



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

Tuesday, January 19, 2016

7:00 PM

City Council Chambers

Joint Meeting of City Council and Successor Agency to Redevelopment Agency

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.** [16-007](#) RESOLUTION Appointing Thomas Fitzsimons as At Large Member to Board of Zoning Adjustments for Term Ending December 31, 2018

3. PRESENTATIONS

- 3.A.** [16-002](#) Presentation Regarding Operations at the Oakland International Airport, Recent Local and Regional Concerns, and Anticipated Increased Traffic for Superbowl Weekend

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. [16-001](#) Minutes of the Meeting of January 4, 2016

8.B. [15-698](#) Highlights of the Facilities and Transportation Committee Meeting of December 1, 2015

COMMITTEE RECOMMENDATION: The Committee recommends bringing the update on the energy efficiency project to the full City Council in February 2016.

8.C. [15-709](#) Staff Report for a Resolution Approving a Consulting Services Agreement with Towill, Inc. for Surveying Services on the Water Pollution Control Plant Asphalt Replacement Project, Project 2015.0260

[15-708](#) RESOLUTION Approving a Consultant Services Agreement with Towill, Inc. for Surveying Services on the Water Pollution Control Plant Asphalt Replacement Project, Project 2015.0260, in the Amount of \$86,062 to Be Funded by Water Pollution Control Plant Enterprise Funds

8.D. [15-730](#) Staff Report for Resolutions of the City Council and the Successor Agency to the Redevelopment Agency of the City of San Leandro Re-Entering Into a Loan Agreement for the Plaza Project Loan with the City of San Leandro

[15-725](#) RESOLUTION of the City Council of the City of San Leandro Authorizing the Execution of a Reinstated Loan Agreement Between the City and the Successor Agency to the Redevelopment Agency of the City of San Leandro and Authorizing Execution of an Amended and Restated Promissory Note for the Plaza Project Loan

[15-729](#) RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Authorizing the Execution of a Reinstated Loan Agreement between the City And The Successor Agency and Authorizing Execution of an Amended and Restated Promissory Note for the Plaza Project Loan

8.E. [15-718](#) Staff Report for a Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2016 - June 30, 2017, Pursuant to Health and Safety Code Section 34177(I)

[15-719](#) RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2016 - June 30, 2017, Detailing the Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177(I)

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.