

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Draft 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
Ursula Reed, District 2
Lee Thomas, District 3
Benny Lee, District 4
Corina N. Lopez, District 5
Jim Prola, District 6

Monday, July 27, 2015

7:00 PM

City Council Chambers

Special Meeting and Mandatory AB 1825 Sexual Harassment Training

1. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Present 5 - Cutter, Lee, Lopez, Reed, Thomas

Excused 2 - Cox, Prola

2. BUSINESS ITEMS

2.A. 15-445

ORDINANCE of the City of San Leandro Rezoning the Shoreline Development Project Site from CR-Commercial Recreation to RM-2000-Residential Multi-Family and CC-Community Commercial, Both with a PD-Planned Development Zoning District Overlay (PLN2012-00040)

A motion was made by Councilmember Lee, seconded by Councilmember Lopez, that this ordinance be adopted. The motion carried by the following vote.

Aye: 5 - Cutter, Lee, Lopez, Reed, Thomas

Excused: 2 - Cox, Prola

Enactment No: Ordinance 2015-008

2.B. 15-334

Staff Report for a Resolution to Award a Construction Contract to DeSilva Gates Construction, L.P. for the San Leandro Boulevard

Rehabilitation Williams Street to Hudson Lane Project, Project No. 2014.0420, Authorizing the City Manager to Execute Program Supplement Agreement No. 024-N to Federal Aid Agreement No. 04-5041R with the California Department of Transportation for Funding Construction Activities for the San Leandro Boulevard Rehabilitation Project, and Appropriating \$28,000.00 for the Project from Developer Fees for Street Improvements Fund Balance(awards the contract to the lowest responsible bidder, DeSilva Gates L.P., in the amount of \$1,178,664.00 from Measure B, a One Bay Area Grant, the Water Pollution Control Plant, and Developer Fees for Street Improvements (DFSI) Funds for reconstruction of a section of San Leandro Boulevard, authorizes the City Manager to execute an agreement for grant funds related to the project, and provides for the allocation of \$28,000.00 of DFSI funds for the subject project)

15-335

RESOLUTION to Award a Construction Contract to DeSilva Gates Construction, L.P. for the San Leandro Boulevard Rehabilitation Williams Street to Hudson Lane Project, Project No. 2014.0420, Authorizing the City Manager to Execute a Program Supplement Agreement No. 024-N to Federal Aid Agreement No. 04-5041R with the California Department of Transportation for funding construction activities for the San Leandro Boulevard Rehabilitation Project, and Appropriating \$28,000.00 for the project from the Developer Fees for Street Improvements Fund Balance. (awards the contract to the lowest responsible bidder, DeSilva Gates L.P., in the amount of \$1,178,664.00 from Measure B, a One Bay Area Grant, the Water Pollution Control Plant, and Developer Fees for Street Improvements (DFSI) Funds for reconstruction of a section of San Leandro Boulevard, authorizes the City Manager to execute an agreement for grant funds related to the project, and provides for the allocation of \$28,000.00 of DFSI funds for the subject project)

A motion was made by Councilmember Lee, seconded by Councilmember Reed, that this resolution be adopted. The motion carried by the following vote.

Aye: 5 - Cutter, Lee, Lopez, Reed, Thomas

Enactment No: Reso 2015-144

3. Mandatory AB 1825 Sexual Harrassment Training

3.A. 15-442 AB 1825 Sexual Harassment Training

4. PUBLIC COMMENTS

Rich Robeson made comments regarding leaf blowers.

James Aguilar made comments regarding Youth in Government.

5. CITY COUNCIL COMMENTS

Councilmember Lopez requested the Leaf Blower issue be taken up at the Rules Committee

6. ADJOURN

The meeting adjourned at 9:02 p.m in memory of Robert C. Kvam

MEETING ACCESSIBILITY