



City of San Leandro

Meeting Date: October 1, 2018

Minutes

File Number: 18-488

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Jeff Kay
City Manager

BY: Jeff Kay
City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the September 17, 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, September 17, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:09 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Virginia Madsen 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 were 8 public comment speakers:

Ms. Ramirez spoke regarding rent control.

Stephen Slauson spoke regarding burglaries and security issues.

Rob Rich spoke regarding rent control and mobile home park rent control.

Darcie Micheli spoke regarding her experience with landlord issues and eviction.

Carol Habercoss spoke regarding rent control and problems faced by renters.

Virginia Madsen spoke regarding legal violations in Ms. Micheli's situation.

Leo T. West spoke regarding the Rent Review Board.

Wafaa Aborashed spoke regarding short term rentals and the airport noise program.

4. PRESENTATIONS

- 4.A. [18-441](#) Presentation by Port of Oakland regarding 2018 Fleet Week and Oakland Airport

5. PUBLIC HEARINGS

- 5.A. [18-432](#) Staff Report for the City Council of the City of San Leandro to Hold a Public Hearing On The FY 2017-2018 CAPER; Adopt A Resolution To Approve The FY 2017-2018 CAPER; And Authorize The City Manager To Execute All Related Documents And Submit The CAPER To The U.S. Department Of Housing And Urban Development (HUD).

The Hearing was opened to the public.

There being no public comments, and without objection, the Public Hearing was closed.

- [18-433](#) RESOLUTION Approving the City of San Leandro FY 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER) (approves the CAPER for submission to the U.S. Department of Housing and Urban Development)

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

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

Enactment No: Reso 2018-108

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8.C., 8.D., 8.E. and 8.I. 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 Hernandez, to Approve the Consent Calendar. The motion carried by the following vote.

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

- 8.A. [18-453](#) Minutes of the September 4, 2018 City Council Meeting

8.B. [18-398](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Bancroft-Sybil Intersection Improvements Project, Project No. 2014.0440

[18-399](#) RESOLUTION to Accept the Work for the Bancroft-Sybil Intersection Improvements Project, Project No. 2014.0440 (provides for acceptance of the work performed by W. Bradley Electric, Inc., filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon successful completion of the one-year maintenance period)

Adopted.

Enactment No: Reso 2018-109

Items 8.C., 8.D. and 8.E. were removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

8.F. [18-451](#) Staff Report for a City of San Leandro City Council Resolution Approving Amendment No. 1 of the Agreement between the City of San Leandro and Chandler Asset Management for Investment Services to Increase per Fiscal Year not to Exceed Amount to \$75,000 effective July 1, 2018

[18-452](#) RESOLUTION of the City of San Leandro City Council Approving Amendment No. 1 of the Agreement between the City of San Leandro and Chandler Asset Management for Investment Services effective July 1, 2018

Adopted.

Enactment No: Reso 2018-110

8.G. [18-442](#) Staff Report for a City of San Leandro City Council Resolution to Approve an Annual Maintenance Agreement with Tyler Technologies for the Computer-Aided Dispatch System

[18-443](#) RESOLUTION of the City of San Leandro City Council to Approve An Annual Maintenance and Support Renewal with Tyler Technologies, Inc. for Computer Aided Dispatch System (for the amount of \$240,415.87)

Adopted.

Enactment No: Reso 2018-111

8.H. [18-444](#) Staff Report for a City of San Leandro City Council Resolution to Approve an Annual Renewal Agreement with Axon Enterprise, Inc. for Police Department Body-Worn Cameras

[18-445](#) RESOLUTION of the City of San Leandro City Council to Approve the Annual Renewal of an Agreement with Axon Enterprise, Inc. for the

Body-Worn Camera Contract (amount is \$84,863.34)

Adopted.

Enactment No: Reso 2018-112

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.C. [18-383](#) Staff Report for a City of San Leandro City Council Resolution to Award a Construction Contract to Columbia Electric, for \$251,267.50 for the Pedestrian Crossings Improvements 2016-2017 Phase 2, Project No. 2017.5600; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% of the Original Contract Amount, and City Council Approval to Amend the 2018-19 City of San Leandro Adopted Budget

[18-382](#) RESOLUTION of the City of San Leandro City Council to Award a Construction Contract to Columbia Electric for \$251,267.50, for the Pedestrian Crossings Improvements 2016-2017 Phase 2, Project No. 2017.5600; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% of the Original Contract Amount, and City Council Approval to Amend the 2018-19 City of San Leandro Budget

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

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

Enactment No: Reso 2018-113

8.D. [18-244](#) Staff Report for a City Council Resolution to Approve Master License Agreements for Small Cell Pole Attachment Installations with Mobilitie and ExteNet Systems, and for Acceptance of Administrative and License Fees Pursuant to the Master License Agreement

There were 2 speakers on this item: Darlene Evans and Virginia Madsen

[18-246](#) RESOLUTION of the City of San Leandro City Council to Approve a Master License Agreement for Small Cell Pole Attachment Installations with Mobilitie LLC and to Approve Administrative and License Fees Pursuant to the Master License Agreement

[18-434](#) RESOLUTION of the City of San Leandro City Council to Approve a

Master License Agreement for Small Cell Pole Attachment Installations with ExteNet Systems (California) LLC and to Approve Administrative and License Fees Pursuant to the Master License Agreement

18-509

MOTION to Refer the Resolutions to Approve Master License Agreements for Small Cell Pole Attachment Installations with Mobilitie and ExteNet Systems to the City Council Facilities and Transportation Committee for Further Discussion

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

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

Nay: 1 - Lee

Enactment No: Min Order 2018-011

8.E. [18-439](#)

Staff Report for a City of San Leandro City Council Resolution Consenting to the Establishment of an Urban Agricultural Incentive Zone in the Ashland Area of Unincorporated Alameda County (that is within the City's Sphere of Influence)

[18-440](#)

RESOLUTION of The City Of San Leandro City Council to Consent to Alameda County Establishing an Urban Agriculture Incentive Zone in the Ashland Area of Unincorporated Alameda County

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

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

Enactment No: Reso 2018-114

8.I. [18-454](#)

Staff Report for a City of San Leandro City Council Resolution to Approve the Annual Rent Review Program Evaluations for July 2016 - June 2017 and for July 2017 - June 2018

[18-455](#)

RESOLUTION of the City of San Leandro City Council to Approve the Rent Review Program Evaluations for July 2016 to June 2017 and July 2017 to June 2018 (Reviews the Program Pursuant to San Leandro Municipal Code Section 4-32-500)

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

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

Enactment No: Reso 2018-115

10. ACTION ITEMS

- 10.A. [18-419](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Adopt the Fiber Optic Master Plan
- [18-420](#) RESOLUTION of the City Council to Approve and Adopt the Fiber Optic Master Plan
- A motion was made by Councilmember Lopez, seconded by Councilmember Lee, that this Resolution be Adopted. The motion carried by the following vote.**
- Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox
- Enactment No: Reso 2018-116

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable 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

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

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

By consensus, the City Council agreed to schedule the following items:

Amend the Fiber Optic Master Plan sometime in 2019 to include a residential component.

Staff discuss with Conterra what opportunities may exist with the San Leandro School District's connectivity to the City's fiber optic loop.

15. ADJOURN

The meeting was adjourned at 11:10 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
Interim City Clerk of the City of San Leandro