



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes - Draft

### 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, May 1, 2017

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:01 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. [17-248](#) RESOLUTION Appointing Mary Jo Knueven as District 5 Member to the Senior Commission for Term Ending December 31, 2018

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

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-059

- 2.B. [17-205](#) Recognition of the Employee of the Quarter, Patricia Mallari, Librarian, Library Services Department

- 2.C. [17-197](#) Proclamation Declaring May 11 to May 21, 2017 as "East Bay

Housing Organization's 21st Annual Affordable Housing Week' in San Leandro"

*Presented*

- 2.D. [17-260](#) Proclamation Declaring May 11, 2017 as Bike to Work/School Day

*Presented*

- 2.E. [17-199](#) Proclamation Declaring May 14 to May 20, 2017 as "National Police Week"

*Presented*

### 3. PUBLIC COMMENTS

*There were two public comments.*

### 4. PRESENTATIONS

- 4.A. [17-259](#) Alta Mira Club Presentation

*Presented*

- 4.B. [17-154](#) Human Services Gap Analysis Findings

*Presented*

### 5. PUBLIC HEARINGS

- 5.A. [17-210](#) Staff Report for Resolution Approving Adjustments to City Fees and Service Charges for 2017-18

[17-211](#) RESOLUTION Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments (adjusts user fees and service charges, effective July 1, 2017)

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

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-060

- 5.B. [17-239](#) Staff Report for Ordinances Amending the San Leandro Municipal Code Relating to Proposed Adjustments to Business License Tax, the Emergency Medical Services Taxes, and the Emergency Communication System Access (9-1-1) Tax for 2017-18

[17-240](#) ORDINANCE Amending Section 2-2-500 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Business License Fees (increases business license fees by CPI of 3%)

**A motion was made by Councilmember Cox, seconded by Councilmember Lee, that this Ordinance be Passed to Print. The motion carried by the following vote.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Ordinance 2017-009

[17-241](#) ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Communication System Access Tax (911 Tax) (increases 911 Tax by CPI of 3%)

**A motion was made by Councilmember Cox, seconded by Councilmember Lee, that this Ordinance be Passed to Print. The motion carried by the following vote.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Ordinance 2017-010

[17-242](#) ORDINANCE Amending Section 2-13-140 of the San Leandro Municipal Code to Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Medical Services Tax (EMS Tax) (increases EMS tax by CPI of 3%)

**A motion was made by Councilmember Cox, seconded by Councilmember Lee, that this Ordinance be Passed to Print. The motion carried by the following vote.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Ordinance 2017-011

5.C. [17-172](#) Staff Report for City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2017-2018 Annual Action Plan

[17-173](#) RESOLUTION Approving the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2017-2018 Annual Action Plan (implements the Housing and Community Development Strategies of the FY 2015-2019 Consolidated Plan and authorizes the execution of all related documents by the City Manager and submission of the Action Plan to HUD)

*No action taken.*

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

*The City Attorney announced the Ethics Training scheduled for June 12, 2017.*

## 7. AMENDMENT OF CONSENT CALENDAR

*Items 8I and 8K were removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.*

## 8. CONSENT CALENDAR

- 8.A. [17-231](#) Minutes of the April 17, 2017 Regular Meeting
- 8.B. [17-254](#) Highlights of the Rules Committee Meeting of March 27, 2017  
**Approved as Submitted on the Consent Calendar.**
- 8.C. [17-249](#) RESOLUTION Reappointing Kathy Sanchez as District 6 Member to the Human Services Commission  
**Adopted on the Consent Calendar.**  
Enactment No: Reso 2017-061
- 8.D. [17-250](#) RESOLUTION Reappointing Rene Mendieta as District 6 Member to the Board of Zoning Adjustments for Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Reso 2017-062
- 8.E. [17-251](#) RESOLUTION Reappointing Esther Collier as District 6 Member to the Planning Commission for Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Reso 2017-063
- 8.F. [17-252](#) RESOLUTION Reappointing Justin Hutchinson as District 4 Member to Recreation and Parks Commission for Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Reso 2017-064
- 8.G. [17-253](#) RESOLUTION Reappointing Bose Onyemem as District 4 Member to the Human Services Commission for Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Reso 2017-065
- 8.H. [17-167](#) An ORDINANCE Amending Chapter 5-1 of the San Leandro Municipal Code to Establish Parklets

**Adopted on the Consent Calendar.**

Enactment No: Ordinance 2017-008

### **Item 8I Removed to Item 9, Items Removed From Consent Calendar**

- 8.J. [17-212](#) Staff Report for Resolution Approving the Investment Report for the Quarter Ended March 31, 2017

**Received and Filed on the Consent Calendar.**

- [17-213](#) RESOLUTION Accepting Investment Report for the Quarter Ended March 31, 2017 (reviews the activities of the City's investment portfolio)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-066

### **Item 8K Removed to Item 9, Items Removed from 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

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

- 8.I. [17-174](#) Staff Report for a Resolution to Award a Construction Contract to Cal Electro, Inc. for the Fiber Network Extension Project, Project No. 2013.0320; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 10% 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

- [17-175](#) RESOLUTION to Award a Construction Contract to Cal Electro, Inc. for the Fiber Network Extension Project, Project No. 2013.0320; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 10% 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

**A motion was made by Mayor Cutter, 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 2017-067

**8.K.** [17-190](#)

Staff Report for a Resolution Approving a Consulting Services Agreement for \$193,595 of Community Development Block Grant (CDBG) Funds Between the City of San Leandro and Rebuilding Together Oakland-East Bay for the Provision of Housing Rehabilitation Grants

[17-191](#)

RESOLUTION to Approve a Consulting Services Agreement for \$193,595 of Community Development Block Grant (CDBG) Funds Between the City of San Leandro and Rebuilding Together Oakland East Bay for the Provision of Housing Rehabilitation Grants (Provides grants to approximately 25 homeowners for minor home repair, mobile home repair, accessibility, exterior paint, exterior yard clean-up, and seismic strengthening. Agreement includes \$34,500 for Program Administration and \$159,095 for grants.)

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

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-068

**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 coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.*

**14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**

*None.*

**15. ADJOURN**

*The meeting was adjourned at 9:46 p.m.*

**RESPECTFULLY SUBMITTED:**

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