



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

Monday, October 1, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:04 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

Councilmember Ballew announced the Friends of the Library Annual Book Sale will be held this weekend, October 6 and 7, 2018.

2. RECOGNITIONS

2.A. [18-486](#) Proclamation Declaring the Month of October as Crime Prevention Month

2.B. [18-456](#) Proclamation Declaring the week of October 6-13, 2018 as Resilience Week

3. PUBLIC COMMENTS

Comments were made by the following individuals:

Rob Rich commented regarding rent control.

Steve Slauson commented regarding San Leandro's Sanctuary City resolution.

Wafaa Aborashed commented regarding noise from the Oakland Airport.

4. PRESENTATIONS

- 4.A.** [18-501](#) Presentation from TechExchange and East Bay Broadband Consortium on Digital Inclusion Program with the City of San Leandro

- 4.B.** [18-476](#) Presentation of Human Services Gap Analysis/Target Areas for Implementation

One public comment: D.J. Evans

5. PUBLIC HEARINGS

None

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None

7. AMENDMENT OF CONSENT CALENDAR

Items 8.F. and 8.G. were removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

8. CONSENT CALENDAR**Approval of the Consent Agenda**

A motion was made by Councilmember Cox, seconded by Councilmember Thomas, to Approve the Consent Calendar. The motion carried by the following vote.

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

- 8.A.** [18-488](#) Minutes of the September 17, 2018 City Council Meeting

Approved as Submitted.

- 8.B.** [18-449](#) Staff Report for a Resolution Approving a Budget Amendment to the City's Fiscal Year (FY) 2017-18 and 2018-19 General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, Capital Projects Funds, and Agency Funds Budget

[18-450](#) RESOLUTION Approving Amendments to the City of San Leandro Budget for Fiscal Year (FY) 2017-18 and 2018-19

Adopted.

Enactment No: Reso 2018-117

- 8.C. [18-472](#) Staff Report for Resolution Declaring Fourteen (14) Vehicles, Twelve (12) Pieces of Equipment, and Other Miscellaneous Items as Surplus and Authorizing the Sale of Said Surplus Assets at a Public Auction.

[18-473](#) RESOLUTION of the City of San Leandro City Council Declaring Fourteen (14) Vehicles, Twelve (12) Pieces of Equipment, and Other Miscellaneous Items as Surplus and Authorizing the Sale Thereof at Public Auction (approves the public auction for the surplus of said vehicles and equipment).

Adopted.

Enactment No: Reso 2018-118

- 8.D. [18-464](#) Staff Report for 1) a Resolution to Approve an Agreement Between the Executive Management Group (Consisting of the City Manager) and the City of San Leandro to Share the Costs of the Employer Contribution Pursuant to Government Code Section 20516, 2) a Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of San Leandro to Include Provisions Pursuant to Government Code 20516 "Cost Sharing" for the Executive Management Group in Accordance with the Approved City Manager Employment Agreement, and 3) First Reading of an Ordinance Authorizing an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to Provide Section 20516 (2% Employee Cost Sharing) for Executive Management Group in Accordance with the Approved City Manager Employment Agreement.

[18-465](#) RESOLUTION of the City of San Leandro City Council to Approve an Agreement Between Members of the Executive Management Group and the City of San Leandro to Share the Costs of the Employer Contribution Pursuant to California Government Code Section 20516

Adopted.

Enactment No: Reso 2018-119

[18-466](#) RESOLUTION of Intention of the City of San Leandro City Council to Approve an Amendment to a Contract Between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of San Leandro

Adopted.

Enactment No: Reso 2018-120

[18-467](#) An Ordinance of the City of San Leandro City Council to Authorize an Amendment to the Contract Between the City Council of the City of San

Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

Passed to Print.

Enactment No: Ordinance 2018-018

8.E. [18-468](#)

Staff Report for a Resolution of the San Leandro City Council to Establish Eligibility for State Homeless Funding

[18-469](#)

RESOLUTION of the San Leandro City Council to Establish Eligibility for State of California Homeless Funding (provides relevant declarations to make the City eligible for a portion of the \$16,192,049 in Statewide Homeless Funding)

Adopted.

Enactment No: Reso 2018-121

Items 8.F. and 8.G. were removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

8.H. [18-406](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Right of Entry Agreement Between the City of San Leandro and Satellite Healthcare, Inc. for City Properties Located Adjacent to 801 Davis Street

[18-407](#)

RESOLUTION of the City of San Leandro City Council to Approve a Right of Entry Agreement Between the City of San Leandro and Satellite Healthcare, Inc. for the Properties Located Adjacent to 801 Davis Street (provides for the City to allow use and collect payments from Satellite Healthcare for use of City property)

Adopted.

Enactment No: Reso 2018-122

8.I. [18-393](#)

Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to the Consulting Services Agreement between the City of San Leandro and Rebuilding Together Oakland East Bay for \$150,000 for the Administration of the Trailer Haven Mobile Home Grant Program

[18-394](#)

RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to the Consulting Services Agreement between the City of San Leandro and Rebuilding Together Oakland East Bay (Consultant) for the Administration of the Trailer Haven Mobile Home Grant Program.

Adopted.

Enactment No: Reso 2018-123

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.F. [18-497](#) Staff Report for a Resolution Approving Annual Maintenance Agreement with Tyler Technologies for Eden Financial System

[18-498](#) RESOLUTION of the City of San Leandro City Council to Approve an Annual Maintenance and Support Renewal Agreement with Tyler Technologies, Inc. for the Finance Department's and Human Resources Division's Continued Use of the Eden Financial System (for the amount of \$62,400.20)

A motion was made by Councilmember Hernandez, 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 2018-124

- 8.G. [18-437](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$50,000 to Support New and Ongoing Economic Development Services

[18-438](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$50,000 (Account 010-14-010-8513) to Support New and Ongoing Economic Development Services

A motion was made by Councilmember Ballew, 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 2018-125

10. ACTION ITEMS

None

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable 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 City Council agreed to schedule the following items:

- an acknowledgment to James Monroe Elementary School as a recipient of a Healthiest School Award.*
- a report in the coming year on the progress of accessory dwelling units.*

15. ADJOURN

The meeting was adjourned at 9:47 p.m., in memory of Mariah Davis.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
Interim City Clerk of the City of San Leandro