



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*

Tuesday, January 22, 2013

7:00 PM

City Council Chambers

1. CALL TO ORDER

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

1.A. PLEDGE OF ALLEGIANCE

City Manager Chris Zapata led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

None.

2. PRESENTATIONS/ RECOGNITIONS

2.A. [13-005](#) Recognition of the Employee of the Quarter, Mari Medrano, Facility Attendant, Recreation and Human Services Department

2.B. [13-014](#) Presentation by Business Development Division on the Local Economy - Business, Employment, Industry and Sales Data

3. PUBLIC HEARINGS – CITY COUNCIL

None.

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

DARLENE EVANS, San Leandro resident, commented on various articles published in a local newspaper.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Zapata announced that the City Council will hold a planning session on Saturday, January 26 at the Senior Community Center, beginning at 8:30 a.m., and invited the public to attend.

City Attorney Williams reported briefly on her presentation at the League of California Cities New Mayors and Council Members Academy, and on the City's Martin Luther King, Jr. celebration.

7. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

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

A motion was made by Councilmember Reed, 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

8.A. [13-010](#) APPROVE: Minutes of the Meeting of January 7, 2013

Approved as submitted on the Consent Calendar.

8.B. [13-009](#) MOTION: Motion Renominating Lizzie Brown as Tenant Member to Rent Review Board

Adopted on the Consent Calendar.

Enactment No: Min Order 2013-002

8.C. [13-017](#) MOTION: Motion Renominating District 4 Members to Boards and Commissions, as follows:

Catherine Vierra Houston to Board of Zoning Adjustments

Amada Robles to Human Services Commission

Arlene Lum to Library-Historical Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2013-003

8.D. [13-011](#) MOTION: Motion Renominating District 6 Members to Boards and

Commissions, as follows:

Rene Mendieta to Board of Zoning Adjustments
Carmen Fewless to Human Services Commission
Carole Rinaldi to Library-Historical Commission
Esther Collier to Planning Commission
Robert Fox to Recreation and Parks Commission
Bella Comelo to Senior Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2013-004

- 8.E.** [13-013](#) Staff Report for Approving the Addition of One Individual to the Shoreline Advisory Group to the City and Cal-Coast to Assist in Refining the Plans and Studies for the Shoreline Development Project

[13-012](#) MOTION: Motion Approving the Addition of Audrey Velasquez to the Shoreline Advisory Group to the City and Cal-Coast to Assist in Refining the Plans and Studies for the Shoreline Development Project

Adopted on the Consent Calendar.

Enactment No: Min Order 2013-005

- 8.F.** [12-539](#) Staff Report for a Resolution Approving a Consulting Services Agreement with Aparc Systems, Ltd. in the Amount of \$332,098 for the Estudillo Callan 2008 Parking Garage Project, Project No. 962-86-067

[12-540](#) ADOPT: Resolution Approving a Consulting Services Agreement with Aparc Systems, Ltd. in the Amount of \$332,098 for the Estudillo Callan 2008 Parking Garage Project, Project No. 962-86-067 (provides for a Parking Access and Control System for the Downtown Parking Garage at a cost of \$332,098 to be funded by the Estudillo Callan 2008 Parking Garage Fund)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-002

- 8.G.** [12-549](#) Staff Report for a Resolution Approving the Plans and Specifications and Calling for Bids for the Annual Street Sealing 2012-13 Project, Project No. 2013.0070

[12-550](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the Annual Street Sealing 2012-13 Project, Project No. 2013.0070 (provides for the application of preventative maintenance treatments on various streets in San Leandro using \$639,757.46 of Gas Tax funds and \$328,050.27 of Measure B Streets & Roads funds)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-003

- 8.H.** [12-551](#) Staff Report for a Resolution Approving the Plans and Specifications and Calling for Bids for the Asphalt Rubber Street Sealing 2012-13 Project, Project No. 2013.0071

[12-552](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the Asphalt Rubber Street Sealing 2012-13 Project, Project No. 2013.0071 (provides for the application of preventative maintenance treatments on various streets in San Leandro using \$891,354.54 of Gas Tax funds and \$485,357.05 of Measure B Streets & Roads funds)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-004

- 8.I.** [12-605](#) Staff Report for a Resolution Approving a Consulting Services Agreement with RMC Water and Environment in the Amount of \$345,780 for the Sanitary Sewer Master Plan Project, Project No. 2013.0250

[12-607](#) ADOPT: Resolution Approving a Consulting Services Agreement with RMC Water and Environment in the Amount of \$345,780 for the Sanitary Sewer Master Plan Project, Project No. 2013.0250 (provides for the preparation of a Sanitary Sewer Capacity Study and Master Plan that will be funded by the money in account 593-52-255 that was allocated as part of the fiscal year 2012-13 budget)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-005

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

- 10.A.** [12-603](#) Staff Report for Discussion of the Capital Improvement Program Process

- 10.B.** [12-610](#) Staff Report for Member Agency Voting Methodology Related to StopWaste.org's Proposed Energy Council Board Joint Exercise of Powers Agreement

The City Council provided direction to Councilmember Cutter to support the one agency/one vote model for the proposed Energy Council Board Joint Exercise of Powers agreement.

- 10.C.** [13-015](#) Discussion on Future City Council Work Sessions

10.D. Report on Closed Session Actions Taken

No reportable actions taken.

11. **CITY COUNCIL CALENDAR, REPORTS, AND ANNOUNCEMENTS**

City Councilmembers announced upcoming events and coordinated attendance; reported on meetings and other local events attended since the last meeting; reported on attendance at conferences and seminars; and made brief comments on issues of concern.

12. **ADJOURN**

The meeting was adjourned at 9:44 p.m. and

In celebration of the birth of Councilmember Prola's granddaughter, Sophia Rose Roberts.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro