



City of San Leandro

Meeting Date: December 16, 2013

Minutes

File Number: 13-610

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: Minutes of the Meeting of December 2, 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, December 2, 2013

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

City Manager Chris Zapata led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

Absent 1 - Cassidy

1.C. ANNOUNCEMENTS

Vice Mayor Prola announced that he would be presiding over tonight's meeting in the absence of Mayor Cassidy, who was out of town.

2. RECOGNITIONS

None.

3. PRESENTATIONS

- 3.A. [13-586](#) Presentation on Caltrans I-880 HOV Project Update to Review Construction Status, Neighborhood Engagement/Request, Architectural Enhancements, Landscaping and Safety Precautions

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8.C., 8.E., and 8.F. were 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 Reed, seconded by Councilmember Cutter, to approve the Consent Calendar. The motion carried by the following vote.

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

8.A. [13-587](#) Minutes of the Meeting of November 18, 2013

Approved as submitted on the Consent Calendar.

8.B. [13-590](#) Staff Report for Resolution Adopting the Recodified San Leandro Administrative Code

[13-591](#) RESOLUTION Adopting the Recodified San Leandro Administrative Code (adopts the professionally-codified version of the Administrative Code to create consistency with the City's Codes and enhance research capabilities)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-150

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

8.D. [13-540](#) Staff Report for a Resolution Approving a Consulting Services Agreement with INDIGO / Hammond & Playle Architects, LLP in the amount of \$72,000 for the South Office Space Planning for the San Leandro Police Department, Project No. 2014.0480

[13-541](#) RESOLUTION Approving a Consulting Services Agreement with INDIGO / Hammond & Playle Architects, LLP in the amount of \$72,000 for the South Office Space Planning for the San Leandro

Police Department, Project No. 2014.0480 (provides for the conceptual design to expand the San Leandro Police Department into the South Offices Building to be funded by Account No. 210-18-131 that was allocated as part of the fiscal year 2012-13 budget)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-151

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

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.C. [13-589](#) Staff Report for Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2013-14 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index

[13-588](#) RESOLUTION Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2013-14 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (accepts the annual report on the performance of the LINKS Shuttle and increases the base rate and per-employee assessment rate by 2.7%)

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

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

Enactment No: Reso 2013-152

8.E. [13-593](#) Staff Report for Resolutions Authorizing the Strategic Consulting and Revenue Measure Feasibility Polling Services Agreements

[13-594](#) RESOLUTION Authorizing the City Manager to Execute a Non-Professional Services Agreement with The Lew Edwards Group to Provide Strategic Consulting Services for Revenue Measure Planning (authorizes an agreement in an amount not to exceed \$49,500 from the General Fund economic contingency reserve)

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

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

Enactment No: Reso 2013-153

[13-595](#)

RESOLUTION Authorizing the City Manager to Execute a Non-Professional Services Agreement with Godbe Research for Revenue Measure Feasibility Polling Services (authorizes an agreement in an amount not to exceed \$59,935 from the General Fund economic contingency reserve)

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

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

Enactment No: Reso 2013-154

8.F. [13-597](#)

Staff Report for New FIRST READING AND PASS TO PRINT of the Medical Marijuana Dispensary Ordinance

[13-598](#)

ORDINANCE Adding Chapter 4-33 to Title 4 of the San Leandro Municipal Code Pertaining to Medical Cannabis Dispensary Permits (provides for establishment of one medical marijuana dispensary in the City and regulates its operations)

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

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

Nay: 1 - Souza

Enactment No: Ordinance 2013-020

10. ACTION ITEMS

10.A. [13-569](#)

Staff Report for a Resolution Authorizing Execution of the First Amendment to the Owner Participation and Loan Agreement (OPLA) and Regulatory Agreement with Alameda Housing Associates, L.P., Amending the OPLA for the Affordable Rental Housing Located at 1400 San Leandro Boulevard

Comments were made by the following individuals: Dan Martinez and Moises Ayala.

[13-570](#)

RESOLUTION Authorizing the Execution of the First Amendment to the Owner Participation and Loan Agreement (OPLA) and Regulatory Agreement with Alameda Housing Associates, L.P. Amending the OPLA for Affordable Rental Housing Located at 1400 San Leandro Boulevard

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

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

Enactment No: Reso 2013-155

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

12. CITY COUNCIL REPORTS

City Councilmembers reported on attendance at intergovernmental agency, conferences, and seminars attended since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announced upcoming events and coordinated attendance; reported on local events attended since the last meeting; and made brief comments on issues of concern.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

ADJOURN

The meeting was adjourned at 9:32 p.m. in memory of Kathryn Korematsu.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro