



City of San Leandro

Meeting Date: January 6, 2020

Minutes

File Number: 19-665 **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 December 16, 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, December 16, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Brandon Do led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Councilmember Hernandez arrived to the meeting at 7:28 pm.

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

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

- 2.A. [19-667](#) Recognition of Brandon Do for his participation in the Santa Clara Valley Science and Engineering Fair (Synopsys Science and Technology Championship)

Presented.

3. PUBLIC COMMENTS

None.

4. PRESENTATIONS

- 4.A. [19-631](#) Presentation and Staff Report for the City of San Leandro's 2020 State Legislative Platform and Summary of the City's 2019 State Legislative Activities

Public Comment was received by Ms. Patricia Millar and Mr. Tom Silva.

Presented.

- 4.B. [19-645](#) City Council Update on California Public Records Act Requests

Presented.

10. Action Items, Item 10.A and Item 10.B. were moved up to be heard after Item 4.B.

10. ACTION ITEMS

- 10.A. [19-636](#) Staff Report to Authorize the City Manager to Allocate \$23,000 from the General Fund Community Investment Fund and Arts Commission Funding to the Alta Mira Club for the Repair and Restoration of Stained Glass Panels and Window at the Ygnacio Peralta House (Historical Landmark #285)

Received and Filed.

[19-637](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Allocate \$23,000 from the General Fund to the Alta Mira Club for the Repair and Restoration Stained Glass Panels and Window at the Ygnacio Peralta House (Historical Landmark #285)

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

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

Recused: 1 - Lopez

Enactment No: Reso 2019-202

- 10.B. [19-657](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Two-Year Extension of the Community Workforce Agreement with the Alameda County Building and Construction Trades Council and its Affiliated Local Unions Governing Labor Procedures for City Construction Projects Valued Above \$1,000,000; Approving a Consulting Services Agreement with Bay Area Business Roundtable for Workforce Development and Local Business Inclusion Services for an Amount Not to Exceed \$120,000; and Appropriate \$120,000 from General Fund Balance for Consulting Services for Fiscal Years 19-20 and 20-21.

Public Comment was received by Mr. Andreas Cluver

Received and Filed.

[19-659](#)

RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute a Side Agreement to Extend the Term of the Community Workforce Agreement with the Alameda County Building and Construction Trades Council and Its Affiliated Local Unions

A motion was made by Vice Mayor 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 2019-203

[19-658](#)

RESOLUTION of the City of San Leandro City Council to Approve a \$120,000 Two Year Consulting Services Agreement with the Bay Area Business Roundtable for Workforce Development and Local Business Inclusion Services and Appropriate \$120,000 From General Fund Balance to fund this Consulting Services Agreement

A motion was made by Vice Mayor 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 2019-204

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

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

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

8.A. [19-656](#) Minutes of the City Council Meeting of December 02, 2019

Approved as Submitted on the Consent Calendar.

8.B. [19-666](#) MOTION Nominating Brody Scotland as At-Large Representative to the Arts Commission for Term to Expire December 31, 2022

Adopted on the Consent Calendar.

Enactment No: Min Order 2019-020

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

8.E. [19-643](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 2 to Extend the Term for the Contractual Services Agreement with MV Transportation for Paratransit Services from December 31, 2019 to June 30, 2020

Received and Filed on the Consent Calendar.

[19-644](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 2 to the Contractual Services Agreement with MV Transportation for Paratransit Services from December 31, 2019 to June 30, 2020 (to extend the terms of the agreement for an amount not to exceed \$450,445.00)

Adopted on the Consent Calendar.

Enactment No: Reso 2019-205

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.C. [19-632](#) MOTION Adopting the 2020 State Legislative Platform and Receiving the 2019 State Legislative Activities Summary

A motion was made by Councilmember Ballew, seconded by Mayor Cutter, 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 2019-021

8.D. [19-634](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Measures HH, OO, PP, and NN Citizens' Oversight Committee's Annual Report for 2018-19

Received and Filed.

[19-635](#) RESOLUTION of the City of San Leandro City Council to Approve the Measures HH, OO, PP, and NN Citizens' Oversight Committee's Annual Report on Measures HH, OO, PP, and NN for 2018-19

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

Enactment No: Reso 2019-206

The City Council Meeting recessed at 10:00 p.m. and reconvened at 10:12 p.m.

10. Action Items, Item 10.A and Item 10.B. were moved up to be heard after Item 4.B.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported

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

None.

15. ADJOURN

The meeting was adjourned at 10:29 p.m.

RESPECTFULLY SUBMITTED:

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