



City of San Leandro

Meeting Date: November 19, 2012

Minutes

File Number: 12-515

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Lianne Marshall
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: APPROVE: Minutes of the Meeting of November 5, 2012

ATTACHMENTS

- Draft Minutes

PREPARED BY: Marian Handa, City Clerk, City Manager's Office



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes - Draft City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

*Mayor Stephen H. Cassidy
Michael Gregory, District 1
Ursula Reed, District 2
Diana Souza, District 3
Tom Dlugosh, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, November 5, 2012

7:00 PM

City Council Chambers

Joint Meeting of City Council, Public Financing Authority, and Successor Agency to Redevelopment Agency

***** MINUTES ARE DRAFT UNTIL ACCEPTED BY CITY COUNCIL *****

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

1.A. PLEDGE OF ALLEGIANCE

Vice Mayor Gregory led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cassidy, Cutter, Dlugosh, Gregory, Prola, Reed, Souza

1.C. ANNOUNCEMENTS

None.

2. PRESENTATIONS/ RECOGNITIONS

2.A. 12-500

ADOPT: Resolution Appointing Mia Ousley as Non-Tenant/
Non-Landlord Member to Rent Review Board (approves appointment
for term ending June 30, 2015)

A motion was made by Councilmember Dlugosh, seconded by Councilmember Souza, that this resolution be adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Dlugosh, Gregory, Prola, Reed, Souza

Enactment No: Reso 2012-117

Newly appointed Rent Review Board Member Mia Ousley took her Oath of Office administered by City Clerk Marian Handa.

3. PUBLIC HEARINGS – CITY COUNCIL

None.

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

DAVID ERLICH, San Leandro resident, commented on the proposed special benefit district for downtown businesses.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

6.A. 12-514 City Manager Update on Review of City Attorney Contract

7. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Reed, seconded by Councilmember Prola, to approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Dlugosh, Gregory, Prola, Reed, Souza

8.A. 12-505 APPROVE: Minutes of the Meeting of October 15, 2012

Approved as submitted on the Consent Calendar.

8.B. 12-513 APPROVE: Minutes of the Special Meeting of October 22, 2012

Approved as submitted on the Consent Calendar.

8.C. 12-490 Staff Report for a Resolution Awarding a Construction Contract to Rosas Brothers Construction for the Annual Sidewalk Repair Program 2012-13, Project No. 2013.0050

- 12-491** ADOPT: Resolution Awarding a Construction Contract to Rosas Brothers Construction for the Annual Sidewalk Repair Program 2012-13, Project No. 2013.0050 (recommends awarding a contract to the lowest responsible bidder, Rosas Brothers Construction, for \$274,665.00 from the Measure B Fund for the subject project)

Adopted on the Consent Calendar.

Enactment No: Reso 2012-118

- 8.D. 12-506** MOTION: Motion Approving the Addition of 3 Individuals to the Shoreline Advisory Group to the City and Cal-Coast to Assist in Refining the Plans and Studies for the Shoreline Development Project.

Adopted on the Consent Calendar.

Enactment No: Min Order 2012-044

- 8.E. 12-523** Staff Report Recommending the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopt a Resolution Authorizing the Executive Director to Enter Into a Legal Services Agreement for Legal Counsel to the Oversight Board of the Successor Agency

- 12-524** ADOPT: Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Authorizing the Executive Director to Enter into a Legal Services Agreement for Legal Counsel to the Oversight Board of the Successor Agency (provides for the Successor Agency to enter into an agreement with Craig Labadie for legal services to the Oversight Board. Costs to be included on the ROPS and paid as an Enforceable Obligation by the Real Property Tax Trust Fund, not the City's General Fund)

Adopted on the Consent Calendar.

Enactment No: Reso 2012-013 SA

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

- 10.A. 12-509** ADOPT: Resolution of the San Leandro Public Financing Authority Establishing Time and Place of Regular Board Meetings (establishes frequent regular meetings to coincide with the need to approve the issuance of bonds and other debt financing improvements of the City)

A motion was made by Councilmember Prola, seconded by Councilmember Dlugosh, that this resolution be adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Dlugosh, Gregory, Prola, Reed, Souza

Enactment No: Reso 2012-002 PFA

10.B. 12-529

Review of Proposal from Alameda County Medical Center for a Three-Year Financial commitment from the City of San Leandro, Combined with Financial Contributions from the County of Alameda and Eden Township Healthcare District, to Prevent the Potential Closure of San Leandro Hospital and to Maintain the Facility as an Acute Care Hospital with 24 Hour, 7 Days a Week Emergency Services under the Ownership and Operation of the Alameda County Medical Center

12-544

MOTION: Motion Accepting the Hybrid Proposal; Indicating Approval in Principle of Providing a Financial Subsidy of up to \$1 Million a Year for Three Years in Support of San Leandro Hospital; and Authorizing the City Manager to Initiate Time-Limited Negotiations with Alameda County Medical Center (ACMC) for the Express Purpose of Reaching an Agreement, Subject to Approval by the City Council, on the Specific Terms of a Subsidy in the Form of a Payment Directly to ACMC for the Purpose of Subsidizing the Operations of an Emergency Department and Acute Inpatient Services at the San Leandro Hospital for a Period of Not Less Than Three Years

A motion was made by Councilmember Prola, seconded by Councilmember Reed, that this minute order be adopted. The motion carried by the following vote.

Aye: 6 - Cassidy, Cutter, Gregory, Prola, Reed, Souza

Nay: 1 - Dlugosh

Enactment No: Min Order 2012-045

10.C. Report on Closed Session Actions Taken

No reportable actions taken.

11. CITY COUNCIL CALENDAR

City Councilmembers announced upcoming events and coordinated attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

City Councilmembers reported on meetings and other local events attended since the last meeting, reported on attendance at conferences and seminars, and made brief comments on issues of concern.

13. ADJOURN

The meeting was adjourned at 10:21 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro