



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

Ursula Reed, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Jim Prola, District 6

Tuesday, July 5, 2016

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:09 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 6 - Cox, Cutter, Lee, Lopez, Prola, Thomas

Excused 1 - Reed

1.C. ANNOUNCEMENTS

The Mayor announced Council Member Reed will be absent due to illness, she also announced the Council will take item 10A after item 3B and she will limit speaker time to one minute.

The City Attorney announced the removal of item 8G from the consent agenda for further review.

2. RECOGNITIONS

None.

3. PRESENTATIONS

3.A. [16-329](#) Presentation by Godbe Research Summarizing Results of Revenue Measure Feasibility Survey

3.B. [16-349](#) Update on the Bal Theater

10.A. [16-330](#) Staff Report for Adoption of a Local Minimum Wage Ordinance**[16-331](#)** ORDINANCE Adopting a Minimum Wage in San Leandro

Councilmember Prola made a motion to approve the ordinance as submitted. The motion was seconded by Councilmember Thomas.

Mayor Cutter made a substitute motion to approve the ordinance as amended to include a delay in implementation for small business with 25 employees or less. Councilmember Lee seconded the motion. The motion passed with 4 Ayes, 2 No - Prola, Thomas. The amended ordinance will return to the July 18, 2016 City Council meeting.

A motion was made by Councilmember Prola, seconded by Councilmember Thomas that this Ordinance be Adopted. The motion failed.

The council recessed from 9:38 to 9:48.

3.C. [16-341](#) Staff Report and Presentation on the Draft 2035 San Leandro General Plan and Related Draft Environmental Impact Report**3.D. [16-335](#)** Staff Report and Presentation for Work Session to Review Proposed Amendments to the City of San Leandro Zoning Code and Zoning Map to Bring the Underlying Zoning on Certain Properties into Conformance with the City of San Leandro General Plan 2035 and General Text Updates**4. PUBLIC HEARINGS**

None.

5. PUBLIC COMMENTS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

The City Manager announced the upcoming Town Hall meeting for Districts 3, 4 and 6.

7. AMENDMENT OF CONSENT CALENDAR

Items 8G and 8K were removed from the Consent Calendar

8. CONSENT CALENDAR**Approval of the Consent Agenda**

A motion was made by Councilmember Cox, seconded by Councilmember

Prola, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 6 - Cox, Cutter, Lee, Lopez, Prola, Thomas

Excused: 1 - Reed

8.A. [16-344](#) Minutes of the Special Meeting and Closed Session of June 20, 2016

Approved as Submitted on the Consent Calendar.

8.B. [16-300](#) Minutes of the Meeting of June 20, 2016

Approved as Submitted on the Consent Calendar.

8.C. [16-318](#) An ORDINANCE of the City of San Leandro Amending San Leandro Municipal Code Chapter 4.23 "Massage and Acupuncture Establishments and Services" to Repeal Provisions Related to the Regulation of Acupuncturists and to Regulate the Operation of Massage Establishments; and to Repeal Related Temporary Moratorium Ordinance

Adopted on the Consent Calendar.

Enactment No: Ordinance 2016-008

8.D. [16-274](#) Highlights of the Facilities and Transportation Committee Meeting of May 17, 2016.

COMMITTEE RECOMMENDATION: The Committee recommends RFP for pilot program for 4 parklet locations

Approved as Submitted on the Consent Calendar.

8.E. [16-302](#) Highlights of the Rules Committee Meeting of May 23, 2016

Approved as Submitted on the Consent Calendar.

8.F. [16-325](#) MOTION Nominating Claudia McHenry as At-Large member to the Senior Commission.

Adopted on the Consent Calendar.

Enactment No: Min Order 2016-018

8.H. [16-278](#) Staff Report for a Resolution Authorizing the City Manager to Enter into a Memorandum of Understanding (MOU) with the Metropolitan Transportation Commission (MTC) for the Interstate 880 Integrated Corridor Management (I-880 ICM) North Alameda Segment Project

This Staff Report was Received and Filed on the Consent Calendar.

[16-279](#) RESOLUTION Authorizing the City Manager to Enter into a

Memorandum of Understanding (MOU) with the Metropolitan Transportation Commission (MTC) for the Interstate 880 Integrated Corridor Management (I-880 ICM) North Alameda Segment Project

Adopted on the Consent Calendar.

Enactment No: Reso 2016-089

- 8.I. [16-323](#) Staff Report for the November 8, 2016 General Municipal Election for the City of San Leandro

This Staff Report was Received and Filed on the Consent Calendar.

[16-326](#) RESOLUTION Calling for the Holding of a General Municipal Election to Be Held on Tuesday, November 8, 2016, for the Election of Three City Councilmembers; Requesting the Board of Supervisors to Consolidate the Election with the Statewide General Election; and Adopting Regulations for Candidate Statements (provides for the conduct of the November 2016 General Municipal Election for Council Districts 2, 4, and 6, at an estimated cost of \$110,000 from the General Fund)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-090

- 8.J. [16-322](#) ORDINANCE Establishing Election and Nomination Procedures for the November 8, 2016 General Municipal Election

Adopted on the Consent Calendar.

Enactment No: Ordinance 2016-009

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.G. [16-334](#) MOTION Nominating Diana Prola as the District 6 Member to the Library-Historical Commission

No action taken.

- 8.K. [16-336](#) Staff Report for a Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Loan Agreement (Amended Loan) with DSFRC in an Amount not to Exceed \$1.5 million

[16-348](#) RESOLUTION Authorizing the City Manager to Execute the First Amendment to the Loan Agreement By and Between the City of San Leandro (City) and the Davis Street Family Resource Center (DSFRC) to Assist DSFRC with Operating a Community Health Clinic Located at 3081 Teagarden Street (extends by three months the final maturity of a \$1,500,000 loan from the City's General Fund Unrestricted Reserves to allow DSFRC to operate a health clinic)

Adopted on the Consent Calendar

Aye: 6 - Cox, Cutter, Lee, Lopez, Prola, Thomas

Excused: 1 - Reed

Enactment No: Reso 2016-088

10. ACTION ITEMS

Item 10A was moved after item 3B.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken in Closed Session.

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:

- *Community meeting on diversity. Community speaker series on diversity.*
- *BAL Theater to Facilities and Transportation Committee*

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD

City Clerk of the City of San Leandro