



# City of San Leandro

Meeting Date: March 20, 2017

## Minutes

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**File Number:** 17-108

**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 March 6, 2017 Meeting

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# 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*

*Ed Hernandez, District 2*

*Lee Thomas, District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

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Monday, March 6, 2017

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:12 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 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

#### 1.C. ANNOUNCEMENTS

*None.*

#### 2. RECOGNITIONS

*None.*

#### 3. PUBLIC COMMENTS

*There were three public comment speakers.*

#### 4. PRESENTATIONS

4.A. [17-092](#) Proclamation Declaring March 2017 as American Red Cross Month

*Presented.*

4.B. [17-089](#) Presentation of the Building, Planning and Fire Prevention Fee Study

*Presented.*

**5. PUBLIC HEARINGS**

**6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

*Discussed.*

**7. AMENDMENT OF CONSENT CALENDAR**

*Items 8H and 8J and 8K were 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.** [17-074](#) Minutes for the February 21, 2017 Meeting  
**Approved on the Consent Calendar.**
- 8.B.** [17-085](#) MOTION Nomination of Jeffrey Falero from District 2 to the Board of Zoning Adjustments for a Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Min Order 2017-006
- 8.C.** [17-086](#) MOTION Nomination of Thomas Baker from District 2 to the Planning Commission for a Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Min Order 2017-007
- 8.D.** [17-087](#) MOTION Nomination of Cindy Barreto from District 2 to the Recreation and Parks Commission for a Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Min Order 2017-008
- 8.E.** [17-090](#) MOTION Nomination of Terry Guillory as the District 6 Member to the Arts Commission for a Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Min Order 2017-009

- 8.F. [17-096](#) MOTION Nomination of E. Dewayne Cornelious as an At-Large Member to the Personnel Relations Board for a Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Min Order 2017-010
- 8.G. [17-091](#) MOTION Renominating Catherine Vierra Houston as District 4 Member to the Board of Zoning Adjustments for a Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Min Order 2017-011
- 8.I. [17-083](#) Staff Report for Resolution Declaring Sixteen (16) Vehicles as Surplus and Authorizing the Sale of Said Surplus Assets at a Public Auction  
**Received and Filed.**
- [17-084](#) RESOLUTION Declaring Sixteen (16) Vehicles as Surplus and Authorizing the Sale Thereof at Public Auction (approves the public auction for the surplus of said vehicles and equipment).  
**Adopted on the Consent Calendar.**  
Enactment No: Reso 2017-026
- 8.L. [17-095](#) Staff Report for the 2nd Quarter Financial Report as of December 31, 2016 (Information Only)  
**Received and Filed.**

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.H. [17-071](#) Staff Report for an Ordinance Approving New Speed Limits, Title 6, Chapter 6-1, Article 7, of the San Leandro Municipal Code, Establishing Prima Facie Speed Limits of 30, 35, and 40 Miles Per Hour on Various Street Segments Citywide
- [17-070](#) ORDINANCE Approving New Speed Limits, Title 6, Chapter 6-1, Article 7, of the San Leandro Municipal Code, Establishing Prima Facie Speed Limits of 30, 35, and 40 Miles Per Hour on Various Street Segments Citywide  
**A motion was made by Councilmember Lee, seconded by Councilmember Cox, that this Ordinance be Passed to Print. The motion carried by the following vote.**  
**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox  
Enactment No: Ordinance 2017-002

- 8.J. [16-699](#) Staff Report for Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with GHD Services, Inc. in the amount of \$107,002.85 for Preparation of a Decommissioning and Demolition Plan for the San Leandro Marina

[16-700](#) RESOLUTION Authorizing the City Manager to Execute a Consulting Services Agreement with GHD Services Inc. for a Not-to-Exceed Amount of \$107,200.85 for Preparation of a San Leandro Marina Decommissioning and Demolition Plan

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

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

Enactment No: Reso 2017-027

- 8.K. [17-093](#) Staff Report for Resolution Authorizing Staff to Transfer \$6.2M for the Purpose of Funding the City's Post-Retirement Health Care Plan Trust Administered by Public Agency Retirement Services (PARS) from the City's General Fund Unrestricted Reserves

[17-094](#) RESOLUTION Authorizing Staff to Transfer \$6.2M for the Purpose of Funding the City's Post-Retirement Health Care Plan Trust Administered by Public Agency Retirement Services (PARS) from the City's General Fund Unrestricted Reserves

**A motion was made by Mayor Cutter, seconded by Councilmember Lee, that this Resolution - Council be Adopted. The motion carried by the following vote.**

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

Enactment No: Reso 2017-028

## 10. ACTION ITEMS

- 10.A. [17-078](#) Staff Report for Resolutions Supporting Federal Aviation Administration Revisions to the Northern California Metroplex Procedures, and Requesting Congressional Support for House Resolution 3384, House Resolution 3965, House Resolution 5075, and Senate Bill 2761.

[17-079](#) RESOLUTION Supporting Recommendations to the Federal Aviation Administration for Revisions to the Northern California Metroplex Procedures

**A motion was made by Councilmember Lee, 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 2017-029

[17-080](#)

RESOLUTION Requesting Congressional Support for House Resolutions 3384, 3965, and 5075, and Senate Bill 2716

**A motion was made by Councilmember Lee, 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 2017-030

10.B. [17-076](#)

Staff Report for a Resolution Authorizing an Allocation Not to Exceed \$1,700,000 from the City of San Leandro's Share of Alameda County Measure A1 Housing Bond Funds to San Leandro Senior Associates, L.P., a California Limited Partnership (an Affiliate of BRIDGE Housing Corporation) to Provide Emergency Gap Financing for the Construction of San Leandro Senior Apartments, an Affordable Senior Rental Housing Project (Marea Alta Phase II)

[17-077](#)

RESOLUTION Authorizing an Allocation in an Amount Not to Exceed \$1,700,000 from the City of San Leandro's Share of Alameda County Measure A1 Housing Bond Funds to San Leandro Senior Associates, L.P., a California Limited Partnership (an Affiliate of BRIDGE Housing Corporation) to Provide Emergency Gap Financing for the Construction of San Leandro Senior Apartments, an Affordable Senior Rental Housing Project (Marea Alta Phase II)

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

**Aye:** 6 - Cutter, Lee, Lopez, Hernandez, Thomas, Cox

**Recused:** 1 - Ballew

Enactment No: Reso 2017-031

## 11. REPORT ON CLOSED SESSION ACTIONS TAKEN

*No reportable action was taken in closed session this evening.*

## 12. CITY COUNCIL REPORTS

*City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.*

## 13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

*City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.*

**14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**

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

- *Review corporate responsibility for future discussion and consider divestment. Finance committees (Lee/Lopez) 7-Ayes*
- *Resolution to penalize businesses/individuals for participation in prostitution activities. (Council) (Thomas/Ballew) 7-Ayes*
- *For consideration of public private partnerships with SL entities looking to preserve their structures. (Lopez)*

**15. ADJOURN**

*The meeting was adjourned at 9:52 p.m.*

**RESPECTFULLY SUBMITTED:**

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