



City of San Leandro

Meeting Date: June 15, 2015

Minutes

File Number: 15-359

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 June 1, 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, June 1, 2015

7:00 PM

City Council Chambers

Joint Meeting of City Council, Public Financing Authority, and Successor Agency to Redevelopment Agency

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

1.C. ANNOUNCEMENTS

Due to technical problems, tonight's meeting was not live-streamed. The meeting video would be re-broadcast according to schedule, and available on the City's website.

Mayor Cutter made an announcement regarding the future of San Leandro Hospital and asked the community to get involved.

2. RECOGNITIONS

2.A. [15-241](#) Proclamation Declaring June 2015 as Elder Abuse Awareness Month

2.B. [15-331](#) RESOLUTION Appointing Arleen Carino as District 5 Member to Human Services 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 2015-099

3. PRESENTATIONS

3.A. [15-272](#) Smart City Hall: San Leandro High School Video Shown at OSIssoft Users Conference 2015

3.B. [15-291](#) Presentation by Mike Pretto on Community Choice Aggregation Program Steering Committee for Alameda County

4. PUBLIC HEARINGS

4.A. [15-315](#) Staff Report for the Public Hearing and Adoption of the Proposed 2015-16 and 2016-17 Biennial Budgets for the City of San Leandro, the Successor Agency to the Redevelopment Agency of the City of San Leandro, and the San Leandro Public Financing Authority

The hearing was opened to the public.

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

[15-316](#) RESOLUTION Adopting the Biennial Budget of the City of San Leandro for the Fiscal Years July 1, 2015 to June 30, 2016 and July 1, 2016 to June 30, 2017

A motion was made by Vice Mayor Prola, 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 2015-100

[15-317](#) RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting the Biennial Budget for the Fiscal Years July 1, 2015 to June 30, 2016 and July 1, 2016 to June 30, 2017 and Making a Determination Pursuant to California Health and Safety Code Section 33334.3

A motion was made by Member Lee, seconded by Vice Chair 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 2015-002 SA

[15-318](#) RESOLUTION of the Public Financing Authority of the City of San Leandro Adopting the Biennial Budget of the Public Financing Authority of City of San Leandro for the Fiscal Years July 1, 2015 to June 30, 2016 and July 1, 2016 to June 30, 2017

A motion was made by Member Cox, seconded by Member 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 2015-001 PFA

5. PUBLIC COMMENTS

James Aguilar gave an update on Youth in Government and commented about the possibility of a mock government for youth where they can shadow local officials.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Zapata made comments about a forthcoming report on projects and programs dedicated to youth in the City of San Leandro. The report will come on June 15, 2015. He also made the announcement of new Engineering and Transportation Director, Mr. Keith Cooke.

7. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

8.A. [15-332](#) Minutes of the Special Meeting and Closed Session of May 18, 2015

Approved as submitted on the Consent Calendar.

8.B. [15-333](#) Minutes of the Meeting of May 18, 2015

Approved as submitted on the Consent Calendar.

8.C. [15-309](#) Facilities and Transportation Committee Meeting Highlights of April 7, 2015

Accepted as submitted on the Consent Calendar.

8.D. [15-327](#) Finance Committee Meeting Highlights of April 21, 2015

Accepted as submitted on the Consent Calendar.

8.E. [15-313](#) Staff Report for Correction to 2015-2016 City Fees and Service for the Community Development Department (Information Only)

8.F. [15-310](#) Staff Report for Third Quarter Financial Report as of March 31, 2015 for the 2014-15 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget

[15-345](#) MOTION Accepting Third Quarter Financial Report as of March 31, 2015 for the 2014-15 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget

Adopted on the Consent Calendar.

Enactment No: Min Order 2015-031

8.G. [15-319](#) Staff Report for Resolution Establishing the City's Appropriation Limit for Fiscal Year 2015-16

[15-320](#) RESOLUTION Establishing the City's Appropriation Limit for Fiscal Year 2015-16

Adopted on the Consent Calendar.

Enactment No: Reso 2015-101

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

10.A. [15-253](#) Staff Report for a Resolution to Award a Construction Contract to McGuire and Hester for the West Juana Pedestrian Improvements, Project No. 2014.0500

[15-258](#) RESOLUTION to Award a Construction Contract to McGuire and Hester for the West Juana Pedestrian Improvements, Project No. 2014.0500 (awards the contract to the lowest responsible bidder in the amount of \$762,800.00 funded by a Transportation Fund for Clean Air [TFCA] Grant and Measure B Grant Funds)

A motion was made by Councilmember Cox, 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 2015-102

10.B. [15-293](#) Staff Report for City Council Direction on the Utility Box Art Program

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 renaming Hayes Street between East 14th and Davis Streets in honor of San Leandro Police Officer Dan Niemi who was killed in the line of duty 10 years ago in July*
- Follow-up on past Council request regarding protocol for speaking in public on behalf of the City Council*

15. ADJOURN

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

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro