



# 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, March 5, 2018

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:00 p.m.*

#### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

*Lauren Sugayan led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

**Present** 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

**Excused** 1 - Cutter

#### 1.C. ANNOUNCEMENTS

*Vice Mayor Cox announced that Mayor Cutter is not in attendance tonight due to her continued recovery from surgery.*

#### 2. RECOGNITIONS

2.A. [18-109](#) Proclamation Declaring March 2018 as American Red Cross Month

*PRESENTED*

2.B. [18-106](#) Proclamation Declaring March as Women's History Month and March 8 as International Women's Day

*PRESENTED*

2.C. [18-112](#) RESOLUTION Appointing Frederick Simon as District 4 Representative to the Senior Commission for a Term Ending December 31, 2020

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

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

**Excused:** 1 - Cutter

Enactment No: Reso 2018-017

### **3. PUBLIC COMMENTS**

*There were two public comment speakers.*

### **4. PRESENTATIONS**

*There were eight public speakers on this item.*

#### **4.A. [18-115](#) Boys & Girls Clubs of San Leandro Capital Campaign Presentation**

*PRESENTED*

#### **4.B. [18-044](#) The San Leandro Innovation Ecosystem**

*PRESENTED*

### **5. PUBLIC HEARINGS**

*None.*

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

*Interim City Manager Jeff Kay requested Police Chief Jeff Tudor address and discuss a recent online social media posted complaint and allegation levied against the PD. Chief Tudor reported that the Professional Standards Division investigated the matter and determined SLPD was not involved. CHP was actually the agency involved in the incident.*

### **7. AMENDMENT OF CONSENT CALENDAR**

*There was no amendment to the Consent Calendar.*

### **8. CONSENT CALENDAR**

#### **Approval of the Consent Calendar**

**A motion was made by Councilmember Hernandez, seconded by Councilmember Lee, to Approve the Consent Calendar. The motion carried by the following vote.**

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

**Excused:** 1 - Cutter

**8.A.** [18-108](#) Minutes for February 20, 2018 Meeting

**Approved as Submitted.**

**8.B.** [18-076](#) Staff Report for an Ordinance Amending Title 3, Chapter 14 of the San Leandro Municipal Code Relating to Uniform Wastewater Discharge Regulations (Inclusion of Prior-Approved Text and Minor Updates)

**Received and Filed.**

[18-077](#) ORDINANCE Amending Title 3, Chapter 14 of the San Leandro Municipal Code Relating to Uniform Wastewater Discharge Regulations

**Passed to Print.**

Enactment No: Ordinance 2018-006

**8.C.** [18-089](#) Staff Report for a Resolution to Award a Construction Contract to Sposeto Engineering, Inc. In the Amount of \$569,311 for the Annual Sidewalk Repair Program 2017-18, Project No. 2017.0060; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount

**Received and Filed.**

[18-090](#) RESOLUTION to Award a Construction Contract to Sposeto Engineering, Inc., in the Amount of \$569,311 for the Annual Sidewalk Repair Program 2017-18, Project No. 2017.0060; Authorization for the City Manager to Negotiate and Approve Individual Change Orders up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount

**Adopted.**

Enactment No: Reso 2018-018

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

*None.*

## **10. ACTION ITEMS**

**10.A.** [18-086](#) Staff Report for a Resolution Adopting the City of San Leandro 2017 Local Hazard Mitigation Plan

[18-098](#)

RESOLUTION Adopting the City of San Leandro 2017 Local Hazard Mitigation Plan

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

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

**Excused:** 1 - Cutter

Enactment No: Reso 2018-019

## 11. REPORT ON CLOSED SESSION ACTIONS TAKEN

*No reportable actions taken.*

## 12. CITY COUNCIL REPORTS

*Vice Mayor Cox attended a StopWaste meeting on 2/28/18 where reusable bag law was discussed as well as the newly enacted applicability to restaurants. On 2/22/18, Vice Mayor Cox attended an Alameda County Transportation Commission meeting where the pilot program for student bus passes and BART passes was discussed. Two local schools are included and fifteen additional schools will be added to the program.*

## 13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

*Council member Lopez completed and graduated from a year-long program in Water Policy. On March 22 and 23 there will be a water conference held in Sacramento, CA, where Water and Emergency Preparedness is among the discussion topics.*

*Council member Hernandez announced that he and other members of the Council will attend the National League of Cities Conference in Washington, D.C., March 11-14.*

## 14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

*None.*

## 15. ADJOURN

*The meeting was adjourned at 10:15 p.m.*

**RESPECTFULLY SUBMITTED:**

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**TAMIKA GREENWOOD**  
City Clerk of the City of San Leandro