



City of San Leandro

Meeting Date: July 1, 2013

Minutes

File Number: 13-336

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 June 17, 2013

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

Draft Minutes 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
Benny Lee, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, June 17, 2013

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:11 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Recreation and Human Services Director Carolyn Knudtson led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

[13-332](#)

MOTION: Motion Adding Item 2.D. for Presentation of Certificates of Commendation to Graduating Members of the Youth Advisory Commission, Renumbering the New Item as New Item 2.B., and Renumbering Old Item 2.B. as Item 2.D.

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: 7 - Cassidy, Cutter, Gregory, Lee, Prola, Reed, Souza

Enactment No: Min Order 2013-033

2. PRESENTATIONS/ RECOGNITIONS

2.A. [13-264](#)

ADOPT: Resolution Appointing Earl Crawford as District 2 Member to Board of Zoning Adjustments (approves appointment for term ending December 31, 2016)

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

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

Enactment No: Reso 2013-083

2.B. [13-333](#) Presentation of Certificates of Commendation to Graduating Members of the Youth Advisory Commission

2.C. [13-326](#) MOTION: Motion Approving Resolution Honoring Cindy Cathey

The ceremonial resolution will be presented by Vice Mayor Prola to retiring Superintendent Cindy Cathey at a reception tomorrow evening.

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

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

Enactment No: Min Order 2013-034

2.D. [13-307](#) Presentation on the Association of Bay Area Governments and Metropolitan Transportation Commission's Draft Plan Bay Area

One speaker commented on this item: David Erlich.

3. PUBLIC HEARINGS – CITY COUNCIL

None.

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

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 Souza, seconded by Vice Mayor Prola, to approve the Consent Calendar. The motion carried by the following vote.

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

8.A. [13-314](#) APPROVE: Minutes of the Meeting of June 3, 2013

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. [13-315](#) ADOPT: Resolution Supporting the Preservation of Tax-Exempt Financing (maintains the federal tax exemption on municipal bond interest)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-084

8.D. [13-295](#) Staff Report for Resolution Approving and Authorizing the City Manager to Execute an Operations and Maintenance (O & M) Agreement with Alameda-Contra Costa Transit (AC Transit) for the AC Transit East Bay Bus Rapid Transit (BRT) Facilities Within the City of San Leandro

[13-296](#) ADOPT: Resolution Approving and Authorizing the City Manager to Execute an Operations and Maintenance (O & M) Agreement with Alameda Contra Costa Transit (AC Transit) for the AC Transit East Bay Bus Rapid Transit (BRT) Facilities Within City of San Leandro (provides operations and maintenance responsibilities of the BRT facilities in San Leandro)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-085

8.E. [13-301](#) Staff Report for a Resolution Approving a Lease Agreement Between the City of San Leandro and the Alameda County Fire Department for the Fire Training Center Located at 890 Lola Street for \$130,000 Per Annum, Increasing by 3.5% Annually

[13-302](#) ADOPT: Resolution Approving a Lease Agreement Between the City of San Leandro and the Alameda County Fire Department for the Fire Training Center Located at 890 Lola Street for \$130,000 Per Annum, Increasing by 3.5% Annually (provides for the continuation of emergency training)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-086

- 8.F.** [13-312](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Grant Funding Agreement, Commit Necessary Matching Funds, and Provide the Assurance to Complete the West Juana Pedestrian Improvements Project

[13-313](#) ADOPT: Resolution Authorizing the City Manager's Execution of a Grant Funding Agreement for Funding and Committing Necessary Matching Funds and Stating the Assurance to Complete the West Juana Pedestrian Improvements Project (provides for the receipt of a \$346,000 Grant and the commitment of the City to provide matching funds and complete the West Juana Pedestrian Improvements Project)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-087

- 8.G.** [13-327](#) MOTION: Motion Renominating Members to Boards or Commissions, as follows:

- Rosemary Trujillo as District 2 Member to Human Services Commission
- Edward Hernandez as District 2 Member to Planning Commission
- Dina Herrera as District 2 Member to Recreation and Parks Commission
- Katherine Frates as District 2 Member to Senior Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2013-035

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.B.** [13-194](#) ADOPT: Resolution Supporting Senate Bill 391 [DeSaulnier] to Enact the California Homes and Jobs Act of 2013 (establishes funding dedicated to affordable housing development and programs by imposing a \$75 recording fee on real estate documents)

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

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

Nay: 1 - Cutter

Enactment No: Reso 2013-088

10. ACTION ITEMS

- 10.A. [13-303](#) Staff Report for Resolution Authorizing the City Manager to Execute a Services Agreement with AVI-SPL for \$395,381.97 to Design, Construct and Implement a Turn-key Audiovisual Technology Enhancement to the City Council Chamber to Enable Video Broadcast of City Council Meetings

[13-304](#) ADOPT: Resolution Authorizing the City Manager to Execute a Services Agreement with AVI-SPL, Inc. for \$395,381.97 to Design, Construct and Implement a Turn-key Audiovisual Technology Enhancement to the City Council Chamber to Enable Video Broadcast, and Upgraded Audio, and Visual Systems of City Council Meetings (provides for the upgrades to the audio system, design and installation of video cameras, and upgrades to the voting system and speaker timer hardware components, to be funded from Public, Education, and Government [PEG] funds)

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

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

Enactment No: Reso 2013-089

The City Council recessed from 8:29 p.m. to 8:38 p.m.

- 10.B. [13-308](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Contractual Services Agreement Between the City of San Leandro and Freedman Tung + Sasaki for a Planning and Economic Development Study (“Next Generation Workplace District Study”) Around the New Kaiser Medical Center and the Lit San Leandro Fiber Optic Infrastructure in the Central San Leandro Industrial Area for an Amount Not to Exceed \$90,000

[13-309](#) ADOPT: Resolution Authorizing the City Manager to Execute a Contractual Services Agreement with Freedman Tung + Sasaki for a Planning and Economic Development Study (“Next Generation Workplace District Study”) focused on the areas around the Kaiser Medical Center and the Lit San Leandro Fiber Optic Infrastructure in the Central San Leandro Industrial Area for an Amount Not to Exceed \$90,000 (provides for a focused examination of market, policy, and urban conditions and identify strategic opportunities and actions for public, private, and institutional initiatives in the targeted project area)

One speaker commented on this item: Dave Johnson, San Leandro Chamber of Commerce.

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

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

Enactment No: Reso 2013-090

10.C. Report on Closed Session Actions Taken

No reportable actions taken.

11. CITY COUNCIL CALENDAR, REPORTS, AND ANNOUNCEMENTS

City Councilmembers announced upcoming events and coordinated attendance; 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.

12. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There was consensus of the City Council to schedule the following items:

- a proposal from the City Manager to waive the business license fee for new businesses, for the next regular City Council meeting*
- a report from the Police Chief and City Attorney on the issue of surveillance cameras, such as Automated License Plate Readers (ALPRs), red light cameras, traffic cameras, etc.; including what is currently in use, what is being planned in the next 12 months, what is the policy with respect to privacy issues, and the retention and access to data; for a work session or regular meeting this fall*
- a Council discussion regarding consideration of changing the City's slogan, "Proud of our Past, Looking to the Future," for a meeting sometime after the August recess*

13. ADJOURN

The meeting was adjourned at 10:12 p.m., in memory of Ann Juul.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro