



City of San Leandro

Meeting Date: April 20, 2015

Minutes

File Number: 15-229

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 April 6, 2015

ATTACHMENT

- Draft Minutes

PREPARED BY: Vivian Chiu, Deputy 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, April 6, 2015

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:08 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 6 - Cox, Cutter, Lee, Lopez, Prola, Reed

Absent 1 - Thomas

1.C. ANNOUNCEMENTS

Mayor Cutter announced that Councilmember Thomas was absent due to a friend's funeral.

2. RECOGNITIONS

2.A. [15-167](#) Proclamation Declaring April 12 - 18, 2015, as National Public Safety Telecommunicators Week

2.B. [15-186](#) RESOLUTION Appointing Litha Zuber as District 1 Member to Recreation and Parks Commission for Term Ending December 31, 2018

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

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

Enactment No: Reso 2015-067

- 2.C.** [15-187](#) RESOLUTION Appointing Michael Santos as District 5 Member to Board of Zoning Adjustments for Term Ending December 31, 2018
- A motion was made by Councilmember Cox, seconded by Councilmember Lopez, that this resolution be adopted. The motion carried by the following vote.**
- Aye:** 6 - Cox, Cutter, Lee, Lopez, Prola, Reed
- Enactment No: Reso 2015-068
- 2.D.** [15-188](#) RESOLUTION Appointing Monique Stevenson as District 5 Member to Library-Historical Commission for Term Ending December 31, 2018
- A motion was made by Councilmember Cox, seconded by Councilmember Lopez, that this resolution be adopted. The motion carried by the following vote.**
- Aye:** 6 - Cox, Cutter, Lee, Lopez, Prola, Reed
- Enactment No: Reso 2015-069
- 2.E.** [15-189](#) RESOLUTION Reappointing Janet Plankenhorn as District 5 Member to Senior Commission for Term Ending December 31, 2018
- A motion was made by Councilmember Cox, seconded by Councilmember Lopez, that this resolution be adopted. The motion carried by the following vote.**
- Aye:** 6 - Cox, Cutter, Lee, Lopez, Prola, Reed
- Enactment No: Reso 2015-070

3. PRESENTATIONS

- 3.A.** [15-137](#) Update by Waste Management on the Planned Improvements to the Davis Street Transfer Station
- 3.B.** [15-169](#) Staff Report for Presentation on Staff's Recommendation for Climatec Energy Services to Perform Energy/Water Resources Audit and Efficiency Projects

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

Public Works Director Debbie Pollart reported on the statewide drought and the

Governor's executive order issued on April 1, 2015.

City Manager Zapata commented on two items under Consent Calendar to upgrade the City's police fleet.

7. AMENDMENT OF CONSENT CALENDAR

Item 8.H. 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 Councilmember Reed, seconded by Councilmember Cox, to approve the Consent Calendar. The motion carried by the following vote.

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

8.A. [15-198](#) Minutes of the Special Meeting and Closed Session of March 16, 2015

Approved as submitted on the Consent Calendar.

8.B. [15-193](#) Minutes of the Meeting of March 16, 2015

Approved as submitted on the Consent Calendar.

8.C. [15-144](#) ORDINANCE Amending San Leandro Municipal Code Section 1-3-1400 to Permit Both Landlord Rent Review Board Members to Reside Outside the City of San Leandro and to Clarify that Tenant Rent Review Board Members and the Non-Tenant/ Non-Landlord Rent Review Board Member must Reside in the City of San Leandro

Adopted on the Consent Calendar.

Enactment No: Ordinance 2015-004

8.D. [15-190](#) MOTION Appointing Raymond Davis and Cynthia Eliason as San Leandro's Community Representatives to the Oakland Airport North Field/South Field Research Group for 4-Year Terms Commencing April 7, 2015, and Ending April 6, 2019

Adopted on the Consent Calendar.

Enactment No: Min Order 2015-022

8.E. [15-172](#) Staff Report for Resolution Amending the City Manager Salary Schedule

[15-173](#) RESOLUTION Amending the City Manager Salary Schedule

Adopted on the Consent Calendar.

Enactment No: Reso 2015-071

- 8.F. [15-163](#) Staff Report for a Resolution Awarding a Construction Contract to Chrisp Company for the San Leandro Bikeway East Improvements Project, Project No. 2013.0160

[15-164](#) RESOLUTION Awarding a Construction Contract to Chrisp Company for the San Leandro Bikeway East Improvements Project, Project No. 2013.0160 (awards a contract to the lowest responsible bidder in the amount of \$180,358.70 for the creation of bike lanes and bike routes using Measure B funds)

Adopted on the Consent Calendar.

