



City of San Leandro

Meeting Date: December 15, 2014

Minutes

File Number: 14-532

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 1, 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, December 1, 2014

7:00 PM

City Council Chambers

1. CALL TO ORDER

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

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Bose Onyemem 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

Due to technical problems, tonight's meeting was not live-streamed. The meeting video would be re-broadcast according to schedule, and available on the City's website.

2. RECOGNITIONS

2.A. [14-520](#) Presentation of 2014 Board and Commission Service Awards

Bella Comelo – 5 years on Senior Commission (to be presented at the meeting on December 15, 2014)

Robert Fox – 5 years on Recreation and Parks Commission

Dina Herrera – 5 years on Recreation and Parks Commission

Rene Mendieta – 5 years on Board of Zoning Adjustments

Lee Thomas – 5 years on Board of Zoning Adjustments and Human Services Commission

Catherine Vierra Houston – 5 years on Board of Zoning Adjustments

Thomas Wagner – 5 years on Recreation and Parks Commission

Arlene Lum – 10 years on Library-Historical Commission and Human Services Commission

- 2.B. [14-513](#) RESOLUTION Appointing Bose Onyemem as District 4 Member to Human Services Commission (approves appointment for term ending December 31, 2016)

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

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

Enactment No: Reso 2014-127

3. PRESENTATIONS

- 3.A. [14-517](#) San Leandro BART Temporary Replacement Parking Strategy Update
- 3.B. [14-516](#) Presentation by UC Berkeley Students Regarding Pilot Urban Lights Projects
- 3.C. [14-502](#) Presentation by the Metropolitan Transportation Commission (MTC) on the I-880 Express Lane Project
- 3.D. [14-515](#) Presentation by Alameda County Fire Chief and City Finance Director on Pension Obligations and Post-Retirement Benefits Covering City Employees and Alameda County Fire Employees

The City Council recessed from 9:26 p.m. to 9:39 p.m.

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

Alice Bedinger, speaking on behalf Davis Street Family Resource Center, thanked the City Council for including a child development center at the Cornerstone housing development.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8.F. and 8.G. were removed from 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 Prola, to approve the Consent Calendar. The motion carried by the following vote.

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

- 8.A. [14-512](#) Minutes of the Meeting of November 17, 2014

Approved as submitted on the Consent Calendar.

- 8.B. [14-508](#) Staff Report for Resolution Declaring Results of the General Municipal Election Held on Tuesday, November 4, 2014

[14-514](#) RESOLUTION Declaring Results of the General Municipal Election Held on Tuesday, November 4, 2014 (accepts the statement of election results for Mayor, City Council Districts 1, 3 and 5, and Measures HH and II)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-128

[14-278](#) ORDINANCE of the People of the City of San Leandro Enacting a Transactions and Use Tax to Be Administered by the State Board of Equalization (enacts a 0.5% transactions and use tax for 30 years)

Adopted on the Consent Calendar.

Enactment No: Ordinance 2014-012

- 8.C. [14-496](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Metropolitan Transportation Commission Priority Development Area Planning Grant Funding Agreement and a Memorandum of Understanding for the Bay Fair BART Transit Village Transit Oriented Development Specific Plan

[14-497](#) RESOLUTION Authorizing the City Manager to Execute a Metropolitan Transportation Commission (MTC) Priority Development Area Planning Grant Funding Agreement and Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of San Leandro, the San Francisco Bay Area Rapid Transit District (BART), Madison Marquette, and Alameda County for the Bay Fair BART Transit Village Transit Oriented Development Specific Plan (commits \$50,000 City contribution to secure a \$440,000 grant from MTC)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-129

- 8.D. [14-504](#) Staff Report for a Resolution Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule Based upon Compensation Studies that Were Necessary to Comply with the Negotiated Terms of the SLCEA 2013-2014 Memorandum of Understanding to Increase Salaries for Water Pollution Control Plant Classifications and Authorizing the Appropriation of \$200,000 Enterprise Fund Balance to Cover the Increase in Salaries and Benefits for Fiscal Year 2014-15

[14-505](#) RESOLUTION Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule Based Upon Compensation Studies Required by the Negotiated Terms of the SLCEA 2013-2014 Memorandum of Understanding to Increase Salaries for Water Pollution Control Plant Classifications and Authorizing the Appropriation of \$200,000 from the Enterprise Fund Balance to Cover Increased Salary and Benefit Costs for Fiscal Year 2014-15 (increases salaries by 2.5% to 7.5%)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-130

- 8.E. [14-491](#) Staff Report for the San Leandro Homeless and Housing Task Force Report (Information Only)

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

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

- 8.H. [14-494](#) Staff Report for a Resolution Approving Parcel Map 10236 for 274 Kenilworth Avenue; Assessor's Parcel Number 076-0299-039-00; Owner Kent Wai Lau; Subdivider and Applicant: George Sun

[14-495](#) RESOLUTION Approving Parcel Map 10236 for 274 Kenilworth Avenue; Assessor's Parcel Number 076-0299-039-00; Owner: Kent Wai Lau; Subdivider and Applicant: George Sun creates two separate single-family parcels)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-131

- 8.I. [14-524](#) MOTION Nominating Bryan Azevedo as District 2 Representative to Recreation and Parks Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2014-029

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.F.** [14-480](#) Staff Report for Resolution Authorizing the City Manager to Execute a State Standard Agreement with the California Department of Housing and Community Development for Housing-Related Parks Program Grant in the Amount of \$1,376,600

[14-481](#) RESOLUTION Authorizing the City Manager to Execute a State Standard Agreement with the California Department of Housing and Community Development for a Housing-Related Parks Program Grant in the Amount of \$1,376,600 (provides necessary approval for the City of San Leandro to execute the Housing-Related Parks Program Grant Documents to secure the awarded Parks Program Grant)

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 2014-132

- 8.G.** [14-492](#) Staff Report for a Resolution Authorizing the City Manager, by Order of the City Council Pursuant to San Leandro Municipal Code section 1-6-105, to Purchase 777 Alvarado Street (APN 075 0155 009 00) and to Appropriate \$300,000 from General Fund Reserves for the Purchase

Councilmember Gregory recused himself and left the City Council Chambers.

[14-493](#) RESOLUTION Authorizing the City Manager, by Order of the City Council Pursuant to San Leandro Municipal Code section 1-6-105, to Purchase 777 Alvarado Street (APN 075 0155 009 00) and to Appropriate \$300,000 from General Fund Reserves for the Purchase (provides for the purchase of 777 Alvarado Street and appropriation of \$300,000 from General Fund Reserves)

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

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

Recused: 1 - Gregory

Enactment No: Reso 2014-133

10. ACTION ITEMS

- 10.A.** [14-511](#) Staff Report for the Public Meeting Regarding the City Council of San

Leandro’s Intention to Establish the West San Leandro Shuttle Business Improvement District (BID) and Ordinance of the City Council of San Leandro Amending Title 2 of the San Leandro Municipal Code to Delete Chapter 15 and to Add a New Chapter 15 Establishing the West San Leandro Shuttle Business Improvement District for a Period of Fifteen Years (January 2015 - December 2029)

[14-510](#)

ORDINANCE of the City Council of San Leandro Amending Title 2 of the San Leandro Municipal Code to Delete Chapter 15 and to Add a New Chapter 15 Establishing the West San Leandro Shuttle Business Improvement District (BID) in the City of San Leandro (re-establishes the BID for a period of 15 years, until December 2029, and imposes an annual per-employee assessment on businesses within the district)

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

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

Enactment No: Ordinance 2014-023

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken in closed session.

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

None.

15. ADJOURN

The meeting was adjourned at 10:03 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro