



# City of San Leandro

Meeting Date: May 6, 2019

## Minutes

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**File Number:** 19-202

**Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.A.

**TO:** City Council

**FROM:** Jeff Kay  
City Manager

**BY:** Liz Warmerdam  
Assistant City Manager

**FINANCE REVIEW:** Not Applicable

**TITLE:** Minutes of the City Council Meeting of April 15, 2019

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# 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*

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Monday, April 15, 2019

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:05 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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

#### 1.C. ANNOUNCEMENTS

*Mayor Cutter announced the sad news of former Mayor Tony Santos passing and acknowledged the meeting would be closing in his memory.*

#### 2. RECOGNITIONS

2.A. [19-177](#) Proclamation Declaring April 2019 as Fair Housing Month

**Presented.**

2.B. [19-199](#) Recognition of the Employee of the Quarter, Jaclyn Adams, Senior Library Assistant, Library Services

**Presented.**

2.C. [19-203](#) RESOLUTION Appointing Zachary Borja as District 6 Member to Human Services Commission for Term Ending December 31, 2020

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

vote.

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

Enactment No: Reso 2019-070

### 3. PUBLIC COMMENTS

*There were approximately 3 public speakers.*

*Comments were made by the following individuals:*

*Ms. Silvia A. Brandon Perez commented on human rights and mobile home moratorium.*

*Ms. Darlene Evans commented on housing responsibilities.*

*Ms. Sarah Bailey commented on the Finance Meeting of March 5, 2019.*

### 4. PRESENTATIONS

4.A [19-204](#) Presentation on Proposed 2019-2021 Budget

**Presented.**

The City Council Meeting recessed at 8:45 p.m. and reconvened at 9:01 p.m.

### 5. PUBLIC HEARINGS

*None.*

### 6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

*None.*

### 7. AMENDMENT OF CONSENT CALENDAR

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

### 8. CONSENT CALENDAR

#### Approval of the Consent Calendar

**A motion was made by Councilmember Cox, seconded by Councilmember Aguilar, to Approve the Consent Calendar. The motion carried by the following vote.**

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

8.A. [19-200](#) Minutes of the City Council Meeting of April 1, 2019

**Approved as Submitted on Consent Calendar.**

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

- 8.C. [19-133](#) Minutes of the Facilities and Transportation Committee Meeting of March 6, 2019

**Approved as Submitted on the Consent Calendar.**

- 8.D. [18-481](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Annual Sidewalk Repair Program 2015-16, Project No. 2016.0060

**Received and Filed on the Consent Calendar.**

[18-482](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Annual Sidewalk Repair Program 2015-16, Project No. 2016.0060 (provides for accepting the work performed by Rosas Brothers Construction, filing the Notice of Completion, releasing the performance and payment bonds, and authorizing release of the warranty bond after one year)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2019-071

- 8.E. [19-191](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 2 to the Consultant Services Agreement for Third Party Plan Check Services Between the City of San Leandro and TRB+Associates (to increase the contract by \$80,500 for an amount not to exceed \$268,000)

**Received and Filed on the Consent Calendar.**

[19-192](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 2 to the Consultant Services Agreement for Third Party Plan Check Services Between the City of San Leandro and TRB+Associates (to increase the contract by \$80,500 for an amount not to exceed \$268,000)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2019-072

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.B. [19-194](#) Minutes of the Finance Committee Meeting of March 5, 2019

**A motion was made by Vice Mayor Lopez, seconded by Councilmember Hernandez, that the Finance Committee Minutes of March 5, 2019 be Approved as Amended. The motion carried by the following vote.**

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

**10. ACTION ITEMS**

*There were no Action Items.*

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*There was 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 Vice Mayor Lopez, seconded by Mayor Cutter, to schedule on the next available Rules Committee and/or Facilities Committee agenda a discussion of how to formally honor former Mayor Tony Santos.*

*Roll call was taken as follows:*

*Aye: Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Mayor Cutter*

*Nay: None*

*Absent: None*

*-A motion was made by Councilmember Hernandez to schedule on the next available Rules Committee the review of policy for requiring gas shut-off boxes. Motion not seconded; motion failed.*

**15. ADJOURN**

*The meeting was adjourned at 9:35 p.m.  
In memory of the former Mayor Tony Santos.*

**RESPECTFULLY SUBMITTED:**

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