



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

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 17, 2016

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the San Leandro Public Financing Authority

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

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

- 2.A. [16-514](#) Recognition of the Employee of the Quarter, Justin Jenson, Plant Maintenance Supervisor, Water Pollution Control Plant, Public Works Services Department.

PRESENTED

- 2.B. [16-536](#) Proclamation Declaring October 2016 as Domestic Violence Awareness Month

PRESENTED

- 2.C. [16-626](#) RESOLUTION Appointing Diana Sacrey as Tenant Member to the

Rent Review Board for Term Ending December 31, 2018

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

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

3. PRESENTATIONS

3.A. [16-543](#) San Leandro High School Summer Trades Program Presentation

PRESENTED

3.B. [16-544](#) Alameda County Mosquito Abatement District Presentation

PRESENTED

3.C. [16-545](#) Community Choice Energy Presentation

PRESENTED

Mayor Cutter made a motion for staff to bring forth legislation to move forward with the next steps in the process.

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

The City Manager gave a brief announcement regarding information materials for Measures OO, PP and NN.

7. AMENDMENT OF CONSENT CALENDAR

Item 8H was removed from the Consent Calendar and Moved to Item 9, Items 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: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

- 8.A.** [16-542](#) Minutes of the October 3, 2016 City Council Meeting
Approved as Submitted on the Consent Calendar.
- 8.B.** [16-552](#) Minutes of the October 3, 2016 Special Meeting and Closed Session
Approved as Submitted on the Consent Calendar.
- 8.C.** [16-508](#) Highlights of the Finance Committee Meeting of September 7, 2016
Approved as Submitted on the Consent Calendar.
- 8.D.** [16-522](#) MOTION: Motion Nominating Diana Sacrey as Tenant Member on the Rent Review Board
Adopted on the Consent Calendar.
Enactment No: Min Order 2016-022
- 8.E.** [16-479](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Purchase Agreement for the Purchase and Outfitting of 11 Police Vehicles
Received and Filed on the Consent Calendar.
- [16-478](#) RESOLUTION Approving and Authorizing the City Manager to Execute All Documents to Effect the Purchase and Outfitting of 11 Police Fleet Vehicles, in an Amount not to Exceed \$501,148, Contingent Upon City Council Approval and Adoption of the 2015-16 and 2016-17 Budget Adjustments
Adopted on the Consent Calendar.
Enactment No: Reso 2016-132
- 8.F.** [16-534](#) Staff Report for a Resolution Amending the San Leandro Management Organization (SLMO) Salary Schedule to Add the Classification of Assistant City Manager
- [16-535](#) RESOLUTION Amending the San Leandro Management Organization (SLMO) Salary Schedule to Add the Classification of Assistant City Manager
Adopted on the Consent Calendar.
Enactment No: Reso 2016-133
- 8.G.** [16-553](#) Staff Report for a Resolution Establishing a Salary Schedule for Police Chief
Received and Filed on the Consent Calendar.
- [16-554](#) Resolution Establishing a Salary Schedule for Police Chief

Adopted on the Consent Calendar.

Enactment No: Reso 2016-134

Item 8H was removed to item 8, Items removed from the Consent Calendar

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.H. [16-527](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Consulting Services Agreement for \$80,000 Between the City of San Leandro and Athen B. Gallery for the Curation, Installation and Maintenance of Four Murals within the City of San Leandro

[16-526](#) RESOLUTION Authorizing the City Manager to Execute a Consulting Services Agreement with Athen B. Gallery for the Curation, Installation, and Maintenance of Mural Art in Four San Leandro Locations

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

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

Enactment No: Reso 2016-135

10. ACTION ITEMS

10.A. [16-511](#) Staff Report for Resolutions Approving San Leandro Public Financing Authority 2016 Refunding Lease Revenue Bonds

[16-512](#) RESOLUTION of the City Council of the City of San Leandro Approving Documents and Actions Relating to the Refinancing of 2007 Certificates of Participation

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

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

Enactment No: Reso 2016-136

[16-513](#) RESOLUTION of the San Leandro Public Financing Authority Authorizing the Issuance and Sale of 2016 Refunding Lease Revenue Bonds to Refinance Outstanding 2007 Certificates Of Participation, and Approving Related Documents and Official Actions

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

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

Enactment No: Reso 2016-001 PFA

- 10.B. [16-516](#)** Staff Report for Council Consideration to Explore a Local Multicultural Commission
- Councilmember Lopez made a motion to form an ad hoc committee of the council to discuss the charge and composition of a multicultural commission and later devote time to a town hall meeting to receive feedback from the community.**
- 10.C. [16-530](#)** Staff Report for a Resolution Awarding the City of San Leandro's Third Medical Cannabis Dispensary Permit to Blum San Leandro, to be Effective on June 1, 2017.
- [16-531](#)** RESOLUTION Awarding the City of San Leandro's Third Medical Cannabis Dispensary Annual Permit to Blum San Leandro, to be Effective on June 1, 2017
- A motion was made by Councilmember Prola, seconded by Councilmember Thomas, that this Resolution be Adopted. The motion carried by the following vote.**
- Aye:** 6 - Cox, Cutter, Lopez, Prola, Reed, Thomas
- Abstain:** 1 - Lee
- Enactment No: Reso 2016-137
- 10.D. [16-540](#)** Staff Report for an Urgency Ordinance to Amend the San Leandro Municipal Code to Prohibit the Issuance of Additional Medical Cannabis Dispensary Permits or Land Use Approvals
- [16-541](#)** URGENCY ORDINANCE Establishing a Moratorium that Prohibits the Issuance of Greater Than Three Medical Cannabis Dispensary Permits
- 11. REPORT ON CLOSED SESSION ACTIONS TAKEN**
- None.*
- 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 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**
- Schedule the legislation for the Community Choice Aggregation Cutter/Lopez 7 Ayes Motion to add "Name an entity in SL after Surlene Grant" Reed/Lee 6 Ayes, 1 No -*

Cutter

Motion to add a presentation by SLIA on an upcoming agenda to discuss the new monument Cox/Lopez 7 Ayes

15. ADJOURN

The meeting adjourned at 10:54 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro