



City of San Leandro

Meeting Date: October 19, 2015

Minutes

File Number: 15-589

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 October 5, 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, October 5, 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

There were no announcements.

2. RECOGNITIONS

With the consensus of the City Council, Item 2.A. was taken after Item 2.B.

- 2.B. [15-576](#) Proclamation Declaring October 2015 as Breast Cancer Awareness Month
- 2.A. [15-544](#) Proclamation Declaring October 2015 as Domestic Violence Awareness Month
- 2.C. [15-577](#) Proclamation Declaring October 2015 as Crime Prevention Month
- 2.D. [15-466](#) RESOLUTION Appointing Susan Snell as District 3 Member to Human Services Commission for Term Ending December 31, 2018
- A motion was made by Councilmember Thomas, 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 2015-167

3. PRESENTATIONS

- 3.A. [15-497](#) Code Enforcement Council Presentation and Code Enforcement Update

4. PUBLIC HEARINGS

- 4.A. [15-565](#) Staff Report For An Urgency Ordinance Of The City Of San Leandro Extending A Temporary Moratorium On The Establishment Or Relocation Of New And Existing Massage Establishments For A Period Of One Year, To Become Effective Immediately

The Hearing was opened to the public.

Comments were made by the following individual: Wynn Grcich.

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

- [15-566](#) URGENCY ORDINANCE Extending a Temporary Moratorium on the Establishment or Relocation of New and Existing Massage Establishments for a Period of One Year, to Become Effective Immediately

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

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

Enactment No: Ordinance 2015-012

5. PUBLIC COMMENTS

Wynn Grcich commented on chlorinated water.

Wafaa commented on airplane pollution in the Davis West Neighborhood.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Zapata introduced the new Recreation and Human Services Director Jeanette Dong.

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 Lee, to approve the Consent Calendar. The motion carried by the following vote.

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

- 8.A.** [15-541](#) Minutes of the Special Meeting and Closed Session of September 8, 2015
Approved as submitted on the Consent Calendar.
- 8.B.** [15-431](#) Minutes of the Special Meeting and Closed Session of September 21, 2015
Approved as submitted on the Consent Calendar.
- 8.C.** [15-461](#) Minutes of the Meeting of September 21, 2015
Approved as submitted on the Consent Calendar.
- 8.D.** [15-539](#) Highlights of the Facilities and Transportation Committee Meeting of July 7, 2015
Accepted as submitted on the Consent Calendar.
- 8.E.** [15-535](#) ORDINANCE Amending the San Leandro Zoning Code Related to Residential, Commercial, and Industrial Uses; Brewpubs; Consignment Stores; Day Care Facilities; Parking; Wireless Telecommunications Facilities; Supportive and Transitional Housing; Warehouse/Storage Facilities; and General Text Updates in Zoning Code Articles 3, 5, 6, 7, 8, 16, and 17, to Streamline, Update, and Bring the City's Zoning Code into State and Federal Compliance
Adopted on the Consent Calendar.
Enactment No: Ordinance 2015-011
- 8.F.** [15-191](#) Staff Report for a Resolution Approving Updated Records Retention Schedules for City Records, and Approving the Destruction of Records in Accordance with the Retention Schedules, Subject to the Review and Consent of the City Attorney
- [15-192](#) RESOLUTION Approving Records Retention Schedules for City Records, and Pursuant to State Law, Approving the Destruction of Records in Accordance with the Retention Schedules, Subject to the Review and Consent of the City Attorney
Adopted on the Consent Calendar.

Enactment No: Reso 2015-168

- 8.G.** [15-569](#) Staff Report to Approve the Findings of the Hearing Officer and Deny the Appeal of Kenny Ma and Run He, the Owners of the Green Leaf Spa, Regarding the Finance Director's Decision to Revoke the Business License for the Green Leaf Spa

[15-570](#) RESOLUTION to Approve the Findings of the Hearing Officer and to Deny the Appeal of Kenny Ma and Run He, the Owners of the Green Leaf Spa, Regarding the Finance Director's Decision to Revoke the Business License for the Green Leaf Spa

Adopted on the Consent Calendar.

Enactment No: Reso 2015-169

- 8.H.** [15-521](#) Staff Report for a Resolution Re-Appropriating Capital Funds for Existing Projects and Purposes

[15-520](#) RESOLUTION Re-Appropriating Capital Funds for Existing Projects and Purposes in Accordance with the City Charter (re-appropriates remaining funds from prior years to prevent said amounts from returning to fund balance)

Adopted on the Consent Calendar.

Enactment No: Reso 2015-170

- 8.I.** [15-527](#) Staff Report for a Resolution Approving Amendments to the City of San Leandro Biennial Budget for the Marina Boulevard Streetscape Project and the Police Building and South Office Modification Project

[15-528](#) RESOLUTION Approving Amendments to the City of San Leandro Budget for the Marina Boulevard Streetscape Project and the Police Building and South Office Modification Project

Adopted on the Consent Calendar.

Enactment No: Reso 2015-171

- 8.J.** [15-556](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Consulting Services Agreement with The Exploratorium for the Design and Installation of an Interactive Exhibit in Joaquin Plaza

[15-555](#) RESOLUTION Authorizing the City Manager to Execute a Consulting Services Agreement with The Exploratorium for the Design and Installation of an Interactive Exhibit in Joaquin Plaza (authorizes expenditure of \$235,000 in grant funds from the California Department of Housing and Community Development for the installation of the exhibit)

Adopted on the Consent Calendar.

Enactment No: Reso 2015-172

- 8.K.** [15-558](#) Staff Report To Recommend Approval For A Non-Professional Services Agreement And That It Should Be A Sole Source Procurement To Match Equipment Already In Use On Existing Police Vehicles To Provide Vehicle Maintenance Management And Service For The Duration Of This Program.

[15-559](#) RESOLUTION Authorizing A Sole Source Procurement To Match Existing Equipment Servicing Of The Police Department's Fleet And Authorizing The City Manager To Execute A Non-Professional Services Agreement(S) For A Not To Exceed Amount For Fiscal Year 2015-16 Of \$240,000, And For 2016-17 Of \$243,600 With Priority 1 Public Safety Equipment Installation, Incorporated For Maintaining, Servicing And Outfitting Of Police Vehicles.

Adopted on the Consent Calendar.

Enactment No: Reso 2015-173

- 8.L.** [15-571](#) Staff Report for an Ordinance Adding San Leandro Municipal Code Chapter 7-5 Article 2 "Expedited Streamlined Permitting Process for Small Residential Rooftop Solar Systems" to Provide an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems

[15-572](#) ORDINANCE Adding San Leandro Municipal Code Chapter 7-5, Article 2 "Expedited Streamlined Permitting Process for Small Residential Rooftop Solar Systems" to Provide an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems

Passed to print on the Consent Calendar.

Enactment No: Ordinance 2015-013

- 8.M.** [15-562](#) Staff Report for the Assignment and Assumption of the Loan Agreement, Deed of Trust and Regulatory Agreement for the Real Property at 15370-15375 Tropic Court in the City of San Leandro

[15-563](#) RESOLUTION Approving The Assignment And Assumption Of The Loan Agreement, Deed Of Trust And Regulatory Agreement For The Real Property At 15370-15375 Tropic Court In The City Of San Leandro [To Assist Eden Housing, Inc., A Non-Profit Corporation That Owns And Operates Las Palmas Apartments At 15370-15375 Tropic Court, In Obtaining Financing For Necessary Improvements And Preserving Affordability]

Adopted on the Consent Calendar.

Enactment No: Reso 2015-174

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

None.

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:

- Discussion in March to open a second marijuana dispensary*
- Workshop on progress of Homeless Task Force*
- Report on park noise/issues and the role of park rangers*
- Discussion by Rules Committee on tobacco retail license in the City of San Leandro*

15. ADJOURN

The meeting was adjourned at 8:58 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro