



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, March 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.** [15-159](#) MOTION Approving Resolution Commending Darryl Shields for His Years of Service on the Recreation and Parks Commission
- 2.B.** [15-153](#) RESOLUTION Appointing Helena Straughter as District 2 Member to Library-Historical Commission for Term Ending December 31, 2016
- 2.C.** [15-158](#) Commendation Recognizing San Leandro High School Academy of Business and Finance Teacher and Students who were Winners of the World Series of Innovation National Entrepreneur Contest, and Presentations by the Winning Teams
- 2.D.** [15-125](#) Recognition of City Clerk Marian Handa for Her Years of Service

3. PRESENTATIONS

- 3.A.** [15-095](#) Presentation of a \$10,000 Check from the San Leandro Optimist Club to the City to Support Youth and Family Activities

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.** [15-130](#) Staff Report for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2015-2019 Five-Year Consolidated Plan and Draft FY 2015-2016 Annual Action Plan

[15-131](#) MOTION Directing Staff to Hold a Public Hearing, Publish the Draft FY 2015-2019 Five-Year Consolidated Plan and the Draft FY 2015-2016 Annual Action Plan for a 30-Day Comment Period (March 20 - April 20, 2015), and Set a Public Hearing for April 20, 2015 to Consider Final Approval of the FY 2015-2019 Five-Year Consolidated Plan and the FY 2015-2016 Annual Action Plan

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.** [15-086](#) Minutes of the Special Meeting and Planning Session of January 31, 2015

- 8.B.** [15-160](#) Minutes of the Meeting of March 2, 2015

- 8.C. [15-155](#) RESOLUTION Opposing the Phillips 66 Oil Train Off-Loading Facility Expansion in San Luis Obispo County
- 8.D. [15-145](#) Staff Report for a Resolution Approving Records Retention Schedules for City Records, and Approving the Destruction of Records in Accordance with the Retention Schedules, Subject to the Review and Consent of the City Attorney
- [15-146](#) RESOLUTION Approving Records Retention Schedules for City Records, and Approving the Destruction of Records in Accordance with the Retention Schedules, Subject to the Review and Consent of the City Attorney
- 8.E. [15-143](#) Staff Report for an Ordinance Amending San Leandro Municipal Code Section 1-3-1400 to Permit Both of the Landlord Rent Review Board Members to Reside Outside of the City of San Leandro and to Clarify that Tenant Rent Review Board Members and the Non-Tenant/Non-Landlord Rent Review Board Member Must Reside in the City of San Leandro
- [15-144](#) ORDINANCE Amending San Leandro Municipal Code Section 1-3-1400 to Permit Both Landlord Rent Review Board Members to Reside Outside the City of San Leandro and to Clarify that Tenant Rent Review Board Members and the Non-Tenant/ Non-Landlord Rent Review Board Member must Reside in the City of San Leandro
- PASS TO PRINT
- 8.F. [15-161](#) Staff Report for a Resolution Approving the First Amendment to the License Agreement between the City of San Leandro and San Leandro Dark Fiber LLC
- [15-162](#) RESOLUTION Approving the First Amendment to the License Agreement Between the City of San Leandro and San Leandro Dark Fiber LLC
- 8.G. [15-151](#) MOTION Nominating Representatives to Boards or Commissions, as follows:
- Litha Zuber as District 1 Representative to Recreation and Parks Commission
 - Michael Santos as District 5 Representative to Board of Zoning Adjustments
 - Monique Stevenson as District 5 Representative to Library-Historical Commission
- 8.H. [15-152](#) MOTION Renominating Janet Plankenhorn as District 5 Representative to Senior Commission

- 8.I. [15-149](#) Staff Report for a Resolution Appropriating Funding and Approving a Public-Private Partnership for a Broadband Expansion to the Property at Pelton Plaza and Installation of a Free, Public Wireless Network in Downtown San Leandro

[15-150](#) RESOLUTION Approving an Agreement with Pelton Plaza Owners in the Amount of \$37,974 for a Broadband Expansion Agreement; Approving an Agreement with SmartWAVE Technologies in the Amount of \$30,416 for the Wireless Network System; and Appropriating Funding in the Amount of \$68,390 from the General Fund Economic Uncertainty Reserves for a Broadband Expansion to the Property at Pelton Plaza and Installation of a Free, Public Wireless Network in Downtown San Leandro

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.

- 10.A. [15-087](#) Staff Report for an Update on the Status of the Selection Process for a Potential Lessee of the Theater at the Helen Lawrence Building
- 10.B. [15-132](#) Report from City Council's Annual Planning Session and Discussion and Adoption of City Council Goals for 2015
- [15-133](#) MOTION Accepting Report on City Council's Annual Planning Session on January 31, 2015
- [15-134](#) MOTION Adopting City Council Goals for 2015

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.