



City of San Leandro

Meeting Date: September 16, 2013

Minutes

File Number: 13-436

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 September 3, 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*

Tuesday, September 3, 2013

7:00 PM

City Council Chambers

1. CALL TO ORDER

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

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Deputy City Clerk Vivian Chiu led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

None.

2. PRESENTATIONS/ RECOGNITIONS

- 2.A. [13-419](#) Proclamation Declaring September 2013 as National Preparedness Month

3. PUBLIC HEARINGS – CITY COUNCIL

None.

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

BLAKE SPEARS, SCAT TV Productions, invited everyone to the 2nd annual Bay

Teens Talent Fest at 7:00 p.m. on Saturday, September 21, 2013, at the San Leandro Arts Education Center.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

- 6.A. [13-400](#) Introduction of New Fire Division Chief Dan Benfield
- 6.B. [13-434](#) Introduction of New Assistant to the City Manager Eric Engelbart
- 6.C. [13-431](#) Update on Broadmoor Petition
Comments were made by the following individual: Mia Ousley.
- 6.D. [13-435](#) Update on Marriage Ceremonies at City Hall on September 27, 2013
- 6.E. [13-444](#) Update on Outreach Strategy for Business License Tax Holiday

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

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

- 8.A. [13-379](#) APPROVE: Minutes of the Meeting of July 15, 2013
Approved as submitted on the Consent Calendar.
- 8.B. [13-432](#) Staff Report for East Bay Bus Rapid Transit (EB BRT) Artistic Enhancement Process Representatives
- [13-433](#) MOTION: Motion Ratifying the Following Appointments to the East Bay Bus Rapid Transit Artistic Enhancement Program Committees:
- Community Advisor – Councilmember Pauline Cutter
 - Artist Selection Panel – Suzanne Pershing, President, San Leandro Arts Council
 - Technical Assistance Committee – City Manager Chris Zapata
- Adopted on the Consent Calendar.**
- Enactment No: Min Order 2013-041

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS**10.A. [13-426](#)**

Staff Report for an Ordinance Repealing Title 3, Chapter 3-5 of the San Leandro Municipal Code Relating to Animals; Amending Title 4, Section 4-11-1000; and Enacting Title 4, Chapter 4-11, Articles 11-15; and a Resolution Amending the Master Fee Schedule to Add Fees Relating to Animal Permits

Comments were made by the following individuals: Mitch Huitema, Tim Holmes, Mike Katz-Lacabe, Mia Ousley, Wafaa Aborashed, Dan Dillman, and Cynthia Chandler.

[13-427](#)

PASS TO PRINT: An Ordinance Repealing Title 3, Chapter 3-5 of the San Leandro Municipal Code Relating to Animals; Amending Title 4, Section 4-11-1000; and Enacting Title 4, Chapter 4-11, Articles 11-15 (clarifies housing and care requirements for animals, establishes regulations to maintain chickens and bees, and establishes an animal permit that allows for the maintenance of animals beyond what City regulations would otherwise allow)

A motion was made by Vice Mayor Prola, seconded by Councilmember Cutter, that this ordinance be passed to print with amendment to continue to allow the keeping of roosters in the RO (Residential Outer) Zoning District; to allow up to four chickens without an animal permit on parcels of 4,500 square feet or larger; to not require a new permit when the number of chickens decreases; to not require a constant water supply as a condition of a beekeeping permit; and to allow the Animal Control Director to conduct an inspection of the premises upon a reasonable suspicion of a violation. The motion carried by the following vote.

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

Enactment No: Ordinance 2013-007

The City Council recessed from 8:33 p.m. to 8:46 p.m.**[13-428](#)**

ADOPT: Resolution Amending Section 6.4.100 of the San Leandro Administrative Code Establishing Fees for Animal Permits, Beekeeping Permits and Renewals (establishes \$15 fee for permits and renewals every two years)

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

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

Enactment No: Reso 2013-113

10.B. [13-430](#)

Staff Report for Public Safety Camera Planning and Policy Considerations

Comments were made by the following individuals: Mitch Huitema, Tim Holmes, Arlene Lum, Dan Dillman, Mike Katz-Lacabe, Craig Williams, Mia Ousley, David Erlich, Cynthia Chandler, Janet Gebhardt, and Liza Wood.

[13-450](#)

MOTION: Motion Directing Staff to Come Back with a Specific Proposal to Include Two Community Camera Systems as Part of a General Budgetary Authorization for Upgrading the Camera System at the City Hall and the Police Department

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

Aye: 5 - Cutter, Gregory, Lee, Prola, Souza

Nay: 2 - Cassidy, Reed

Enactment No: Min Order 2013-042

10.C. [13-395](#)

Staff Report for City Council Discussion and Determination of City Position on Two Resolutions of the League of California Cities to Be Voted on at the 2013 Annual Business Meeting (provides voting directions to the City's voting delegate and alternate as designated by Resolution No. 2013-111)

[13-396](#)

MOTION: Motion Supporting the League's Resolution Encouraging the Governor and the Legislature to Work with the League to Provide Adequate Funding and to Prioritize Water Bonds to Assist Local Governments in Water Conservation, Ground Water Recharge and Reuse of Stormwater and Urban Runoff Programs

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 2013-043

[13-397](#)

MOTION: Motion Supporting the League's Resolution Encouraging the Governor and the Legislature to Work with the League and the California Police Chiefs Association to Make a Number of Changes to the Previously Adopted AB 109/ Public Safety Realignment Legislation

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 2013-044

10.D. Report on Closed Session Actions Taken

None.

11. CITY COUNCIL CALENDAR, REPORTS, AND ANNOUNCEMENTS

City Councilmembers announced upcoming events between now and next Monday and coordinated attendance. Due to the late hour, reports on and announcements of other meetings and events were deferred to a future City Council meeting.

12. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

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

- consideration of raising the flag of the People's Republic of China on October 1st*
- a City Manager report on the restoration of the Cherry Festival*
- a discussion on Google's Get Your Business Online*

13. ADJOURN

The meeting was adjourned at 11:17 p.m. and

- in memory of Thomas Howell Meredith*
- in memory of John Michael Litvinchuk*
- in memory of Daniel "Danny" Corbett, brother of State Senator Ellen Corbett*
- in memory of Robert W. Chen, father of Supervisor Wilma Chan*

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro