



City of San Leandro

Meeting Date: February 4, 2019

Minutes

File Number: 19-076

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 City Council Meeting of January 7, 2019



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

Victor Aguilar, Jr., District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, January 7, 2019

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Victor Aguilar, Jr. led the Pledge Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

1.C. ANNOUNCEMENTS

None

2. RECOGNITIONS

2.A. [18-670](#)

RESOLUTION Appointing Samantha Lenahan as Youth Member to the Library Historical Commission for Term ending August 31, 2019

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

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

Enactment No: Reso 2019-001

3. PUBLIC COMMENTS

There were 2 public speakers.

Ms. Darlene Evans commented on temporary housing.

Mr. Stephen Cassidy commented on adult use recreational sales.

4. PRESENTATIONS

- 4.A. [18-660](#) Alameda County Mosquito Abatement District Presentation
- 4.B. [18-657](#) Staff Report for Adoption of 2019 Federal Legislative Platform and Annual Update from Federal Government Liaison Simon and Company
- 4.C. [18-647](#) Staff Report for Presentation on the City's Sidewalk Repair Program

Public comment was received from Ms. Darlene Evans

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the 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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

- 8.A. [18-669](#) Minutes of the City Council Meeting of December 17, 2018

Approved as Submitted on the Consent Calendar.

- 8.B. [18-653](#) Staff Report for a Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2019 - June 30, 2020, Pursuant to California Health and Safety Code Section 34177(l)

Received and Filed on the Consent Calendar.

[18-654](#)

RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2019 - June 30, 2020, Detailing the Obligations of the Former Redevelopment Agency Pursuant to California Health and Safety Code Section 34177(I)

Adopted on the Consent Calendar.

Enactment No: Reso 2019-001 SA

8.C. [18-679](#)

MOTION: To Adopt the 2019 Federal Legislative Platform

Enactment No: Min Order 2019-001

9. ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed from the Consent Calendar.

10. ACTION ITEMS

The City Council Meeting recessed at 9:10 p.m. and reconvened at 9:18 p.m.

10.A. [18-667](#)

Staff Report for City Council to Approve a Master License Agreement for Small Cell Wireless Facilities Installation and for Use of Associated Facilities; Authorize the City Manager to Execute the Agreement; Establish the Small Cell Administrative and License Fees; and to Discuss, Consider, and Take Possible Action on Introduction and Adoption of an Urgency Ordinance Amending Articles 1, 2, and 3 of Chapter 5-1, "Encroachments", of Title 5 of the San Leandro Municipal Code to include regulations for Small Cell Wireless Facilities and Related Infrastructure in the Public Right-of-Way and Finding this Action to be Exempt from Environmental Review Under CEQA Guidelines Sections 15061(B)(3), 15301, 15303, and 15305.

Public comment was received from Mr. Matt Yergovich and Mr. Dante Williams.

[18-668](#)

RESOLUTION of the City of San Leandro City Council to Approve a Master License Agreement for Small Cell Wireless Facilities Installation and for Use of City Associated Facilities; Authorizing the City Manager to Execute the Agreement; Establishing the Small Cell Administrative and License Fees; And Authorizing the Director of Finance to Amend the Master Fee Schedule

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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-002

[18-673](#)

URGENCY ORDINANCE of the City of San Leandro City Council Amending Title 5, Chapter 5-1 of the San Leandro Municipal Code to Amend Encroachment Requirements Relating to Small Cell Wireless Telecommunications Facilities to Become Effective Immediately.

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

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

Enactment No: Ordinance 2019-001

10.B. [18-662](#)

MOTION: Motion Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

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

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

Enactment No: Min Order 2019-002

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No Closed Session.

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

-A motion was made by Mayor Cutter, seconded by Councilmember Cox, to schedule the review of adult recreational cannabis use.

Roll call was taken as follows:

Aye: Aguilar, Cox, Hernandez, Lee, Lopez, Cutter

Nay: Ballew

-By consensus, the City Council agreed to schedule a presentation and discussion on the discovery of the tripping hazards and unregulated activity of the use of bikes and scooters, like lime and or other electric scooters appearing on sidewalks in San Leandro.

15. ADJOURN

The meeting was adjourned at 10:09 p.m.

In memory of Sandy Atkinson Adams.

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL
City Clerk of the City of San Leandro