



City of San Leandro

Meeting Date: July 15, 2019

Minutes

File Number: 19-415

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 July 01, 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, July 1, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Ms. Rose Padilla Johnson led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 6 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez

Excused 1 - Cutter

1.C. ANNOUNCEMENTS

Vice Mayor announced the Mayor was not able to attend tonight's meeting due to her attending the Mayor's Conference.

Councilmember Ballew announced the Town Hall meeting scheduled for Monday, July 8, 2019.

2. RECOGNITIONS

None.

3. PUBLIC COMMENTS

There were approximately 2 public speakers.

Comments were made by Mr. Kenneth W. Fox and Mr. Jim Prola.

4. PRESENTATIONS

4.A. [19-396](#) Presentation from Davis Street Family Resource Center
Presented.

4.B. [19-397](#) Presentation on the 2018 Housing Element Annual Progress Report
Presented.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Jeff Kay announced the Alameda County Fire Department would be presenting a presentation on the recent fire responses at the next City Council meeting on July 15, 2019.

7. AMENDMENT OF CONSENT CALENDAR

Items 8.B. and 8.F. were removed from the Consent Calendar to Item 9, Items Removed From Consent Calendar

8. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

Excused: 1 - Cutter

8.A. [19-389](#) Minutes of the City Council Meeting of June 17, 2019
Approved as Submitted on the Consent Calendar.

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

8.C. [19-288](#) Staff Report for a City of San Leandro City Council Resolution to Award a \$1,720,867 Construction Contract to American Pavement Systems, Inc. for the Annual Street Sealing 2018-19 Project, Project No. 2019.0070; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$86,043) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve

Change Orders up to a Cumulative Value not to Exceed 15% (or \$258,130) of the Original Contract Amount; and to Appropriate \$950,000 from the Measure BB Fund for the Project

Received and Filed on the Consent Calendar.

[19-289](#)

RESOLUTION of the City of San Leandro City Council to Award a \$1,720,867 Construction Contract to American Pavement Systems, Inc. for the Annual Street Sealing 2018-19 Project, Project No. 2019.0070; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$86,043) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 15% (or \$258,130) of the Original Contract Amount; and to Appropriate \$950,000 from the Measure BB Fund to the Project; (Provides for the application of preventive maintenance treatments on City street segments in the 2019 Asphalt Maintenance Area and authorization for the City Manager to negotiate and execute contract change orders up to 15% of the total contract amount)

Adopted on the Consent Calendar.

Enactment No: Reso 2019-113

8.D. [19-307](#)

Staff Report for a City Council Resolution to Approve Annual Renewals for Fiscal Years 2019-2020 and 2020-2021 with SirsiDynix for Library Information System for the Combined Amount of \$164,985.15 (Approves One Annual Renewal of \$82,492.71 in Fiscal Year 2019-2020 and One Annual Renewal of \$82,492.71 plus up to a 10% increase in Fiscal Year 2020-2021).

Received and Filed on the Consent Calendar.

[19-308](#)

RESOLUTION of the City of San Leandro City Council to Approve Annual Renewals for Fiscal Years 2019-2020 and 2020-2021 with SirsiDynix for Library Information System for the Combined Amount of \$164,985.15 (Approves One Annual Renewal of \$82,492.71 in Fiscal Year 2019-2020 and One Annual Renewal of \$82,492.71 plus up to a 10% increase in Fiscal Year 2019-2020).

Adopted on the Consent Calendar.

Enactment No: Reso 2019-114

8.E. [19-314](#)

Staff Report for a City of San Leandro City Council Resolution that Authorizes the City Manager to Execute a Standard Public Improvement Agreement for Improvements Associated with a Private Development at 2756 Alvarado Street

Received and Filed on the Consent Calendar.

[19-315](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Standard Public Improvement Agreement for Improvements Associated with a Private Development at 2756 Alvarado Street

Adopted on the Consent Calendar.

Enactment No: Reso 2019-115

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

8.G. [19-340](#) Staff Report for the City of San Leandro Housing Element Annual Progress Report for the 2018 Calendar Year

Received and Filed on the Consent Calendar.

