



City of San Leandro

Meeting Date: January 5, 2015

Minutes

File Number: 14-564

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 15, 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 15, 2014

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cassidy led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

- 2.A.** [14-538](#) RESOLUTION Appointing Bryan Azevedo as District 2 Member to Recreation and Parks Commission (approves appointment for term ending December 31, 2016)

A motion was made by Councilmember Reed, seconded by Vice Mayor 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 2014-134

- 2.B.** [14-543](#) Commendation Congratulating Dominick Quaye for Winning the Disney Big Hero 6 - XPRIZE Challenge

- 2.C.** [14-519](#) Proclamation Declaring December 23, 2014 as Uchenna Udemezue Day

- 2.D. [14-544](#) Proclamation Declaring December 19, 2014 as Carolyn Knudtson Day
- 2.E. [14-545](#) Proclamation Declaring December 16, 2014 as Isabel Polvorosa Day
- 2.F. [14-546](#) Proclamation Declaring December 17, 2014 as Corina Lopez Day
- 2.G. [14-547](#) Proclamation Declaring December 18, 2014 as Mike Katz-Lacabe Day
- 2.H. [14-548](#) MOTION Approving Posthumous Resolution Commending William McCammon for His Years of Service
- A motion was made by Councilmember Gregory, seconded by Councilmember Reed, 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 2014-030
- 2.I. [14-537](#) Presentation of Service Award to Bella Comelo for 5 Years on Senior Commission
- 2.J. [14-540](#) Presentation of 2014 City Council District Leadership Awards and Mayors Awards of Excellence

Debbie Cabral-Halliday - District 1
Dr. Earl Crawford - District 2
Jan Woycheshin - District 3
Amada Robles - District 4
Carolyn Lizotte - District 5
Robert Fox - District 6

David Irmer - Mayor's Award of Excellence in Business
Derick Lee - Mayor's Young Business Person Award
Moira Fry - Mayor's Community Service Award
Margaret Strem - Mayor's Community Service Award
Noel Moritz - Mayor's Community Service Award
Carlos Moreno - Mayor's Leadership in the Arts Award
California Senate Majority Leader Ellen Corbett - The Champion of San Leandro Award
City Manager Emeritus John Jermanis - The Champion of San Leandro Award

Dr. Crawford was unable to attend the meeting. His award will be presented at a future date.

Mayor Cassidy announced that a Mayor's Award of Excellence was also awarded to Mary Beth Barloga, who was unable to attend tonight's meeting.

- 2.K. [14-539](#) Recognition of and Comments by Outgoing Mayor and Councilmembers

With the consensus of the City Council, Item 8.J. was moved to this point on the agenda.

- 8.J. [14-526](#) Staff Report for a Resolution Accepting the Community Oriented Policing Services Hiring Program (COPS) Grant

The following individuals spoke regarding this item: Sophia Sperman, Rachel Beall, Cynthia Chandler, Lilah Sperman, Camila Lacabe, Mitch Huitema, Tim Holmes, Mia Ousley, Jessica Bartholow, Oscar Ivy, Craig Williams, Niki Macleod, Christine Falcon, Mike Katz-Lacabe, Evelyn Gonzalez and Darlene Evans.

Mayor Cassidy read a letter submitted by San Leandro Unified School District Board President Diana Prola.

[14-552](#) RESOLUTION Accepting the Community Oriented Policing Services Hiring Program (COPS) Grant to Fund Two (2.0) School Resource Officers (SROs) and Authorizing the City Manager to Enter into an Agreement with the COPS Office Accepting \$250,000 of the Grant Award and Agreeing to Fund the Balance of the Cost of the SROs Not Covered by the Grant

A motion was made by Councilmember Cutter, seconded by Vice Mayor 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 2014-135

The City Council recessed from 10:49 p.m. to 11:05 p.m.

With the consensus of the City Council, Item 5 was moved to this point on the agenda.

5. PUBLIC COMMENTS

Margarita Lacabe commented that she believes the Police Department lacks transparency with the City Council and community when implementing new programs. Ms. Lacabe further commented regarding the Council's responsiveness to residents' concerns.

Jessica Bartholow commented on research and state laws related to truancy, noting a link between truancy and poverty level.

Cynthia Chandler commented on the tardiness issues she has experienced with her child, and the need for better understanding of the problem by the school district and police.

3. PRESENTATIONS

None.

4. PUBLIC HEARINGS

- 4.A. [14-529](#) Staff Report for the Public Hearing Regarding the City Council of San Leandro's Intention to Establish the West San Leandro Shuttle Business Improvement District (BID) and an 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)

The hearing was opened to the public.

There being no public comments, and without objection, the Public Hearing was closed.

[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 Reed, that this ordinance be adopted. The motion carried by the following vote.

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

Enactment No: Ordinance 2014-023

Item 5, Public Comments, was considered earlier in the agenda.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

- 6.A. [14-551](#) City Manager Report on
- Regional Rescue Vehicle Community Meeting on Thursday, January 8, 2015 at the Senior Community Center
 - Special Work Session on the Police Department Annual Report on Thursday, January 15, 2015 in the City Council Chambers

7. AMENDMENT OF CONSENT CALENDAR

Items 8.I., 8.J., 8.K., and 8.L. 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 Souza, to approve the Consent Calendar. The motion carried by the following

vote.

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

8.A. [14-532](#)

Minutes of the Meeting of December 1, 2014

Approved as submitted on the Consent Calendar.

8.B. [14-521](#)

Committee on City/School Relations Meeting Highlights of November 10, 2014

Accepted as submitted on the Consent Calendar.

8.C. [14-454](#)

Staff Report for a Resolution to Approve the Agreement Between the San Leandro Transportation Management Organization and the City of San Leandro for the Management and Administration of the West San Leandro Shuttle and Business Improvement District

[14-439](#)

RESOLUTION to Approve an Agreement with the San Leandro Transportation Management Organization (SLTMO) for the Management and Administration of the West San Leandro Shuttle and Business Improvement District (continues the partnership with the SLTMO for the administration of the LINKS shuttle service and the management of the business improvement district)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-136

8.D. [14-541](#)

Staff Report for a Resolution Approving \$50,000 to Fund Downtown BART Parking Mitigation Measures

[14-542](#)

RESOLUTION Authorizing the City Manager to Expend Funds for BART Parking Mitigation Improvements and to Appropriate \$50,000 from General Fund Reserves and Transfer the Funds to the City Manager's Contingency Fund (provides for a shuttle program and potential lighting improvement or other mitigation measures)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-137

8.E. [14-527](#)

Staff Report for a Resolution Approving Amendment No. 1 to Non-Professional Services Agreement with Terra Renewal West, LLC for Biosolids Hauling Services

[14-528](#)

RESOLUTION Approving Amendment No. 1 to Non-Professional Services Agreement with Terra West Renewal, LLC to Increase Total Compensation to \$135,000, Extend the Term to November 30, 2015, and Amend the Scope of Services, for Biosolids Hauling Services (allows for a second biosolids haul in 2014 and a third biosolids haul in 2015)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-138

- 8.F.** [14-482](#) Staff Report for a Resolution Accepting the Work for the City Hall South End Roof Replacement Project, Project No. 2013.0300
- [14-506](#) RESOLUTION Accepting the Work for the City Hall South End Roof Replacement Project, Project No. 2013.0300 (provides for acceptance of work provided by State Roofing Systems for replacement of a portion of the roof on City Hall)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2014-139
- 8.G.** [14-509](#) Staff Report for a Resolution Accepting the Work for the Monarch Bay Drive Bridge Maintenance and Repair Project, Project No. 12-150-38-324
- [14-507](#) RESOLUTION Accepting the Work for Monarch Bay Drive Bridge Maintenance and Repair Project, Project No. 12-150-38-324 (provides for repair of the bank at the northern abutment, repair of spalling concrete, and sealing of the bridge deck)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2014-140
- 8.H.** [14-522](#) Staff Report for a Resolution Adopting Title 1, Chapter 6 of the San Leandro Administrative Code Affirming the Health and Welfare Benefits Available to Members of the City Council
- [14-523](#) RESOLUTION Adopting Title 1, Chapter 6 of the San Leandro Administrative Code Affirming the Health and Welfare Benefits Available to Members of the City Council (codifies the City's existing practice)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2014-141

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

Item 8.J. was considered earlier in the agenda.

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

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.I. [14-535](#) Staff Report for Approval of the City of San Leandro's 2015 Local Appointments List of the Upcoming Vacancies on the City's Boards and Commissions
- [14-536](#) MOTION Approving the Posting of the 2015 Local Appointments List on the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website
- A motion was made by Councilmember Cutter, seconded by Vice Mayor Lee, 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 2014-031
- 8.K. [14-530](#) Staff Report for Update on the Business License Tax Holiday (Information Only)
- 8.L. [14-525](#) 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
- [14-565](#) MOTION authorizing staff to include the four project summaries in the packet of materials delivered to the City's federal advocate, Len Simon, and used in the City's advocacy efforts over the course of the upcoming year
- Urban Greenway and Creek Walk
 - San Leandro: A Smart City Model
 - Community Development Block Grant (CDBG) and HOME Programs
 - Next Generation Manufacturing and Workplace District
- A motion was made by Councilmember Prola, seconded by Councilmember Reed, 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 2014-032

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken in closed session.

12. CITY COUNCIL REPORTS

Due to the late hour, City Councilmembers limited this item to reporting on attendance at intergovernmental agency meetings since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

Due to the late hour, City Councilmembers limited this item to announcing calendar of upcoming events and coordinating attendance.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

15. ADJOURN

The meeting was adjourned at 11:42 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro