



# City of San Leandro

Meeting Date: December 7, 2015

## Minutes

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**File Number:** 15-630

**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 November 16, 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, November 16, 2015

7:00 PM

City Council Chambers

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### 1. CALL TO ORDER

*The meeting was called to order at 7:04 p.m.*

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

*Howard Kerr 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 requested Item 3.B. be taken right after Item 2, Recognitions.*

### 2. RECOGNITIONS

**2.A.** [15-604](#) Commendation of Walter Witkowski for Being a Gold Medal Winner in the 2015 National Senior Table Tennis Games in the 85-89 Age Group

**2.B.** [15-564](#) Proclamation Declaring November 16, 2015 as Law Enforcement Records and Support Personnel Day

**2.C.** [15-626](#) RESOLUTION Renominating and Reappointing Members to Youth Advisory Commission for Terms Ending August 31, 2016

**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 2015-181

- 2.D. [15-627](#) RESOLUTION Nominating and Appointing Members to Youth Advisory Commission for Terms Ending August 31, 2016
- 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 2015-182

### 3. PRESENTATIONS

Item 3.A. was considered later in the agenda.

Per the Mayor's request, Item 3.B. was moved to this point on the agenda.

- 3.B. [15-628](#) Update on Federal Emergency Management Agency (FEMA) Floodplain Maps
- Comments were made by the following individuals: Tony Santos, Tom Silva, Jack M., Tom Wagner, Ray Davis, and Howard Kerr.*
- 3.A. [15-625](#) Update on the San Leandro Homeless and Housing Task Force
- Comments were made by the following individuals: Liz Varella and Rose Thompson.*

Item 3.B. was considered earlier in the agenda.

- 3.C. [15-629](#) Presentation by Public Works Department, Police Department, and Alameda County Fire Department on Storm Preparedness

### 4. PUBLIC HEARINGS

- 4.A. [15-623](#) Staff Report for Ordinance Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Temporary Reduction of the Emergency Communication System Access Tax (9-1-1) Percentage Rate of 3.3% for Single Access Lines on Prepaid Wireless Services
- The Hearing was opened to the public.*

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

- [15-624](#) ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Temporary Reduction of the Emergency Communication System Access Tax (911 Tax) Percentage Rate for Single Access Lines on Prepaid Wireless Services

**A motion was made by Councilmember Lee, seconded by Councilmember**

Reed, that this ordinance be passed to print. The motion carried by the following vote.

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

Enactment No: Ordinance 2015-014

## 5. PUBLIC COMMENTS

*There were no speakers.*

## 6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

*City Manager Zapata commented on an Ora Loma meeting regarding the project on flood control. He also reported on donation bins in San Leandro: the City will canvass the number of bins and notice non-permitted owners of the need to obtain a permit and remove those that don't comply.*

## 7. AMENDMENT OF CONSENT CALENDAR

*Item 8.D. was 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.** [15-357](#) Minutes of the Special Meeting and Closed Session of November 2, 2015

**Approved as submitted on the Consent Calendar.**

- 8.B.** [15-615](#) Minutes of the Meeting of November 2, 2015

**Approved as submitted on the Consent Calendar.**

- 8.C.** [15-594](#) Highlights of the Facilities and Transportation Committee Meeting of October 6, 2015

**Accepted as submitted on the Consent Calendar.**

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

- 8.E.** [15-621](#) Staff Report for Resolution Approving the Investment Report for the Quarter Ended September 30, 2015

[15-622](#) RESOLUTION Accepting Investment Report for the Quarter Ended September 30, 2015 (reviews the activities of the City’s investment portfolio)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-183

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

8.D. [15-606](#) Staff Report for Resolution Authorizing the City Manager to Accept Grant Funds in the Amount of \$74,795.21 from the Department of Justice’s Office of Community Oriented Policing Services for Community Policing Development (DOJ-COPS)

[15-607](#) RESOLUTION Authorizing the City Manager to Accept Grant Funds in the Amount of \$74,795.21 from the Department of Justice’s Office of Community Oriented Policing Services for Community Policing Development (DOJ-COPS)

**A motion was made by Councilmember Lee, 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 2015-184

**10. ACTION ITEMS**

*None.*

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

*No reportable actions taken.*

**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 a presentation from Olidata.*

**15. ADJOURN**

*The meeting was adjourned at 10:04 p.m., in memory of those in Paris who lost their lives in the terrorist attacks.*

**RESPECTFULLY SUBMITTED:**

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