



City of San Leandro

Meeting Date: February 21, 2017

Minutes

File Number: 17-067

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 February 6, 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

Monday, February 6, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

San Leandro Officer Ryan Gill led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

- 2.A. [17-010](#) Proclamation in Recognition of San Leandro Police Officers who Participated in the 2016 Dallas Marathon on December 11, 2016

3. PUBLIC COMMENTS

Three speakers spoke during Public Comments.

4. PRESENTATIONS

- 4.A. [17-036](#) Update from Assemblymember Rob Bonta

PRESENTED.

5. PUBLIC HEARINGS

- 5.A. [16-662](#) Appeal of the City of San Leandro Board of Zoning Adjustments Determination that Electric Fences Are Not a Permitted Use Under the San Leandro Zoning Code.

Rich Pio Roda conflicted out and retired City Attorney Valerie Armento was available to advise the Council, if necessary. The applicant/appellant did not appear. The hearing was opened to the public. There being no public comments, and without objection, the Public Hearing was closed by Mayor Cutter.

- [16-675](#) RESOLUTION of the City Council of the City of San Leandro Upholding the Determination of the Board of Zoning Adjustments that Electric Fences are not a Permitted Use Under the San Leandro Zoning Code
APL 16-003

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

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-009

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Item 8F was removed from the 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 Lee, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

- 8.A. [17-046](#) Minutes for January 17, 2017 City Council Meeting

Approved as Submitted.

- 8.B. [17-047](#) Minutes for January 3, 2017 Special Meeting and Closed Session

Approved as Submitted.

- 8.C. [17-055](#) Amendment to Minutes of September 6, 2016 to reflect inclusion of Actions taken
Approved as Submitted.
- 8.D. [17-009](#) RESOLUTION Appointing Richard Brennan as District 4 Member to the Planning Commission for a Term Ending December 31, 2020
Adopted on the Consent Calendar.
Enactment No: Reso 2017-010
- 8.E. [17-024](#) RESOLUTION Reappointing Bella Comelo as District 6 Member to the Senior Commission for Term Ending December 31, 2020
Adopted on the Consent Calendar.
Enactment No: Reso 2017-012

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

- 8.G. [17-032](#) Staff Report for a Resolution Approving a Budget Amendment to the City's Fiscal Year 2016-17 General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, Capital Projects Funds and Agency Funds Budget
Received and Filed.
- [17-033](#) RESOLUTION Approving Amendments to the City of San Leandro Budget for Fiscal Year 2016-17
Adopted on the Consent Calendar.
Enactment No: Reso 2017-013
- 8.H. [17-041](#) Staff Report for a Resolution to Amend the San Leandro Management Organization (SLMO) Salary Schedule to Add Economic Development Manager Classification and Eliminate Business Development Manager Classification; Amend the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add Audio-Visual Services Operator Classification, Crime Analyst Classification and to Eliminate the Crime Analysis Technician Classification; and Amend the Confidential Employees Salary Schedule to Add Payroll Specialist Classification and to Eliminate the Financial Supervisor Classification
Received and Filed.
- [17-043](#) RESOLUTION to Amend the San Leandro Management Organization (SLMO) Salary Schedule to Add Economic Development Manager Classification and Eliminate Business Development Manager Classification; Amend the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add Audio-Visual Services Operator

Classification, Crime Analyst Classification and to Eliminate the Crime Analysis Technician Classification; and Amend the Confidential Employees' Salary Schedule to Add Payroll Specialist Classification and to Eliminate the Financial Supervisor Classification

Adopted on the Consent Calendar.

Enactment No: Reso 2017-014

- 8.I. [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.

Received and Filed.

[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.

Adopted on the Consent Calendar.

Enactment No: Ordinance 2017-001

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.F. [17-014](#) Staff Report for a Resolution Approving a Consulting Services Agreement with SmartWAVE Technologies, LLC to Replace and Expand the Wireless Network at City Facilities (Contract Value of \$79,684 Not to Exceed \$80,000)

[17-021](#) RESOLUTION Approving a Consulting Services Agreement with SmartWAVE Technologies, LLC to Replace and Expand the Wireless Network at City Facilities (Amount Not to Exceed \$80,000)

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

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-017

10. ACTION ITEMS

- 10.A. [16-030](#) Staff Report for Approval of a Loan Agreement for Eight Hundred Thousand Dollars (\$800,000) Between the City of San Leandro and BRIDGE Economic Development Corporation to Construct Tenant Improvements for a Childcare Center at the Marea Alta Project

[16-032](#) RESOLUTION Authorizing the Execution of a Loan Agreement for

Eight Hundred Thousand Dollars (\$800,000) Between the City of San Leandro and BRIDGE Economic Development Corporation and Authorizing the Execution of a Promissory Note (To Fund The Construction Of Tenant Improvements For A City Mandated Child Care Center In Phase 1 Of The Marea Alta Affordable Housing Development)

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

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-015

10.B. [17-039](#)

Staff Report for Resolution Amending the City Manager Salary Schedule.

[17-040](#)

RESOLUTION Amending the City Manager Salary Schedule

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

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-016

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken in closed session this evening.

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:

- *A City Council Resolution Requiring the Administrator of the Federal Aviation Administration (FAA) to Decrease Aircraft Noise in San Leandro*
- *An Appropriate CWA Threshold*
- *Direct staff to look into a music concert series at Marina Park*
- *Washington DC lobbying trip selection process to determine City Council attendees*
- Forward to Rules Committee

15. ADJOURN

The meeting was adjourned at 9:13 p.m. in honor of Janet Porrill who passed away on January 16, 2017.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro