



City of San Leandro

Meeting Date: June 1, 2015

Minutes

File Number: 15-333

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 18, 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 18, 2015

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:04 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 made two announcements: reminder of the Cherry Festival on June 6th and cancellation of the Finance Committee meeting on May 19th.

2. RECOGNITIONS

- 2.A.** [15-292](#) RESOLUTION Appointing James Hussey as District 5 Member to Planning Commission for Term Ending December 31, 2018
- A motion was made by Councilmember Lopez, 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 2015-092

3. PRESENTATIONS

- 3.A.** [15-296](#) Presentation of the City's New Video "San Leandro: Cultivating Art!"

- 3.B. [15-282](#) Staff Report for Overview of the Proposed General Plan Map Amendment and Rezone to Develop a San Leandro Shoreline Development Plan that Includes an Office Campus, Hotel, Conference Center, Housing, Restaurants, Parking Structure, and Other Related Amenities and Improvements. This is a public/private partnership with the City on 52 acres of the City-owned land at the Shoreline. Applicant: Cal Coast Companies, LLC; Property Owner: City of San Leandro.

- 3.C. [15-299](#) Presentation on Proposed 2015-2017 Biennial Budget

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

Darlene Evans commented on community standards and public distrust for the police department.

Rob Richie from Fair Vote commented on how Ranked Choice voting is perceived. He discussed the results of a poll given to several cities both who participate in RCV and who do not. He also left information for the Council to review.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8.I and 8.J 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 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. [15-297](#) Minutes of the Special Meeting and Closed Session of May 4, 2015

Approved as submitted on the Consent Calendar.

- 8.B. [15-298](#) Minutes of the Meeting of May 4, 2015

Approved as submitted on the Consent Calendar.

- 8.C.** [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%
- Adopted on the Consent Calendar.**
- Enactment No: Ordinance 2015-005
- 8.D.** [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%
- Adopted on the Consent Calendar.**
- Enactment No: Ordinance 2015-006
- 8.E.** [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%
- Adopted on the Consent Calendar.**
- Enactment No: Ordinance 2015-007
- 8.F.** [15-232](#) MOTION Nominating Arleen Carino as District 5 Representative to Human Services Commission
- Adopted on the Consent Calendar.**
- Enactment No: Min Order 2015-030
- 8.G.** [15-199](#) Staff Report for a Resolution Approving the Purchase of and Authorizing the City Manager to Execute a Non-Professional Services Agreement with eLock Technologies, LLC for the West Juana Pedestrian Improvement Project, Project No. 2014.0500
- [15-206](#) RESOLUTION Approving the Purchase of and Authorizing the City Manager to Execute a Non-Professional Services Agreement with eLock Technologies, LLC for the West Juana Pedestrian Improvements Project, Project No. 2014.0500 (provides for the purchase of equipment, delivery, and installation of 28 electronic bicycle lockers funded by a Transportation Fund for Clean Air (TFCA) Grant and Measure B Grant Fund at a cost of \$91,697.73)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2015-093
- 8.H.** [15-267](#) Staff Report for a Resolution Approving Amendment No. 1 to Non-Professional Service Agreement with George Salinas Tree Preservation for Annual Yarwood Sycamore Tree Trimming

- [15-268](#) RESOLUTION Approving Amendment No.1 to Non-Professional Services Agreement with George Salinas Tree Preservation for Annual Yarwood Sycamore Tree Trimming in the Amount of \$54,832
Adopted on the Consent Calendar.
Enactment No: Reso 2015-094

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

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.I. [15-196](#) Staff Report for a Resolution Authorizing the City Manager to Execute the 12th Amendment to the Franchise Agreement Between the City of San Leandro and Alameda County Industries, Inc.

- [15-278](#) RESOLUTION Authorizing the City Manager to Execute the 12th Amendment to the Franchise Agreement Between the City of San Leandro and Alameda County Industries, Inc.
A motion was made by Councilmember Thomas, seconded by Councilmember Lopez, that this resolution be adopted. The motion carried by the following vote.

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

Enactment No: Reso 2015-095

- 8.J. [15-275](#) Staff Report for Resolutions Supporting Priority Conservation Area Designations for the San Leandro Creek and the San Francisco Bay Area Water Trail

Darlene Evans spoke on this item about the different projects in San Leandro and asks for additional communication with members of the public.

- [15-276](#) RESOLUTION Supporting the San Leandro Creek as a Priority Conservation Area
A motion was made by Mayor Cutter, seconded by Vice Mayor Prola, that this resolution be adopted. The motion carried by the following vote.

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

Enactment No: Reso 2015-096

- [15-277](#) RESOLUTION Supporting the San Francisco Bay Area Water Trail as a Priority Conservation Area
A motion was made by Mayor Cutter, seconded by Vice Mayor Prola, that this resolution be adopted. The motion carried by the following vote.

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

Enactment No: Reso 2015-097

10. ACTION ITEMS

- 10.A. [15-284](#) Staff Report for a Resolution Approving a Consulting Services Agreement Between the City of San Leandro and Raimi + Associates to Prepare the Bay Fair Transit Village Transit Oriented Development Specific Plan and Environmental Impact Report

[15-285](#) RESOLUTION Approving a Consulting Services Agreement with Raimi + Associates to Prepare the Bay Fair Transit Village Transit Oriented Development Specific Plan and Environmental Impact Report and Authorizing the City Manager to Execute the Agreement in a Form Approved by the City Attorney, in the Amount not to Exceed \$500,000 (\$440,000 from MTC planning grant, \$15,000 from BART, \$15,000 from Madison Marquette, and \$30,000 from the City approved on December 1, 2014)

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

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

Enactment No: Reso 2015-098

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

None.

15. ADJOURN

The meeting was adjourned at 9:37 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro