



City of San Leandro

Meeting Date: September 19, 2016

Minutes

File Number: 16-467

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 September 6, 2016 Meeting



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

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, September 6, 2016

7:00 PM

City Council Chambers

Regular Meeting of the City Council and Special Meeting of the San Leandro Parking Authority

NOTE: DUE TO TECHNICAL ISSUES, THIS MEETING DID NOT STREAM LIVE. We expect the video to be available on this site before the close of business, Wed 9/7.

1. CALL TO ORDER

The meeting was called to order at 7:03 PM.

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

The Mayor announced that item 2B would be pulled from the agenda.

2. RECOGNITIONS

2.A. [16-423](#) Proclamation Declaring September 2016 as National Preparedness Month

Presented

2.B. [16-424](#) Proclamation Declaring Day for Yung-Sung Leal

This item was pulled.

3. PRESENTATIONS

3.A. [16-427](#) Overview of Alameda County Housing Bond Measure

Presented

3.B. [16-400](#) Presentation on the City's Pavement Management Program

Presented

3.C. [16-436](#) Presentation of Proposed Tenant Relocation Assistance Program

Presented

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

- Community Care Update

- Candidate Orientation Reminder - Monday, September 12, 2016

7. AMENDMENT OF CONSENT CALENDAR

Items 8E and 8L were removed from the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

8.A. [16-428](#) Minutes of the Meeting of July 18, 2016

Approved as Submitted on the Consent Calendar.

8.B. [16-411](#) Highlights of the Facilities and Transportation Committee Meeting of July 19, 2016.

Approved as Submitted on the Consent Calendar.

- 8.C. [16-437](#) Highlights of the Rules Committee Meeting of July 25, 2016
Approved as Submitted on the Consent Calendar.
- 8.D. [16-334](#) MOTION Nominating Diana Prola as the District 6 Member to the Library-Historical Commission
Adopted on the Consent Calendar.
Enactment No: Min Order 2016-020
- 8.F. [16-417](#) Staff Report for a Resolution Approving Parcel Map 10493 for 875 Alvarado Street; Assessor's Parcel Number 075-0155-013; Owner: Dom Campaign LLC; Subdivider and Applicant: Alexander Pavlovich Lazarev
Received and Filed.
- [16-418](#) RESOLUTION Approving Parcel Map 10493 for 875 Alvarado Street; Assessor's Parcel Number 075-0155-013; Owner: Dom Campaign, LLC, a California Limited Liability Company; Subdivider and Applicant: Alexander Pavlovich Lazarev
Adopted on the Consent Calendar.
Enactment No: Reso 2016-108
- 8.G. [16-421](#) Staff Report for a Resolution Specifying the Conditions to Pay and Report the Value of Employer Paid Member Contributions for the San Leandro Police Management Association (SLPMA).
Received and Filed.
- [16-422](#) RESOLUTION for Paying and Reporting the Value of Employer Paid Member Contributions for the San Leandro Police Management Association (SLPMA)
Adopted on the Consent Calendar.
Enactment No: Reso 2016-109
- 8.H. [16-434](#) Staff Report for a Resolution Clarifying the Requirement for Uniforms for Certain Employees in the San Leandro City Employees' Association (SLCEA) Prior to January 1, 2016
Received and Filed.
- [16-435](#) Resolution Clarifying the Requirement for Uniforms for Certain Employees in the San Leandro City Employees' Association (SLCEA) Prior to January 1, 2016
Adopted on the Consent Calendar.

Enactment No: Reso 2016-110

- 8.I. [16-438](#) Staff Report for Resolution to Adopt an Official Chinese Translation of the City of San Leandro's Name

Received and Filed.

- [16-446](#) RESOLUTION Approving an Official Chinese Translated Name for the City of San Leandro (approves the adoption of a Chinese translated name to ensure consistency in the use of characters and to positively promote the City of San Leandro).

Adopted on the Consent Calendar.

Enactment No: Reso 2016-111

- 8.J. [16-439](#) Staff Report for Resolutions Approving the Parking Authority of the City of San Leandro's Quitclaim Deed to the City of San Leandro Releasing a Parking Easement on the Public Parking Lot Located at the Northeast Corner of East 14th Street and Callan Avenue (APN 077-0447-007-01)

Received and Filed.

- [16-441](#) RESOLUTION of the Parking Authority of the City of San Leandro to Approve a Quitclaim Deed that transfers a parking easement on the public parking lot located at the northeast corner of East 14th Street and Callan Avenue (APN 077-0447-007-01) from the Parking Authority of the City of San Leandro to the City of San Leandro

Adopted on the Consent Calendar.

Enactment No: Reso 2016-112

- [16-440](#) RESOLUTION of the City Council for the City of San Leandro to Accept a Quitclaim Deed from the Parking Authority of the City of San Leandro for a Parking Easement on the Public Parking Lot Located at the Northeast Corner of East 14th Street and Callan Avenue (APN 077-0447-007-01)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-113

- 8.K. [16-442](#) Staff Report for Resolution Approving the Investment Report for the Quarter Ended June 30, 2016

Received and Filed.

- [16-443](#) RESOLUTION Accepting Investment Report for the Quarter Ended June 30, 2016 (reviews the activities of the City's investment portfolio)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-114

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.E. [16-339](#) Staff Report for a Resolution to Appoint New and Reappoint Existing Bicycle and Pedestrian Advisory Committee (BPAC) Members

[16-340](#) RESOLUTION to Appoint New and Reappoint Existing Bicycle and Pedestrian Advisory Committee (BPAC) Members

A motion was made by Councilmember Lopez, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

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

Enactment No: Reso 2016-115

8.L. [16-404](#) Staff Report for an Ordinance That Accelerates Implementation of the Statewide Minimum Wage Requirements in San Leandro

[16-420](#) Ordinance that Accelerates Implementation of the Statewide Minimum Wage Requirements in San Leandro

A motion was made by Councilmember Prola, seconded by Councilmember Thomas, that this Ordinance be Passed to Print. The motion carried by the following vote.

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

Abstain: 1 - Lee

Enactment No: Ordinance 2016-010

10. ACTION ITEMS

10.A. [16-447](#) RESOLUTION Supporting Efforts to Dissolve Eden Health District (proposal from the Mayor and the City Council urging San Leandro’s State legislative delegation and the Alameda County Local Agency Formation Commission to support efforts that will lead to the dissolution of the Eden Health District)

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

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

Due to the late hour, the City Council dispensed with this item.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

By consensus, the City Council agreed to schedule the following items:

- 1. Amend the current ordinance to add a third dispensary and remove the proximity restriction*
- 2. Approve the dispensary permit application for Blum*
- 3. Invite students from the Summer Trades to share their experiences in the program*
- 4. Red Light Camera Update*
- 5. Update regarding Fleet Week*

15. ADJOURN

The meeting adjourned at 11:32 PM

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD

City Clerk of the City of San Leandro