



City of San Leandro

Meeting Date: July 20, 2015

Minutes

File Number: 15-353

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 July 6, 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, July 6, 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. [15-396](#) RESOLUTION Reappointing Mia Ousley as Non-Tenant/Non-Landlord Member to Rent Review Board for Term Ending June 30, 2019

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

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

Enactment No: Reso 2015-113

2.B. [15-401](#) RESOLUTION Appointing Sandra Johnson Simon as Tenant Member to Rent Review Board for Term Ending June 30, 2019

A motion was made by Vice Mayor Prola, seconded by Councilmember 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 2015-114

- 2.C. [15-402](#) RESOLUTION Appointing Maria Luisa Penaranda as Tenant Member to Rent Review Board for Term Ending June 30, 2017

A motion was made by Vice Mayor Prola, seconded by Councilmember 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 2015-115

- 2.D. [15-403](#) RESOLUTION Appointing Daniel Johnson as Landlord Member to Rent Review Board for Term Ending June 30, 2017

A motion was made by Vice Mayor Prola, seconded by Councilmember 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 2015-116

- 2.E. [15-404](#) RESOLUTION Appointing Thomas Silva as Landlord Member to Rent Review Board for Term Ending June 30, 2019

A motion was made by Vice Mayor Prola, seconded by Councilmember 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 2015-117

- 2.F. [15-424](#) MOTION Approving Resolution Commending Johanne Dictor For Her Years of Service on the Personnel Relations Board

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

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

Enactment No: Min Order 2015-033

3. PRESENTATIONS

- 3.A. [15-330](#) Presentation by Alameda Health System on San Leandro Hospital Strategy

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

Matt Eremko made comments about leaf blowers.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

- 6.A.** [15-408](#) City Manager Report on Payments to Alameda Health System on San Leandro Hospital

7. AMENDMENT OF CONSENT CALENDAR

Items 8.D. and 8.H. 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 Councilmember Cox, 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.** [15-352](#) Minutes of the Meeting of June 15, 2015
Approved as submitted on the Consent Calendar.
- 8.B.** [15-314](#) Highlights of the May 5, 2015 Facilities and Transportation Committee Meeting
Accepted as submitted on the Consent Calendar.
- 8.C.** [15-380](#) Staff Report for a Resolution Authorizing the Acquisition of a Replacement Pumper Fire Truck from Pierce Manufacturing and Authorizing the City Manager to Execute the Purchase Agreement and Other Documents Necessary to Finance the Acquisition at a Cost Not to Exceed \$530,000
- [15-378](#) RESOLUTION Authorizing the Acquisition of a Replacement Pumper Fire Truck from Pierce Manufacturing and Authorizing the City Manager to Execute the Purchase Agreement and Other Documents Necessary to Finance the Acquisition
Adopted on the Consent Calendar.
Enactment No: Reso 2015-118
- Item 8.D. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.
- 8.E.** [15-400](#) RESOLUTION Supporting Efforts to Keep Professional Sports in the East Bay

Adopted on the Consent Calendar.

Enactment No: Reso 2015-119

- 8.F.** [15-365](#) Staff Report for Resolution to Approve Community Development Block Grant (CDBG) Agreements for FY 2015-2016 Between the City of San Leandro and CDBG Sub-recipients for Public Services Grants to the Child Abuse Listening, Interviewing, and Coordination Center (CALICO) for \$19,400; Davis Street Family Resource Center (Davis Street) for \$34,500; Service Opportunities for Seniors, Inc. (SOS/Meals on Wheels) for \$25,700; Spectrum Community Services (Spectrum) for \$14,645; and Eden Council for Hope and Opportunity Housing (ECHO Housing) for \$10,000 (approves 5 agreements totaling \$104,245)

[15-374](#) RESOLUTION to Approve Community Development Block Grant (CDBG) Agreements for FY 2015-2016 Between the City of San Leandro and CDBG Sub-recipients for Public Services Grants to the Child Abuse Listening, Interviewing, and Coordination Center (CALICO) for \$19,400; Davis Street Family Resource Center (Davis Street) for \$34,500; Service Opportunities for Seniors, Inc. (SOS/Meals on Wheels) for \$25,700; Spectrum Community Services (Spectrum) for \$14,645; and Eden Council for Hope and Opportunity Housing (ECHO Housing) for \$10,000 (approves 5 agreements totaling \$104,245)

Adopted on the Consent Calendar.

Enactment No: Reso 2015-120

- 8.G.** [15-375](#) Staff Report for a Resolution Approving the Community Development Block Grant (CDBG) Consulting Services Agreement for \$90,000 in FY 2015-2016 Between the City of San Leandro and Neighborhood Solutions - \$19,000 for Program Administration and \$71,000 for the Provision of Housing Rehabilitation Grants

[15-377](#) RESOLUTION to Approve the Community Development Block Grant (CDBG) Consulting Services Agreement for \$90,000 in FY 2015-2016 Between the City of San Leandro and Neighborhood Solutions - \$19,000 for Program Administration and \$71,000 for the Provision of Housing Rehabilitation Grants (provides grants to approximately 15 homeowners for minor home repair, mobile home repair, accessibility, exterior paint, exterior yard clean-up, and seismic strengthening)

Adopted on the Consent Calendar.

Enactment No: Reso 2015-121

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.D. [15-397](#) Staff Report for a Resolution Establishing the Composition, Defining the Scope of Responsibility, and Appointing Members to the Measure HH Oversight Committee

[15-398](#) RESOLUTION Establishing the Composition, Defining the Scope of Responsibility, and Appointing Members to the Measure HH Oversight Committee

A motion was made by Vice Mayor Prola, seconded by Councilmember Reed, that this resolution be adopted as amended to allow an officer or member in the homeowner or neighborhood representation; and to include an attendance requirement and an open and public application process at the end of the 3-year term. The motion carried by the following vote.

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

Enactment No: Reso 2015-122

8.H. [15-407](#) RESOLUTION Supporting the National Day of Action for Medicare's 50th Birthday

A motion was made by Mayor Cutter, seconded by Councilmember Reed, that this resolution be adopted as amended to replace the two instances of the word "republican" with the word "current." The motion carried by the following vote.

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

Enactment No: Reso 2015-123

The City Council recessed from 8:52 p.m. to 9:01 p.m.

10. ACTION ITEMS

10.A. [15-379](#) RESOLUTION Designating Voting Delegate and Alternate(s) for the League of California Cities 2015 Annual Conference (provides for discussion and designation of a voting delegate and alternate voting delegate[s])

A motion was made by Councilmember Lopez, seconded by Councilmember Cox, that this resolution be adopted to designate Councilmember Thomas as the voting delegate. The motion carried by an unanimous vote.

Another motion was made by Vice Mayor Prola, seconded by Mayor Cutter, to designate Councilmember Lopez as the alternate. The motion carried by the following vote.

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

Enactment No: Reso 2015-124

- 10.B. [15-381](#) Staff Report for Direction from the City Council on Whether or Not to Amend Councilmembers Handbook Appendix D: Guidelines Regarding Council Support for or Opposition to Ballot Measures or Legislation

[15-444](#) MOTION Directing Staff to Prepare Amendments to Councilmembers Handbook Appendix D for Adoption

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, Lee, Lopez, Prola, Reed, Thomas

Nay: 1 - Cutter

Enactment No: Min Order 2015-034

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken in closed session, but there were some directions given to the negotiators.

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:

- Discussion to adopt a more appropriate Chinese name for San Leandro due to the name translation in the phonetical Chinese name of San Leandro*
- Discussion on minimum wage after the August recess, to have the Finance Committee begin the discussion*
- Consideration of a Rules Committee with meetings held as needed*

15. ADJOURN

The meeting was adjourned at 9:51 p.m., and

- In memory of William Anzel.*
- In memory of Jose Duenas.*

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro