



City of San Leandro

Meeting Date: June 17, 2019

Minutes

File Number: 19-356 **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 June 3, 2019



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

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, June 3, 2019

7:00 PM

City Council Chambers

**Joint Meeting of the City Council and the Successor Agency to the San Leandro
Redevelopment Agency of the City of San Leandro, and the San Leandro Public
Financing Authority**

1. CALL TO ORDER

The meeting was called to order at 7:06 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 - Aguilar, Ballew, Cox, Hernandez, Lopez, Cutter

Excused 1 - Lee

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

- 2.A. [19-283](#) Proclamation Declaring June as Pride Month/25th Anniversary of
Lavender Seniors of the East Bay

Presented.

3. PUBLIC COMMENTS

There were approximately 3 public speakers.

Comments were made by the following individuals:

Mr. Mike Katz-Lacabe commented on the San Leandro Police Department.

Mr. Kenneth W. Fox commented on God and Government.

Mr. John Busch commented on eviction moratorium.

Mr. Adrian Blumberg commented on Posttraumatic Stress Disorder (PTSD) Awareness Month and Art Day.

4. PRESENTATIONS

- 4.A. [19-290](#) Update from Townsend Public Affairs on Proposed State Housing Legislation

Public Comment was received from Mr. Leo T. West.

Presented.

The City Council Meeting recessed at 8:03 p.m. and reconvened at 8:12 p.m.

5. PUBLIC HEARINGS

- 5.A. [19-079](#) Staff Report for the City of San Leandro City Council Public Hearing and Adoption of the Proposed 2019-20 and 2020-21 Biennial Budget for the City of San Leandro, the Successor Agency to the Redevelopment Agency of the City of San Leandro, and the San Leandro Public Financing Authority

Received and Filed.

- [19-302](#) RESOLUTION of the City of San Leandro City Council to Adopt the Biennial Budget of the City of San Leandro for the Fiscal Years July 1, 2019 to June 30, 2020 and July 1, 2020 to June 30, 2021

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

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

Excused: 1 - Lee

Enactment No: Reso 2019-094

- [19-303](#) RESOLUTION Adopting the Biennial Budget of the Public Financing Authority of City of San Leandro for the Fiscal Years July 1, 2019 to June 30, 2020 and July 1, 2020 to June 30, 2021

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

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

Excused: 1 - Lee

Enactment No: Reso 2019-001 PFA

[19-304](#)

RESOLUTION Adopting the Biennial Budget of the Successor Agency to the Redevelopment Agency of the City of San Leandro for the Fiscal Years July 1, 2019 to June 30, 2020 and July 1, 2020 to June 30, 2021 and Making a Determination Pursuant to California Health and Safety Code Section 33334.3

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

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

Excused: 1 - Lee

Enactment No: Reso 2019-003 SA

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

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

8. CONSENT CALENDAR

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: 6 - Aguilar, Ballew, Cox, Hernandez, Lopez, Cutter

Excused: 1 - Lee

8.A. [19-301](#)

Minutes of the City Council Meeting of May 20, 2019

Approved as Submitted on the Consent Calendar.

8.B. [19-269](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Non-Professional Services Agreement between the City of San Leandro and Priority 1 Public Safety Equipment Not to Exceed \$637,200 for Two Fiscal Years; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 5% of the Original Contract Amount; and to Award a Sole Source

Procurement to Match Equipment in Use on Existing Police Vehicles and to Provide Vehicle Maintenance Management, Collision Repair, and Service for the Duration of this Program

Received and Filed on the Consent Calendar.

[19-270](#)

RESOLUTION of the City of San Leandro City Council to Approve a Non-Professional Services Agreement between the City of San Leandro and Priority 1 Public Safety Equipment Not to Exceed \$637,200 Through Fiscal Year 2020-21; to Authorize the City Manager to Negotiate and Approve Contract Amendments Up to a Cumulative Value of 5% of the Original Contract Amount; and to Make a Finding under California Public Contract Code section 3400 Justifying a Sole Source Procurement to Match Equipment in Use on Existing Police Vehicles and to Provide Vehicle Maintenance, Collision Repair, and Fleet Services for the Duration of this Program

Adopted on the Consent Calendar.

Enactment No: Reso 2019-095

8.C. [19-274](#)

Staff Report for a City of San Leandro City Council Resolution that Authorizes a Sole Source Procurement, and Approves and Authorizes the City Manager to Execute a 5 Year Renewal Contract Between Axon Enterprise, Incorporated (Formerly Taser International) and the City, by and through the San Leandro Police Department for 110 Body Worn Cameras, 110 TASER Devices, and Continued Subscription Service to a Digital Evidence Management System for a Not to Exceed Amount of \$1,367,484, or \$262,982 in Fiscal Year 2019-20 and then \$276,126 Annually Through Fiscal Year 2023-24.

Received and Filed on the Consent Calendar.

[19-273](#)

RESOLUTION of the City of San Leandro City Council to Authorize a Sole Source Procurement and Approve and Authorize the City Manager to Execute a 5 Year Renewal Contract with Axon Enterprise, Incorporated (Formerly Taser International) for 110 Police Department Body Worn Cameras, 110 TASER Devices, and Continued Subscription Service to a Digital Evidence Management System for a Not to Exceed Amount of \$1,367,484, or \$262,982 in Fiscal Year 2019-20 and then \$276,126 Annually Through Fiscal Year 2023-24.

Adopted on the Consent Calendar.

Enactment No: Reso 2019-096

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

8.E. [19-297](#)

Staff Report to Approve a City of San Leandro City Council Resolution

Authorizing the City Manager to Execute an Updated Emergency Medical Services First Responder Advanced Life Support Services (FRALS) Agreement with the County of Alameda

Received and Filed on the Consent Calendar.

[19-298](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute an Updated Emergency Medical Services First Responder Advanced Life Support Services Agreement with the County of Alameda

Adopted on the Consent Calendar.

Enactment No: Reso 2019-097

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.D. [19-293](#)

Staff Report for a City of San Leandro City Council Resolution that Approves the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2018

Received and Filed.

[19-294](#)

RESOLUTION of the City of San Leandro City Council to Approve and Confirm the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2018, Related to Financial Transactions of the City and Disclosure of Significant Information Regarding the City's Operations, Assets, and Liabilities

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

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

Excused: 1 - Lee

Enactment No: Reso 2019-098

10. ACTION ITEMS

10.A. [19-310](#)

Staff Report for the Second Reading of the City of San Leandro City Council Ordinance to Add Mobilehome Space Rent Stabilization to the City of San Leandro Municipal Code (An Ordinance that Would Regulate Space Rents in San Leandro Mobilehome Parks)

Public comment was received from Ms. Emily Rich, Mr. Rob Rich, and Ms. Carol Habercoss.

Received and Filed.

[19-272](#)

ORDINANCE of the City of San Leandro City Council to Add

Mobilehome Space Rent Stabilization to the City of San Leandro Municipal Code (An Ordinance that Regulates Space Rents in San Leandro Mobilehome Parks)

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

Aye: 5 - Aguilar, Ballew, Cox, Lopez, Cutter

Nay: 1 - Hernandez

Excused: 1 - Lee

Enactment No: Ordinance 2019-010

10.B. [19-309](#)

Staff Report for the Second Reading of the City of San Leandro City Council Ordinance to Add Chapter 4-40 to the San Leandro Municipal Code Regulating Hosted Short Term Rentals of Residential Dwelling Units

Public comment was received from Ms. Rebecca Kehret, Ms. Elsa Ceballos, and Mr. Mark Hawke.

Received and Filed.

[19-280](#)

ORDINANCE of the City of San Leandro City Council Adding Chapter 4-40 To Title 4 Of The San Leandro Municipal Code Regarding Hosted Short-Term Rental Of All Or Part Of A Residential Dwelling Unit

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

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

Excused: 1 - Lee

Enactment No: Ordinance 2019-009

10.C. [19-291](#)

Staff Report for a Resolution Approving the Second Amendment to the Exclusive Negotiating Rights Agreement by and between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the San Leandro Marina-Shoreline Project

Public comment was received from Mr. Lee Stribe.

Received and Filed.

[19-292](#)

RESOLUTION of the City of San Leandro City Council Resolution to Approve the Second Amendment to the Exclusive Negotiating Rights Agreement by and between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the San Leandro Shoreline Project

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

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

Excused: 1 - Lee

Enactment No: Reso 2019-099

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

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 Councilmember Ballew, seconded by Mayor Cutter, to schedule a presentation/discussion on the next Facilities Committee agenda or Work Session agenda for an update on Crime Prevention Cameras for the Police Department.

Roll call was taken as follows:

Aye: Ballew, Cox, Hernandez, Lopez, Mayor Cutter

Nay: None

Excused: Lee

Abstain: Aguilar

15. ADJOURN

The meeting was adjourned at 10:08 p.m.

RESPECTFULLY SUBMITTED:

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