



# City of San Leandro

Meeting Date: February 3, 2014

## Minutes

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**File Number:** 14-020

**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 21, 2014

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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

## 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*

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Tuesday, January 21, 2014

7:00 PM

City Council Chambers

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### 1. CALL TO ORDER

*The meeting was called to order at 7:02 p.m.*

### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

*City Attorney Richard Pio Roda led the Pledge of Allegiance to the Flag.*

### 1.B. ROLL CALL

**Present** 5 - Gregory, Lee, Prola, Reed, Souza

**Absent** 2 - Cassidy, Cutter

### 1.C. ANNOUNCEMENTS

*None.*

### 2. RECOGNITIONS

*None.*

### 3. PRESENTATIONS

- 3.A. [13-628](#) Presentation by Comcast on Internet Essentials (Affordable Home Internet Service)

### 4. PUBLIC HEARINGS

*None.*

### 5. PUBLIC COMMENTS

*None.*

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

*City Attorney Pio Roda asked if the City Council is interested in considering a social media policy for the Council. There was consensus among the Council to do so.*

## 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 Councilmember Reed, seconded by Councilmember Lee, to approve the Consent Calendar. The motion carried by the following vote.**

**Aye:** 5 - Gregory, Lee, Prola, Reed, Souza

8.A. [14-006](#) Minutes of the Meeting of January 6, 2014

**Approved as submitted on the Consent Calendar.**

8.B. [13-328](#) Staff Report for a Resolution Appropriating \$2,650,000 in the Water Pollution Control Plant Enterprise Fund for the Water Pollution Control Plant (WPCP) Rehabilitation Project, Project No. 08-593-52-539

[13-339](#) RESOLUTION Appropriating \$2,650,000 in the Water Pollution Control Plant Enterprise Fund for the Water Pollution Control Plant (WPCP) Rehabilitation Project, Project No. 08-593-52-239 (approves appropriations in the amount of \$2,650,000 in the WPCP Enterprise Fund balance to cover the existing shortfall in the soil removal and disposal costs)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2014-005

8.C. [13-623](#) Staff Report for a Resolution Awarding a Construction Contract to Vortex Marine Construction, Inc. for the Monarch Bay Drive Bridge Maintenance and Repair Project, Project No. 12-150-38-324

[13-624](#) RESOLUTION Awarding a Construction Contract to Vortex Marine Construction, Inc. for the Monarch Bay Drive Bridge Maintenance and Repair Project, Project No. 12-150-38-324 (awards a construction contract to the lowest responsible bidder in the amount of \$243,600 using FY10-11 and 13-14 funds appropriated from the City's Grant funds and FY10-11 funds appropriated from Measure B Streets and

Roads funds)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2014-006

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

*None.*

## 10. ACTION ITEMS

*None.*

## 11. REPORT ON CLOSED SESSION ACTIONS TAKEN

*None. There was no closed session this evening.*

## 12. CITY COUNCIL REPORTS

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

12.A. [14-010](#) Update by City Council Ad Hoc Committee on State-Level Legislative Advocacy

12.B. [14-011](#) Update by City Council Ad Hoc Committee on Community Priorities and Potential Revenue Measures

## 13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

*City Councilmembers announced calendar of 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 the following:*

- *To have Councilmember Reed send a letter to the Alameda County Board of Supervisors, urging them to appoint Interim Fire Chief David Rocha as Fire Chief; and*
- *To welcome the Asian Community Cultural Association to a future City Council meeting to present to the American Red Cross the proceeds of its concert to benefit Philippine Typhoon Relief.*

## 15. ADJOURN

*The meeting was adjourned at 7:57 p.m. and*

- *In memory of Vera Ornellas, mother of Public Works employee Larry Ornellas;*
- *In memory of Martin Tuttle, owner of Tuttle's Sea Garden on Victoria Circle; and*
- *In memory of Louis Rodrigues, a 43-year City employee and San Leandro resident.*

**RESPECTFULLY SUBMITTED:**

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