



City of San Leandro

Meeting Date: December 3, 2012

Minutes

File Number: 12-567

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 19, 2012

ATTACHMENT

- 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 19, 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 *****

Mayor Cassidy participated in this meeting via telephone conference call from 6305 Willowdale Drive, Plano, TX. The agenda was posted at the remote location before the meeting, and the teleconference location was accessible to the public.

1. CALL TO ORDER

The meeting was called to order by Vice Mayor Gregory at 7:08 p.m.

1.A. PLEDGE OF ALLEGIANCE

Councilmember Reed led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 6 - Cutter, Dlugosh, Gregory, Prola, Reed, Souza

Absent 1 - Cassidy

City Clerk Marian Handa noted that Mayor Cassidy will be joining the meeting via teleconference.

1.C. ANNOUNCEMENTS

None.

2. PRESENTATIONS/ RECOGNITIONS

- 2.A. 12-517** MOTION: Motion Approving Resolution Commending Steven Leung for His Years of Service on the Rent Review Board

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

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

Enactment No: Min Order 2012-046

City Clerk Handa announced that Mayor Cassidy has joined the meeting via teleconference and that roll call votes would be taken for the remaining agenda items.

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

- 2.B. 12-553** Updates to the Allocation Process of Federal Community Development Block Grant (CDBG) Funds under the Community Assistance Grant Program (CAP) for Social Services

3. PUBLIC HEARINGS – CITY COUNCIL

None.

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

DEBORAH COX and JOHN JERMANIS, San Leandro residents, thanked the members of the City Council for their support of Measure L and acknowledged support from many groups, especially the students of San Leandro Unified School District.

DAVID ERLICH, San Leandro resident, commented on the important actions proposed to be taken tonight, and urged the City Council to provide better information to the public.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

- 6.A. 12-516** City Manager Update on San Leandro Hospital

7. AMENDMENT OF CONSENT CALENDAR

Item 8.B. was 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 Cutter, seconded by Councilmember Dlugosh, to approve the Consent Calendar. The motion carried by the following vote.

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

8.A. 12-515 APPROVE: Minutes of the Meeting of November 5, 2012

Approved as submitted on the Consent Calendar.

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

8.C. 12-511 Staff Report for a Resolution Approving a Consulting Services Agreement with Construction Testing Services, Inc. for the Water Pollution Control Plant (WPCP) Rehabilitation Project, Project No. 08-593-52-239

12-512 ADOPT: Resolution Approving a Consulting Services Agreement with Construction Testing Services, Inc. for the Water Pollution Control Plant (WPCP) Rehabilitation Project, Project No. 08-593-52-239 (provides for inspection services for material and construction testing of critical structural components to meet building permit requirements at a cost of \$94,000 from account number 593-52-252-5240)

Adopted on the Consent Calendar.

Enactment No: Reso 2012-119

8.D. 12-522 MOTION: Motion Nominating Joan Maramonte as District 3 Member to Human Services Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2012-047

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.B. 12-501 Staff Report for a Resolution Awarding a Construction Contract to Gallagher and Burk, Inc. for the BART-Downtown Pedestrian Interface Project along San Leandro Boulevard, Federal Aid Project No. CML-5041(036), City Project No. 11-150-38-331

12-502 ADOPT: Resolution Awarding Construction Contract to Gallagher and Burk, Inc. for the BART-Downtown Pedestrian Interface Project Along San Leandro Boulevard, Federal Aid Project No. CML-5041(036), City

Project No. 11-150-38-331 (awards a construction contract to the lowest responsible bidder, Gallagher and Burk, Inc., in the amount of \$4,846,700 funded with a Transportation for Livable Cities grant; DFSI funds; Measure B Streets & Roads funds; Measure B Bike & Pedestrian funds; and Gas Tax funds)

A motion was made by Councilmember Cutter, 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 2012-120

10. ACTION ITEMS

- 10.A. 12-532** Staff Report Approving the Required Resolutions and Documents for the Issuance of the City of San Leandro 2013 Refunding Lease Revenue Bonds (Refunding Bonds)
- 12-541** ADOPT: Resolution of the City Council of the City of San Leandro Approving Documents and Actions Relating to the Refinancing of 2001 Certificates of Participation and the 2003 Certificates of Participation (approves the issuance of the San Leandro Public Financing Authority 2013 Refunding Bonds not to exceed \$14.5 million in par value)
- 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 2012-121
- 12-542** ADOPT: Resolution of the San Leandro Public Financing Authority Authorizing the Issuance and Sale of 2013 Refunding Lease Revenue Bonds to Refinance Outstanding 2001 Certificates of Participation and 2003 Certificates of Participation, and Approving Related Documents and Official Actions (approves the issuance of the San Leandro Public Financing Authority 2013 Refunding Bonds not to exceed \$14.5 million in par value)
- 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 2012-003 PFA
- 12-543** ADOPT: Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Approving, Authorizing and Directing Execution of an Amended and Restated Reimbursement

Agreement and Authorizing and Directing Certain Actions with Respect Thereto (authorizes the execution of documents relating to the issuance of the San Leandro Public Financing Authority 2013 Refunding Bonds)

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 2012-014 SA

10.B. 12-528

Staff Report and Presentation Regarding an Ordinance Establishing Community Benefit Districts in the City of San Leandro

12-538

PASS TO PRINT: An Ordinance Adding Title 2, Chapter 2-20 to the San Leandro Municipal Code Relating to the Establishment of Community Benefit Districts (enhances the ability of the City and property owners to establish property and business improvement districts aimed at improving the quality of life in neighborhood and mixed use commercial districts)

A motion was made by Councilmember Reed, seconded by Councilmember Cutter, that this ordinance be passed to print. The motion carried by the following vote.

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

Enactment No: Ordinance 2012-014

10.C. 12-554

Staff Report for Resolution Authorizing the City Manager to Execute Five-Year Agreements for the Police Chief and Assistant City Manager

12-555

ADOPT: Resolution Authorizing the City Manager to Execute Five-Year Agreements for the Police Chief and Assistant City Manager (provides employment agreements with Police Chief Sandra Spagnoli for an annual salary of \$187,000 and with Assistant City Manager Lianne Marshall for an annual salary of \$187,000)

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

Aye: 5 - Cassidy, Dlugosh, Gregory, Reed, Souza

Nay: 2 - Cutter, Prola

Enactment No: Reso 2012-122

10.D. 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 9:27 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro