



City of San Leandro

Meeting Date: June 20, 2016

Minutes

File Number: 16-310

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

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 June 6, 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, June 6, 2016

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:02 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. [16-257](#) Proclamation Declaring June 2016 as Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Pride Month

3. PRESENTATIONS

- 3.A. [16-295](#) Presentation by San Leandro High School Students on Their Business Plans Developed at HOPE Business In A Box Academies, a Project of Operation HOPE
- 3.B. [16-280](#) Staff Report for Presentation by StopWaste on Expansion of the Reusable Bag Ordinance
- 3.C. [16-290](#) Staff Report for Potential Charter Amendment to Increase

Councilmember Term Limits, on the November 8, 2016 Ballot

Comments were made by the following individuals: Mike Katz-Lacabe and Stephen Cassidy.

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

Stephen Cassidy commented on conduit for connectivity in San Leandro and the affordable housing crisis.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

6.A. [16-288](#) Staff Report for Update on Farrelly Pool

7. AMENDMENT OF CONSENT CALENDAR

Item 8.H. 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: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

8.A. [16-237](#) Minutes of the Special Meeting and Closed Session of May 2, 2016

Approved as submitted on the Consent Calendar.

8.B. [16-244](#) Minutes of the Special Meeting and Closed Session of May 16, 2016

Approved as submitted on the Consent Calendar.

8.C. [16-249](#) Minutes of the Meeting of May 16, 2016

Approved as submitted on the Consent Calendar.

8.D. [16-292](#) Minutes of the Special Meeting of May 23, 2016

Approved as submitted on the Consent Calendar.

8.E. [16-225](#) Highlights of the Facilities and Transportation Committee Meeting of April 19, 2016

COMMITTEE RECOMMENDATION: The Committee recommends approval of the I-880 Integrated Corridor Management Memorandum of Understanding by the City Council.

Accepted as submitted on the Consent Calendar.

8.F. [16-277](#) Highlights of the Finance Committee Meeting of May 3, 2016

Accepted as submitted on the Consent Calendar.

8.G. [16-258](#) Highlights of the Rules Committee Meeting of April 13, 2016

Accepted as submitted on the Consent Calendar.

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

8.I. [16-275](#) Staff Report for a Resolution Approving an Agreement with Conterra Wireless Broadband, LLC to Lease City-Fibers for the San Leandro Unified School District

[16-276](#) RESOLUTION Approving an Agreement Between the City of San Leandro and Conterra Wireless Broadband, LLC to Lease City-Fibers for the San Leandro Unified School District

Adopted on the Consent Calendar.

Enactment No: Reso 2016-064

8.J. [16-207](#) Staff Report for a Resolution Approving a Consulting Services Agreement with Mark Thomas and Company, Inc. for the Design of the Marina Boulevard Streetscape Concepts Project, Project No. 2012.0130, in the Amount of \$291,326 to Be Funded by General Funds

[16-206](#) RESOLUTION Approving Consulting Services Agreement with Mark Thomas and Company, Inc. for Design of the Marina Boulevard Streetscape Concepts Project, Project No. 2012.0130 in the Amount of \$291,326 to Be Funded by General Funds

Adopted on the Consent Calendar.

Enactment No: Reso 2016-065

8.K. [16-209](#) Staff Report for a Resolution Accepting the Work for the West Juana Pedestrian Improvements Project, Project No. 2014.0500

[16-210](#) RESOLUTION Accepting the Work for the West Juana Pedestrian Improvements, Project No. 2014.0500 (approves the acceptance of the contract work by McGuire and Hester, 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 2016-066

8.L. [16-248](#)

Staff Report for a Resolution to Increase the Project Budget from \$235,000 to \$250,000, Increasing the Original Agreement by \$15,000, and Authorizing the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement between the City of San Leandro and the Exploratorium for the Fabrication and Installation of an Interactive Musical Exhibit in Joaquin Plaza

[16-247](#)

RESOLUTION Approving Amendment No. 1 to Consulting Services Agreement with The Exploratorium for the Fabrication and Installation of an Interactive Musical Exhibit in Joaquin Plaza

Adopted on the Consent Calendar.

Enactment No: Reso 2016-067

8.M. [16-252](#)

Staff Report for Property Assessed Clean Energy (PACE) Financing Programs - Adoption of Resolutions Authorizing Membership in Five (5) PACE Programs and Approval of Association of Bay Area Governments (ABAG) Regional Collaborative Services Agreement (RCSA) with Residential PACE Providers

[16-281](#)

RESOLUTION Consenting to the Inclusion of Properties Within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to the Western Riverside Council of Governments Joint Powers Agreement Related Thereto (joins the Western Riverside Council of Governments and participates in the California HERO PACE Program)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-068

[16-282](#)

RESOLUTION Approving Associate Membership by the City in the California Enterprise Development Authority; Authorizing and Directing the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority; Authorizing the City to Join the Figtree PACE Program; Authorizing the California Enterprise Development Authority of Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City of San Leandro; and Authorizing Related Actions (joins the California Enterprise Development Authority and participates in the Figtree PACE Program)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-069

[16-283](#)

RESOLUTION Consenting to Inclusion of Properties Within the City's Jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements and Electric Vehicle Charging Infrastructure and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto (joins the California Home Finance Authority and participates in the Ygrene 555 PACE)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-070

[16-284](#)

RESOLUTION Consenting to Inclusion of Properties Within the City's Jurisdiction in the California Home Finance Authority Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto (joins the California Home Finance Authority and participates in the Ygrene 811 PACE Program)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-071

[16-285](#)

RESOLUTION Consenting to the Inclusion of Properties Within the Territory of the City in the CSCDA Open PACE Programs; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City; and Authorizing Related Actions (joins Open PACE Programs)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-072

8.N. [16-287](#)

Staff Report for the Third Quarter Financial Report as of March 31, 2016 (Information Only)

9. ITEMS REMOVED FROM CONSENT CALENDAR**8.H.** [16-262](#)

Staff Report for a Resolution Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add the Classification of Emergency Services Specialist

Comments were made by the following individual: Darlene Evans.

[16-263](#)

RESOLUTION Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add the Classification of Emergency Services Specialist

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

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

Enactment No: Reso 2016-073

10. ACTION ITEMS

10.A. [15-721](#)

Staff Report for a Resolution Authorizing a Loan of \$1,000,000 from the City of San Leandro to Alameda Senior Housing Associates, L.P., a California Limited Partnership (an Affiliate of BRIDGE Housing Corporation) to Assist in Financing the Construction of an Affordable Senior Rental Housing Project (San Leandro Senior Housing) Located at 525 West Juana Avenue

[15-722](#)

RESOLUTION Authorizing the City Manager to Execute a Loan Agreement for \$1,000,000 with Alameda Senior Housing Associates, L.P., a California Limited Partnership (an Affiliate of BRIDGE Housing Corporation) for the Financing of the Construction of an Affordable Senior Rental Housing Project (Marea Alta Phase II) Located at 525 West Juana Avenue

A motion was made by Councilmember Cox, seconded by Councilmember 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 2016-074

10.B. [16-254](#)

Staff Report for Amendments to the Medical Cannabis Dispensary Ordinance

Comments were made by the following individual: Daniel Grace.

[16-289](#)

ORDINANCE Amending Title 4, Chapter 4-33 of the San Leandro Municipal Code Pertaining to Medical Cannabis Dispensary Permits

A motion was made by Councilmember Prola, seconded by Councilmember Lopez, 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 2016-007

10.C. [16-293](#)

Staff Report for Revised Street Banner Designs to Be Installed on East 14th Street and Davis Street

[16-294](#)

MOTION Approving the Revised Designs for Six (6) Two-Sided Street Banners for Installation on East 14th Street and Davis Street

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

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

Enactment No: Min Order 2016-017

10.D. [16-137](#)

Staff Report for a Resolution Approving City Manager Recommended Amendments to the City of San Leandro Budget for Fiscal Year 2016-17 (amends the General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds and Successor Agency Fund budget)

[16-139](#)

RESOLUTION Approving City Manager Recommended Amendments to the City of San Leandro Budget for Fiscal Year 2016-17 (amends the General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, and Successor Agency Fund budget)

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

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

Enactment No: Reso 2016-075

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

There were no reportable actions.

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:

- *Task force to explore a multicultural commission - Ayes: 7*
- *Update the 2012 San Leandro Broadband Strategy, for the Facilities and Transportation Committee - Ayes: 7*
- *Review the weed ordinance, specifically height, clarification on who is responsible for maintenance, enforcement policy, and way to change warning system to shorten timeframe, for the Rules Committee - Ayes: 6; Noes: 1*

15. ADJOURN

The meeting was adjourned at 10:37 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro