



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

Victor Aguilar, Jr., District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, September 16, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

2.A. [19-498](#) Proclamation Declaring the Week of September 17-23, 2019 as Constitution Week

2.B. [19-499](#) RESOLUTION Appointing Alberto Perez Rendon as District 5 Representative to the Arts Commission for Term Ending December 31, 2022

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. [19-500](#) Update from East Bay Community Energy

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.

- 5.A. [19-451](#) Staff Report for the City of San Leandro City Council to Hold a Public Hearing on the FY 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER); Adopt a Resolution to Approve the FY 2018-2019 CAPER; and Authorize the City Manager To Execute All Related Documents And Submit The CAPER To The U.S. Department Of Housing And Urban Development (HUD)

[19-452](#) RESOLUTION of the City of San Leandro City Council to Approve the Fiscal Year 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER) (approves the CAPER for submission to the U.S. Department of Housing and Urban Development)

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. [19-484](#) Minutes of the City Council Meeting September 3, 2019
- 8.B. [19-393](#) Minutes of the Facilities and Transportation Committee Special Meeting of July 22, 2019
- 8.C. [19-481](#) Highlights of the Finance Committee Meeting of April 2, 2019
- 8.D. [19-487](#) Highlights of the Finance Committee Meeting of May 7, 2019
- 8.E. [19-492](#) Staff Report for Adoption of a City of San Leandro City Council Resolution that Authorizes the City Manager or his designee to Submit an Application for Senate Bill 2 Planning Grants Program Funds for a potential grant of up to \$310,000 (to develop objective residential design standards and

stimulate high quality residential and mixed use development)

[19-493](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager or his designee to Submit an Application for Senate Bill 2 Planning Grants Program Funds for a grant up to \$310,000 (to develop objective residential design standards)

8.F.

[19-494](#)

Staff Report for a City of San Leandro City Council Resolution to Approve the Investment Report for the Quarter Ended June 30, 2019

[19-495](#)

RESOLUTION of the City of San Leandro City Council Accepting the Investment Report for the Quarter Ended June 30, 2019 (Reviews the Activities of the City's Investment Portfolio)

8.G.

[19-496](#)

Staff Report for a City of San Leandro City Council Resolution to Approve the Acquisition of Fire Ladder Truck Equipment at a Cost of Up to \$236,578

[19-497](#)

RESOLUTION of the City of San Leandro to Authorize the Purchase of Fire Ladder Truck Equipment at a Cost of Up to \$236,578

8.H.

[19-474](#)

Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute Program Supplement Agreement No. F028 with the State of California to Provide \$73,000 in Grant Funds for the Design Phase of the Washington Avenue Reconstruction Project, Project No. 2018.4020

[19-475](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Program Supplement Agreement No. F028 with the State of California to Provide \$73,000 in Grant Funds for the Design Phase of the Washington Avenue Reconstruction Project, Project No. 2018.4020 (Provides for the acceptance of federal grant and City's commitment to complete the project)

8.I.

[19-489](#)

STAFF REPORT for a City of San Leandro City Council Resolution to Authorize the City Manager to Submit an Application to the California Energy Commission that Requests Up to \$1.75 Million Dollars (at 1% Financing) for Future Implementation of Potential Energy Efficiency Projects

[19-488](#)

RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Submit an Application to the California Energy Commission Requesting Up to \$1.75 Million Dollars (at 1% Financing) for Future Implementation of Potential Energy Efficiency Projects

8.J.

[19-472](#)

Staff Report for a City Council Resolution to Approve Annual Renewals for Fiscal Years 2019-2020 and 2020-2021 with Tyler Technologies, Inc. for the Computer Aided Dispatch and Records Management System for the Combined Amount of \$500,065

[19-473](#)

RESOLUTION of the City of San Leandro City Council to Approve Annual Renewals for Fiscal Years 2019-2020 and 2020-2021 with Tyler

Technologies, Inc. for the Police Department's Computer Aided Dispatch and Records Management System for the Combined Amount of \$500,065.00 (Approves One Annual Renewal of \$250,032.50 in Fiscal Year 2019-2020 and One Annual Renewal of \$250,032.50 plus up to a 10% increase (\$25,003.25) in Fiscal Year 2020-2021).

- 8.K. [19-490](#) Staff Report for a City of San Leandro City Council Ordinance Repealing San Leandro Municipal Code Title 4, Chapter 4-1, Article 9 Pertaining to Intimidating Solicitation

[19-491](#) A City of San Leandro City Council ORDINANCE Repealing Title 4, Chapter 4-1, Article 9 of the San Leandro Municipal Code Pertaining to Intimidating Solicitation

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.

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.