



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

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Monday, October 20, 2014

7:00 PM

City Council Chambers

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### 1. CALL TO ORDER

*The meeting was called to order at 7:05 p.m.*

#### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

*Patricia Minnis led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

**Present** 7 - Cassidy, Cutter, Gregory, Lee, Prola, Reed, Souza

#### 1.C. ANNOUNCEMENTS

*Mayor Cassidy announced the upcoming General Plan community meeting on October 23rd at 6:00 p.m. at the Senior Community Center. With the consent of the Council, Mayor Cassidy moved Item 10.B. to just after Item 3, Presentations, in deference to members of the public who wished to address the Council on the item.*

### 2. RECOGNITIONS

- 2.A.** [14-445](#) Recognition of the Employee of the Quarter, Scott Gilliland, IS Specialist, City Manager's Office
- 2.B.** [14-407](#) Proclamation Declaring October 2014 as Crime Prevention Month
- 2.C.** [14-452](#) RESOLUTION Appointing Patricia Minnis as District 5 Member to Human Services Commission (approves appointment for term ending December 31, 2014)
- A motion was made by Councilmember Cutter, seconded by Councilmember Reed, that this resolution be adopted. The motion carried by the following vote.**
- Aye:** 7 - Cassidy, Cutter, Gregory, Lee, Prola, Reed, Souza

Enactment No: Reso 2014-112

### 3. PRESENTATIONS

- 3.A. [14-447](#) Presentation by Alameda Health System on Progress and Challenges at San Leandro Hospital
- 3.B. [14-450](#) Staff Report for Update on the San Leandro Homeless and Housing Task Force
- 3.C. [14-446](#) Presentation on Proposed Improvements to Casa Peralta and Update on San Leandro History Walk Project

With the consensus of the City Council, Item 10.B. was moved to this point on the agenda.

- 10.B. [14-444](#) Staff Report for Resolution Accepting the Community Oriented Policing Services Hiring Program (CHP) Grant to Fund Four (4) School Resource Officers and Authorizing the City Manager to Enter into an Agreement with the San Leandro Unified School District to Fund the Costs not Covered by the Grant

*Comments were made by the following individuals: Rosanna Mucetti/San Leandro Unified School District, Jonathan Sherr/San Leandro Teachers Association, Corina Lopez, Mike Katz-Lacabe, and Jessica Siebert.*

[14-453](#) RESOLUTION Accepting the Community Oriented Policing Services Hiring Program (CHP) Grant to Fund Four (4) School Resource Officers (SROs) and Authorizing the City Manager to Enter into an Agreement with the San Leandro Unified School District (SLUSD) to Fund the Costs not Covered by the Grant (accepts the \$500,000 CHP grant award and provides for an agreement with SLUSD to cover the balance of the cost of the SROs not covered by the grant)

**A motion was made by Councilmember Reed, seconded by Councilmember Cutter, that this resolution be adopted with amendment to change the word "cover" to "contribute to," such that the last paragraph reads, "That the City Manager is authorized to enter into and execute, subject to the approval of the City Attorney, an agreement with the San Leandro Unified School District for a term of four years to contribute to the additional costs of the four SRO positions not covered by the grant funds awarded." The motion carried by the following vote.**

**Aye:** 7 - Cassidy, Cutter, Gregory, Lee, Prola, Reed, Souza

Enactment No: Reso 2014-113

### 4. PUBLIC HEARINGS

*None.*

**5. PUBLIC COMMENTS**

*Mike Katz-Lacabe commented on the lack of video for the recent police officer-involved shooting on Woodland Avenue, following the City Council's approval of body-worn video cameras for the Police Department.*

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

*City Attorney Pio Roda reported that he would be out of town beginning Friday, through Wednesday of next week.*

**7. AMENDMENT OF CONSENT CALENDAR**

*Items 8.A. and 8.E. 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 Souza, to Approve the Consent Calendar. The motion carried by the following vote.**

**Aye:** 7 - Cassidy, Cutter, Gregory, Lee, Prola, Reed, Souza

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

- 8.B. [14-409](#)** ORDINANCE Adding and Amending San Leandro Municipal Code Subsections (n), (o) and (p) of Section 4-12-105 to Include Electronic Cigarette Vapors and the Smoking of Electronic Cigarettes and Amending San Leandro Municipal Code Subsection (a) of Section 4-12-400 to Expand the Smoking Products that Individuals and Entities Cannot Knowingly Allow Individuals to Use on Property Under Their Control (expands the prohibition of exposure to secondhand smoke to include smoke or vapor generated by electronic cigarettes)

**Adopted on the Consent Calendar.**

Enactment No: Ordinance 2014-017

- 8.C. [14-440](#)** MOTION Nominating Members to Arts Commission, as follows:

- Martin Wong as District 4 Member
- Kathleen Ott-Davis as District 6 Member

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2014-022

- 8.D. [14-436](#)** Staff Report for an Ordinance Amending San Leandro Municipal Code

Section 1-5-400 to Eliminate Provisions Exempting Certain Public Works Contracts from Payment of Prevailing Wages and to Add a Provision Requiring Compliance with California Labor Code Section 1782

[14-437](#)

