



# 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, July 3, 2017

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:09 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

*None.*

#### 3. PUBLIC COMMENTS

*There were two speakers: Alex Pandragi and Tom Silva.*

#### 4. PRESENTATIONS

4.A. [17-328](#) Discussion and Direction on Music In the Park Concerts at Marina Park

4.B. [17-390](#) Update on Library Programs

**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 Lopez, 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.** [17-391](#) Minutes of the June 19, 2017 City Council Meeting

**Approved on the Consent Calendar.**

**8.B.** [17-378](#) MOTION Nominating David Moragne as District 5 Member to the Arts Commission for a Term to Expire December 31, 2018

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2017-024

**8.C.** [17-309](#) MOTION Confirming the City Council recess during the month of August due to lack of quorum for regular City Council meetings on August 7 and 21.

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2017-025

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

*None.*

**10. ACTION ITEMS**

[17-388](#) ORDINANCE of the City of San Leandro Adding Chapter 4.37 "Tenant Relocation Assistance" to the San Leandro Municipal Code to Require the Payment of Tenant Relocation Assistance for Landlord-Caused Terminations of Tenancy and to Require Additional Notice Prior to

## Termination of Tenancy

*Vice Mayor Thomas made a motion that this item return to the Rules Committee for further discussion.*

**A motion was made by Councilmember Thomas, seconded by Councilmember Hernandez, that this Ordinance be Continued. The motion carried by the following vote.**

**Aye:** 5 - Lee, Lopez, Hernandez, Thomas, Cox

**Nay:** 2 - Cutter, Ballew

**10.A.** [17-387](#)

Staff Report for an Ordinance Adding a Tenant Relocation Assistance Program to the City of San Leandro Municipal Code to Require the Payment of Tenant Relocation Assistance for Landlord-Caused Terminations of Tenancy and to Require Additional Notice Prior to Termination of Tenancy

**10.B.** [17-371](#)

Discussion of the Police Building and South Offices Expansion Project

[17-200](#)

Staff Report for a Resolution Approving Amendment No. 1 in the Amount of \$158,000 and an Increase in the Contract Change Order Cap from 25% to 30% for a Consulting Services Agreement with Indigo / Hammond & Playle Architects, LLP for the Police Building and South Offices Expansion Project, Project No. 2014.0481

[17-201](#)

RESOLUTION Approving Amendment No. 1 in the amount of \$158,000.00 and an Increase in the Contract Change Order Cap from 25% to 30% for a Consulting Services Agreement with Indigo / Hammond & Playle Architects, LLP for the Police Building and South Offices Expansion Project, Project No. 2014.0481 (provides for additional design services to be funded from existing project appropriations)

**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 2017-093

**10.C.** [17-295](#)

RESOLUTION Designating the Voting Delegate and Alternate(s) for the League of California Cities 2017 Annual Conference (provides for discussion and designation of a voting delegate and alternate voting delegate[s])

*The Council approved Vice Mayor Thomas as the delegate and Councilmember Corina Lopez as alternate delegate.*

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

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

Enactment No: Reso 2017-094

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*No reportable action was taken in closed session this evening but direction was provided.*

**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**

*The Council approved the following items to be added to a future agenda:*

*A review of alternative options for warming shelters - No specific date. Ballew/Lopez)  
Presentation of the Summer Trades Youth Program - September (Thomas/ Ballew)  
Review of the Davis Street dispensary permit - July 17th (Cutter Cox)*

**15. ADJOURN**

*The meeting was adjourned at 10:02 p.m.*