[19-351](#) MOTION Accepting the City of San Leandro Housing Element Annual Progress Report for 2018 Calendar Year

Adopted on the Consent Calendar.

Enactment No: Min Order 2019-014

8.H. [19-354](#) Staff Report for a City of San Leandro City Council Resolution to Approve Parcel Map 10938; Summarily Vacate a Remnant of Public Right-of-Way on Marina Boulevard; and Reserve a Public Utility Easement for Pacific Gas & Electric Company. Property Owner and Applicant: East Bay F4, LLC

Received and Filed on the Consent Calendar.

[19-355](#) RESOLUTION of the City Council for the City of San Leandro to Approve Parcel Map 10938; Summarily Vacate a Remnant of Public Right-of-Way on Marina Boulevard; and Reserve a Public Utility Easement for Pacific Gas & Electric Company. Owner and Applicant: East Bay F4, LLC

Adopted on the Consent Calendar.

Enactment No: Reso 2019-116

8.I. [19-363](#) Staff Report for a Resolution of the City Council of the City of San Leandro Ratifying an Agreement with Granicus for Services and Authorizing an Amendment No. 1 to the Agreement for Additional Services in the Amount of \$7,938.54 and to Extend the Term of the Agreement to June 30, 2020 and for the Total Amount of \$46,708.50

Received and Filed on the Consent Calendar.

[19-364](#) RESOLUTION of the City Council of the City of San Leandro Ratifying an Agreement with Granicus for Services and Authorizing an Amendment No. 1 to the Agreement for Additional Services in the Amount of

\$7,938.54 and to Extend the Agreement Term to June 30, 2020 for the Total Amount of \$46,708.50

Adopted on the Consent Calendar.

Enactment No: Reso 2019-117

- 8.J. [19-367](#) ORDINANCE of the City of San Leandro to Enact Regulations Applicable to Polychlorinated Biphenyls (PCBs) Adding Chapter 23 to Title 3 of the City of San Leandro Municipal Code (Management of PCBs During Building Demolition Projects)

Adopted on the Consent Calendar.

Enactment No: Ordinance 2019-012

The City Council Meeting recessed at 8:45 p.m. and reconvened at 8:54 p.m.

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.B. [19-390](#) Minutes of the Rules Committee Meeting of June 13, 2019

A motion was made by Vice Mayor Lopez, seconded by Councilmember Cox, that the Minutes be Approved as Amended. The motion carried by the following vote.

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

Excused: 1 - Cutter

- 8.F. [19-337](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Engineer's Report for Fiscal Year 2019-20 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3 and Ordering the Levy and Collection of Assessments Within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2019-20

Received and Filed.

- [19-338](#) RESOLUTION of the City of San Leandro City Council to Accept the Engineer's Report for Fiscal Year 2019-20 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3 (Provides funding for the on-going maintenance of certain public facilities constructed as part of the Heron Bay Development)

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

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

Excused: 1 - Cutter

Enactment No: Reso 2019-118

[19-339](#)

RESOLUTION of the City of San Leandro City Council Ordering the Levy and Collection of Assessments Within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2019-20 (Provides funding for the on-going maintenance of certain public facilities constructed as part of the Heron Bay Development)

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

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

Excused: 1 - Cutter

Enactment No: Reso 2019-119

10. ACTION ITEMS

No Action Items.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Mr. Richard D. Pio Roda reported actions were taken relating to Item 3. Closed Session.

The City Council, by a vote of 6-0 with Mayor Cutter absent, voted to initiate litigation on this case.

No other 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

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 Councilmember Lee, to schedule on the next available Rules Committee agenda a discussion on the re-ordering of Items on the Agenda.

Roll call was taken as follows:

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

Nay: None

Absent: Mayor Cutter

15. ADJOURN

*The meeting was adjourned at 9:24 p.m.
In memory of Greta Sue Velazquez.*

RESPECTFULLY SUBMITTED:

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