



# City of San Leandro

Meeting Date: January 7, 2013

## Minutes

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**File Number:** 12-600

**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 December 17, 2012

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### 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*

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Monday, December 17, 2012

7:00 PM

City Council Chambers

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

### 1. CALL TO ORDER

*The meeting was called to order at 7:05 p.m.*

### 1.A. PLEDGE OF ALLEGIANCE

*Councilmember Dlugosh 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. 12-587 MOTION: Motion Approving Posthumous Resolution Commending Lucille Nobriga for Her Years of Service

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

Enactment No: Min Order 2012-049

### 2.B. 12-526 Presentation by AC Transit on Bus Rapid Transit (BRT) Station

**3. PUBLIC HEARINGS – CITY COUNCIL**

- 3.A. 12-534** Staff Report for Resolution Amending Section 6.4.100 of the San Leandro Administrative Code to Modify Picnic Rental Fees which Facilitates Online Reservations

*The Hearing was opened to the public.*

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

- 12-535** ADOPT: Resolution Amending Section 6.4.100 of the San Leandro Administrative Code to Modify Picnic Rental Fees which Facilitates Online Reservations (modifies rental fees to simplify fee structure and facilitate online reservations)

**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 2012-128

**4. PUBLIC HEARINGS – OTHER**

*None.*

**5. PUBLIC COMMENTS**

*None.*

**6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

*City Manager Chris Zapata expressed appreciation to outgoing Councilmember Dlugosh and departing staff Joann Oliver, Mike Bakaldin, and Steve Gregory for their years of service.*

**7. AMENDMENT OF CONSENT CALENDAR**

*Item 8.D. 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 Souza, 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. 12-582** APPROVE: Minutes of the Meeting of December 3, 2012
- Approved as submitted on the Consent Calendar.**
- 8.B. 12-581** Staff Report for Approval of the City of San Leandro's 2013 Local Appointments List of the Upcoming Vacancies on the City's Boards and Commissions
- 12-576** MOTION: Motion Approving the Posting of the 2013 Local Appointments List on the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website
- Adopted on the Consent Calendar.**
- Enactment No: Min Order 2012-050
- 8.C. 12-557** Staff Report for Approving the Transfer of 27751 Leidig Court from Safe Alternatives to Violent Environments (SAVE) to Eden Housing (Eden) by Authorizing the Execution of 1) an Assignment and Assumption Agreement Assigning the City's Community Development Block Grant (CDBG) Financing from SAVE to Eden and 2) a Revocable Grant Agreement Restructuring the City's CDBG Financing into a Revocable and Forgivable Grant
- 12-578** ADOPT: Resolution Approving and Authorizing the City Manager to Execute an Assignment and Assumption Agreement that Approves the Assignment of the City's Community Development Block Grant (CDBG) Financing to Safe Alternatives to Violent Environments (SAVE) from SAVE to Eden Housing (Eden) and a Revocable Grant Agreement Restructuring the City's CDBG Financing into a Revocable and Forgivable Grant Related to the Transfer by SAVE to Eden of the Property Located at 27751 Leidig Court, Hayward (approves assignment and restructuring of existing CDBG funding in the amount of \$99,394 as revocable and forgivable grants)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2012-129
- Item 8.D. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.
- 8.E. 12-577** Staff Report Approving a Six Month Extension of the Contractual Service Agreement with East Bay Municipal Utility District to Conduct Sewer Utility Commercial Account Billing Services, Effective January 1, 2013
- 12-590** ADOPT: Resolution Approving a Six Month Extension of the Contractual Services Agreement with East Bay Municipal Utility District

to Conduct Sewer Utility Commercial Account Billing Services, Effective January 1, 2013 (approves Amendment No. 1 to extend the original agreement)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2012-130

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

**8.D. 12-574** Staff Report for Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2012-13 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)

**12-580** ADOPT: Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2012-13 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (increases the BID base rate and the per employee assessment rate by the CPI factor of 2.6% to \$26.01 per business, plus \$11.32 per employee, for businesses in the BID Area with greater than five employees)

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

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

Enactment No: Reso 2012-131

**10. ACTION ITEMS**

**10.A. 12-525** Discussion of Topics for Federal Legislative Lobbying Regarding Funding Opportunities for City Projects and Programs

Community Oriented Policing Services (COPS) Grants/Public Safety Partnerships Regional and Federal

Regional Waterways and Creek Restoration

Innovation/Jobs/Advanced Manufacturing

Community Development Block Grant (CDBG)/Home Investment Partnership (HOME) Funding

**10.B.** 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. RECOGNITION OF OUTGOING DISTRICT 4 COUNCILMEMBER THOMAS C. DLUGOSH**

**12-604** MOTION: Motion Approving Resolution Commending Councilmember Tom Dlugosh for His Years of Service on the City Council and to the San Leandro Community

**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

**Abstain:** 1 - Dlugosh

Enactment No: Min Order 2012-051

**14. INSTALLATION OF NEWLY ELECTED CITY COUNCILMEMBERS**

**URSULA REED, DISTRICT 2  
BENNY LEE, DISTRICT 4  
JIM PROLA, DISTRICT 6**

*Councilmember-Elect Ursula Reed took her Oath of Office administered by her mother Vernell Reed; Councilmember-Elect Lee took his Oath of Office administered by the Honorable Fiona Ma, former District 12 State Assemblymember; and Councilmember-Elect Prola took his Oath of Office administered by the Honorable Ellen Corbett, District 10 State Senator.*

**15. ADJOURN**

*The meeting was adjourned at 8:20 p.m.*

**RESPECTFULLY SUBMITTED:**

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**MARIAN HANDA**  
**City Clerk of the City of San Leandro**