Enactment No: Reso 2015-072

- 8.G. [15-135](#) Staff Report for a Resolution to Award a Construction Contract to American Asphalt for the Annual Street Sealing 2014-15 Project, Project No. 2015.0070 and City Council Approval of Appropriating \$485,000.00 from the Measure B Local Streets and Roads Fund

[15-136](#) RESOLUTION Awarding a Construction Contract to American Asphalt for the Annual Street Sealing 2014-15, Project No. 2015.0070 and Appropriating \$485,000 of Measure B Local Streets and Roads Funds for the Project (awards the contract to the lowest responsible bidder in the amount of \$1,175,102.42 from Measure B, Cal Recycle Grant and Gas Tax Funds for preventive maintenance of various streets in San Leandro)

Adopted on the Consent Calendar.

Enactment No: Reso 2015-073

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

- 8.I. [15-165](#) Staff Report for a Resolution Authorizing the City Manager to Enter into the Second Phase of the Lease/Purchase Program for 15 Police Fleet Vehicles Contingent on City Council Approval and Adoption of the 2015-16 and 2016-17 Biennial Budget

[15-166](#) RESOLUTION Approving and Authorizing the City Manager to Execute all Documents to Effect the Second Phase of the Lease/Purchase Program for 15 Police Fleet Vehicles, in an Amount of \$739,500, Contingent on City Council Approval and Adoption of the 2015-16 and 2016-17 Biennial Budget

Adopted on the Consent Calendar.

Enactment No: Reso 2015-074

- 8.J. [15-183](#) Staff Report for a Resolution Authorizing the City Manager to Execute Purchase Agreement(s) for the Purchase and Outfitting of 10 Police Vehicles

[15-184](#) RESOLUTION Authorizing the City Manager to Execute Purchase Agreement(s) for the Purchase and Outfitting of 10 Police Vehicles in an Amount Not to Exceed \$460,000

Adopted on the Consent Calendar.

Enactment No: Reso 2015-075

- 8.K. [15-201](#) MOTION Nominating David Anderson as District 1 Representative to Senior Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2015-023

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.H. [15-181](#) Staff Report for a Resolution Approving the Purchase of 35 Datalux Tracer All-In-One Computer Units and 35 Modems from Feeney Wireless to Replace Panasonic Laptops in the Police Department's Vehicle Fleet, and Appropriating Funds from the Information Technology Fund Balance to the Information Technology 2014-15 Operating Budget

[15-182](#) RESOLUTION Approving the Purchase of 35 Datalux Tracer All-In-One Computer Units and 35 Modems from Feeney Wireless, in the Amount of \$225,544.80, to Replace Panasonic Laptops in the Police Department's Vehicle Fleet, and Appropriating \$126,000 from the Information Technology Fund Balance to the Information Technology 2014-15 Operating Budget

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

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

Enactment No: Reso 2015-076

10. ACTION ITEMS

- 10.A. [15-178](#) Staff Report for Resolution Authorizing Appropriation to Implement a Pop-Up Teen Center Pilot Program During Summer 2015

[15-179](#) RESOLUTION Appropriating \$8,750 to the Teen Recreation Budget to Implement a Pop-Up Teen Pilot Program During Summer 2015

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

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

Enactment No: Reso 2015-077

10.B. [15-200](#)

MOTION Appointing Councilmember Cox as Representative to the Community Choice Aggregation (CCA) Program Steering Committee for Alameda County

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

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

Enactment No: Min Order 2015-024

[15-225](#)

MOTION Appointing Councilmember Lopez as Alternate to the Community Choice Aggregation (CCA) Program Steering Committee for Alameda County

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

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

Enactment No: Min Order 2015-025

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

By consensus, the City Council agreed to schedule the following items:

- *Consideration of a Cesar Chavez Day celebration in the future*
- *Consideration of a youth in government program*

15. ADJOURN

The meeting was adjourned at 9:07 p.m., in honor of Forrest Rusk, the father of Councilmember Cox, who recently celebrated his 90th birthday.

RESPECTFULLY SUBMITTED:

VIVIAN CHIU

Acting City Clerk of the City of San Leandro