



City of San Leandro

Meeting Date: March 3, 2014

Minutes

File Number: 14-068

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 February 18, 2014



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, February 18, 2014

7:00 PM

City Council Chambers

Joint Meeting of City Council and Successor Agency to Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Ricky Ricardo 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

None.

2. RECOGNITIONS

2.A. 14-048 Proclamation Declaring February 19, 2014 as Ricky and Tina Ricardo Day

3. PRESENTATIONS

3.A. 14-007 Update on Plans for 2014 Cherry Festival

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

Emil Margolis from EVOLVE urged the City Council to pass a resolution supporting property tax reform for commercial properties.

Ian Fregosi from EVOLVE requested that the City Council pass a resolution urging Proposition 13 reform through increased commercial property tax.

Jon Rosen offered assistance in resuming performances at the California Conservatory Theatre.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

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

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

8.A. 14-047 Minutes of the Meeting of February 3, 2014

Approved as submitted on the Consent Calendar.

8.B. 14-033 Staff Report for a Resolution Authorizing the City Manager to Execute a Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services

14-042 RESOLUTION Authorizing the City Manager to Execute a Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services (provides for a one-year contract in an amount not to exceed \$60,000)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-010

8.C. 14-036 Staff Report for Resolution Approving the Year-End 2012-13 Budget Amendment

14-037 RESOLUTION Approving the Year-End 2012-13 Budget Amendment

(approves adjustments for changes to the adopted budget that require additional appropriations or re-appropriations between budget line items)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-011

8.D. 13-536 Staff Report for a Resolution Accepting the Work for the Annual Street Sealing 2012-13 Project, Project No. 2013.0070

13-537 RESOLUTION Accepting the Work for the Annual Street Sealing 2012-13 Project, Project No. 2013.0070 (provides for the acceptance of contract work by Intermountain Slurry Seal, 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 2014-012

8.E. 13-538 Staff Report for a Resolution Accepting the Work for the Asphalt Rubber Street Sealing 2012-13 Project, Project No. 2013.0071

13-539 RESOLUTION Accepting the Work for the Asphalt Rubber Street Sealing 2012-13 Project, Project No. 2013.0071 (provides for the acceptance of contract work by Intermountain Slurry Seal, 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 2014-013

8.F. 14-026 Staff Report for a Resolution Approving Amendment No. 1 to Consulting Services Agreement with Aliquot Associates, Inc. for Design Work on the San Leandro Bikeway Network East Project, Project No. 2013.0160

14-027 RESOLUTION Approving Amendment No. 1 to Consulting Services Agreement with Aliquot Associates, Inc. for Design Work on the San Leandro Bikeway Network East Project, Project No. 2013.0160 (approves \$16,000 change order from account number 144-36-299-5120, and extension to December 31, 2014)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-014

8.G. 14-032 Staff Report for Resolution of the Successor Agency to the

Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1 - December 31, 2014, Pursuant to Health and Safety Code Section 34177(L)

- 14-031** RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1 - December 31, 2014, Pursuant to Health and Safety Code Section 34177(L) (approves the six-month payment schedule detailing the obligations of the former Redevelopment Agency)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-001 SA

- 8.H. 14-035** Staff Report for Resolution Authorizing the Purchase of a Replacement Mobile Negotiations Operation Command Vehicle and Appropriation of \$60,000 from the State Supplemental Law Enforcement Special Fund

- 14-046** RESOLUTION Authorizing the Purchase of a Replacement Mobile Negotiations Operation Command Vehicle and Appropriation of \$60,000 from the State Supplemental Law Enforcement Special Fund (provides for the purchase of a new Mobile Command Vehicle for use in critical incidents)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-015

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

- 10.A. 14-016** Staff Report for the Mid-Year Financial Report as of December 31, 2013 and a Resolution Approving a Budget Amendment Reflecting Mid-Year Adjustments to the City's Fiscal Year 2013-14 General Fund, Special Revenue Funds, Enterprise Funds and Internal Service Funds Budget

- 14-017** RESOLUTION Approving a Budget Amendment Reflecting Mid-Year Adjustments to the City of San Leandro Budget for Fiscal Year 2013-14 (approves adjustments for changes that require additional appropriations or re-appropriations between budget line items)

A motion was made by Councilmember Souza, 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 2014-016

10.B. 14-044

MOTION Appointing Councilmember Lee, Councilmember Souza, and Mayor Cassidy to the Committee on City/School Relations

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

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

Enactment No: Min Order 2014-001

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

12. CITY COUNCIL REPORTS

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

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
- refer to the Youth Advisory Commission and Recreation and Parks Commission a discussion to identify opportunities the City's teens would like to see in San Leandro, to take place sometime after the Cherry Festival.
- schedule a discussion of support for Proposition 13 reform at a meeting in March.

15. ADJOURN

The meeting was adjourned at 8:36 p.m. and

- In memory of Bernie Sweeney; and*
- In memory of Dr. Harry Dvorsky.*

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro