



City of San Leandro

Meeting Date: February 6, 2017

Minutes

File Number: 17-046

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Jeff Kay
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes for January 17, 2017 City Council 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

Ed Hernandez, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Tuesday, January 17, 2017

7:00 PM

City Council Chambers

Joint Meeting of City Council and Successor Agency to Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

1.A. PLEDGE ALLEGIANCE TO THE FLAG

Vice Mayor Tomas led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused 1 - Cutter

1.C. ANNOUNCEMENTS

Vice Mayor Thomas announced that Mayor Cutter was attending the United States Conference of Mayors in Washington, DC.

2. RECOGNITIONS

[16-702](#)

Recognition of the Employee of the Quarter, Steve Hernandez, Project Specialist II, Community Development Department.

PRESENTED

3. PUBLIC COMMENTS

One Speaker: Darlene Evans

4. PRESENTATIONS

- 4.A. [17-017](#) Presentation on the My SL App - Reporting Tool for Citizens

PRESENTED

5. PUBLIC HEARINGS

- 5.A. [16-709](#) Staff Report for an Ordinance Amending Zoning Code Article 3, Definitions; Article 6, Commercial and Professional Districts; and Article 7, Industrial Districts; Involving Updates to Definitions and Regulations of Land Uses Involving Medical Cannabis.

[16-710](#) Ordinance Amending Zoning Code Article 3, Definitions; Article 6, Commercial and Professional Districts; Article 7, Industrial Districts; Involving Updates to Definitions and Regulations of Land Uses Involving Medical Cannabis.

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

Enactment No: Ordinance 2017-001

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager reported on a City and School District Item: San Lorenzo School District has provided notice of changes in the current three-year joint-use agreement with the City regarding Burrell Field facility reservations and maintenance and distribution of on-site well water. In response, the City emphasized that proper notice should be provided to sports youth groups who use the fields and the adjacent City-owned adjacent baseball/softball field relies on the well water for maintenance. The San Lorenzo School District indicated that they are amenable to these suggestions.

7. AMENDMENT OF CONSENT CALENDAR

Item 8D was amended to correct District 4 member nomination to an At-Large member nomination.

8. CONSENT CALENDAR

Approval of the Consent Agenda

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

8.A. [17-013](#)

Minutes of December 19, 2016 City Council Meeting

8.B. [16-705](#)

MOTION Appointing City Councilmembers to Internal Committees, as follows:

Committee on City School Relations

Mayor Cutter
Councilmember TBD
Councilmember TBD

* Disaster Council (Mayor and Vice Mayor are required members pursuant to San Leandro Municipal Code Section 3-4-110)

Mayor Cutter
Vice Mayor Thomas
Councilmember Ballew

* May be adjusted in the future.

Facilities and Transportation Committee

Mayor Cutter
Councilmember Lopez
Councilmember Cox

Finance Committee

Mayor Cutter
Councilmember Lee
Councilmember Hernandez

Rules Committee

Mayor Cutter
Vice Mayor Thomas
Councilmember Ballew

Multicultural Ad Hoc Committee

Councilmember Hernandez
Councilmember Lee
Councilmember Lopez

Adopted on the Consent Calendar.

Enactment No: Min Order 2017-003

8.C. [17-008](#)

MOTION Nomination of Richard Brennan from District 4 to the Planning Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2017-004

- 8.D. [17-018](#) MOTION Nomination of Maria Magallon from District 4 to the Arts Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2017-005

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

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

Item 8G moved to Item 9, Items Removed from the Consent Calendar.

- 8.H. [16-717](#) Staff Report for a Resolution to Authorize the City Manager to Negotiate and Approve Individual and Cumulative Change Orders Up to 10% (\$51,788) of the Original Contract Amount with Century Carpet for the Main Library Carpet Replacement, Project No. 2014.0370

Received and Filed on the Consent Calendar.

- [16-718](#) RESOLUTION Authorizing the City Manager to Negotiate and Approve Individual and Cumulative Change Orders Up to 10% (\$51,788) of the Original Contract Amount with Century Carpet for the Main Library Carpet Replacement; Project No. 2014.0370

Adopted on the Consent Calendar.

Enactment No: Reso 2017- 007

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.E. [16-703](#) Staff Report for a Resolution Approving the Updated City of San Leandro Sewer System Management Plan

- [16-704](#) RESOLUTION Approving the Updated City of San Leandro Sewer System Management Plan

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

Enactment No: Reso 2017-008

- 8.F. [17-003](#) Staff Report for Resolutions Approving an Agreement Regarding Expenditure of Excess Bond Proceeds and Authorizing the

Acceptance of the Transfer of Excess Bond Proceeds from the Successor Agency to the Redevelopment Agency of the City of San Leandro to the City of San Leandro

[17-005](#)

RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Approving an Agreement Regarding Expenditure of Excess Bond Proceeds and Authorizing the Transfer of Excess Bond Proceeds to the City of San Leandro

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

Enactment No: Reso 2017-001 SA

[17-004](#)

RESOLUTION of the City Council of San Leandro Approving an Agreement Regarding Expenditure of Excess Bond Proceeds and Authorizing the Acceptance of the Transfer of Excess Bond Proceeds from the Successor Agency to the Redevelopment Agency of the City of San Leandro to the City of San Leandro

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

Enactment No: Reso 2017-011

8.G. [16-715](#)

Staff Report for a Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2017 - June 30, 2018, Pursuant to Health and Safety Code Section 34177(l)

Received and Filed on the Consent Calendar.

[16-716](#)

RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2017 - June 30, 2018, Detailing the Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177(l)

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

Aye: 6 - Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Excused: 1 - Cutter

Enactment No: Reso 2017-002 SA

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

There was no closed session.

12. CITY COUNCIL REPORTS

Councilmember Lopez reported on her attendance at the January 5th Improvement Association meeting where members discussed issues of public safety at and around Safeway.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers reported on their attendance at Dr. Martin Luther King Jr. Oratorical Festival & Poetry Slam as well as the Unity in the Community event.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

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

- *Bring Dr. Martin Luther King Junior Oratorical winners before the Council for recognition*

15. ADJOURN

RESPECTFULLY SUBMITTED:

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

The meeting was adjourned at 8:51 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro