



# 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*

*Lee Thomas, District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

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Monday, December 3, 2018

7:00 PM

City Council Chambers

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### Joint Meeting of the City Council and the San Leandro Public Financing Authority

#### 1. CALL TO ORDER

*The meeting was called to order at 7:03 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** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

#### 1.C. ANNOUNCEMENTS

*None*

#### 2. RECOGNITIONS

- 2.A.** [18-569](#) Presentation of the 2018 Service Awards  
Michael Bolar, 5 years  
Justin Hutchinson, 5 years  
Corina Lopez, 5 years  
Marguerite Mazzitti, 5 years  
Louis Neira Heystek, 10 years
- 2.B.** [18-570](#) Presentation of 2018 City Council District Leadership Awards and Mayor's Award of Excellence

District 1 - Robert Caruso  
District 2 - Helena Straughter  
District 3 - Rick Solis  
District 4 - Fusion Delight  
District 5 - Noel Moritz  
District 6 - Terry Guillory  
Mayors Award of Excellence -Tony Farley, San Leandro Academy for  
Multimedia (SLAM)  
Mayor’s Award of Excellence in Business, Small - Noodles Pho Me  
Mayor’s Award of Excellence in Business, Large - Columbia  
Cosmetics  
“A City Where Kindness Matters” Award - Delane Sims, Steps to  
Success/Delane’s Natural Nail Care

**3. PUBLIC COMMENTS**

*There was no public comment.*

**4. PRESENTATIONS**

4.A. [18-580](#) FY18-19 LINKS Shuttle Annual Report

**Presented**

4.B. [18-614](#) Analysis of Minority and Women Owned Business Enterprise /  
Disadvantaged Business Enterprise Policy

**Presented**

**The City Council Meeting recessed at 9:20 p.m.**

**The City Council Meeting reconvened at 9:30 p.m.**

**5. PUBLIC HEARINGS**

5.A. [18-607](#) Staff Report for City of San Leandro City Council Resolution that  
Approves the Issuance of San Leandro Public Financing Authority 2018  
Lease Revenue Bonds

*The Hearing was opened to the public.*

*There being no public comments, and without objection, the Public Hearing was  
closed.*

[18-608](#) RESOLUTION of the City Council of the City of San Leandro to Confirm  
Resolution No. 2018-135 and Approving Documents and Actions

Relating to the Issuance and Sale of 2018 Lease Revenue Bonds by the San Leandro Public Financing Authority to Finance Certain Capital Improvement Projects for the City

**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 - Cutter, Lee, Lopez, Ballew, Thomas, Cox

**Nay:** 1 - Hernandez

Enactment No: Reso 2018-152

[18-609](#)

RESOLUTION of the Board of Directors of the San Leandro Public Financing Authority Confirming Resolution No. 2018-002 PFA and Authorizing the Issuance and Sale of 2018 Lease Revenue Bonds to Finance Capital Improvement Projects for the City of San Leandro, and Approving Related Documents and Official Actions

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

**Aye:** 6 - Cutter, Lee, Lopez, Ballew, Thomas, Cox

**Nay:** 1 - Hernandez

Enactment No: Reso 2018-003 PFA

## 6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

*None.*

## 7. AMENDMENT OF CONSENT CALENDAR

*Items 8F and 8G were 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:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

8.A. [18-604](#) Minutes of the November 19, 2018 City Council Meeting

**Approved as Submitted.**

8.B. [18-622](#) MOTION Approving the 2019 City Council Meeting Calendar

**Adopted.**

Enactment No: Min Order 2018-012

- 8.C. [18-495](#) Highlights of the Facilities and Transportation Committee Meeting of October 3, 2018

**Approved as Submitted.**

- 8.D. [18-581](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2018-19 and Directing the City Manager to Impose the 2019 BID Assessment Rates Increased by the Consumer Price Index (CPI)

[18-582](#) RESOLUTION of the City of San Leandro City Council to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2018-19 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)

**Adopted.**

Enactment No: Reso 2018-153

- 8.E. [18-598](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to enter into a Service Agreement with HdL Companies to Provide Business License Tax Administration Services Not to Exceed Amount of \$125,000 and to Appropriate Funds from the General Fund Economic Uncertainty Fund Balance in the Amount of \$125,000

[18-599](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Enter into a Service Agreement with HdL Companies to Provide Business License Tax Administration Services Not to Exceed Amount of \$125,000 and to Appropriate Funds from the General Fund Economic Uncertainty Fund Balance in the Amount of \$125,000

**Adopted.**

Enactment No: Reso 2018-154

**Item 8F moved to Item 9, Items removed from the Consent Calendar**

**Item 8G moved to Item 9, Items removed from the Consent Calendar**

## **9. ITEMS REMOVED FROM CONSENT CALENDAR**

- 8.F. [18-603](#) 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 Fiscal Year 2017-18
- [18-605](#) 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 Fiscal Year 2017-18
- 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 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox
- Enactment No: Reso 2018-155

- 8.G. [18-601](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Master License Agreement for Small Cell Pole Attachment Installations with ExteNet Systems (California) LLC
- [18-602](#) RESOLUTION of the City of San Leandro City Council to Approve a Master License Agreement for Small Cell Pole Attachment Installations with ExteNet Systems (California) LLC
- A motion was made by Councilmember Lopez, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.**
- Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox
- Enactment No: Reso 2018-156

## 10. ACTION ITEMS

*None.*

## 11. REPORT ON CLOSED SESSION ACTIONS TAKEN

*No Closed Session*

## 12. CITY COUNCIL REPORTS

*None*

## 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 9:45 p.m.*

**RESPECTFULLY SUBMITTED:**

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**Leticia I. Miguel**  
**City Clerk of the City of San Leandro**