



City of San Leandro

Meeting Date: January 21, 2014

Minutes

File Number: 14-006

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 January 6, 2014

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, January 6, 2014

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

San Leandro Unified School District Superintendent Dr. Mike McLaughlin led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Councilmember Cutter arrived at 8:25 p.m., during Item 3.B.

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

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

- 2.A. [13-636](#) Presentation of 2013 City Council District 4 Leadership Award to Gary and Gregg Valenziano

3. PRESENTATIONS

- 3.A. [13-635](#) Presentation by District Superintendent on San Leandro Unified School District Strategic Plan
- 3.B. [13-637](#) Update by Davis Street Family Resource Center on Social Services for the Homeless in San Leandro

Councilmember Cutter arrived at 8:25 p.m., during Item 3.B.

- 3.C. [13-631](#) Staff Report for and Presentation of “New San Leandro” Video Relating to the City’s Innovation and Technology Ecosystem

4. **PUBLIC HEARINGS**

None.

5. **PUBLIC COMMENTS**

Darlene Evans, San Leandro resident, spoke regarding homelessness and other subjects.

David Erlich, San Leandro resident, commented that radiation from the Fukushima nuclear power plant has reached the California coast.

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

None.

7. **AMENDMENT OF CONSENT CALENDAR**

Item 8.C. 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 Vice Mayor Prola, seconded by Councilmember Lee, to approve the Consent Calendar. The motion carried by the following vote.

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

- 8.A. [13-632](#) Minutes of the Meeting of December 16, 2013

Approved as submitted on the Consent Calendar.

- 8.B. [13-548](#) ORDINANCE Amending Article 1 of Title 4, Chapter 4-13 of the San Leandro Municipal Code Related to Unclaimed Property (increases from \$10 to \$100 the value of unclaimed property required to be turned over to the Police Department)

Adopted on the Consent Calendar.

Enactment No: Ordinance 2013-021

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

- 8.D. [13-602](#) Staff Report for a Resolution Accepting the Work for the Bridge

Maintenance and Repair 2011 Project, Project Number 12-144-38-339

[13-603](#)

RESOLUTION Accepting the Work for the Bridge Maintenance and Repair 2011 Project, Project No. 12-144-39-339 (provides for the acceptance of the contract work by American Civil Constructors West Coast, Inc., filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-001

8.E. [13-604](#)

Staff Report for a Resolution Accepting the Work for the Stenzel Park Drainage Project, Project No. 2003.0720

[13-605](#)

RESOLUTION Accepting the Work for the Stenzel Park Drainage Improvement Project, Project No. 2003.0720 (provides for the acceptance of the contract work by Fanfa, Inc., filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one year maintenance period)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-002

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.C. [13-620](#)

RESOLUTION Supporting Efforts to Identify Funding for the Development of a Creek Walk and Multi-Purpose Trail (identifies funding for the design and development of an approximately 6.3-mile urban creek walk along the banks of San Leandro Creek)

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

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

Enactment No: Reso 2014-003

10. ACTION ITEMS

10.A. [13-580](#)

Staff Report for Resolution Authorizing the City Manager to Submit an Application for State of California Department of Housing and Community Development's Housing-Related Parks Program Grant Funds

Comments were made by the following individuals: Darlene Evans and David Erlich.

[13-581](#)

RESOLUTION Authorizing the City Manager to Submit an Application for Housing-Related Parks Program Grant Funds (provides necessary

approval for the City of San Leandro to submit an application based on Estabrook Place Senior Apartments and Lakeside Village Apartments to potentially receive up to \$946,000 in grant funding to renovate Siempre Verde and Thrasher Park)

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, Gregory, Lee, Prola, Reed, Souza

Enactment No: Reso 2014-004

- 10.B.** [13-630](#) Staff Report for an Ordinance Amending Section 1-6-225 of Article 2 of Chapter 1-6 of the San Leandro Municipal Code Relating to Purchasing By Competitive Bid

Comments were made by the following individuals: Bernard Ashcraft, David Johnson, Surlene Grant, Rob Stoker, and Andreas Cluver

- [13-629](#) ORDINANCE Amending Section 1-6-225 of Article 2 of Chapter 1-6 of the San Leandro Municipal Code Relating to Purchasing by Competitive Bid (expands preferences given to local businesses in City purchasing and contracts)

A motion was made by Councilmember Reed, seconded by Councilmember Lee, that this ordinance be passed to print with amendment to the definition of joint venture. The motion carried by the following vote.

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

Enactment No: Ordinance 2014-001

- 10.C.** [13-621](#) Staff Report for Next Steps Following Arts and Culture Town Hall Meeting

- 10.D.** [13-616](#) Staff Report for City Council Review of Projects for Presentation to the City's Congressional Representatives and Administrative Departments During the March National League of Cities Conference in Washington D.C. for Inclusion in the Federal Fiscal Year 2015 Budget

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

12. CITY COUNCIL REPORTS

City Councilmembers reported on attendance at intergovernmental agency meetings, 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

By consensus, the City Council agreed to schedule the following items:

- a report on plans for the Cherry Festival*
- a report on the plans by the Chamber of Commerce for the opening of the Kaiser Hospital*
- an update on the work on San Leandro Boulevard*

15. ADJOURN

The meeting was adjourned at 11:24 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro