



# 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, July 23, 2018

7:00 PM

City Council Chambers

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### Special Meeting

#### 1. CALL TO ORDER

*The meeting was called to order at 7:13 PM*

#### 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 was one public comment.*

#### 4. PRESENTATIONS

*None.*

#### 5. PUBLIC HEARINGS

*None.*

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

*None.*

## 7. AMENDMENT OF CONSENT CALENDAR

*Item 8A was removed from the Consent Calendar.*

## 8. CONSENT CALENDAR

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

- 8.B. [18-323](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Approve a Consulting Services Agreement with BKF Engineers for Design Services for the Annual Street Overlay/Rehabilitation 2018-19, Project No. 2019.0050; Authorization for the City Manager to Negotiate and Approve Individual Contract Amendments Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Contract Amendments Up to a Cumulative Value of 25% of the Original Contract Amount

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

- [18-324](#) RESOLUTION of the City Council for the City of San Leandro to Approve a Consulting Services Agreement for \$673,000 with BKF Engineers for Design Services for the Annual Street Overlay/Rehabilitation 2018-19, Project No. 2019.0050; Authorization for the City Manager to Negotiate and Approve Individual Contract Amendments Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Contract Amendments Up to a Cumulative Value of 25% of the Original Contract Amount (provides for City Manager's authorization to enter into an agreement with BKF Engineers to prepare the surveys and designs for the Annual Street Overlay/Rehabilitation 2018-19 project)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2018-094

### **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.A. [18-096](#) Staff Report for a Resolution to Approve a Consulting Services Agreement with Noll & Tam Architects for Design Services for the Mulford-Marina Branch Library, Project 2018.2400; Authorizing the City Manager to Make Non-substantial Revisions to the Agreement; Authorizing the City Manager to Negotiate and Approve Individual Amendments up to 10% and Cumulative Amendments up to 25% of the Original Contract Amount; and Appropriating \$150,000 for the project

[18-097](#) RESOLUTION to Approve a Consulting Services Agreement with Noll & Tam Architects for Design Services for the Mulford-Marina Branch Library, Project 2018.2400; Authorizing the City Manager to Make Non-substantial Revisions to the Agreement; Authorizing the City Manager to Negotiate and Approve Individual Contract Amendments up to 10% and Cumulative Contract Amendments up to 25% of the Original Contract Amount; and Appropriating \$150,000 for the project (provides for design services for replacement of the existing library with a new facility at the same location)

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

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

Enactment No: Reso 2018-093

## 10. ACTION ITEMS

- 10.A. [18-322](#) Staff Report for City Council Discussion of Short Term Rental Regulations and Consideration of 1) an Urgency Ordinance to Establish a Temporary Moratorium on Non-Hosted Short Term Rentals Land Uses; and 2) First Reading of a Regular Ordinance to Address Unruly Gatherings

[18-368](#) An Interim ORDINANCE of the City Council of the City of San Leandro Adopted as an Urgency Measure, Making Findings and Establishing a City-Wide Moratorium on Non-Hosted Short-Term Rentals of Residential Dwelling Units

**A motion was made by Councilmember Lopez, seconded by Mayor Cutter, that this Urgency Ordinance be Passed to Print and Adopted. The motion carried by the following vote.**

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

Enactment No: Ordinance 2018-015

[18-370](#)

An ORDINANCE of the City of San Leandro Adding Title 4, Chapter 4-.18 of the San Leandro Municipal Code Relating to Loud and Unruly Gatherings

**A motion was made by Councilmember Lopez, seconded by Councilmember Cox, 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 2018-016

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

## **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**

*By consensus the Council decided to proceed with a discussion of a possible disparity analysis, to be scheduled within the next six months.*

## **15. ADJOURN**

*The meeting was adjourned at 10:43 PM in memory of Officer Dan Niemi.*