



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, November 5, 2018

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the San Leandro Public Finance Authority

1. CALL TO ORDER

The meeting was called to order at 7:07 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

City Manager Jeff Kay acknowledged Ms. Marian Handa for her work with the Office of the City Clerk staff.

2. RECOGNITIONS

- 2.A. [18-544](#) Proclamation Declaring Monday, November 5, 2018 as Elmer Penaranda Day

This matter was Presented

- 2.B. [18-521](#) Proclamation Declaring Tuesday, November 6, 2018 as Law Enforcement Records and Support Personnel Day

- 2.C. [18-567](#) Proclamation Declaring Wednesday November 7, 2018 as Charlie Gilcrest Day

3. PUBLIC COMMENTS

Mr. Jim Prola commented on flavored tobacco law.

Mr. Mark Janowitz commented on the San Leandro Police Department response and affordable housing.

Ms. Liz Varela commented on the Warming Shelter opening.

4. PRESENTATIONS

- 4.A. [18-558](#)** Presentation by East Bay Innovations on Programs to Assist Persons with Disabilities
This matter was Presented
- 4.B. [18-500](#)** Presentation by Climatec and Public Works Department on Completed Energy & Water Efficiency Projects
This matter was Presented
- 4.C. [18-483](#)** Update on Federal Emergency Management Agency (FEMA) Floodplain Maps
This matter was Presented

5. PUBLIC HEARINGS

None

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None

7. AMENDMENT OF CONSENT CALENDAR

None

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

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

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

- 8.A. [18-520](#)** Minutes of the October 1, 2018 City Council Meeting
Approved as Submitted
- 8.B. [18-543](#)** Minutes of the October 15, 2018 City Council Meeting
Approved as Submitted
- 8.C. [18-545](#)** Highlights of the Rules Committee Meeting of September 24, 2018

Approved as Submitted

- 8.D. [18-525](#) Staff Report for a City of San Leandro City Council RESOLUTION to Authorize the City Manager to Execute a Five-Year Lease Agreement with Ray Morgan Company for the Canon Color Copier in Central Services (total amount of \$71,940 payable in monthly installments of \$1,199)

[18-526](#) RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute Approving a Five-Year Lease Agreement with Ray Morgan Company for a Canon Color Copier in Central Services (for the total amount of \$71,940 payable in monthly installments of \$1,199)

Adopted

Enactment No: Reso 2018-134

9. ITEMS REMOVED FROM CONSENT CALENDAR

None

10. ACTION ITEMS

- 10.A. [18-539](#) Staff Report for City of San Leandro City Council RESOLUTIONS that Approve the Issuance of San Leandro Public Financing Authority 2018 Lease Revenue Bonds

[18-540](#) RESOLUTION of the City Council of the City of San Leandro to Approve Documents and Actions Relating to the Issuance and Sale of 2018 Lease Revenue Bonds by the San Leandro Public Financing Authority to Finance Certain Capital Improvement Projects for the City

A motion was made by Councilmember Ballew, seconded by Councilmember Thomas, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 6 - Cutter, Lee, Lopez, Ballew, Thomas, Cox

Nay: 1 - Hernandez

Enactment No: Reso 2018-135

[18-547](#) RESOLUTION of the Board of Directors of the San Leandro Public Financing Authority Authorizing the Issuance and Sale of 2018 Lease Revenue Bonds to Finance Capital Improvement Projects for the City of San Leandro, and Approving Related Documents and Official Actions

A motion was made by Councilmember Ballew, seconded by Councilmember Thomas, that this Resolution - PFA be Adopted. The motion carried by the following vote.

Aye: 6 - Cutter, Lee, Lopez, Ballew, Thomas, Cox

Nay: 1 - Hernandez

Enactment No: Reso 2018-002 PFA

10.B. [18-474](#)

Staff Report for a City of San Leandro City Council RESOLUTION to Award a \$6,268,000 Construction Contract to D. L. Falk Construction, Inc. for the Police Building and South Offices Modification Project, Project No. 2014.0481; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% of the Original Contract Amount; and City Council Approval to Appropriate \$943,000 from the 2018-19 CIP Bond

[18-475](#)

RESOLUTION of the City of San Leandro City Council to Award a \$6,268,000 Construction Contract to D. L. Falk Construction, Inc. for the Police Building and South Offices Modification Project, Project No. 2014.0481; Appropriation of Additional \$943,000 of 2018-19 CIP Bond Funds for Construction; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% of the Original Contract Amount; and City Council Approval to Amend to the City of San Leandro Budget for the Police Building and South Offices Modification Project and the Casa Peralta Improvements Project (Provides for tenant improvements at the Public Safety Building and South Offices via a construction contract of \$6,268,000 to be funded through General Funds and CIP Bond Funds)

A motion was made by Councilmember Lopez, 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 2018-136

10.C. [18-502](#)

Staff Report for City Council Discussion of Potential Amendment of Section 5-2-200 of the City of San Leandro Municipal Code Related to Fines for the Unlawful Removal, Pruning, Injury, or Destruction of any City Tree

Council Discussed and Provided Feedback

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No Closed Session

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 10:57 p.m.

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL
City Clerk of the City of San Leandro