



City of San Leandro

Meeting Date: February 3, 2020

Minutes

File Number: 20-014

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 21, 2020



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

Tuesday, January 21, 2020

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Ed Miller 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 Ballew announced the City Council Planning Session is scheduled for February 11, 2020.

2. RECOGNITIONS

- 2.A. [20-003](#) Recognition of the Employee of the Quarter, Heather Johnson, Senior Library Assistant, Library Services

Presented.

3. PUBLIC COMMENTS

There were approximately 3 public speakers.

Comments were made by the following individuals:

Mr. Charlie Peters commented on clean air and the environment.

Ms. Virginia Madsen commented on Climate Action Plan, the environment and sustainability.

Ms. Carol Bardoff commented on climate change.

4. PRESENTATIONS

4.A. [20-006](#) Presentation on Monarch Bay Shoreline Development Project

Public Comment was received from Mr. Reed Pendleton.

Presented.

The City Council Meeting recessed at 8:48 p.m. and reconvened at 9:01 p.m.

4.B. [19-664](#) Presentation on Update to San Leandro Climate Action Plan

Presented.

4.C. [20-007](#) Presentation on California Senate Bill 1383 Implementation and Overview of Possible Reuseable Food Serviceware Ordinance

Presented.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF 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: 6 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez

Excused: 1 - Cutter

8.A. [20-005](#) Minutes of the City Council Meeting of January 06, 2020

8.B. [20-013](#) Minutes of the Rules Committee Meeting of December 12, 2019

Approved as Submitted on the Consent Calendar.

- 8.C. [19-683](#) Minutes of the Facilities and Transportation Committee Meeting of November 6, 2019

Approved as Submitted on the Consent Calendar.

- 8.D. [19-677](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Purchase Order with Peterson Trucks, Inc. for a Water Truck at an Amount Not to Exceed \$122,529.02 and to Appropriate \$15,504.02 from the Water Pollution Control Plant Fund to the Vehicle Replacement Fund

Received and Filed on the Consent Calendar.

- [19-678](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Sole Source Purchase with Peterson Trucks, Inc for a Water Tank Truck for an Amount Not to Exceed \$122,529.02 and to Appropriate \$15,504.02 from the Water Pollution Control Plant Fund to the Equipment Maintenance Fund

Adopted on the Consent Calendar.

Enactment No: Reso 2020-008

- 8.E. [19-686](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Sole Source Purchase with National Auto Fleet Group for Two 2021 Model Year Peterbilt Patch Trucks at Amounts Not to Exceed \$280,871.10 and \$242,633.11 and to Appropriate \$110,090.21 from the Gas Tax - RMRA Fund to the Vehicle Replacement Fund

Received and Filed on the Consent Calendar.

- [19-687](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Sole Source Purchase with National Auto Fleet Group for Two 2021 Model Year Peterbilt Patch Trucks at Amounts Not to Exceed \$280,871.10 and \$242,633.11, Respectively and to Appropriate \$110,090.21 from the Gas Tax - RMRA Fund to the Vehicle Replacement Fund

Adopted on the Consent Calendar.

Enactment No: Reso 2020-009

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

None.

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

None.

15. ADJOURN

*The meeting was adjourned at 11:08 p.m.
In memory of Miesha Ellese Singleton.*

RESPECTFULLY SUBMITTED:

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