



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 Stephen H. Cassidy
Michael Gregory, District 1
Ursula Reed, District 2
Diana Souza, District 3
Joyce Starosciak, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, February 6, 2012

7:00 PM

City Council Chambers

***** MINUTES ARE DRAFT UNTIL ACCEPTED BY CITY COUNCIL *****

Joint Meeting with Economic Development Agency

1. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

1.A. PLEDGE OF ALLEGIANCE

City Manager Chris Zapata led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

1.C. ANNOUNCEMENTS

None.

2. PRESENTATIONS/ RECOGNITIONS

2.A. 12-010 Proclamation Declaring February 7, 2012 as "Peterson Cat Day" in San Leandro in Recognition of the Company's 75 Years in Business

2.B. 12-038 ADOPT: Resolution Appointing Ed Hernandez as District 2 Member to Planning Commission

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

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-007

Newly appointed Planning Commissioner Ed Hernandez took his Oath of Office administered by the City Clerk.

3. PUBLIC HEARINGS – CITY COUNCIL

None.

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

DAVID JOHNSON, San Leandro Chamber of Commerce, welcomed new City Manager Chris Zapata, and commented on the loss of the Redevelopment Agency.

ROBERT MARRUJO, San Leandro resident, commented on individuals frequenting the downtown area, who are homeless or have mental health issues, and the issues they create for residents and local businesses. Mr. Marrujo suggested making business owners aware of available resources to deal with the situation. He commented that the proposed School District parcel tax is unfair, because it is paid only by property owners, but voted on by everyone.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

Mr. Zapata reported on details related to the Council delegation's lobbying efforts in the upcoming trip to Washington, D.C.

7. AMENDMENT OF CONSENT CALENDAR

Item Numbers 8.E., 8.F. and 8.J. were removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

8.A. 12-051 APPROVE: Minutes of the Special Meeting of January 5, 2012

Approved as Submitted on the Consent Calendar.

8.B. 12-052 APPROVE: Minutes of the Special Meeting of January 9, 2012

Approved as Submitted on the Consent Calendar.

8.C. 12-053 APPROVE: Minutes of the Meeting of January 17, 2012

Approved as Submitted on the Consent Calendar.

8.D. 12-054 APPROVE: Minutes of the Special Meeting of January 23, 2012

Approved as Submitted on the Consent Calendar.

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

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

8.G. 12-039 Staff Report for Resolution Amending Title 10, Chapters 1 and 7 of the San Leandro Administrative Code, Related to Human Resources

12-045 ADOPT: Resolution Amending Title 10 of the San Leandro Administrative Code Related to Human Resources

Adopted on the Consent Calendar.

Enactment No: Reso 2012-008

8.H. 12-046 Staff Report for Resolutions Updating the Designation of Persons Authorized to Make Financial Transactions and Investments of Funds

12-047 ADOPT: Resolution Rescinding Resolution No. 2011-142 and Authorizing Investment of Monies in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified City Officials to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund

Adopted on the Consent Calendar.

Enactment No: Reso 2012-009

12-050 ADOPT: Resolution Rescinding Resolution No. 2011-141 and Designating Signatures on City Checks and Persons Authorized to Make Fund Transfers by Telephone and Wire

Adopted on the Consent Calendar.

Enactment No: Reso 2012-010

12-048 ADOPT: Resolution Authorizing Investment of Monies by the Successor Agency to the Redevelopment Agency of the City of San Leandro in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified Officers to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund

Adopted on the Consent Calendar.

Enactment No: Reso 2012-011

- 12-049** ADOPT: Resolution of the Economic Development Agency of the City of San Leandro (EDA) Rescinding Resolution No. 2011-001 EDA and Authorizing Investment of Monies in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified Officers to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund

Adopted on the Consent Calendar.

Enactment No: Reso 2012-001 EDA

- 8.I. 11-372** Staff Report Authorizing the City Manager to Enter into a License Agreement Between the City of San Leandro and S. J. Amoroso Construction (Amoroso) Relating to the Use of 2512 Davis Street for Construction Storage Purposes in Support of the Water Pollution Control Plant Project
- 11-374** ADOPT: Resolution Authorizing the City Manager to Enter into a License Agreement Between the City of San Leandro and S. J. Amoroso Construction (Amoroso) Relating to the Use of 2512 Davis Street for Construction Storage Purposes in Support of the Water Pollution Control Plant Project

Adopted on the Consent Calendar.

Enactment No: Reso 2012-012

Item 8.J. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.**9. ITEMS REMOVED FROM CONSENT CALENDAR**

- 8.E. 12-025** ACCEPT: Facilities and Transportation Committee Meeting Highlights of January 10, 2012
- COMMITTEE RECOMMENDATION: Schedule a presentation on the aesthetic design of the I-880 HOV Project
- A motion was made by Councilmember Prola, seconded by Councilmember Souza, to accept the Highlights as Submitted. The motion carried by the following vote.**
- Aye:** 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak
- 8.F. 11-437** Staff Report for Resolution Amending Titles 1, 2 and 10 of the San Leandro Administrative Code, Related to the Use of Computer Systems, Email, Information Security and Social Media; and Resolution Adopting Appendix G-Guidelines Regarding the Use of City Electronic Communications, for Incorporation into the City of San Leandro Councilmembers Handbook
- 11-438** ADOPT: Resolution Amending Titles 1, 2 and 10 of the San Leandro Administrative Code Related to the Use of Computer Systems, Email, Information Security and Social Media

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

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-013

11-440

ADOPT: Resolution Adopting Guidelines Regarding the Use of City Electronic Communications into the City of San Leandro Councilmembers Handbook

A motion was made by Councilmember Prola, seconded by Councilmember Reed, that this Resolution be Adopted as amended, revising the Guideline to read, "As a general rule, the City considers E-Mail to be a preliminary draft that is not to be retained in the ordinary course of business." The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-014

8.J. 11-451

Staff Report for Award of Construction Contract to AMLAND CORP for the Bancroft Avenue and 136th Avenue Traffic Signal Project, Project No. 11-150-38-330; State Project No. SR2SL-5041(038)

11-452

ADOPT: Resolution Awarding Construction Contract to AMLAND CORP for Bancroft Avenue and 136th Avenue Traffic Signal Project, Project No. 11-150-38-330; State Project No. SR2SL-5041(038)

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

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-015

10. ACTION ITEMS

10.A. Report on Closed Session Actions Taken

No reportable actions taken.

11. CITY COUNCIL CALENDAR

City Councilmembers announced upcoming events and coordinated attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

City Councilmembers reported on meetings and other local events attended since the last meeting, reported on attendance at conferences and seminars, and made brief comments on issues of concern.

13. ADJOURN

The meeting was adjourned at 8:19 p.m. and

*In Memory of Elmer Costa.
In Memory of Keith Peterson.
In Memory of Janet Manuel.
In Memory of Joe Botelho.
In Memory of Frank Cerruti.
In Memory of Max Wilde.*

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro