



# 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, October 15, 2018

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:08 p.m.*

#### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

*Police Captain Luis Torres led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

**Present** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

#### 1.C. ANNOUNCEMENTS

*By consensus of the Council, and in deference to new City Clerk Leticia Miguel, who was in attendance at the meeting, Mayor Cutter moved Item 10.A. up on the agenda to just after Public Comments.*

#### 2. RECOGNITIONS

- 2.A. [18-514](#) Recognition of the Employee of the Quarter, Harry Miranda, IS Support Technician, Information Technology Division
- 2.B. [18-527](#) Proclamation Declaring October 15, 2018 as Larry Ornellas Day in San Leandro
- 2.C. [18-517](#) Proclamation Declaring October 2018 as National Domestic Violence Awareness Month
- 2.D. [18-519](#) Proclamation Recognizing James Monroe Elementary for its Healthiest School Award

### 3. PUBLIC COMMENTS

*Steve Slauson commented on no cash bail.  
Rob Rich commented on rent control.*

With the consensus of the City Council, Item 10.A. was moved to this point on the agenda.

- 10.A. [18-507](#) Staff Report for Resolution of the City of San Leandro City Council to Approve the City Manager's Assignment of the City Clerk
- [18-508](#) RESOLUTION of the City of San Leandro City Council to Approve the City Manager's Assignment of the City Clerk
- A motion was made by Councilmember Cox, seconded by Councilmember Lopez, that this Resolution be adopted. The motion carried by the following vote.**
- Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox
- Enactment No: Reso 2018-126

### 4. PRESENTATIONS

- 4.A. [18-504](#) San Leandro Police Department Annual Report to Council
- Presented**

### 5. PUBLIC HEARINGS

- 5.A. [18-435](#) Staff Report for PLN17-0049; Rezone from RM-1800 Residential Multi-Family District to RM-1800(PD) Residential Multi-Family, Planned Development Overlay District; Planned Development, Site Plan Review, and Tentative Map Tract No. 8475 to construct a six-unit, three-story residential townhouse condominium development. 342 Marina Boulevard; Alameda County Assessor's Parcel Number 75-82-10; G.K. Wong, GKW Architects, Inc. (applicant) c/o property owner.

*The Hearing was opened to the public.*

*There being no public comments, and without objection, the Public Hearing was closed.*

- [18-461](#) RESOLUTION of the City of San Leandro City Council to Approve a Categorical Exemption from the California Environmental Quality Act (CEQA) per CEQA Guidelines Article 19, Categorical Exemptions, Section 15303(b), "New Construction or Conversion of Small Structures," for a Rezone, Planned Development, Site Plan Review, and Vesting Tentative Map for six-unit residential townhouse condominiums at 342

Marina Boulevard, Alameda County Assessor's Parcel Number 75-82-10 (PLN17-0049)

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

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

Enactment No: Reso 2018-127

[18-462](#)

ORDINANCE of the City of San Leandro City Council to Approve a Rezoning of 342 Marina Boulevard, the subject property, from RM-1800, Residential Multi-family District, to RM-1800(PD) Residential Multi-family District, Planned Development Overlay District. Alameda County Assessor's Parcel Number 75-82-10 (PLN17-0049)

**A motion was made by Councilmember Cox, seconded by Councilmember Lopez, 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 2018-019

[18-463](#)

RESOLUTION of the City of San Leandro City Council to Approve Findings of Fact to Approve a Planned Development, Site Plan Review, and Vesting Tentative Map to construct a six-unit, three-story residential townhouse condominium development subject to Conditions of Approval. 342 Marina Boulevard; Alameda County Assessor's Parcel Number 75-82-10 (PLN17-0049)

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

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

Enactment No: Reso 2018-128

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

*None.*

## **7. AMENDMENT OF CONSENT CALENDAR**

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

## **8. CONSENT CALENDAR**

### **Approval of the Consent Calendar**

**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

**8.A. [18-518](#)** Minutes of the October 1, 2018 City Council Meeting

*No action taken.*

Item 8.B. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

**8.C. [18-457](#)** Staff Report for a Resolution of the City of San Leandro City Council to Authorize the City Manager to Negotiate and Execute Cumulative Contract Change Orders up to a Maximum of 25% of the Original Contract Amount or \$473,579 with American Pavement Systems, Inc. for Expanding the Limits of Work on the Annual Street Sealing 2017-18 Project, Project No. 2018.0070 and Appropriation of \$185,000 of Gas Tax Funds

[18-458](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager or his Designee to Negotiate and Execute Cumulative Contract Change Orders up to a Maximum of 25% of the Original Contract Amount or \$473,579 with American Pavement Systems, Inc. for Expanding the Limits of Work on the Annual Street Sealing 2017-18 Project, Project No. 2018.0070 and Appropriation of \$185,000 of Gas Tax Funds (authorizes execution of contract change orders up to 25% of the original contract and appropriates gas tax funds for the work)

**Adopted.**

Enactment No: Reso 2018-129

**8.D. [18-470](#)** Staff Report for a City of San Leandro City Council Resolution to Approve a Grant for \$538,926 from the San Francisco Bay Restoration Authority for San Leandro's Treatment Wetland for Pollution Reduction, Habitat Enhancement, and Shoreline Resiliency (Project No. RA-007)

[18-471](#) RESOLUTION of the City of San Leandro City Council to Accept Grant Funds of \$538,926 from the San Francisco Bay Restoration Authority for San Leandro's Treatment Wetland for Pollution Reduction, Habitat Enhancement, and Shoreline Resiliency Project (Project No. RA-007)

**Adopted.**

Enactment No: Reso 2018-130

Item 8.E. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

- 8.B.**    [18-446](#)                      Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a Consulting Services Agreement for \$100,000 Between the City of San Leandro and MacKay Meters, Inc. for Installation of Smart Parking Meters at West Juana Avenue and Pelton Plaza.

[18-447](#)                      RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Consulting Services Agreement for \$100,000 Between the City of San Leandro and MacKay Meters, Inc. for the Installation of Smart Parking Meters at West Juana Avenue and Pelton Plaza

**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 2018-131

- 8.E.**    [18-512](#)                      Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute Amendment No. 3 to a Contractual Services Agreement with MV Transportation, Inc. for Paratransit Transportation Services to Extend the Term of Services to December 31, 2018 and to Increase the Amount of Compensation by \$60,000 for a Total not to Exceed Amount of \$528,380

[18-513](#)                      RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Amendment No. 3 to a Contractual Services Agreement with MV Transportation, Inc. for Paratransit Transportation Services to Extend the Term of Services to December 31, 2018 and to Increase the Amount of Compensation by \$60,000 for a Total not to Exceed Amount of \$528,380 (provides for shuttle services for the Flex Shuttle Program using Measures B and BB funds in Account No. 150-36-001-5640)

**A motion was made by Councilmember Hernandez, 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 2018-132

**10. ACTION ITEMS**

**Item 10.A. was considered earlier in the agenda.**

- 10.B. [18-477](#) Staff Report for a City of San Leandro City Council Resolution to Approve an Adjustment to the Planning Commission's Regular Meeting Dates

[18-479](#) RESOLUTION of the City of San Leandro City Council to Amend Title 21, Chapter 1, Article 1, Section 21.1.100 of the City of San Leandro Administrative Code

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

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

Enactment No: Reso 2018-133

## 11. REPORT ON CLOSED SESSION ACTIONS TAKEN

*No reportable actions taken. Direction was given to staff.*

## 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

*None.*

## 15. ADJOURN

*The meeting was adjourned at 10:50 p.m.*

**RESPECTFULLY SUBMITTED:**

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**MARIAN HANDA**

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