



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Facilities & Transportation Committee

Mayor Pauline Russo Cutter
Councilmember Corina N. Lopez
Councilmember Deborah Cox

Wednesday, July 8, 2020

3:00 PM

Access the meeting remotely by using this URL:
[https://us02web.zoom.us/j/83362935526?](https://us02web.zoom.us/j/83362935526?pwd=UytaSjgyamh5TjRkaExqZjg1cXY4UT09)
[pwd=UytaSjgyamh5TjRkaExqZjg1cXY4UT09](https://us02web.zoom.us/j/83362935526?pwd=UytaSjgyamh5TjRkaExqZjg1cXY4UT09)

Special Meeting

San Leandro Facilities & Transportation Committee conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

1. CALL TO ORDER

The meeting was called to order at 3:05 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Deborah Cox
Mayor Pauline Cutter
Councilmember Corina Lopez

STAFF MEMBERS PRESENT:

Tony Batalla, Chief Technology Officer
Keith Cooke, Engineering & Transportation Director
Kurry Foley, Administrative Services Manager
Desiree Hoo, Administrative Assistant II
Susan Hsieh, Finance Director
Jeff Kay, City Manager
Kris Kokotaylo, City Attorney
Jeanie Lau, Administrative Assistant III
Austine Osakwe, Senior Engineer
Letta Smith, Administrative Assistant II
Nick Thom, City Engineer
Liz Warmerdam, Assistant City Manager

MEMBERS OF THE PUBLIC PRESENT:

Donna Barrett, Verizon
Paul Gimelberg, Verizon
Christopher Harrington, Verizon
Christine Keener, Verizon
Dante Williams, Verizon

1.B. Announcements

The City Manager introduced the new City's new Finance Director, Susan Hsieh.

2. PUBLIC COMMENTS

There were no public comments received or made during the meeting.

3. DISCUSSION ITEMS

3.A. [20-325](#) Staff Report for a Discussion Concerning a Master License Agreement with Verizon Wireless for Small Cell Installations on City-Owned Street Lights and Utility Poles

COMMITTEE REQUESTS/DIRECTION TO STAFF:

a. Mayor Cutter requested an example of pole installations to evaluate them aesthetically; expressed concerns that any delays in sending agreement to the City Council will impact students adversely; requests that Verizon focus on under served areas like Davis West and Manor neighborhoods first.

b. Councilmember Cox requested that Verizon work with the school districts to offer support for students who are working remotely during COVID-19 to mitigate and eliminate the digital divide for San Leandro students; recommended moving forward with MLA with Verizon as she sees it as a means to create interest from other carriers.

c. Councilmember Lopez requested waiting on consideration of agreement for approval until late fall when rate structure will hopefully be finalized; requested staff pursue an open process including outreach to all major carriers so that they are aware of opportunity to enter into MLA with City before bringing Verizon MLA to Council.

This matter was Received and Filed

3.B. [20-293](#) Capital Improvement Program (CIP) Budget Review

COMMITTEE REQUESTS/DIRECTION TO STAFF:

a. Mayor Cutter's recommendations for CIP Budget:

#1: Reduce funding to \$2M for Boat Harbor Deconstruction

#4: Defer Casa Peralta with exception of \$500k for roof repair

#6: Use portion of Park Development Fees from Alvarado Development on existing projects

b. Councilmember Cox's recommendations for CIP Budget:

#1: Reduce funding for Boat Harbor Deconstruction but concerned about losing funding for park and library

#2: If regulatory deadlines can be extended, then defer Trash Capture project

#3: Defer Competition Pool \$2.4M but requests that staff discuss with Recreation and Human Services impact of deferral of this project

#4: Defer Casa Peralta with exception of \$500k for roof repair

*c. Councilmember Lopez's recommendations for CIP Budget:
#1: Reduce funding for Boat Harbor Deconstruction to \$1.5m to allow for funding for Mulford Library
#4: Defer Casa Peralta with exception of \$500k for roof repair
#6: Use \$2.5M portion of Park Development Fees from Alvarado Development on existing projects*

This matter was Received and Filed

3.C. [20-308](#)

Discussion Regarding Future Agenda Items

This matter was Received and Filed

3.D. [20-307](#)

Staff Update on Project and Land Development Projects

This matter was Received and Filed

4. COMMITTEE MEMBER COMMENTS

Mayor Cutter requested that the large pothole on Oakes Avenue be included in the next road reconstruction project for that area.

Councilmember Cox thanked staff for their good work especially on sidewalk repair program.

Councilmember Lopez extended thanks to CTO Batalla for his work on MLA and Engineering and Transportation staff for their work during COVID-19 on current CIP projects.

5. ADJOURN

The meeting adjourned at 4:58 pm.