



City of San Leandro

Meeting Date: January 20, 2015

Minutes

File Number: 15-009

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 5, 2015

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 Pauline Russo Cutter
Deborah Cox, District 1
Ursula Reed, District 2
Lee Thomas, District 3
Benny Lee, District 4
Corina N. Lopez, District 5
Jim Prola, District 6*

Monday, January 5, 2015

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cutter led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

1.C. ANNOUNCEMENTS

Mayor Cutter announced that, due to technical difficulties with the City Council's audio-visual controls, the votes tonight will be made by roll call.

2. RECOGNITIONS

None.

3. PRESENTATIONS

3.A. [14-554](#) Presentation by Safe Alternatives to Violent Environments (SAVE)

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

Doug Siden, representing East Bay Regional Parks District, welcomed the new City

Council and stated he looked forward to continuing the positive working relationship between the City and Parks District.

Mia Ousley commented on the request for a public nuisance ordinance that she made in 2013 on behalf of the Broadmoor Neighborhood Association. Ms. Ousley requested an update from the City in time for the BNA's general membership meeting in March.

Damian Starling, member of ILWU Local 6, expressed appreciation to the City Council for adopting the Living Wage Ordinance, and commented on the need for affordable health care, sick leave and paid vacation for recycling workers at ACI.

Delfina Casillas, member of ILWU Local 6, commented through interpreter Augustin Ramirez that the job of a recycling worker for ACI is hard, dirty and dangerous work. Ms. Casillas thanked the City Council and ACI for implementing the Living Wage Ordinance, commenting that local businesses will also benefit from the dollars spent by the workers.

Agustin Ramirez, representing ILWU Local 6, thanked the City Council and ACI for implementing the Living Wage Ordinance. Mr. Ramirez commented that the wages of recycling workers in San Leandro, Alameda and Livermore are still below that of workers from other nearby cities.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Item 8.D. was 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 Vice Mayor Lee, seconded by Councilmember Prola, to approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

8.A. [14-564](#) Minutes of the Meeting of December 15, 2014

Approved as submitted on the Consent Calendar.

8.B. [14-533](#) Staff Report for a Resolution Authorizing the increase of an Appropriation for the Replacement Mobile Hostage Negotiations Team Operation Command Vehicle from \$60,000 to \$71,000 from the State Supplemental Law Enforcement Special Fund

[14-534](#) RESOLUTION Authorizing the increase of an Appropriation for the Replacement Mobile Hostage Negotiations Team Operation Command Vehicle from \$60,000 to \$71,000 from the State

Supplemental Law Enforcement Special Fund

Adopted on the Consent Calendar.

Enactment No: Reso 2015-001

- 8.C. [14-561](#) Staff Report for Resolution Authorizing Appropriation for Youth Sports Facility and Program Enhancement for FY2014-15.

[14-562](#) RESOLUTION Appropriating \$30,000 to Youth Sports Facility and Program Enhancement for FY2014-15 (appropriates \$30,000 from the General Fund Economic Uncertainty reserve)

Adopted on the Consent Calendar.

Enactment No: Reso 2015-002

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

- 8.E. [14-555](#) Staff Report for Discussion and Approval of 2015 City Council Meeting Calendar

[14-556](#) MOTION Approving 2015 City Council Meeting Calendar

Adopted on the Consent Calendar.

Enactment No: Min Order 2015-001

- 8.F. [14-557](#) Staff Report for Resolution Adopting the City Manager Salary Schedule.

[14-558](#) RESOLUTION Adopting the City Manager Salary Schedule.

Adopted on the Consent Calendar.

Enactment No: Reso 2015-003

- 8.G. [14-566](#) RESOLUTION Removing Carmen Fewless as District 6 Member to the Human Services Commission

Adopted on the Consent Calendar.

Enactment No: Reso 2015-004

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.D. [14-563](#) Staff Report for a Resolution Approving a Fiber License Agreement with San Leandro Unified School District for Exclusive Access to and Use of City-owned Fiber Optic Strands

[14-567](#) RESOLUTION Approving a Fiber License Agreement with San Leandro Unified School District (SLUSD) for Exclusive Access to and

Use of City-owned fiber optic strands

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

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2015-005

10. ACTION ITEMS

10.A. [14-553](#)

MOTION Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

Comments were made by the following individual: Diana Souza.

A motion was made by Councilmember Lopez, seconded by Councilmember Cox, to nominate Councilmember Prola as Vice Mayor. A substitute motion was made by Vice Mayor Lee to nominate Councilmember Reed as Vice Mayor. The substitute motion died for lack of a second. The original motion carried by the following vote.

Aye: 6 - Cox, Cutter, Lopez, Prola, Reed, Thomas

Nay: 1 - Lee

Enactment No: Min Order 2015-002

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 8:04 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro