



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

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, December 3, 2018

7:00 PM

City Council Chambers

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

1. CALL TO ORDER

The meeting was called to order at 7:03 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

None

2. RECOGNITIONS

2.A. [18-569](#)

Presentation of the 2018 Service Awards

Michael Bolar, 5 years

Justin Hutchinson, 5 years

Corina Lopez, 5 years

Marguerite Mazzitti, 5 years

Louis Neira Heystek, 10 years

2.B. [18-570](#)

Presentation of 2018 City Council District Leadership Awards and Mayor's Award of Excellence

District 1 - Robert Caruso
District 2 - Helena Straughter
District 3 - Rick Solis
District 4 - Fusion Delight
District 5 - Noel Moritz
District 6 - Terry Guillory
Mayors Award of Excellence -Tony Farley, San Leandro Academy for
Multimedia (SLAM)
Mayor's Award of Excellence in Business, Small - Noodles Pho Me
Mayor's Award of Excellence in Business, Large - Columbia
Cosmetics
"A City Where Kindness Matters" Award - Delane Sims, Steps to
Success/Delane's Natural Nail Care

3. PUBLIC COMMENTS

There was no public comment.

4. PRESENTATIONS

4.A. [18-580](#) FY18-19 LINKS Shuttle Annual Report

Presented

4.B. [18-614](#) Analysis of Minority and Women Owned Business Enterprise /
Disadvantaged Business Enterprise Policy

Presented

The City Council Meeting recessed at 9:20 p.m.

The City Council Meeting reconvened at 9:30 p.m.

5. PUBLIC HEARINGS

5.A. [18-607](#) Staff Report for City of San Leandro City Council Resolution that
Approves the Issuance of San Leandro Public Financing Authority 2018
Lease Revenue Bonds

The Hearing was opened to the public.

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

[18-608](#) RESOLUTION of the City Council of the City of San Leandro to Confirm
Resolution No. 2018-135 and Approving 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 Lee, seconded by Councilmember Cox, 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 2018-152

[18-609](#)

RESOLUTION of the Board of Directors of the San Leandro Public Financing Authority Confirming Resolution No. 2018-002 PFA and 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 Lee, seconded by Councilmember Cox, 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 2018-003 PFA

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8F and 8G were removed from the Consent Calendar.

8. CONSENT CALENDAR

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

8.A. [18-604](#)

Minutes of the November 19, 2018 City Council Meeting

Approved as Submitted.

8.B. [18-622](#)

MOTION Approving the 2019 City Council Meeting Calendar

Adopted.

Enactment No: Min Order 2018-012

- 8.C. [18-495](#) Highlights of the Facilities and Transportation Committee Meeting of October 3, 2018

Approved as Submitted.

- 8.D. [18-581](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2018-19 and Directing the City Manager to Impose the 2019 BID Assessment Rates Increased by the Consumer Price Index (CPI)

[18-582](#) RESOLUTION of the City of San Leandro City Council to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2018-19 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)

Adopted.

Enactment No: Reso 2018-153

- 8.E. [18-598](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to enter into a Service Agreement with HdL Companies to Provide Business License Tax Administration Services Not to Exceed Amount of \$125,000 and to Appropriate Funds from the General Fund Economic Uncertainty Fund Balance in the Amount of \$125,000

[18-599](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Enter into a Service Agreement with HdL Companies to Provide Business License Tax Administration Services Not to Exceed Amount of \$125,000 and to Appropriate Funds from the General Fund Economic Uncertainty Fund Balance in the Amount of \$125,000

Adopted.

Enactment No: Reso 2018-154

Item 8F moved to Item 9, Items removed from the Consent Calendar

Item 8G moved to Item 9, Items removed from the Consent Calendar

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.F.** [18-603](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Measures HH, OO, PP and NN Citizens' Oversight Committee's Annual Report for Fiscal Year 2017-18
- [18-605](#) RESOLUTION of the City of San Leandro City Council to Approve the Measures HH, OO, PP, and NN Citizens' Oversight Committee's Annual Report on Measures HH, OO, PP and NN for Fiscal Year 2017-18
- A motion was made by Councilmember Ballew, 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 2018-155
- 8.G.** [18-601](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Master License Agreement for Small Cell Pole Attachment Installations with ExteNet Systems (California) LLC
- [18-602](#) RESOLUTION of the City of San Leandro City Council to Approve a Master License Agreement for Small Cell Pole Attachment Installations with ExteNet Systems (California) LLC
- A motion was made by Councilmember Lopez, 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 2018-156

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No Closed Session

12. CITY COUNCIL REPORTS

None

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 9:45 p.m.

RESPECTFULLY SUBMITTED:

Leticia I. Miguel
City Clerk of the City of San Leandro