



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

Monday, April 17, 2017

7:00 PM

City Council Chambers

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:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro