



City of San Leandro

Meeting Date: February 18, 2020

Minutes

File Number: 20-043

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 February 03, 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

Monday, February 3, 2020

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Vice Mayor Ballew led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

None.

3. PUBLIC COMMENTS

There were approximately 2 public speakers.

Comments were made by the following individuals:

Ms. Carolyn Bryant commented on the homeless fires.

Mr. Kenneth W. Fox commented on Monarch Bay.

4. PRESENTATIONS

- 4.A. [20-030](#) Presentation by Family Violence Law Center
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 Agenda

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

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

- 8.A. [20-014](#) Minutes of the City Council Meeting of January 21, 2020
Approved as Submitted on the Consent Calendar.

- 8.B. [19-684](#) Minutes of the Facilities and Transportation Committee Meeting of December 4, 2019
Approved as Submitted on the Consent Calendar.

- 8.C. [20-001](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Annual Street Sealing 2018-19 Project, Project No. 2019.0070
Received and Filed on the Consent Calendar.

[20-002](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Annual Street Sealing 2018-2019 Project; Project No. 2019.0070 (provides for acceptance of the work performed by American Pavement Systems, Inc., filing the Notice of Completion, releasing the Performance and Payment Bonds, and Releasing the Maintenance Bond upon successful completion of the one-year maintenance period)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-010

- 8.D. [20-015](#) Staff Report for City of San Leandro City Council Resolutions Updating the Designation of Persons Authorized to Make Financial Transactions and Investments of Funds

Received and Filed on the Consent Calendar.

- [20-016](#) RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2019-058 and to Designate Signers on City Checks and Persons Authorized to Make Fund Transfers by Telephone and Wire (Updates the Names of City Officials Authorized to Deposit, Withdraw, and Transfer Funds for the City Treasury)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-011

- [20-017](#) RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2019-59 and Authorizing Investment of Monies in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified City Officials to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund

Adopted on the Consent Calendar.

Enactment No: Reso 2020-012

- [20-018](#) RESOLUTION of the City of San Leandro City Council, Acting in its Capacity as the Successor Agency to the Redevelopment Agency of the City of San Leandro, Rescinding Resolution No. 2019-002 SA and Authorizing Investment of Monies by the Successor Agency to the Redevelopment Agency of the City of San Leandro in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified Officers to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund (LAIF) (Updating Successor Agency Signature Authority for LAIF)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-002 SA

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported there was no reportable action taken, direction was given to staff.

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 Ballew, seconded by Councilmember Hernandez, to schedule on the next available Facilities and Transportation Committee agenda a discussion on flex shuttle review.

Roll call was taken as follows:

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

Nay: None

Absent: None

Abstain: None

-A motion was made by Vice Mayor Ballew, seconded by Councilmember Aguilar, to schedule on the next available Rules Committee agenda a discussion on tobacco retailers.

Roll call was taken as follows:

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

Nay: None

Absent: None

Abstain: None

-A motion was made by Mayor Cutter, seconded by Councilmember Lopez, to schedule a workshop related to homelessness policies.

Roll call was taken as follows:

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

Nay: None

Absent: None

Abstain: None

-A motion was made by Councilmember Lopez, seconded by Councilmember Ballew, to schedule on the next available Rules Committee agenda a discussion on the sale of alcohol.

Roll call was taken as follows:

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

*Nay: Mayor Cutter
Absent: None
Abstain: None*

15. ADJOURN

The meeting was adjourned at 8:47 p.m.

RESPECTFULLY SUBMITTED:

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