



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

Monday, May 4, 2015

7:00 PM

City Council Chambers

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.** [15-226](#) Recognition of the Employee of the Quarter, Angelica Berumen-Jaramillo, Laboratory Technician I, Water Pollution Control Plant, Public Works Services Department
- 2.B.** [15-235](#) Proclamation Declaring May 8 - 17, 2015 East Bay Housing Organization's Affordable Housing Week
- 2.C.** [15-238](#) Proclamation Declaring May 10 - 16, 2015 as National Police Week
- 2.D.** [15-264](#) Proclamation Declaring May 10 - 16, 2015 as National Salvation Army Week
- 2.E.** [15-239](#) Proclamation Declaring May 14, 2015 as Bike to Work Day
- 2.F.** [15-240](#) Proclamation Declaring May 2015 as Older Americans Month
- 2.G.** [15-281](#) RESOLUTION Appointing Ed Shapiro as San Leandro Unified School District Member to Recreation and Parks Commission for Term Ending December 31, 2018

3. PRESENTATIONS

- 3.A. [15-260](#) Update on the 106th Cherry Festival and Parade Scheduled for Saturday, June 6, 2015

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.

- 4.A. [15-243](#) Staff Report for Resolution Approving Adjustments to City Fees and Service Charges for 2015-16

[15-244](#) RESOLUTION Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments, Effective July 1, 2015

- 4.B. [15-245](#) Staff Report for Ordinances Amending the San Leandro Municipal Code Relating to Proposed Adjustments to Business License Tax, the Emergency Medical Services Taxes, and the Emergency Communication System Access (9-1-1) Tax for 2015-16

[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%

- PASS TO PRINT

[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%

- PASS TO PRINT

[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%

- PASS TO PRINT

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.** [15-270](#) Minutes of the Special Meeting and Closed Session of April 20, 2015
- 8.B.** [15-271](#) Minutes of the Meeting of April 20, 2015
- 8.C.** [15-259](#) Facilities and Transportation Committee Meeting Highlights of March 3, 2015
- 8.D.** [15-252](#) Finance Committee Meeting Highlights of March 17, 2015
- 8.E.** [15-261](#) MOTION Nominating James Hussey as District 5 Representative to Planning Commission
- 8.F.** [15-265](#) Staff Report for a Resolution Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2015-16 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements
- [15-266](#) RESOLUTION Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2015-16 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements (provides for the submission of an application to the MTC for TDA Article 3 funds in the amount of \$76,556 for pedestrian/bicycle projects)
- 8.G.** [15-250](#) Staff Report for Resolution Approving the Investment Report for the Quarter Ended March 31, 2015
- [15-251](#) RESOLUTION Accepting Investment Report for the Quarter Ended March 31, 2015

- 8.H. [15-262](#) Staff Report for a Resolution Authorizing the Appropriation of \$40,000 from the 2014-15 General Fund Economic Uncertainty Reserve to the Senior Services Budget to Supplement Funding for Older Adult Education Classes Offered at the Senior Community Center through a Partnership with the San Leandro Adult School

[15-263](#) RESOLUTION Appropriating \$40,000 to the Senior Services Budget from the 2014-15 General Fund Economic Uncertainty Reserve for Older Adult Education at the San Leandro Senior Community Center in Partnership with the San Leandro Adult School

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.