



# City of San Leandro

Meeting Date: November 2, 2015

## Minutes

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**File Number:** 15-568

**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 October 19, 2015

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### 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**

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Monday, October 19, 2015

7:00 PM

City Council Chambers

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### 1. CALL TO ORDER

*The meeting was called to order at 7:02 p.m.*

### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

*Azucena VanDyke 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. [15-586](#) Recognition of the Employee of the Quarter, Victor Lemmon, Senior Engineering Aide, Engineering & Transportation Department

## 3. PRESENTATIONS

*None.*

## 4. PUBLIC HEARINGS

*None.*

## 5. PUBLIC COMMENTS

*Michael F. McGuire commented on Red Light Cameras being used to charge*

*taxpayers for minor offenses.*

*Sierra-Van Dyke commented on traffic and funding for traffic improvements in District 5.*

*Don Siefkes commented on the budget for traffic calming and requested the City Council to approve additional funding.*

*Leo T. West commented on Rent Review Board changes to San Leandro's rent control ordinance.*

## 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 Agenda

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

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

- 8.A.** [15-584](#) Minutes of the Special Meeting and Closed Session of October 5, 2015  
**Approved as submitted on the Consent Calendar.**
- 8.B.** [15-589](#) Minutes of the Meeting of October 5, 2015  
**Approved as submitted on the Consent Calendar.**
- 8.C.** [15-579](#) Highlights of the Facilities and Transportation Committee Meeting of September 8, 2015  
**Accepted as submitted on the Consent Calendar.**
- 8.D.** [15-585](#) Highlights of the Finance Committee Meeting of September 15, 2015  
**Accepted as submitted on the Consent Calendar.**
- 8.E.** [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

**Adopted on the Consent Calendar.**

Enactment No: Ordinance 2015-013

- 8.F. [15-560](#) Staff Report for a Resolution Accepting the Work for the BART-Downtown Pedestrian Interface, Project No. 11-150-38-331, Federal Aid Project No. CML-5041(036)

[15-561](#) RESOLUTION Accepting the Work for the BART-Downtown Pedestrian Interface, Project No. 11-150-38-331, Federal Aid Project No. CML-5041(036) (provides for the acceptance of the contract work performed by Gallagher and Burk, Incorporated, filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-175

- 8.G. [15-546](#) Staff Report for a Resolution Accepting the Work for the Annual Street Sealing Project 2014-2015, Project No. 2015.0070

[15-547](#) RESOLUTION Accepting the Work for Annual Street Sealing 2014-2015, Project No. 2015.0070 (provides for acceptance of work for annual roadway maintenance program funded by Gas tax, Cal Recycle Grant and Measure B)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-176

- 8.H. [15-573](#) Staff Report for Resolution Appropriating \$2,437,273 from the General Fund Economic Uncertainty Reserve Fund for the Purpose of Making a Required Payment to the Alameda County Auditor-Controller Related to the Dissolution of the San Leandro Redevelopment Agency

[15-575](#) RESOLUTION Appropriating \$2,437,273 from the General Fund Economic Uncertainty Reserve Fund for the Purpose of Making a Required Payment to the Alameda County Auditor-Controller Related to the Dissolution of the San Leandro Redevelopment Agency

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-177

- 8.I. [15-595](#) Staff Report for Resolution Authorizing the Appropriation of \$170,000 from Asset Seizure Fund Balance to the Asset Seizure Fund Operating Expenditures Budget for 2015-16

[15-596](#) RESOLUTION Authorizing the Appropriation of \$170,000 from Asset Seizure Fund Balance to the Federal and State Asset Seizure Fund

Operating Expenditures Budget for 2015-16

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-178

**8.J. [15-567](#)**

MOTION Appointing Councilmembers Lopez and Reed to Serve on the Central Alameda County Policy Advisory Committee Until Replaced. The Committee will Review Plans for the Upcoming Service Expansion Plan and Future Issues Regarding Bus Service in Central County.

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2015-047

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

*None.*

**10. ACTION ITEMS**

*None.*

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*None. There was no closed session this evening.*

**12. CITY COUNCIL REPORTS**

*City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.*

*Councilmember Reed provided 3 handouts to the City Council and members of the public.*

**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 a discussion on increasing funding for the traffic calming program to the Finance committee in December.*

**15. ADJOURN**

*The meeting was adjourned at 7:47 p.m.*

**RESPECTFULLY SUBMITTED:**

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**TAMIKA GREENWOOD**  
City Clerk of the City of San Leandro