



# City of San Leandro

Meeting Date: May 1, 2017

## Minutes

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**File Number:** 17-231

**Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.A.

**TO:** City Council

**FROM:** Chris Zapata  
City Manager

**BY:**

**FINANCE REVIEW:** Not Applicable

**TITLE:** Minutes of the April 17, 2017 Regular Meeting

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# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes - Draft

### 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, April 17, 2017

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:04 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

- 2.A. [17-205](#) Recognition of the Employee of the Quarter, Patricia Mallari, Librarian, Library Services Department

*This item was deferred to the May 1, 2017 City Council meeting*

- 2.B. [17-208](#) RESOLUTION Appointing Dr. Dana Chohlis as At-Large Member to the Arts Commission

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

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

Enactment No: Reso 2017-052

**3. PUBLIC COMMENTS**

*None.*

**4. PRESENTATIONS**

- 4.A. [17-183](#) Update on the 108th Cherry Festival and Parade Scheduled for Saturday, June 3, 2017

**Presented.**

- 4.B. [17-204](#) Public Works Departmental Update

**Presented.**

**5. PUBLIC HEARINGS**

*None.*

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

**Recognition of Engineering and Transportation Director, Keith Cooke for Receiving the League of California Cities, “James L. Martin Award” for Lifetime Achievement and Contribution to Public Works**

**7. AMENDMENT OF CONSENT CALENDAR**

*Items 8J and 8L were removed from the 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. [16-376](#) Minutes of the April 3, 2017 City Council Meeting

**Approved.**

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

- 8.B. [17-195](#) Highlights of the Finance Committee Meeting of March 7, 2017

**Approved.**

- 8.C.** [17-179](#) MOTION Nominating Mary Jo Knueven as District 5 Member to the Senior Commission for Term Ending December 31, 2018  
**Adopted.**  
Enactment No: Min Order 2017-015
- 8.D.** [17-209](#) MOTION Renominating Kathy Sanchez as District 6 Member to the Human Services Commission for Term Ending December 31, 2020  
**Adopted.**  
Enactment No: Min Order 2017-016
- 8.E.** [17-215](#) MOTION Renominating Rene Mendieta as District 6 Member to the Board of Zoning Adjustments for Term Ending December 31, 2020  
**Adopted.**  
Enactment No: Min Order 2017-017
- 8.F.** [17-216](#) MOTION Renominating Esther Collier as District 6 Member to the Planning Commission for Term Ending December 31, 2020  
**Adopted.**  
Enactment No: Min Order 2017-018
- 8.G.** [17-217](#) MOTION Renominating Justin Hutchinson as District 4 Member to Recreation and Parks Commission for Term Ending December 31, 2020  
**Adopted.**  
Enactment No: Min Order 2017-019
- 8.H.** [17-218](#) MOTION Renominating Bose Onyemem as District 4 Member to the Human Services Commission for Term Ending December 31, 2020  
**Adopted.**  
Enactment No: Min Order 2017-020
- 8.I.** [17-192](#) Staff report to approve a resolution authorizing the City Manager or his designee to perform certain functions pertaining to the business license denial of Pearle Cab pursuant to City of San Leandro Municipal Code Section 2-2-450 and approving the findings of the Hearing Officer to deny the appeal of Ahmad Meher, Owner, regarding the Finance Director's Decision to deny the business license for Pearle Cab  
**Received and Filed**
- [17-193](#) RESOLUTION authorizing the City Manager or his designee to perform certain functions pertaining to the business license denial of

Pearle Cab pursuant to City of San Leandro Municipal Code Section 2-2-450 and approving the findings of the Hearing Officer to deny the appeal of Ahmad Meher, Owner, regarding the Finance Director's Decision to deny the business license for Pearle Cab

**Adopted.**

Enactment No: Reso 2017-053

- 8.K. [17-177](#) Staff Report for a Resolution of Intention to Approve an Amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City of San Leandro to Include Provisions Pursuant to Government Code Section 20516 "Cost Sharing" for Local Police Members in Accordance with the San Leandro Police Officers Association (SLPOA) Memorandum of Understanding

**Received and Filed.**

[17-178](#) RESOLUTION of Intention to Approve an Amendment to the Contract between the Board of Administration for the California Public Employees' Retirement System and the City Council of the City San Leandro

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-054

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.J. [17-206](#) Staff report to approve a resolution authorizing the City Manager or his designee to perform certain functions pertaining to the business license denial of Royal Ice Cream pursuant to City of San Leandro Municipal Code Section 2-2-450 and approving the findings of the Hearing Officer to uphold the appeal of Patras Gill, Owner, regarding the Finance Director's Decision to deny the business license for Royal Ice Cream

**Received and Filed.**

[17-207](#) RESOLUTION authorizing the City Manager or his designee to perform certain functions pertaining to the business license denial of Royal Ice Cream pursuant to City of San Leandro Municipal Code Section 2-2-450 and approving the findings of the Hearing Officer to uphold the appeal of Patras Gill, Owner, regarding the Finance Director's Decision to deny the business license for Royal Ice Cream

**A motion was made by Councilmember Hernandez, seconded by Councilmember Ballew, 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 2017-055

- 8.L. [17-181](#) Staff Report for a Resolution Approving a Consulting Services Agreement with Intercare Holdings Insurance Services, Inc. (“Intercare”) for Workers’ Compensation Third Party Claims Administration (TPA) Services for three years in the amount of \$301,054 plus a flat fee structure for bill review charges estimated at \$64,080

**Received and Filed.**

- [17-182](#) RESOLUTION Approving a Consulting Services Agreement with Intercare Holdings Insurance Services, Inc. for Workers’ Compensation Third Party Claims Administration Services for three years in the amount of \$301,054 plus flat fee structure for bill review charges estimated at \$64,080.

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

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

Enactment No: Reso 2017-056

## 10. ACTION ITEMS

- 10.A. [17-203](#) RESOLUTION to Approve and Authorize the City Manager to Contribute \$16,556 on behalf of the Mayor and City Council to the Alta Mira Club from the Citywide Community Investment Program for the Repair and Removal of Lead Paint from the Historical Residence Located at 561 Lafayette Avenue

*The Resolution was adopted to include the condition that the Mayor would and representatives from Alta Mira would determine the City's use of Alta Mira's facilities for City-sponsored events.*

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

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

Enactment No: Reso 2017-057

- 10.B. [17-166](#) Staff Report for an Ordinance to Modify Chapter 5-1 of the San Leandro Municipal Code and a Resolution for the Addition of Title 8, Chapter 13 of the San Leandro Administrative Code for Parklets

- [17-168](#) RESOLUTION Adding Title 8, Chapter 13 to the San Leandro Administrative Code, Establishing Guidelines for a Parklet Program

**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 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-058

[17-167](#)

An ORDINANCE Amending Chapter 5-1 of the San Leandro Municipal Code to Establish Parklets

**A motion was made by Councilmember Lopez, seconded by Councilmember Lee, 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 2017-008

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

**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 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**

*The following updates will be scheduled to a future council meeting by consensus of the full Council: Triangle Project (Hernandez), EBMUD regarding the Dam project (Cox) and East Bay Regional Park regarding Oyster Point (Cox). Staff will provide an updated report on Chandler Asset Management Investment Policy (Hernandez), this item will not be scheduled to a council meeting.*

**15. ADJOURN**

*The meeting adjourned at 9:33 PM in memory of Ernestine Cohn and Robert McManus, Sr.*

**RESPECTFULLY SUBMITTED:**

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