



City of San Leandro

Meeting Date: May 16, 2016

Minutes

File Number: 16-238

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Jeff Kay
Acting Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Meeting of May 2, 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, May 2, 2016

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Interim Assistant City Manager Jeff Kay led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

Excused 1 - Reed

1.C. ANNOUNCEMENTS

Under Item 4, Public Hearings, Items 4.C and 4.D will be taken together.

2. RECOGNITIONS

2.A. [16-163](#) Proclamation Declaring May 12, 2016 as Bike to Work/School Day

2.B. [16-147](#) Proclamation Declaring May 15 to 21, 2016 as National Police Week

3. PRESENTATIONS

3.A. [16-223](#) Presentation by Eden Council of Hope and Opportunity (ECHO Housing) on Housing Programs and Services Provided to the City of San Leandro

4. PUBLIC HEARINGS

- 4.A. [16-203](#) Staff Report for City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2016-2017 Annual Action Plan

The hearing was opened to the public.

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

- [16-204](#) RESOLUTION Approving the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2016-2017 Annual Action Plan (implements the Housing and Community Development Strategies of the FY 2015-2019 Consolidated Plan and authorizes the execution of all related documents by the City Manager and submission of the Action Plan to HUD)

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

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

Excused: 1 - Reed

Enactment No: Reso 2016-046

- 4.B. [16-220](#) Staff Report for Rescheduling of Adoption of Certain Findings and Approval of an Energy Service Contract with Climatec LLC for Energy/Water Savings and Related Improvements to City Facilities; with a Total Cost of Improvements of \$5,270,455.00

- [16-222](#) MOTION to Continue the Public Hearing on the Adoption of Certain Findings and the Approval of an Energy Service Contract with Climatec LLC for Energy/Water Savings and Related Improvements to City Facilities, with a Total Cost of Improvements of \$5,270,455, to the May 16, 2016 City Council Meeting

A motion was made by Councilmember Prola, seconded by Councilmember Lopez, that this minute order be adopted. The motion carried by the following vote.

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

Excused: 1 - Reed

Enactment No: Min Order 2016-014

- 4.C. [16-135](#) Staff Report for Resolution Approving Adjustments to City Fees and Service Charges for 2016-17

The Hearing was opened to the public.

Comments were made by the following individual: Wafaa Aborashed.

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

[16-136](#)

RESOLUTION Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments (adjusts user fees and service charges, effective July 1, 2016)

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

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

Excused: 1 - Reed

Enactment No: Reso 2016-047

4.D. [16-213](#)

Staff Report for Ordinances Amending the San Leandro Municipal Code Relating to Proposed Adjustments to Business License Tax, the Emergency Medical Services Taxes, and the Emergency Communication System Access (9-1-1) Tax for 2016-17

The hearing was opened to the public.

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

[16-214](#)

ORDINANCE Amending Section 2-2-500 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Business License Fees (increases business license fees by CPI of 2.6%)

A motion was made by Councilmember Prola, seconded by Councilmember Cox, that this ordinance be passed to print. The motion carried by the following vote.

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

Excused: 1 - Reed

Enactment No: Ordinance 2016-003

[16-215](#)

ORDINANCE Amending Section 2-13-140 of the San Leandro Municipal Code to Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Medical Services Tax (EMS Tax) (increases EMS tax by CPI of 2.6%)

A motion was made by Councilmember Prola, seconded by Councilmember Cox, that this ordinance be passed to print. The motion carried by the following vote.

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

Excused: 1 - Reed

Enactment No: Ordinance 2016-004

[16-216](#)

ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Communication System Access Tax (911 Tax) (increases 911 Tax by CPI of 2.6%)

A motion was made by Councilmember Prola, seconded by Councilmember Cox, that this ordinance be passed to print. The motion carried by the following vote.

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

Excused: 1 - Reed

Enactment No: Ordinance 2016-005

5. PUBLIC COMMENTS

Jim Hussey commented on the potential of autonomous vehicles in our City and whether we need to include them in our General Plan.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager discussed the upcoming District Town Hall meetings. He also introduced Interim Assistant City Manager, Jeff Kay.

7. AMENDMENT OF CONSENT CALENDAR

Items 8.F. and 8.I. were removed from Consent Calendar to Item 9, Items Removed from Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

Excused: 1 - Reed

8.A. [16-221](#)

Minutes of the Special Meeting and Closed Session of April 18, 2016

Approved as submitted on the Consent Calendar.

8.B. [16-208](#)

Minutes of the Meeting of April 18, 2016

Approved as submitted on the Consent Calendar.

8.C. [16-111](#)

Highlights of the Facilities and Transportation Committee Meeting of February 2, 2016

Accepted as submitted on the Consent Calendar.

8.D. [16-187](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Lease Agreement with the Sung Hui Paskewitz Living Trust for Operation of the Pelton Center Way Parking Lot at 100 Pelton Center Way (APNs 77-545-32-1 and 77-545-9)

[16-186](#) RESOLUTION Approving Lease Agreement with Sung Hui Paskewitz for Use of Pelton Center Way to Operate a Public Off-Street Parking Lot

Adopted on the Consent Calendar.

Enactment No: Reso 2016-048

8.E. [16-201](#) Staff Report for Resolution Authorizing the Submittal of an Application to the Department of Resources Recycling and Recovery for the Beverage Container Recycling City and County Payment Program

[16-202](#) RESOLUTION Authorizing the Submittal of an Application to the Department of Resources Recycling and Recovery for the Beverage Container Recycling City and County Payment Program

Adopted on the Consent Calendar.

Enactment No: Reso 2016-049

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

8.G. [16-167](#) Staff Report for a Resolution Authorizing the City Manager to Enter the City into a Master Programs Funding Agreement with the Alameda County Transportation Commission for the Distribution and Receipt of Measure B, Vehicle Registration Fee (VRF) Funds and Measure BB Transportation Sales Tax Revenue

[16-168](#) RESOLUTION Authorizing the City Manager to Enter the City into a Master Programs Funding Agreement with the Alameda County Transportation Commission for the Distribution and Receipt of Measure B, Measure F VRF, and Measure BB Transportation Sales Tax Revenue

Adopted on the Consent Calendar.

Enactment No: Reso 2016-050

8.H. [16-097](#) Staff Report for a Resolution Accepting the Work of the Water Pollution Control Plant Rehabilitation Project, Project No. 08-593-52-239

[16-098](#) RESOLUTION Accepting the Work for the Water Pollution Control Plant Rehabilitation Project, Project No. 08-593-52-239 (approves the

acceptance of the contract work by S.J. Amoroso Construction Company, Inc., filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-051

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

- 8.J. [16-218](#) Staff Report for First Reading of Ordinance to Amend San Leandro Municipal Code Sections 4-28-105, 4-28-115, and 4-28-120 Related to the Hotel Guest Registry Access

[16-219](#) ORDINANCE Amending Sections 4-28-105, 4-28-115, and 4-28-120 of Title 4, Chapter 28 of the San Leandro Municipal Code Relating to Lodging Registration Requirements to Require a Search Warrant to Review Lodging Registries Without Consent and to Clarify Acceptable Forms of Identification for Guests

Passed to print on the Consent Calendar.

Enactment No: Ordinance 2016-006

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.F. [16-166](#) Staff Report for a Resolution Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2016-17 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements and Appropriating Additional Grant Funding

[16-173](#) RESOLUTION Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2016-17 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements in the Amount of \$72,426, and Appropriating Additional Grant Funds for the Annual Sidewalk Repair 16-17

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

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

Excused: 1 - Reed

Enactment No: Reso 2016-052

- 8.I. [16-171](#) Staff Report for a Resolution Accepting the Work for the San Leandro Bikeway East Improvements Project, Project No. 2013.0160

[16-172](#)

RESOLUTION Accepting the Work for the San Leandro Bikeway East Improvements Project, Project No. 2013.0160 (accepts the contract work by Chrisp Company, filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)

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

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

Excused: 1 - Reed

Enactment No: Reso 2016-053

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 an item on how we can get more Class 1 and Class 2 bike lanes in San Leandro, for the Facilities and Transportation Committee.

15. ADJOURN

The meeting was adjourned at 8:41 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro