



City of San Leandro

Meeting Date: May 18, 2015

Minutes

File Number: 15-298

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 May 4, 2015

ATTACHMENT

- Draft Minutes

PREPARED BY: Tamika Greenwood, 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, May 4, 2015

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

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

None.

2. RECOGNITIONS

- 2.A. [15-226](#) Recognition of the Employee of the Quarter, Angelica Berumen-Jaramillo, Laboratory Technician I, Water Pollution Control Plant, Public Works Services Department
- 2.B. [15-235](#) Proclamation Declaring May 8 - 17, 2015 East Bay Housing Organization's Affordable Housing Week
- 2.C. [15-238](#) Proclamation Declaring May 10 - 16, 2015 as National Police Week
- 2.D. [15-264](#) Proclamation Declaring May 10 - 16, 2015 as National Salvation Army Week
- 2.E. [15-239](#) Proclamation Declaring May 14, 2015 as Bike to Work Day

- 2.F. [15-240](#) Proclamation Declaring May 2015 as Older Americans Month
- 2.G. [15-281](#) RESOLUTION Appointing Ed Shapiro as San Leandro Unified School District Member to Recreation and Parks Commission for Term Ending December 31, 2018
- A motion was made by Councilmember Lee, seconded by Councilmember Cox, that this resolution be adopted. The motion carried by the following vote.**
- Aye:** 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas
- Enactment No: Reso 2015-087

3. PRESENTATIONS

- 3.A. [15-260](#) Update on the 106th Cherry Festival and Parade Scheduled for Saturday, June 6, 2015

4. PUBLIC HEARINGS

- 4.A. [15-243](#) Staff Report for Resolution Approving Adjustments to City Fees and Service Charges for 2015-16

The hearing was opened to the public.

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

- [15-244](#) RESOLUTION Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments, Effective July 1, 2015

A motion was made by Councilmember Lee, seconded by Councilmember Cox, that this resolution be adopted as amended to include the updated fee schedule as provided by the Finance Department. The motion carried by the following vote.

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

Enactment No: Reso 2015-088

- 4.B. [15-245](#) Staff Report for Ordinances Amending the San Leandro Municipal Code Relating to Proposed Adjustments to Business License Tax, the Emergency Medical Services Taxes, and the Emergency Communication System Access (9-1-1) Tax for 2015-16

The hearing was opened to the public.

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

- [15-246](#) ORDINANCE Amending Section 2-2-500 of the San Leandro Municipal Code to Increase the Business License Fees by the Annual

Consumer Price Index (CPI) of 2.8%

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

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

Enactment No: Ordinance 2015-005

[15-248](#)

ORDINANCE Amending Section 2-13-140 of the San Leandro Municipal Code to Increase the Emergency Medical Services Tax (EMS Tax) by the Annual Consumer Price Index (CPI) of 2.8%

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

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

Enactment No: Ordinance 2015-006

[15-249](#)

ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code to Increase the Emergency Communication System Access Tax (911 Tax) by the Annual Consumer Price Index (CPI) of 2.8%

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

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

Enactment No: Ordinance 2015-007

5. PUBLIC COMMENTS

James Aguilar suggested that the City educate San Leandro's citizens and youth on the City's armored vehicle. He also urged the City Council to discuss incorporation of San Lorenzo.

Diana Souza spoke in support of the teen pop-up center. She also urged the City to consider posting notices to inform the LINKS riders that the shuttles are free to ride but not free to provide. Ms. Souza also requested the City Council position's on Councilmember and Mayor salaries.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Vice Mayor Prola, seconded by Councilmember Cox, to approve the Consent Calendar. The motion carried by the following vote.

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

- 8.A.** [15-270](#) Minutes of the Special Meeting and Closed Session of April 20, 2015
Approved as submitted on the Consent Calendar.
- 8.B.** [15-271](#) Minutes of the Meeting of April 20, 2015
Approved as submitted on the Consent Calendar.
- 8.C.** [15-259](#) Facilities and Transportation Committee Meeting Highlights of March 3, 2015
Accepted as submitted on the Consent Calendar.
- 8.D.** [15-252](#) Finance Committee Meeting Highlights of March 17, 2015
Accepted as submitted on the Consent Calendar.
- 8.E.** [15-261](#) MOTION Nominating James Hussey as District 5 Representative to Planning Commission
Adopted on the Consent Calendar.
Enactment No: Min Order 2015-029
- 8.F.** [15-265](#) Staff Report for a Resolution Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2015-16 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements

[15-266](#) RESOLUTION Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2015-16 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements (provides for the submission of an application to the MTC for TDA Article 3 funds in the amount of \$76,556 for pedestrian/bicycle projects)
Adopted on the Consent Calendar.
Enactment No: Reso 2015-089
- 8.G.** [15-250](#) Staff Report for Resolution Approving the Investment Report for the Quarter Ended March 31, 2015

[15-251](#) RESOLUTION Accepting Investment Report for the Quarter Ended March 31, 2015

Adopted on the Consent Calendar.

Enactment No: Reso 2015-090

8.H. [15-262](#) Staff Report for a Resolution Authorizing the Appropriation of \$40,000 from the 2014-15 General Fund Economic Uncertainty Reserve to the Senior Services Budget to Supplement Funding for Older Adult Education Classes Offered at the Senior Community Center through a Partnership with the San Leandro Adult School

[15-263](#) RESOLUTION Appropriating \$40,000 to the Senior Services Budget from the 2014-15 General Fund Economic Uncertainty Reserve for Older Adult Education at the San Leandro Senior Community Center in Partnership with the San Leandro Adult School

Adopted on the Consent Calendar.

Enactment No: Reso 2015-091

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

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 consideration of a letter or resolution asking Eden Healthcare to fulfill its commitment to the City of San Leandro and San Leandro Hospital.

15. ADJOURN

The meeting was adjourned at 8:51 p.m., and

- In memory of John "Jack" Bruce Brooks.*
- In memory of Charles Kane, former San Leandro Police Captain and Police Services Aide at the Main Library.*

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro