



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, October 1, 2018

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

2.A. [18-486](#) Proclamation Declaring the Month of October as Crime Prevention Month

2.B. [18-456](#) Proclamation Declaring the week of October 6-13, 2018 as Resilience Week

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. [18-501](#) Presentation from TechExchange and East Bay Broadband Consortium on Digital Inclusion Program with the City of San Leandro

4.B. [18-476](#) Presentation of Human Services Gap Analysis/Target Areas for Implementation

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.** [18-488](#) Minutes of the September 17, 2018 City Council Meeting
- 8.B.** [18-449](#) Staff Report for a Resolution Approving a Budget Amendment to the City's Fiscal Year (FY) 2017-18 and 2018-19 General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, Capital Projects Funds, and Agency Funds Budget
- [18-450](#) RESOLUTION Approving Amendments to the City of San Leandro Budget for Fiscal Year (FY) 2017-18 and 2018-19
- 8.C.** [18-472](#) Staff Report for Resolution Declaring Fourteen (14) Vehicles, Twelve (12) Pieces of Equipment, and Other Miscellaneous Items as Surplus and Authorizing the Sale of Said Surplus Assets at a Public Auction.
- [18-473](#) RESOLUTION of the City of San Leandro City Council Declaring Fourteen (14) Vehicles, Twelve (12) Pieces of Equipment, and Other Miscellaneous Items as Surplus and Authorizing the Sale Thereof at Public Auction (approves the public auction for the surplus of said vehicles and equipment).
- 8.D.** [18-464](#) Staff Report for 1) a Resolution to Approve an Agreement Between the Executive Management Group (Consisting of the City Manager) and the City of San Leandro to Share the Costs of the Employer Contribution Pursuant to Government Code Section 20516, 2) a Resolution of Intention

to Approve an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of San Leandro to Include Provisions Pursuant to Government Code 20516 "Cost Sharing" for the Executive Management Group in Accordance with the Approved City Manager Employment Agreement, and 3) First Reading of an Ordinance Authorizing an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to Provide Section 20516 (2% Employee Cost Sharing) for Executive Management Group in Accordance with the Approved City Manager Employment Agreement.

[18-465](#) RESOLUTION of the City of San Leandro City Council to Approve an Agreement Between Members of the Executive Management Group and the City of San Leandro to Share the Costs of the Employer Contribution Pursuant to California Government Code Section 20516

[18-466](#) RESOLUTION of Intention of the City of San Leandro City Council to Approve an Amendment to a Contract Between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of San Leandro

[18-467](#) An Ordinance of the City of San Leandro City Council to Authorize an Amendment to the Contract Between the City Council of the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

8.E. [18-468](#) Staff Report for a Resolution of the San Leandro City Council to Establish Eligibility for State Homeless Funding

[18-469](#) RESOLUTION of the San Leandro City Council to Establish Eligibility for State of California Homeless Funding (provides relevant declarations to make the City eligible for a portion of the \$16,192,049 in Statewide Homeless Funding)

8.F. [18-497](#) Staff Report for a Resolution Approving Annual Maintenance Agreement with Tyler Technologies for Eden Financial System

[18-498](#) RESOLUTION of the City of San Leandro City Council to Approve an Annual Maintenance and Support Renewal Agreement with Tyler Technologies, Inc. for the Finance Department's and Human Resources Division's Continued Use of the Eden Financial System (for the amount of \$62,400.20)

8.G. [18-437](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$50,000 to Support New and Ongoing Economic Development Services

[18-438](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with the San Leandro Chamber of

Commerce for \$50,000 (Account 010-14-010-8513) to Support New and Ongoing Economic Development Services

- 8.H. [18-406](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Right of Entry Agreement Between the City of San Leandro and Satellite Healthcare, Inc. for City Properties Located Adjacent to 801 Davis Street

[18-407](#) RESOLUTION of the City of San Leandro City Council to Approve a Right of Entry Agreement Between the City of San Leandro and Satellite Healthcare, Inc. for the Properties Located Adjacent to 801 Davis Street (provides for the City to allow use and collect payments from Satellite Healthcare for use of City property)

- 8.I. [18-393](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to the Consulting Services Agreement between the City of San Leandro and Rebuilding Together Oakland East Bay for \$150,000 for the Administration of the Trailer Haven Mobile Home Grant Program

[18-394](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to the Consulting Services Agreement between the City of San Leandro and Rebuilding Together Oakland East Bay (Consultant) for the Administration of the Trailer Haven Mobile Home Grant Program.

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.