ORDINANCE Amending Section 1-5-400 to Eliminate Provisions Exempting Certain Public Works Contracts from Payment of Prevailing Wage Rates and to Add a Provision Requiring Compliance with California Labor Code Section 1782 (provides for eligibility to use state funding or financial assistance for City construction projects)

**Passed to print on the Consent Calendar.**

Enactment No: Ordinance 2014-018

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

**8.F.** [14-438](#)

Staff Report for a Resolution Approving a \$9,400 Vessel Turn-In Program (VTIP) Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Removal of Watercraft Turned in to the San Leandro Marina by the Property Owner

[14-441](#)

RESOLUTION Approving a \$9,400 Vessel Turn-In Program Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Removal of Watercraft Turned in to the San Leandro Marina by the Property Owner (approves agreement and appropriates \$9,400 from the Shoreline Fund to be replenished by grant proceeds)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2014-114

**8.G.** [14-456](#)

MOTION redirecting \$62,000 of the \$150,000 allocated in the FY 2014-15 budget to keep the Building Futures with Women and Children San Leandro Shelter open, as recommended by the San Leandro Homeless and Housing Task Force, as follows:

- \$47,000 to Building Futures with Women and Children to operate a pilot warming center program and hire an outreach coordinator to implement the program and connect the homeless with additional services
- \$15,000 to Davis Street Family Resource Center to enhance their Basic Needs Program

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2014-023

- 8.H. [14-461](#) Staff Report for a Resolution of the City Council of the City of San Leandro Declaring the City Council's Intention to Establish the West San Leandro Shuttle Business Improvement District (BID) and Setting a Public Hearing Relating Thereto for December 15, 2014

[14-460](#) RESOLUTION of the City Council of the City of San Leandro Declaring the City Council's Intention to Establish the West San Leandro Shuttle Business Improvement District (BID) and Setting a Public Hearing Relating Thereto for December 15, 2014 (continues the process to re-establish the BID which would levy an annual \$21 per employee assessment on the approximately 600 businesses in the BID to fund approximately 50% of an enhanced LINKS shuttle service)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2014-115

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.A. [14-449](#) Minutes of the Meeting of October 6, 2014

**A motion was made by Councilmember Cutter, seconded by Councilmember Prola, that the minutes be approved as submitted. The motion carried by the following vote.**

**Aye:** 7 - Cassidy, Cutter, Gregory, Lee, Prola, Reed, Souza

- 8.E. [14-381](#) Staff Report for a Resolution Awarding Construction Contract to Southland Construction for the San Leandro Ball Park Locker / Restroom Refurbishment, Project No. 2003.0331

[14-382](#) RESOLUTION Awarding Construction Contract to Southland Construction for the San Leandro Ball Park Locker / Restroom Refurbishment, Project No. 2003.0331 (provides for accessibility improvements to existing team locker rooms and public restrooms at the San Leandro Ball Park at a cost of \$242,634 funded by WW Grant Funds in CIP account 150-62-110)

**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, Lee, Prola, Reed, Souza

Enactment No: Reso 2014-116

## 10. ACTION ITEMS

- 10.A. [14-425](#) Staff Report for Nomination of a Member of the City Council to Serve on the Board of Directors of the San Leandro Improvement Association (Downtown CBD)

[14-431](#)

MOTION Nominating a Member of City Council to Serve on the Board of Directors of the San Leandro Improvement Association (nominates a Councilmember to the governing body of the Downtown San Leandro Community Benefit District)

**A motion was made by Councilmember Prola, seconded by Councilmember Souza, to nominate Councilmember Cutter to serve on the Board of Directors of the San Leandro Improvement Association. The motion carried by the following vote.**

**Aye:** 7 - Cassidy, Cutter, Gregory, Lee, Prola, Reed, Souza

Enactment No: Min Order 2014-024

Item 10.B. was considered earlier in the agenda.

**10.C.** [14-442](#)

Staff Report for an Urgency Ordinance Making Findings and Establishing a Temporary Moratorium on the Establishment or Relocation of New and Existing Massage Establishments to Become Effective Immediately

[14-443](#)

URGENCY ORDINANCE Making Findings and Establishing a Temporary Moratorium on the Establishment or Relocation of New and Existing Massage Establishments to Become Effective Immediately (establishes a 45-day moratorium on the issuance of business licenses for massage establishments)

**A motion was made by Councilmember Souza, seconded by Councilmember Reed, that this urgency ordinance be passed to print and adopted. The motion carried by the following vote.**

**Aye:** 7 - Cassidy, Cutter, Gregory, Lee, Prola, Reed, Souza

Enactment No: Ordinance 2014-019

## 11. REPORT ON CLOSED SESSION ACTIONS TAKEN

*No reportable action was taken in closed session.*

## 12. CITY COUNCIL REPORTS

*City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.*

**12.A.** [14-466](#)

Report by Mayor Cassidy on U.S. Mayors Conference on Community Oriented Policing Services (COPS) Program

## 13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

*Due to the late hour, City Councilmembers limited this item to announcing calendar of upcoming events and coordinating attendance.*

**14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**

*None.*

**15. ADJOURN**

*The meeting was adjourned at 10:34 p.m., in memory of retired Alameda County Fire Chief Bill McCammon.*

**RESPECTFULLY SUBMITTED:**

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**MARIAN HANDA**  
**City Clerk of the City of San Leandro**