



City of San Leandro

Meeting Date: February 1, 2016

Minutes

File Number: 16-037

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 January 19, 2016

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

Tuesday, January 19, 2016

7:00 PM

City Council Chambers

Joint Meeting of City Council and Successor Agency to Redevelopment Agency

1. CALL TO ORDER

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

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Vice Mayor Reed led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 6 - Cox, Lee, Lopez, Prola, Reed, Thomas

Excused 1 - Cutter

1.C. ANNOUNCEMENTS

Vice Mayor Reed announced the Mayor's presence at the League of California Cities conference.

2. RECOGNITIONS

2.A. [16-007](#) RESOLUTION Appointing Thomas Fitzsimons as At Large Member to Board of Zoning Adjustments 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: 6 - Cox, Lee, Lopez, Prola, Reed, Thomas

Excused: 1 - Cutter

Enactment No: Reso 2016-006

3. PRESENTATIONS

- 3.A. [16-002](#) Presentation Regarding Operations at the Oakland International Airport, Recent Local and Regional Concerns, and Anticipated Increased Traffic for Superbowl Weekend

Comments were made by the following individuals: John Manuel, Gerd Marggraff, and Wafaa Aborashed.

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Zapata reported that the Arts Commission is working on its master plan and will come forward soon with a consultant selection. He also highlighted upcoming community meetings: Davis West Community Meeting on February 22, 2016 and Downtown Parking Management Plan meetings on January 26th and 27th, and the City Council Planning Session on January 30, 2016.

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

Aye: 6 - Cox, Lee, Lopez, Prola, Reed, Thomas

Excused: 1 - Cutter

- 8.A. [16-001](#) Minutes of the Meeting of January 4, 2016

Approved as submitted on the Consent Calendar.

- 8.B. [15-698](#) Highlights of the Facilities and Transportation Committee Meeting of December 1, 2015

COMMITTEE RECOMMENDATION: The Committee recommends bringing the update on the energy efficiency project to the full City

Council in February 2016.

Approved as submitted on the Consent Calendar.

8.C. [15-709](#)

Staff Report for a Resolution Approving a Consulting Services Agreement with Towill, Inc. for Surveying Services on the Water Pollution Control Plant Asphalt Replacement Project, Project 2015.0260

[15-708](#)

RESOLUTION Approving a Consultant Services Agreement with Towill, Inc. for Surveying Services on the Water Pollution Control Plant Asphalt Replacement Project, Project 2015.0260, in the Amount of \$86,062 to Be Funded by Water Pollution Control Plant Enterprise Funds

Adopted on the Consent Calendar.

Enactment No: Reso 2016-007

8.D. [15-730](#)

Staff Report for Resolutions of the City Council and the Successor Agency to the Redevelopment Agency of the City of San Leandro Re-Entering Into a Loan Agreement for the Plaza Project Loan with the City of San Leandro

[15-725](#)

RESOLUTION of the City Council of the City of San Leandro Authorizing the Execution of a Reinstated Loan Agreement Between the City and the Successor Agency to the Redevelopment Agency of the City of San Leandro and Authorizing Execution of an Amended and Restated Promissory Note for the Plaza Project Loan

Adopted on the Consent Calendar.

Enactment No: Reso 2016-008

[15-729](#)

RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Authorizing the Execution of a Reinstated Loan Agreement between the City And The Successor Agency and Authorizing Execution of an Amended and Restated Promissory Note for the Plaza Project Loan

Adopted on the Consent Calendar.

Enactment No: Reso 2016-001 SA

8.E. [15-718](#)

Staff Report for a Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2016 - June 30, 2017, Pursuant to Health and Safety Code Section 34177(l)

[15-719](#)

RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation

Payment Schedule (ROPS) for the Period July 1, 2016 - June 30, 2017, Detailing the Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177(l)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-002 SA

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Pio Roda reported on items from 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:

- Winners of MLK contest come to a future Council meeting to recite their poems/speeches before the full Council.*
- Policy discussion of community choice aggregation come to the Rules Committee and then discussion of when/how to integrate green power into the cities will be heard at the Facilities and Transportation Committee.*
- Red light camera contract to a future Council meeting.*

15. ADJOURN

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro