



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, November 16, 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. [15-604](#) Commendation of Walter Witkowski for Being a Gold Medal Winner in the 2015 National Senior Table Tennis Games in the 85-89 Age Group

2.B. [15-564](#) Proclamation Declaring November 16, 2015 as Law Enforcement Records and Support Personnel Day

2.C. [15-626](#) RESOLUTION Renominating and Reappointing Members to Youth Advisory Commission for Terms Ending August 31, 2016

2.D. [15-627](#) RESOLUTION Nominating and Appointing Members to Youth Advisory Commission for Terms Ending August 31, 2016

3. PRESENTATIONS

3.A. [15-625](#) Update on the San Leandro Homeless and Housing Task Force

3.B. [15-628](#) Update on Federal Emergency Management Agency (FEMA) Floodplain Maps

3.C. [15-629](#) Presentation by Public Works Department, Police Department, and Alameda County Fire Department on Storm Preparedness

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. [15-623](#)

Staff Report for Ordinance Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Temporary Reduction of the Emergency Communication System Access Tax (9-1-1) Percentage Rate of 3.3% for Single Access Lines on Prepaid Wireless Services

[15-624](#)

ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Temporary Reduction of the Emergency Communication System Access Tax (911 Tax) Percentage Rate for Single Access Lines on Prepaid Wireless Services

- 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. [15-357](#)

Minutes of the Special Meeting and Closed Session of November 2, 2015

8.B. [15-615](#)

Minutes of the Meeting of November 2, 2015

8.C. [15-594](#)

Highlights of the Facilities and Transportation Committee Meeting of

October 6, 2015

- 8.D. [15-606](#) Staff Report for Resolution Authorizing the City Manager to Accept Grant Funds in the Amount of \$74,795.21 from the Department of Justice's Office of Community Oriented Policing Services for Community Policing Development (DOJ-COPS)
- [15-607](#) RESOLUTION Authorizing the City Manager to Accept Grant Funds in the Amount of \$74,795.21 from the Department of Justice's Office of Community Oriented Policing Services for Community Policing Development (DOJ-COPS)
- 8.E. [15-621](#) Staff Report for Resolution Approving the Investment Report for the Quarter Ended September 30, 2015
- [15-622](#) RESOLUTION Accepting Investment Report for the Quarter Ended September 30, 2015 (reviews the activities of the City's investment portfolio)

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.