



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

Monday, October 19, 2015

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

Azucena VanDyke led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

- 2.A. [15-586](#) Recognition of the Employee of the Quarter, Victor Lemmon, Senior Engineering Aide, Engineering & Transportation Department

3. PRESENTATIONS

None.

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

Michael F. McGuire commented on Red Light Cameras being used to charge

taxpayers for minor offenses.

Sierra-Van Dyke commented on traffic and funding for traffic improvements in District 5.

Don Siefkes commented on the budget for traffic calming and requested the City Council to approve additional funding.

Leo T. West commented on Rent Review Board changes to San Leandro's rent control ordinance.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Councilmember Reed, seconded by Vice Mayor Prola, to approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

- 8.A.** [15-584](#) Minutes of the Special Meeting and Closed Session of October 5, 2015
Approved as submitted on the Consent Calendar.
- 8.B.** [15-589](#) Minutes of the Meeting of October 5, 2015
Approved as submitted on the Consent Calendar.
- 8.C.** [15-579](#) Highlights of the Facilities and Transportation Committee Meeting of September 8, 2015
Accepted as submitted on the Consent Calendar.
- 8.D.** [15-585](#) Highlights of the Finance Committee Meeting of September 15, 2015
Accepted as submitted on the Consent Calendar.
- 8.E.** [15-572](#) ORDINANCE Adding San Leandro Municipal Code Chapter 7-5, Article 2 "Expedited Streamlined Permitting Process for Small Residential Rooftop Solar Systems" to Provide an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems

Adopted on the Consent Calendar.

Enactment No: Ordinance 2015-013

- 8.F. [15-560](#) Staff Report for a Resolution Accepting the Work for the BART-Downtown Pedestrian Interface, Project No. 11-150-38-331, Federal Aid Project No. CML-5041(036)

[15-561](#) RESOLUTION Accepting the Work for the BART-Downtown Pedestrian Interface, Project No. 11-150-38-331, Federal Aid Project No. CML-5041(036) (provides for the acceptance of the contract work performed by Gallagher and Burk, Incorporated, filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)

Adopted on the Consent Calendar.

Enactment No: Reso 2015-175

- 8.G. [15-546](#) Staff Report for a Resolution Accepting the Work for the Annual Street Sealing Project 2014-2015, Project No. 2015.0070

[15-547](#) RESOLUTION Accepting the Work for Annual Street Sealing 2014-2015, Project No. 2015.0070 (provides for acceptance of work for annual roadway maintenance program funded by Gas tax, Cal Recycle Grant and Measure B)

Adopted on the Consent Calendar.

Enactment No: Reso 2015-176

- 8.H. [15-573](#) Staff Report for Resolution Appropriating \$2,437,273 from the General Fund Economic Uncertainty Reserve Fund for the Purpose of Making a Required Payment to the Alameda County Auditor-Controller Related to the Dissolution of the San Leandro Redevelopment Agency

[15-575](#) RESOLUTION Appropriating \$2,437,273 from the General Fund Economic Uncertainty Reserve Fund for the Purpose of Making a Required Payment to the Alameda County Auditor-Controller Related to the Dissolution of the San Leandro Redevelopment Agency

Adopted on the Consent Calendar.

Enactment No: Reso 2015-177

- 8.I. [15-595](#) Staff Report for Resolution Authorizing the Appropriation of \$170,000 from Asset Seizure Fund Balance to the Asset Seizure Fund Operating Expenditures Budget for 2015-16

[15-596](#) RESOLUTION Authorizing the Appropriation of \$170,000 from Asset Seizure Fund Balance to the Federal and State Asset Seizure Fund

Operating Expenditures Budget for 2015-16

Adopted on the Consent Calendar.

Enactment No: Reso 2015-178

8.J. [15-567](#)

MOTION Appointing Councilmembers Lopez and Reed to Serve on the Central Alameda County Policy Advisory Committee Until Replaced. The Committee will Review Plans for the Upcoming Service Expansion Plan and Future Issues Regarding Bus Service in Central County.

Adopted on the Consent Calendar.

Enactment No: Min Order 2015-047

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None. There was no closed session this evening.

12. CITY COUNCIL REPORTS

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

Councilmember Reed provided 3 handouts to the City Council and members of the public.

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 a discussion on increasing funding for the traffic calming program to the Finance committee in December.

15. ADJOURN

The meeting was adjourned at 7:47 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD

City Clerk of the City of San Leandro