



# 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*

*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, April 2, 2018

7:00 PM

City Council Chambers

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### Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

#### 1. CALL TO ORDER

*The meeting was called to order at 7:06 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** 6 - Cutter, Lee, Lopez, Hernandez, Thomas, Cox

**Excused** 1 - Ballew

#### 1.C. ANNOUNCEMENTS

*Mayor Cutter thanked everyone for their support during her recovery from knee replacement surgery and acknowledged those who missed her while she was out.*

#### 2. RECOGNITIONS

2.A. [18-152](#) Recognition of Peggy Collett for Her Years of Volunteer Service to the City of San Leandro

2.B. [18-105](#) Proclamation Declaring April 8-14, 2018 as National Public Safety Telecommunication Week

2.C. [18-153](#) Proclamation Declaring April 29-May 5, 2018 as National Small Business Week

### 3. PUBLIC COMMENTS

*There were two public comments.*

### 4. PRESENTATIONS

- 4.A. [18-142](#) Presentation by the San Leandro Chamber of Commerce

### 5. PUBLIC HEARINGS

- 5.A. [18-131](#) Staff Report for Public Hearing for City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2018-2019 Annual Action Plan

[18-132](#) MOTION to Publish the Draft FY 2018-2019 Annual Action Plan for a 30-Day Comment Period (April 6 - May 7, 2018), and Set a Public Hearing for May 7, 2018, or As Soon Thereafter as the Hearing May Be Held Pending Final Approval of the Federal Budget, to Consider Final Approval of the FY 2018-2019 Annual Action Plan

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

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

**Excused:** 1 - Ballew

Enactment No: Min Order 2018-005

### 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 Cox, seconded by Councilmember Lee, to Approve the Consent Calendar. The motion carried by the following vote.**

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

**Excused:** 1 - Ballew

**Item 8A was removed from the Consent Calendar to Item 9, Items Removed from the Consent Calendar**

- 8.B. [18-119](#) Highlights of the Facilities and Transportation Committee Meeting of February 7, 2018  
**Approved as Submitted.**
- 8.C. [18-129](#) Staff Report for a Resolution to Appropriate \$136,115 from the Water Pollution Control Plant Enterprise Fund Balance Reserve for the Purpose of Hauling Wet Sludge to Prepare Drying Beds for Solar Panel Installation and to Authorize the City Manager to Execute a Non-Professional Services Agreement with Synagro-WWT, Inc, for \$136,115 for the Water Pollution Control Plant (WPCP) Sludge Haul 2017-18 Project

**Received and Filed.**

[18-130](#) RESOLUTION Authorizing the Appropriation of the Water Pollution Control Plant Enterprise Fund Balance Reserve in the Amount of \$136,115 for the Purpose of Hauling Wet Sludge to Prepare Drying Beds for Solar Panel Installation and Authorizing the City Manager to Execute a Non-Professional Services Agreement with Synagro-WWT, Inc, in the amount not to exceed \$136,115 for the Water Pollution Control Plant (WPCP) Sludge Haul 2017-18 Project

**Adopted.**

Enactment No: Reso 2018-025

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

- 8.A. [18-143](#) Minutes from the March 19, 2018 Regular Meeting
- A motion was made by Councilmember Hernandez, seconded by Councilmember Cox, that the Minutes be Approved as Submitted. The motion carried by the following vote.**

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

**Excused:** 1 - Ballew

**10. ACTION ITEMS**

- 10.A. [18-139](#) Staff Report for Resolution to Approve the Successor Agency to the Redevelopment Agency of the City of San Leandro 2018 Tax Allocation Refunding Bonds

[18-140](#) A Joint RESOLUTION of the City Council of the City of San Leandro, the

City Council Acting as the Board of Directors of the San Leandro Public Financing Authority, the City Council Acting as the Board Of Directors of the Successor Agency to the Redevelopment Agency of the City of San Leandro, and the City Council Acting as the Board Of Directors of the City of San Leandro Parking Authority, Approving the Adoption of a Debt Management Policy

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

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

**Excused:** 1 - Ballew

Enactment No: Reso 2018-026

[18-141](#)

A RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Confirming the Issuance of Refunding Bonds Pursuant to an Indenture of Trust, Approving Preliminary and Final Official Statements and Providing Other Matters Relating Thereto

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

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

**Excused:** 1 - Ballew

Enactment No: Reso 2018-027

## 11. REPORT ON CLOSED SESSION ACTIONS TAKEN

*There was no closed session this evening.*

## 12. CITY COUNCIL REPORTS

*City Councilmembers report 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

*By consensus, the City Council agreed to schedule the following items:  
Discussion for Support of Reginal Measure III; and  
Discussion of a Potential Parcel Tax for Public Safety*

**15. ADJOURN**

*The meeting was adjourned at 9:15 p.m*

**RESPECTFULLY SUBMITTED:**

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**TAMIKA GREENWOOD**

**City Clerk of the City of San Leandro**