



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

Mayor Pauline Russo Cutter

Deborah Cox, District 1

Ed Hernandez, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Tuesday, February 21, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Ballew, Cox, Hernandez, Lee, Lopez, Thomas; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

3. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest NOT listed on the Agenda.

4. PRESENTATIONS

- 4.A.** [17-068](tel:17-068) Presentation by 211 Helpline to Connect Callers with County Programs and Services

5. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. AMENDMENT OF CONSENT CALENDAR

City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar by FILLING OUT A SPEAKER CARD and submitting it to the City Clerk prior to the calling of Item 7, Amendment of Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.

8. CONSENT CALENDAR

Consent Calendar items are considered for approval by the City Council with one single action. As described above in Item 7, Amendment of Consent Calendar, the City Council may remove items from the Consent Calendar for purposes of presentation or discussion. Members of the public who have requested to address the Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes for all items. Items listed on the Consent Calendar are deemed to have been read by title.

- 8.A.** [17-067](#) Minutes for February 6, 2017 City Council Meeting
- 8.B.** [17-027](#) Staff Report for Resolution Approving the City of San Leandro 2014 and 2015 Housing Element Annual Progress Report
- [17-028](#) RESOLUTION Approving the 2014 and 2015 San Leandro Housing Element Annual Progress Report and Authorizing the City Manager to Forward the Report to the California Department of Housing and Community Development and Governor's Office of Planning and Research (Approves the Report Required by California Government Code §65400 and Related to the Status and Progress in Implementing the Current Housing Element Update)
- 8.C.** [16-707](#) Staff Report for Resolution Accepting the Work for the ADA Transition Plan 14-15, Project No. 2015.0020
- [16-708](#) RESOLUTION Accepting the Work for the ADA Transition Plan 14-15, Project No. 2015.0020 (provides for accepting the contract work performed by Souto Brothers Landscaping and Concrete Construction, Inc., filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
- 8.D.** [17-006](#) Staff Report for a Resolution to Authorize the City Manager to Negotiate and Approve Individual and Cumulative Change Orders of Up to \$279,927 for Additional Sidewalk and Accessibility Ramp Work with Rosas Brothers Construction for the Annual Sidewalk Repair Program 2013-14; Project No. 2014.0060
- [17-007](#) RESOLUTION to Authorize the City Manager to Negotiate and Approve Individual and Cumulative Change Orders of Up to \$279,927 for Additional Sidewalk and Accessibility Ramp Work with Rosas Brothers Construction for the Annual Sidewalk Repair Program 2013-14; Project

No. 2014.0060 (provides for an increase in the total contract amount for the subject project for the construction of sidewalk and curb ramps in support of the Annual Street Sealing Project 2013-14)

8.E. [17-060](#)

Staff Report for Resolution Approving the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2016

[17-061](#)

RESOLUTION Approving and Confirming the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2016, Related to Financial Transactions of the City and Disclosure of Significant Information Regarding the City's Operations, Assets, and Liabilities

8.F. [17-034](#)

Staff Report for Resolution Approving the Investment Report for the Quarter Ended December 31, 2016

[17-035](#)

RESOLUTION Accepting Investment Report for the Quarter Ended December 31, 2016 (Reviews the Activities of the City's Investment Portfolio)

8.G. [17-064](#)

Staff Report for a Resolution Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services, to Extend the Term of the Agreement through June 30, 2018 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually

[17-065](#)

RESOLUTION Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services, to Extend the Term of the Agreement through June 30, 2018 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually

9. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

10. ACTION ITEMS

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk, prior to the calling of the Action Item.

10.A. [17-045](#)

Staff Report for a Resolution Affirming the City of San Leandro's Commitment to the Values of Dignity, Inclusivity, and Respect for All Individuals, Regardless of Ethnic or National Origin, Gender, Race, Religious Affiliation, Sexual Orientation, or Immigration Status and Declaring the City of San Leandro a Sanctuary City

[17-069](#)

RESOLUTION Affirming the City's Commitment to the Values of Dignity, Inclusivity, and Respect for All Individuals, Regardless of Ethnic or National Origin, Gender, Race, Religious Affiliation, Sexual Orientation, or Immigration Status, and Declaring San Leandro a Sanctuary City

10.B. [17-030](#)

Staff Report for a Resolution Authorizing the City Manager to Submit an

Application for State of California Department of Housing and Community Development Housing-Related Parks Program Grant Funds

[17-031](#)

RESOLUTION Authorizing the City Manager to Submit an Application for Housing-Related Parks Program Grant Funds for up to \$250,000 in Grant Funding to Rehabilitate Warden Park Based on the Rehabilitation of Las Palmas Apartments

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

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

This section is to be used to propose items for consideration for future scheduling, and not for substantive discussion.

15. ADJOURN

MEETING ACCESSIBILITY

The meeting is shown live on the City of San Leandro's website at <https://sanleandro.legistar.com/> and on cable (Comcast Channel 15 or AT&T U-Verse Channel 99). The video recording of the meeting will remain accessible to the public on the City of San Leandro's website. The recording is also replayed on cable throughout the week according to the schedule shown at <http://www.sanleandro.org/depts/council/>.

If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.