



City of San Leandro

Meeting Date: July 16, 2018

Minutes

File Number: 18-356

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Jeff Kay
Acting City Manager

BY: Jeff Kay
Acting City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes from the June 18, 2018 City Council 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 18, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:10 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

None.

2. RECOGNITIONS

2.A. 18-309 Dr. Martin Luther King, Jr. (MLK) 2018 Oratorical Poetry Slam Winners

Presented.

2.B. 18-227 Proclamation Declaring June 2018 as "Elder Abuse Awareness Month"

Presented.

3. PUBLIC COMMENTS

There were two public comments.

4. PRESENTATIONS

- 4.A. 18-264 Presentation on San Leandro Marina Facilities Decommissioning Assessment

Presented.

- 4.B. 18-313 Presentation to City Council on Common Features of a Lobbyist Registration Ordinance

Presented.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8.A., 8.C. 8.F. and 8.J. were removed from the Consent Calendar to Item 9, Items Removed from 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

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

- 8.B. 18-217 Staff Report for a Resolution of the City of San Leandro City Council to Approve Two Consultant Services Agreements for Third Party Plan Check Services Between the City of San Leandro and 4LEAF for \$50,000; and TRB+Associates for \$150,000.

Received and Filed on the Consent Calendar.

- 18-216 RESOLUTION of the City of San Leandro City Council to Approve Consulting Services Agreements for Third Party Plan Check Services Between the City of San Leandro and 4Leaf, Inc. for \$50,000; and Between the City of San Leandro and TRB+Associates for \$150,000

Adopted on the Consent Calendar.

Enactment No: Reso 2018-057

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

- 8.D. 18-290** Staff Report for a Resolution to Approve Community Development Block Grant (CDBG) Agreements for FY 2018-2019 between the City of San Leandro and CDBG Sub-recipients for Public Services Grants to the Child Abuse Listening, Interviewing, and Coordination Center (CALICO) for \$22,260; Davis Street Family Resource Center (DSFRC) for \$39,233; Service Opportunities for Seniors, Inc. (SOS/Meals on Wheels) for \$45,743; and Eden Council for Hope and Opportunity (ECHO Housing) for \$10,000 (approves 4 agreements totaling \$117,236)

Received and Filed on the Consent Calendar.

- 18-291** RESOLUTION to Approve Community Development Block Grant (CDBG) Agreements for FY 2018-2019 Between the City of San Leandro and CDBG Sub-Recipients for Public Services Grants to the Child Abuse Listening, Interviewing, and Coordination Center (Calico) for \$22,260; Davis Street Family Resource Center for \$39,233; Service Opportunities for Seniors, Inc. (SOS/Meals On Wheels) for \$45,743; and Eden Council for Hope and Opportunity (ECHO Housing) for \$10,000(Approves 4 Agreements Totaling \$117,236)

Adopted on the Consent Calendar.

Enactment No: Reso 2018-058

- 8.E. 18-294** Staff Report for a Resolution of the City of San Leandro City Council to Approve a Consulting Services Agreement for \$100,000 of Community Development Block Grant (CDBG) Funds Between the City of San Leandro and Rebuilding Together Oakland-East Bay for the Provision of Housing Rehabilitation Grants.

Received and Filed on the Consent Calendar.

- 18-295** RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement for \$100,000 of Community Development Block Grant (CDBG) Funds Between the City of San Leandro and Rebuilding Together Oakland East Bay for the Provision of Housing Rehabilitation Grants. (Provides grants to approximately 15 homeowners for minor home repair, mobile home repair, accessibility, exterior paint, exterior yard clean-up, and seismic strengthening. Agreement includes \$25,000 for Program Administration and \$75,000 for grants.)

Adopted on the Consent Calendar.

Enactment No: Reso 2018-059

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

8.G. 18-276

Staff Report for Resolution Approving the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2017

Received and Filed on the Consent Calendar.**18-277**

RESOLUTION Approving and Confirming the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2017, Related to Financial Transactions of the City and Disclosure of Significant Information Regarding the City's Operations, Assets, and Liabilities

Adopted on the Consent Calendar.

Enactment No: Reso 2018-060

8.H. 18-229

Staff Report for the Approval of a Project Charter Between the Alameda County Transportation Commission and Various Agencies Including the City of San Leandro for the East 14th Street/Mission Boulevard and Fremont Boulevard Multi-Modal Corridor Study

Received and Filed on the Consent Calendar.**18-230**

RESOLUTION Approving a Project Charter Between the Alameda County Transportation Commission and Various Agencies Including the City of San Leandro for the East 14th Street/Mission Boulevard and Fremont Boulevard Multi-Modal Corridor Study

Adopted on the Consent Calendar.

Enactment No: Reso 2018-061

8.I. 18-224

Staff Report for a Resolution of the City of San Leandro City Council to Approve the City of San Leandro's Investment Policy for Fiscal Year 2018-19

Received and Filed on the Consent Calendar.**18-303**

RESOLUTION Approving the City of San Leandro's Investment Policy for Fiscal Year 2018-19 (provides for annual review and approval of the City's Investment Policy as required by California Government Code Section 53600 et seq., and Section VIII of the San Leandro Investment Policy)

Adopted on the Consent Calendar.

Enactment No: Reso 2018-062

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

- 8.K. 18-252** Staff Report for a Resolution Authorizing the City Manager to Execute a Standard Public Improvement Agreement for Required Roadway Improvements Associated with the Redevelopment of 2000 Marina Boulevard
- Received and Filed on the Consent Calendar.**
- 18-253** RESOLUTION Authorizing the City Manager to Execute a Standard Public Improvement Agreement for Required Roadway Improvements Associated with the Redevelopment of 2000 Marina Boulevard
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2018-063
- 8.L. 18-292** Staff Report for a Resolution Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services, to Extend the Term of the Agreement through June 30, 2019 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually
- Received and Filed on the Consent Calendar.**
- 18-293** RESOLUTION Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services, to Extend the Term of the Agreement through June 30, 2019 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2018-064
- 8.M. 18-314** MOTION to Authorize City Support for the Building Futures Back to School Drive and Permit the Placement of Donation Bins at City Facilities from June 25 through August 10, 2018
- Adopted on the Consent Calendar.**
- Enactment No: Min Order 2018-006
- 8.N. 18-315** MOTION Confirming City Council Recess on July 2, 2018 and Subsequently During the Month of August Due to the Anticipated Lack of Quorum for the Regular City Council Meetings of July 2, August 6, and August 20, 2018
- Adopted on the Consent Calendar.**
- Enactment No: Min Order 2018-007

9. ITEMS REMOVED FROM CONSENT CALENDAR**8.A. 18-262** Minutes for June 4, 2018 Meeting

Councilmember Hernandez noted a correction to Item 14 of the June 4 draft minutes.

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

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

8.C. 18-289 Staff Report for APL18-0002, Appeal of the Decision of the Board of Zoning Adjustments to deny a conditional use permit for warehouse-storage facilities and warehouse-wholesale/retail distribution facilities uses for PLN17-0020, for Alvarado Commerce Center, a new 159,450 square foot industrial building at 2756 Alvarado Street. Zoning District: Industrial General (IG); Alameda County Assessor's Parcel Number 77B-800-14; Paceline Investors (Applicant) and IPT Alvarado Commerce Center LP (Property Owner) (collectively the "Appellants").

18-288 RESOLUTION of the City Council of the City of San Leandro to Grant an Appeal and Request for a Conditional Use Permit for Warehouse-Storage Facilities and Warehouse-Wholesale/Retail Distribution Facilities as a Permitted Use, APL18-002, and Reversing the Decision of the Board of Zoning Adjustments to Deny the Conditional Use Permit for PLN17-0020.

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

Aye: 4 - Lee, Lopez, Hernandez, Thomas

Nay: 2 - Cutter, Cox

Enactment No: Reso 2018-065

8.F. 18-299 Staff Report for Resolution of the City Council of the City of San Leandro Approving the Establishment of a Tobacco Retailer's License Fee and Including the Tobacco Retailer's License Fee in the Master Fee Schedule for Fiscal Year 2018-19.

18-300 RESOLUTION of the City Council of the City of San Leandro Approving the Establishment of a Tobacco Retailer's License Fee and Including the Tobacco Retailer's License Fee in the Master Fee Schedule for Fiscal Year 2018-19

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

Aye: 5 - Cutter, Lee, Lopez, Hernandez, Cox

Nay: 1 - Thomas

- 8.J. 18-301** Staff Report on the Independent Auditor's City of San Leandro Memorandum of Internal Control and Required Communications for the year-ended June 30, 2017

10. ACTION ITEMS

- 10.A. 18-296** Staff Report for a Resolution of the City of San Leandro City Council to Approve a Consulting Services Agreement with SmartWAVE Technologies for a Public Wi-Fi Expansion Project to Downtown and City Parks and for a Resolution to Approve a License Agreement with the County of Alameda for Use of County-Owned Communications Facilities

- 18-297** RESOLUTION Approving a Consulting Services Agreement with SmartWAVE Technologies to Expand Public Wi-Fi to City Parks and Downtown Areas (in an amount not to exceed \$100,000.00)

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

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

Enactment No: Reso 2018-066

- 18-298** RESOLUTION Approving a License Agreement with the County of Alameda for Usage of Communications Facilities at 2892 Fairmont Drive, San Leandro to Install Wireless Connectivity Services (in an amount in Year 1 of \$6,668.00, to increase at a rate of 4% per year)

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

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

Enactment No: Reso 2018-067

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken in closed session this evening.

12. CITY COUNCIL REPORTS

Due to the late hour, City Councilmembers limited this item to reporting on attendance at intergovernmental agency meetings since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

Due to the late hour, the City Council dispensed with this item.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

15. ADJOURN

The meeting was adjourned at 10:44 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro