



City of San Leandro

Meeting Date: March 17, 2014

Minutes

File Number: 14-098

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Lianne Marshall
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Meeting of March 3, 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, March 3, 2014

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:09 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

City Clerk Marian Handa led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

Mayor Cassidy announced that, with the consent of the City Council, Item 10.A. would be moved up to just after Item 3.A. on the agenda. There was consensus to move the item up.

2. RECOGNITIONS

2.A. [14-050](#) Proclamation Declaring March 2014 as American Red Cross Month

2.B. [14-057](#) Proclamation Declaring March 2014 as Multiple Myeloma Awareness Month

2.C. [14-061](#) MOTION Approving Resolution Commending Elinor "Pat" Free for Her Years of Service on the Senior Commission

A motion was made by Councilmember Cutter, seconded by Vice Mayor Prola, 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 2014-002

3. PRESENTATIONS

- 3.A. [14-034](#) Update on AC Transit by General Manager David Armijo and AC Transit Staff

Comments were made by the following individual: Bernard Ashcraft.

With the consensus of the City Council, Item 10.A. was moved to this point on the agenda.

- 10.A. [14-062](#) Staff Report for a City of San Leandro City Council Resolution for Approval of the 2014 Alameda County Transportation Expenditure Plan and Request for the Alameda County Board of Supervisors to Place a 30-Year Extension and Augmentation Measure for the Existing Transportation Sales Tax on the November 4, 2014 General Election Ballot

Comments were made by the following individuals: Ted Hall, John Claassen, Dave Campbell, Mark Estes, and Darlene Evans.

[14-063](#) RESOLUTION for Approval of the 2014 Alameda County Transportation Expenditure Plan and Request for the Alameda County Board of Supervisors to Place a 30-Year Extension and Augmentation Measure for the Existing Transportation Sales Tax on the November 4, 2014 General Election Ballot (approves the County's plan for transportation projects and asks the County to place a measure for a half-cent sales tax increase before voters to fund the plan)

A motion was made by Councilmember Gregory, 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 2014-017

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

Mia Ousley, representing the Broadmoor Neighborhood Association, urged the City Council to consider a chronic nuisance response ordinance to deal with problem properties.

David Johnson, CEO of the San Leandro Chamber of Commerce, spoke regarding the Chamber's assistance with National Health Care Sign Up Day this Saturday, March 8, 2014.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Chris Zapata requested that Item 8.D. be removed from the Consent Calendar.

City Attorney Richard Pio Roda described the process for the City Council to designate a nominee for Item 8.D.

7. AMENDMENT OF CONSENT CALENDAR

Items 8.C. and 8.D. 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 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. [14-068](#) Minutes of the Meeting of February 18, 2014

Approved as Submitted on the Consent Calendar.

8.B. [13-516](#) Staff Report for a Resolution Approving Parcel Map 9875 for 500 Davis Street; Assessor's Parcel Numbers 075-0036-059-00 and 075-0036-0060-00; Owner, Subdivider, and Applicant: Creekside Plaza Partners LLC

[13-514](#) RESOLUTION Approving Parcel Map 9875 for 500 Davis Street; Assessor's Parcel Numbers 075-0036-059-00 and 075-0036-0060-00; Owner, Subdivider, and Applicant: Creekside Plaza Partners LLC (provides for the approval of Parcel Map 9875 for 500 Davis Street)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-018

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

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

8.E. [14-028](#) Staff Report for Resolution Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add the Classifications of Senior Public Safety Dispatcher and Public Safety Dispatcher Supervisor

[14-029](#) RESOLUTION Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add the Classifications of

Senior Public Safety Dispatcher and Public Safety Dispatcher Supervisor (adds two Public Safety Dispatcher classifications and salary ranges to the SLCEA salary schedule)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-019

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.C. [14-051](#) Staff Report for the Resolution approving a \$49,000 Abandoned Watercraft Abatement Fund (AWAF) grant agreement between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for abatement of abandoned watercraft subject to lien at the San Leandro Marina and the San Leandro Shoreline

[14-052](#) RESOLUTION Approving the \$49,000 Abandoned Watercraft Abatement Fund (AWAF) Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Abandoned Watercraft Subject to Lien at the San Leandro Marina and the San Leandro Shoreline (approves grant agreement for \$49,000 for abatement of abandoned watercraft, and a \$49,000 appropriation from the Shoreline Fund)

A motion was made by Councilmember Lee, 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 2014-020

- 8.D. [14-054](#) Staff Report for Nomination of a Member of the City Council to Serve on the Board of Directors of the San Leandro Improvement Association

[14-053](#) MOTION Nominating a Member of City Council to Serve on the Board of Directors of the San Leandro Improvement Association (nominates a Councilmember to the governing body of the Downtown San Leandro Community Benefit District)

A motion was made by Vice Mayor Prola, seconded by Councilmember Souza, to nominate Councilmember Cutter to the Board of Directors of the San Leandro Improvement Association. The motion carried by the following vote.

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

Enactment No: Min Order 2014-003

10. ACTION ITEMS

Item 10.A. was considered earlier in the agenda.

The City Council recessed from 9:14 p.m. to 9:22 p.m.

10.B. [14-060](#) Staff Report for a Resolution Approving the Joint Use Agreement Between the San Leandro Unified School District (District) and the City of San Leandro (City) for the Joint Use of Recreational Facilities - Pacific Sports Complex

[14-039](#) RESOLUTION Approving a Joint Use Agreement Between the San Leandro Unified School District (District) and the City of San Leandro (City) for the Joint Use of Recreational Facilities - Pacific Sports Complex

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

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

Enactment No: Reso 2014-021

10.C. [14-018](#) Staff Report for a Resolution Approving a Contractual Services Agreement Between the City of San Leandro and The Planning Center | DC&E to Prepare the 2015 General Plan Update, Housing Element Update, and Environmental Impact Report

[14-019](#) RESOLUTION Approving a Contractual Services Agreement Between the City of San Leandro and The Planning Center | DC&E to Prepare the General Plan Update, Housing Element Update and Environmental Impact Report (provides services for an amount not to exceed \$690,668)

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

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

Nay: 1 - Cassidy

Enactment No: Reso 2014-022

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Pio Roda reported that, in accordance with California Government Code section 54957.1(a)(1)(B), the City settled litigation in the case of Jennifer Menzel v. City of San Leandro for a full and final settlement of all claims for a payment of \$69,999. The vote by the Council was 7 ayes, 0 noes on February 3, 2014. For the other items on the closed session agenda, the City Council gave direction to the City's negotiators and City Manager.

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

Due to the lateness of the hour, the City Council dispensed with this item.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

By consensus, the City Council agreed to consider a chronic nuisance response ordinance at a future City Council meeting.

15. ADJOURN

The meeting was adjourned at 10:36 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro