



City of San Leandro

Meeting Date: May 2, 2016

Minutes

File Number: 16-208

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Jeff Kay
Business Development Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Meeting of April 18, 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

Monday, April 18, 2016

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

None.

2. RECOGNITIONS

- 2.A.** [16-183](#) Recognition of the Employee of the Quarter, Laurie Bockhaus, Human Resources Technician, City Manager's Office, Human Resources Department
- 2.B.** [16-170](#) Presentation of Two Checks from the San Leandro Optimist Club to the City - \$10,000 to Support Youth and Family Activities and \$15,000 to Sponsor the Cherry Festival
- 2.C.** [16-119](#) Proclamation Declaring April 22, 2016 as Arbor Day
- 2.D.** [16-145](#) Proclamation Declaring April 25 to 29, 2016 as Lesbian, Gay, Bisexual, and Transgender (LGBT) Senior Safe, Visible, and Celebrated Week

- 2.E. [16-148](#) Proclamation Declaring April 2016 as Fair Housing Month
- 2.F. [16-200](#) Recognition of Assistant City Manager Lianne Marshall for Her Years of Service to the City of San Leandro

3. PRESENTATIONS

- 3.A. [16-199](#) Presentations by the Downtown Association on Downtown San Leandro and the San Leandro Improvement Association (SLIA)
- 3.B. [16-174](#) Staff Report Discussing Potential Mitigation of Changes to the 100 Year Flood Zone Included in the Draft Flood Rate Insurance Maps Distributed by the Federal Emergency Management Agency (FEMA) in 2015

Comments were made by the following individual: John Faria.

The City Council agreed by consensus that this item would return to a City Council agenda at a later date.

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

John Faria commented on the San Leandro Creek and questioned whether San Leandro is properly maintaining its wetlands.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

- 6.A. [16-177](#) Update on Theatre Programming at Main Library

7. AMENDMENT OF CONSENT CALENDAR

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

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

- 8.A. [16-081](#) Minutes of the Special Meeting and Planning Session of January 30, 2016

Approved as submitted on the Consent Calendar.

- 8.B. [16-169](#) Minutes of the Special Meeting and Closed Session of April 4, 2016

Approved as submitted on the Consent Calendar.

- 8.C. [16-198](#) Minutes of the Meeting of April 4, 2016

Approved as submitted on the Consent Calendar.

- 8.D. [16-194](#) Highlights of the Finance Committee Meeting of March 15, 2016

Accepted as submitted on the Consent Calendar.

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

- 8.F. [16-067](#) Staff Report Summarizing City Council's Annual Planning Session of January 30, 2016

- [16-110](#) MOTION Accepting Report Prepared by K. Iwata Associates, Inc. on Annual Planning Session of January 30, 2016

Adopted on the Consent Calendar.

Enactment No: Min Order 2016-013

- 8.G. [16-181](#) Staff Report for Resolution Amending the City Manager Salary Schedules

- [16-182](#) RESOLUTION Amending the City Manager Salary Schedules

Adopted on the Consent Calendar.

Enactment No: Reso 2016-042

- 8.H. [16-127](#) Staff Report for a Resolution Approving the Agreement with Strategic Products and Services, LLC for Network Upgrades

- [16-128](#) RESOLUTION Making a Sole Source Finding and Approving an Agreement Between the City of San Leandro and Strategic Products and Services, LLC in the Amount of \$144,646.95 from the FY2015-2016 IT Operating Budget

Adopted on the Consent Calendar.

Enactment No: Reso 2016-043

- 8.I. [16-133](#) Staff Report for a Resolution Accepting the Work for the Accessible Pedestrian Signal Upgrades 2012 Project, Project No. 2012.0220

[16-134](#) RESOLUTION Accepting the Work for Accessible Pedestrian Signal Upgrades 2012 Project, Project No. 2012.0220 (provides for acceptance of work for pedestrian safety equipment including accessible sidewalks, ramps and push button devices funded by Federal Freedom Grants, Measure B, and DFSI)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-044

8.J. [16-138](#) Staff Report for a Resolution Appropriating \$60,000 of Measure B Bicycle and Pedestrian Funds for the West Juana Pedestrian Improvements Project, Project No. 2014.0500

[16-146](#) RESOLUTION Appropriating \$60,000 of Measure B Bicycle and Pedestrian Funds for the West Juana Pedestrian Improvements Project, Project No. 2014.0500 (appropriates \$60,000 from the Measure B Bicycle and Pedestrian Fund for the completion of the project)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-045

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.E. [16-178](#) Highlights of the Rules Committee Meeting of March 9, 2016

COMMITTEE RECOMMENDATION: The committee is in support of sending Mayoral salary adjustment to the full Council for a date to be set for review.

A motion was made by Councilmember Prola, seconded by Councilmember Cox, that the highlights be accepted as submitted. The motion carried by the following vote.

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

10. ACTION ITEMS

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

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

Presentation from Dan Dillman on the Bal Theater

15. ADJOURN

The meeting was adjourned at 10:07 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro