergency Management Organization

Adopted on the Consent Calendar.

Enactment No: Reso 2018-054

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.H. [18-273](#)

Staff Report to Approve a Resolution Authorizing the City Manager to Execute a Third Amendment to the Emergency Medical Services First Responder Advanced Life Support Services Agreement with the County of Alameda

[18-270](#)

RESOLUTION Authorizing the City Manager to Execute a Third Amendment to the Emergency Medical Services First Responder Advanced Life Support Services Agreement with the County of Alameda

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

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

Enactment No: Reso 2018-055

10. ACTION ITEMS

10.A. [18-254](#) Staff Report for the City Council for the City of San Leandro to Adopt an Ordinance and an Urgency Ordinance Authorizing an Amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City of San Leandro to Provide Section 20516 (1% employee cost sharing) for Local Police Members in Accordance with the San Leandro Police Officers' Association Memorandum of Understanding

[18-255](#) An Urgency Ordinance of the City Council for the City of San Leandro to Authorize an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

A motion was made by Councilmember Cox, seconded by Councilmember Ballew, that this Urgency Ordinance be Passed to Print and Adopted. The motion carried by the following vote.

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

Enactment No: Ordinance 2018-011

[18-256](#) An ORDINANCE of the City Council for the City of San Leandro Authorizing an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

A motion was made by Councilmember Cox, seconded by Councilmember Ballew, that this Ordinance be Passed to Print. The motion carried by the following vote.

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

Enactment No: Ordinance 2018-012

10.B. [18-023](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Approve the City Manager Recommended Amendments and Appropriations to the City of San Leandro Budget for Fiscal Year 2018-19 (for the General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds budget)

[18-266](#) RESOLUTION of the City Council for the City of San Leandro to Approve City Manager Recommended Amendments to the City of San Leandro Budget for Fiscal Year 2018-19 (amends the General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, and Successor Agency Fund budget) and Recommended Appropriations

from Fund Balance Reserves

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

Enactment No: Reso 2018-056

- 10.C.** [18-164](#) Staff Report Regarding Discussion of a Potential Merger of the Planning Commission and the Board of Zoning Adjustments

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Pio Roda reported on the reinstatement of City Manager Chris Zapata.

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 the following items:

Exploration to increase fines for cutting City trees [Thomas/Lee] Motion to send matter to full council 7-Ayes

Discussion of Fire Boxes scheduled to be heard by the Disaster Council [Hernandez/

15. ADJOURN

The meeting was adjourned at 10:37 p.m., in memory of Jorge Rodriguez.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro