



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

Monday, March 6, 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. [17-092](#) Proclamation Declaring March 2017 as American Red Cross Month

4.B. [17-089](#) Presentation of the Building, Planning and Fire Prevention Fee Study

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

Recognition of Siempre Verde Park Rehabilitation Project Awards:

1. *Exceptional Performance Award - Sustainability Practices Program*
2. *Structures (Less than \$5 Million)*

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.** [17-074](#) Minutes for the February 21, 2017 Meeting
- 8.B.** [17-085](#) MOTION Nomination of Jeffrey Falero from District 2 to the Board of Zoning Adjustments for a Term Ending December 31, 2020
- 8.C.** [17-086](#) MOTION Nomination of Thomas Baker from District 2 to the Planning Commission for a Term Ending December 31, 2020
- 8.D.** [17-087](#) MOTION Nomination of Cindy Barreto from District 2 to the Recreation and Parks Commission for a Term Ending December 31, 2020
- 8.E.** [17-090](#) MOTION Nomination of Terry Guillory as the District 6 Member to the Arts Commission for a Term Ending December 31, 2020
- 8.F.** [17-096](#) MOTION Nomination of E. Dewayne Cornelious as an At-Large Member to the Personnel Relations Board for a Term Ending December 31, 2020
- 8.G.** [17-091](#) MOTION Renominating Catherine Vierra Houston as District 4 Member to the Board of Zoning Adjustments for a Term Ending December 31, 2020
- 8.H.** [17-071](#) Staff Report for an Ordinance Approving New Speed Limits, Title 6, Chapter 6-1, Article 7, of the San Leandro Municipal Code, Establishing Prima Facie Speed Limits of 30, 35, and 40 Miles Per Hour on Various Street Segments Citywide
- [17-070](#) ORDINANCE Approving New Speed Limits, Title 6, Chapter 6-1, Article 7, of the San Leandro Municipal Code, Establishing Prima Facie Speed Limits of 30, 35, and 40 Miles Per Hour on Various Street Segments

Citywide

-Pass to Print

- 8.I. [17-083](#) Staff Report for Resolution Declaring Sixteen (16) Vehicles as Surplus and Authorizing the Sale of Said Surplus Assets at a Public Auction

[17-084](#) RESOLUTION Declaring Sixteen (16) Vehicles as Surplus and Authorizing the Sale Thereof at Public Auction (approves the public auction for the surplus of said vehicles and equipment).

- 8.J. [16-699](#) Staff Report for Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with GHD Services, Inc. in the amount of \$107,002.85 for Preparation of a Decommissioning and Demolition Plan for the San Leandro Marina

[16-700](#) RESOLUTION Authorizing the City Manager to Execute a Consulting Services Agreement with GHD Services Inc. for a Not-to-Exceed Amount of \$107,200.85 for Preparation of a San Leandro Marina Decommissioning and Demolition Plan

- 8.K. [17-093](#) Staff Report for Resolution Authorizing Staff to Transfer \$6.2M for the Purpose of Funding the City's Post-Retirement Health Care Plan Trust Administered by Public Agency Retirement Services (PARS) from the City's General Fund Unrestricted Reserves

[17-094](#) RESOLUTION Authorizing Staff to Transfer \$6.2M for the Purpose of Funding the City's Post-Retirement Health Care Plan Trust Administered by Public Agency Retirement Services (PARS) from the City's General Fund Unrestricted Reserves

- 8.L. [17-095](#) Staff Report for the 2nd Quarter Financial Report as of December 31, 2016 (Information Only)

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. [17-078](#) Staff Report for Resolutions Supporting Federal Aviation Administration Revisions to the Northern California Metroplex Procedures, and Requesting Congressional Support for House Resolution 3384, House Resolution 3965, House Resolution 5075, and Senate Bill 2761.

[17-079](#) RESOLUTION Supporting Recommendations to the Federal Aviation Administration for Revisions to the Northern California Metroplex Procedures

[17-080](#) RESOLUTION Requesting Congressional Support for House

Resolutions 3384, 3965, and 5075, and Senate Bill 2716

- 10.B.** [17-076](#) Staff Report for a Resolution Authorizing an Allocation Not to Exceed \$1,700,000 from the City of San Leandro's Share of Alameda County Measure A1 Housing Bond Funds to San Leandro Senior Associates, L.P., a California Limited Partnership (an Affiliate of BRIDGE Housing Corporation) to Provide Emergency Gap Financing for the Construction of San Leandro Senior Apartments, an Affordable Senior Rental Housing Project (Marea Alta Phase II)

[17-077](#) RESOLUTION Authorizing an Allocation in an Amount Not to Exceed \$1,700,000 from the City of San Leandro's Share of Alameda County Measure A1 Housing Bond Funds to San Leandro Senior Associates, L.P., a California Limited Partnership (an Affiliate of BRIDGE Housing Corporation) to Provide Emergency Gap Financing for the Construction of San Leandro Senior Apartments, an Affordable Senior Rental Housing Project (Marea Alta Phase II)

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.