



# City of San Leandro

Meeting Date: March 21, 2016

## Minutes

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**File Number:** 16-116

**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 March 7, 2016

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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, March 7, 2016

7:00 PM

City Council Chambers

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#### 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

*Councilmembers Cox and Lopez did not participate in the meeting via telephone conference call from Washington, D.C., as noticed on the agenda.*

**Present** 5 - Cutter, Lee, Prola, Reed, Thomas

**Excused** 2 - Cox, Lopez

#### 1.C. ANNOUNCEMENTS

*Mayor Cutter announced that Councilmembers Cox and Lopez are in Washington, D.C. on official City business.*

#### 2. RECOGNITIONS

2.A. [16-078](#) Proclamation Declaring March 2016 as American Red Cross Month

2.B. [16-112](#) Presentation of \$6,000 Check to the San Leandro Historical Railway Society

2.C. [16-064](#) RESOLUTION Appointing Patricia Minnis as At Large Member to Human Services Commission for Term Ending December 31, 2018

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

**Aye:** 5 - Cutter, Lee, Prola, Reed, Thomas

**Excused:** 2 - Cox, Lopez

Enactment No: Reso 2016-028

### 3. PRESENTATIONS

- 3.A. [15-704](#) Update by Association of Bay Area Governments (ABAG) on Plan Bay Area

### 4. PUBLIC HEARINGS

*None.*

### 5. PUBLIC COMMENTS

*None.*

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

*None.*

### 7. AMENDMENT OF CONSENT CALENDAR

*Item 8.F. 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 Prola, seconded by Vice Mayor Reed, to approve the Consent Calendar. The motion carried by the following vote.**

**Aye:** 5 - Cutter, Lee, Prola, Reed, Thomas

**Excused:** 2 - Cox, Lopez

- 8.A. [16-094](#) Minutes of the Special Meeting and Closed Session of February 16, 2016

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

- 8.B. [16-095](#) Minutes of the Meeting of February 16, 2016

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

- 8.C. [16-008](#) Highlights of the Facilities and Transportation Committee Meeting of January 5, 2016

COMMITTEE RECOMMENDATION: The Committee recommends approving members to the Community Advisory Committee (CAC) for the Bayfair Transit-Oriented Development (TOD) Specific Plan (approved by City Council on February 1, 2016).

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

**8.D.** [15-733](#) Staff Report for a Resolution Accepting the Work for the Fiber Conduit for Broadband Network Project, Project No. 2013.0320

[15-734](#) RESOLUTION Accepting the Work for Fiber Conduit for Broadband Network Project, Project No. 2013.0320 (provides for acceptance of work for the Fiber Conduit for Broadband Network Project funded with Grants from the Economic Development Agency)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2016-029

**8.E.** [16-060](#) Staff Report for a Resolution Accepting the Work for the Fiber Loop City Hall to Main Library Project, Project No. 2013.0320

[16-061](#) RESOLUTION Accepting the Work for the Fiber Loop City Hall to Main Library Project, Project No. 2013.0270 (provides for acceptance of work for the Fiber Loop City Hall to Main Library Project funded by Capital Improvement Project Funds and DFSI Funds)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2016-030

**8.G.** [16-052](#) Staff Report for a Resolution Accepting the Work for the Downtown Garage Parking Sign Project, Project No. 2013.0341

[16-053](#) RESOLUTION Accepting the Work for the Downtown Parking Garage Sign Project, Project No. 2013.0341 (provides for acceptance of work for the Downtown Parking Garage Sign funded by the City's Successor Agency Fund)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2016-031

**8.H.** [16-113](#) Staff Report for a Resolution Amending the San Leandro Management Organization (SLMO) Salary Schedule Based upon a Compensation Study to Provide a Five Percent (5%) Salary Increase for the Classification of Water Pollution Control Plant Manager and Appropriation Approval to Transfer Water Pollution Control Plant Fund Balance to Salaries and Benefits in Fiscal Year 2015-16

[16-114](#) RESOLUTION Amending the San Leandro Management Organization

(SLMO) Salary Schedule Based upon a Compensation Study to Provide a 5% Salary Increase for the Water Pollution Control Plant Manager Classification and to Approve Appropriation to Transfer Water Pollution Control Plant Fund Balance to Salaries and Benefits in 2015-16

**Adopted on the Consent Calendar.**

Enactment No: Reso 2016-032

**8.I. [16-070](#)**

Staff Report for a Resolution Amending the Non-Represented Part-Time Salary Schedule to Reflect a Salary Increase.

[16-072](#)

RESOLUTION Amending the Non-Represented Part-Time Salary Schedule to Reflect a Salary Increase

**Adopted on the Consent Calendar.**

Enactment No: Reso 2016-033

**8.J. [16-105](#)**

Staff Report for a Resolution Approving the Confidential Employees Group Compensation Plan

[16-104](#)

RESOLUTION Approving the Compensation Plan Between the City of San Leandro and the Confidential Employees Group for the Period July 1, 2015 Through June 30, 2020

**Adopted on the Consent Calendar.**

Enactment No: Reso 2016-034

**8.K. [16-096](#)**

MOTION Appointing Councilmember Cox as Representative and Mayor Cutter as Alternate to the Alameda County Waste Management Authority, Board of Directors

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2016-008

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

**8.F. [16-026](#)**

Staff Report for a Resolution Accepting the Work for the Annual Overlay / Rehabilitation Project 2014-15, Project No. 2015.0050

[16-027](#)

RESOLUTION Accepting the Work for the Annual Overlay / Rehabilitation 2014-15 Project, Project No. 2015-0050 (provides for the acceptance of the contract work performed by Gallagher and Burk, Inc., 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)

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

**Aye:** 5 - Cutter, Lee, Prola, Reed, Thomas

**Excused:** 2 - Cox, Lopez

Enactment No: Reso 2016-035

**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:*

- Update on viewing statistics for City Council meetings.*
- Action Alert of the League of California Cities (LOCC) to vote against AB 1707 relating to the California Public Records Act expansion.*
- Lighting of the area around City Hall blue in honor of autism awareness for the month of April.*
- Marijuana tax to the Finance Committee.*
- Additional information about funding the Arts Program to the Rules Committee.*

**15. ADJOURN**

*The meeting was adjourned at 8:21 p.m., in memory of Dave Needles and in honor of Elting Scott Clinton's first birthday.*

**RESPECTFULLY SUBMITTED:**

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