



City of San Leandro

Meeting Date: September 4, 2018

Minutes

File Number: 18-417

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

TO: City Council

FROM: Jeff Kay
City Manager

BY: Jeff Kay
City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes from the July 23, 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, July 23, 2018

7:00 PM

City Council Chambers

Special Meeting

1. CALL TO ORDER

The meeting was called to order at 7:13 PM

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

None.

2. RECOGNITIONS

None.

3. PUBLIC COMMENTS

There was one public comment.

4. PRESENTATIONS

None.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Item 8A was removed from the Consent Calendar.

8. CONSENT CALENDAR

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

- 8.B. [18-323](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Approve a Consulting Services Agreement with BKF Engineers for Design Services for the Annual Street Overlay/Rehabilitation 2018-19, Project No. 2019.0050; Authorization for the City Manager to Negotiate and Approve Individual Contract Amendments Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Contract Amendments Up to a Cumulative Value of 25% of the Original Contract Amount

Received and Filed on the Consent Calendar.

- [18-324](#) RESOLUTION of the City Council for the City of San Leandro to Approve a Consulting Services Agreement for \$673,000 with BKF Engineers for Design Services for the Annual Street Overlay/Rehabilitation 2018-19, Project No. 2019.0050; Authorization for the City Manager to Negotiate and Approve Individual Contract Amendments Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Contract Amendments Up to a Cumulative Value of 25% of the Original Contract Amount (provides for City Manager's authorization to enter into an agreement with BKF Engineers to prepare the surveys and designs for the Annual Street Overlay/Rehabilitation 2018-19 project)

Adopted on the Consent Calendar.

Enactment No: Reso 2018-094

Approval of the Consent Agenda

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.A. [18-096](#) Staff Report for a Resolution to Approve a Consulting Services Agreement with Noll & Tam Architects for Design Services for the Mulford-Marina Branch Library, Project 2018.2400; Authorizing the City Manager to Make Non-substantial Revisions to the Agreement; Authorizing the City Manager to Negotiate and Approve Individual Amendments up to 10% and Cumulative Amendments up to 25% of the Original Contract Amount; and Appropriating \$150,000 for the project

[18-097](#) RESOLUTION to Approve a Consulting Services Agreement with Noll & Tam Architects for Design Services for the Mulford-Marina Branch Library, Project 2018.2400; Authorizing the City Manager to Make Non-substantial Revisions to the Agreement; Authorizing the City Manager to Negotiate and Approve Individual Contract Amendments up to 10% and Cumulative Contract Amendments up to 25% of the Original Contract Amount; and Appropriating \$150,000 for the project (provides for design services for replacement of the existing library with a new facility at the same location)

A motion was made by Councilmember Lee, seconded by Councilmember Hernandez, 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 2018-093

10. ACTION ITEMS

- 10.A. [18-322](#) Staff Report for City Council Discussion of Short Term Rental Regulations and Consideration of 1) an Urgency Ordinance to Establish a Temporary Moratorium on Non-Hosted Short Term Rentals Land Uses; and 2) First Reading of a Regular Ordinance to Address Unruly Gatherings

[18-368](#) An Interim ORDINANCE of the City Council of the City of San Leandro Adopted as an Urgency Measure, Making Findings and Establishing a City-Wide Moratorium on Non-Hosted Short-Term Rentals of Residential Dwelling Units

A motion was made by Councilmember Lopez, seconded by Mayor Cutter, 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 2018-015

[18-370](#)

An ORDINANCE of the City of San Leandro Adding Title 4, Chapter 4-.18 of the San Leandro Municipal Code Relating to Loud and Unruly Gatherings

A motion was made by Councilmember Lopez, seconded by Councilmember Cox, 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 2018-016

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

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 Council decided to proceed with a discussion of a possible disparity analysis, to be scheduled within the next six months.

15. ADJOURN

The meeting was adjourned at 10:43 PM in memory of Officer Dan Niemi.