



# 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*

*Ursula Reed, District 2*

*Lee Thomas, District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Jim Prola, District 6*

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Monday, May 18, 2015

7:00 PM

City Council Chambers

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**1. CALL TO ORDER**

**1.A. PLEDGE OF ALLEGIANCE TO THE FLAG**

**1.B. ROLL CALL**

*Members Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter*

**1.C. ANNOUNCEMENTS**

**2. RECOGNITIONS**

- 2.A.** [15-292](#) RESOLUTION Appointing James Hussey as District 5 Member to Planning Commission for Term Ending December 31, 2018

**3. PRESENTATIONS**

- 3.A.** [15-296](#) Presentation of the City's New Video "San Leandro: Cultivating Art!"

- 3.B.** [15-282](#) Staff Report for Overview of the Proposed General Plan Map Amendment and Rezone to Develop a San Leandro Shoreline Development Plan that Includes an Office Campus, Hotel, Conference Center, Housing, Restaurants, Parking Structure, and Other Related Amenities and Improvements. This is a public/private partnership with the City on 52 acres of the City-owned land at the Shoreline. Applicant: Cal Coast Companies, LLC; Property Owner: City of San Leandro.

- 3.C.** [15-299](#) Presentation on Proposed 2015-2017 Biennial Budget

**4. 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.*

**5. 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.*

**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.**    [15-297](#)            Minutes of the Special Meeting and Closed Session of May 4, 2015
- 8.B.**    [15-298](#)            Minutes of the Meeting of May 4, 2015
- 8.C.**    [15-246](#)            ORDINANCE Amending Section 2-2-500 of the San Leandro Municipal Code to Increase the Business License Fees by the Annual Consumer Price Index (CPI) of 2.8%  
- ADOPT ORDINANCE NO. 2015-005
- 8.D.**    [15-248](#)            ORDINANCE Amending Section 2-13-140 of the San Leandro Municipal Code to Increase the Emergency Medical Services Tax (EMS Tax) by the Annual Consumer Price Index (CPI) of 2.8%  
- ADOPT ORDINANCE NO. 2015-006

- 8.E. [15-249](#) ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code to Increase the Emergency Communication System Access Tax (911 Tax) by the Annual Consumer Price Index (CPI) of 2.8%  
- ADOPT ORDINANCE NO. 2015-007
- 8.F. [15-232](#) MOTION Nominating Arleen Carino as District 5 Representative to Human Services Commission
- 8.G. [15-199](#) Staff Report for a Resolution Approving the Purchase of and Authorizing the City Manager to Execute a Non-Professional Services Agreement with eLock Technologies, LLC for the West Juana Pedestrian Improvement Project, Project No. 2014.0500
- [15-206](#) RESOLUTION Approving the Purchase of and Authorizing the City Manager to Execute a Non-Professional Services Agreement with eLock Technologies, LLC for the West Juana Pedestrian Improvements Project, Project No. 2014.0500 (provides for the purchase of equipment, delivery, and installation of 28 electronic bicycle lockers funded by a Transportation Fund for Clean Air (TFCA) Grant and Measure B Grant Fund at a cost of \$91,697.73)
- 8.H. [15-267](#) Staff Report for a Resolution Approving Amendment No. 1 to Non-Professional Service Agreement with George Salinas Tree Preservation for Annual Yarwood Sycamore Tree Trimming
- [15-268](#) RESOLUTION Approving Amendment No.1 to Non-Professional Services Agreement with George Salinas Tree Preservation for Annual Yarwood Sycamore Tree Trimming in the Amount of \$54,832
- 8.I. [15-196](#) Staff Report for a Resolution Authorizing the City Manager to Execute the 12th Amendment to the Franchise Agreement Between the City of San Leandro and Alameda County Industries, Inc.
- [15-278](#) RESOLUTION Authorizing the City Manager to Execute the 12th Amendment to the Franchise Agreement Between the City of San Leandro and Alameda County Industries, Inc.
- 8.J. [15-275](#) Staff Report for Resolutions Supporting Priority Conservation Area Designations for the San Leandro Creek and the San Francisco Bay Area Water Trail
- [15-276](#) RESOLUTION Supporting the San Leandro Creek as a Priority Conservation Area
- [15-277](#) RESOLUTION Supporting the San Francisco Bay Area Water Trail as a Priority Conservation Area

## 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.** [15-284](#) Staff Report for a Resolution Approving a Consulting Services Agreement Between the City of San Leandro and Raimi + Associates to Prepare the Bay Fair Transit Village Transit Oriented Development Specific Plan and Environmental Impact Report

[15-285](#) RESOLUTION Approving a Consulting Services Agreement with Raimi + Associates to Prepare the Bay Fair Transit Village Transit Oriented Development Specific Plan and Environmental Impact Report and Authorizing the City Manager to Execute the Agreement in a Form Approved by the City Attorney, in the Amount not to Exceed \$500,000 (\$440,000 from MTC planning grant, \$15,000 from BART, \$15,000 from Madison Marquette, and \$30,000 from the City approved on December 1, 2014)

**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.*