



City of San Leandro

Meeting Date: December 18, 2017

Minutes

File Number: 17-721

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 December 4, 2017 Meeting



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

Monday, December 4, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:02 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

There were no announcements.

2. RECOGNITIONS

- 2.A. [17-685](#) RESOLUTION Appointing Linda Spreer as Tenant Member to Rent Review Board for a Term Ending December 31, 2018.

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

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

Enactment No: Reso 2017-167

- 2.B. [17-697](#) Presentation of 2017 City Council District Leadership Awards and Mayor's Award of Excellence

District 1-Alice Sarafian

District 2-Rosemary Trujillo
District 3-Susan Snell
District 4-Bose Onyemem
District 5-Brandon Brock
District 6-Bernard Ashcraft
Mayors Award of Excellence-Xouhoa Bowen, Community Impact Lab
Mayor's Award of Excellence in Business, Small-Cinco TacoBar
Mayor's Award of Excellence in Business, Medium-Scandic Springs
Mayor's Award of Excellence in Business, Large-Ghirardelli
Chocolate
"A City Where Kindness Matters" Award-Nobody's Perfekt Dogs

Presented

2.C. [17-698](#) Presentation of 2017 Service Awards

Pete Ballew: 5 years
Katherine Frates: 5 years
Ed Hernandez: 5 years
Mia Ousley: 5 years
Denise Abero: 10 years
Deborah Cox: 10 years
Benny Lee: 10 years
Alice Sarafian: 30 years

Presented

3. PUBLIC COMMENTS

There were two public comment speakers.

4. PRESENTATIONS

4.A. [17-699](#) Presentation by the San Leandro Transportation Management Organization (SLTMO) of the LINKS Shuttle Annual Report for FY17-18

Presented

5. PUBLIC HEARINGS

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8A, 8B, and 8C were removed from the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

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

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

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

- 8.D. [17-655](#) Staff Report for a Resolution to Accept the Work for the Annual Street Sealing 2016-17 Project, Project No. 2017.0070

Received and Filed.

- [17-656](#) RESOLUTION to Accept the Work for the Annual Street Sealing 2016-2017 Project; Project No. 2017.0070 (provides for acceptance of the work performed by American Pavement Systems, Inc., filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon successful completion of the one-year maintenance period)

Adopted.

Enactment No: Reso 2017-168

- 8.E. [17-653](#) Adopt ORDINANCE No. 2017-18, an Ordinance Amending Section 2-2-500 of the City of San Leandro Municipal Code in its Entirety Relating to the Business License Tax for 2017-2018

Adopted.

Enactment No: Ordinance 2017-018

- 8.F. [17-680](#) Staff Report for a Resolution Authorizing the City Manager to Enter into a Purchase Agreement for the Acquisition of a Fire Ladder Truck from Pierce Manufacturing Inc. for a Not-to-Exceed Price of \$1,260,000

Received and Filed.

[17-681](#)

RESOLUTION Authorizing the City Manager to Enter into a Purchase Agreement for the Acquisition of a Fire Ladder Truck from Pierce Manufacturing Inc. for a not-to-exceed price of \$1,260,000

Adopted.

Enactment No: Reso 2017-169

8.G. [17-654](#)

ORDINANCE of the City of San Leandro Adding Chapter 4-38 "Permitted Commercial Cannabis Activity" to Regulate Commercial Cannabis Activity In Accordance with State Law to Promote the Health, Safety, Morals, and General Welfare of the Residents and Businesses Within the City

Adopted.

Enactment No: Ordinance 2017-019

8.H. [17-648](#)

Staff Report for a Resolution to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2017-18 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)

Received and Filed.

[17-649](#)

RESOLUTION to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2017-18 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)

Adopted.

Enactment No: Reso 2017-170

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.A. [17-683](#)

Minutes for November 20, 2017 Meeting

Continued

8.B. [17-414](#)

Staff Report for Approval of 2018 City Council Meeting Calendar

Received and Filed.

[17-415](#)

MOTION Approving the 2018 City Council Meeting Calendar

The City Council approved by consensus to cancel the January 2, 2018 regular meeting.

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this Minute Order be Adopted as Amended. The motion carried by the following vote.

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

Nay: 1 - Lee

Enactment No: Min Order 2017-033

8.C. [17-689](#)

Staff Report for a Resolution Approving the 2017 Council Members' Handbook

Received and Filed.

[17-690](#)

RESOLUTION Approving the 2017 Council Members' Handbook

The Council approved the handbook with the following modifications: 1) remove a duplicate entry from page 43; 2) Amend item four of the attendance policy to change the review to once a year in June for the previous 12-month period; and 3) to require Board and Commissioners complete mandatory training within three months of appointment and for the appointing council member to notified if the training is not completed.

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

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

Enactment No: Reso 2017-171

10. ACTION ITEMS

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 to the Rules Committee: 1) Review of the City's pan handling ordinance; and 2) Consider consolidating the BZA and Planning Commissions.

15. ADJOURN

The meeting was adjourned at 9:34 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro